PCCS Group Berhad

Registration No. 199301026191 (280929-K)
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED INCOME STATEMENTS (UNAUDITED)
FOR THE SECOND QUARTER ENDED 30 SEPTEMBER 2026

	CURRENT QUARTER 3 MONTHS ENDED			CUMULATIVE QUARTER 6 MONTHS ENDED		
	30.09.2026 RM'000	30.09.2025 RM'000	Changes %	30.09.2026 RM'000	30.09.2025 RM'000	Changes %
Revenue	146,740	118,406	24	323,852	328,364	(1)
Cost of sales	(123,091)	(96,520)	28	(267,521)	(270,608)	(1)
Gross Profit	23,649	21,886	8	56,331	57,756	(2)
Other Income	411	821	(50)	904	1,420	(36)
Interest Income	116	207	(44)	219	418	(48)
Administrative expenses	(20,243)	(17,575)	15	(39,117)	(39,376)	(1)
Selling and marketing expenses	(3,116)	(1,581)	97	(6,898)	(4,632)	49
Finance costs	(2,173)	(1,427)	52	(4,515)	(4,710)	(4)
(Loss)/Profit before tax	(1,356)	2,331	(158)	6,924	10,876	(36)
Income tax income/(expense)	(14)	(448)	(97)	(1,108)	(2,602)	(57)
(Loss)/Profit for the period	(1,370)	1,883	(173)	5,816	8,274	(30)
(Loss)/Profit attributable to:						
Owners of the Company	(1,359)	1,814	(175)	5,370	8,170	(34)
Non-controlling interests	(11)	69	(116)	446	104	329
	(1,370)	1,883	(173)	5,816	8,274	(30)
Earnings per share attributable to equity holders of the parent (sen):						
Basic	(0.62)	0.82		2.43	3.70	
Diluted	(0.62)	0.82		2.43	3.70	

The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the audited financial statements for the year ended 31 March 2026 and the accompanying explanatory notes attached to the interim financial statements.

PCCS Group Berhad

Registration No. 199301026191 (280929-K)
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME (UNAUDITED)
FOR THE SECOND QUARTER ENDED 30 SEPTEMBER 2026

	CURRENT QUARTER 3 MONTHS ENDED			CUMULATIVE QUARTER 6 MONTHS ENDED		
	30.09.2026 RM'000	30.09.2025 RM'000	Changes %	30.09.2026 RM'000	30.09.2025 RM'000	Changes %
(Loss)/Profit for the period	(1,370)	1,883	(173)	5,816	8,274	(30)
Other comprehensive income/(loss), net of tax						
Foreign currency translation	417	(9)	(4,733)	2,191	(1,120)	(296)
Total comprehensive (loss)/ income for the period	(953)	1,874	(151)	8,007	7,154	12
Total comprehensive (loss)/ income attributable to:						
Owners of the Company	(941)	1,805	(152)	7,537	7,076	7
Non-controlling interests	(12)	69	(117)	470	78	503
	(953)	1,874	(151)	8,007	7,154	12

The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the audited financial statements for the year ended 31 March 2026 and the accompanying explanatory notes attached to the interim financial statements.

PCCS Group Berhad

Registration No. 199301026191 (280929-K)
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT 30 SEPTEMBER 2026 (UNAUDITED)

	30.09.2026 RM'000 (Unaudited)	31.03.2026 RM'000 (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	85,470	84,291
Investment properties	12,172	12,297
Trade and other receivables	65	157
Lease receivables	47,755	41,630
Deferred tax assets	3,954	3,633
	149,416	142,008
Current assets		
Inventories	60,005	85,210
Contract assets	4,213	11,404
Trade receivables	72,088	65,723
Other receivables	2,940	2,756
Other current assets	8,951	11,031
Lease receivables	13,953	13,293
Short-term funds	63	410
Deposits, cash and bank balances	57,857	52,443
	220,070	242,270
TOTAL ASSETS	369,486	384,278
EQUITY AND LIABILITIES		
Equity attributable to equity owners of the parent		
Share capital	91,453	91,453
Treasury shares	(1,161)	(1,161)
Other reserves	12,035	9,465
Retained earnings	85,353	82,309
	187,680	182,066
Non-controlling interests	(52)	1,730
Total Equity	187,628	183,796
Non-current liabilities		
Borrowings	20,881	15,180
Lease liabilities	10,178	11,062
	31,059	26,242
Current liabilities		
Borrowings	51,295	59,643
Lease liabilities	2,003	2,060
Trade payables	47,482	66,508
Other payables	46,439	41,515
Tax liabilities	3,580	4,514
	150,799	174,240
Total liabilities	181,858	200,482
TOTAL EQUITY AND LIABILITIES	369,486	384,278
Net assets per share attributable to ordinary equity holders of the parent (RM)	0.8508	0.8254

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the audited financial statements for the year ended 31 March 2026 and the accompanying explanatory notes attached to the interim financial statement

PCCS Group Berhad

Registration No. 199301026191 (280929-K)
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY (UNAUDITED)
FOR THE SECOND QUARTER ENDED 30 SEPTEMBER 2026

		<---------- Attributable to Equity Holders of the parent---------->								
		<---------- Non-distributable ---------->					Distributable			
	Note	Share capital RM'000	Treasury shares RM'000	Share option reserve RM'000	Foreign exchange reserve RM'000	Legal reserve fund RM'000	Retained earnings RM'000	Total RM'000	Non-controlling interest RM'000	Total equity RM'000
At 1 April 2026		91,453	(1,161)	291	2,760	6,414	82,309	182,066	1,730	183,796
Total comprehensive income for the financial period										
Profit for the period		-	-	-	-	-	5,370	5,370	446	5,816
Other comprehensive income for the period		-	-	-	2,167	-	-	2,167	24	2,191
Total comprehensive income		-	-	-	2,167	-	5,370	7,537	470	8,007
Transactions with owners										
Changes in ownership interests in a subsidiary	i.	-	-	-	403	-	(2,326)	(1,923)	(2,252)	(4,175)
Total transactions with owners		-	-	-	403	-	(2,326)	(1,923)	(2,252)	(4,175)
At 30 September 2026		91,453	(1,161)	291	5,330	6,414	85,353	187,680	(52)	187,628

Note:

i. During the financial period, the Group acquired the remaining 49% equity interest in a subsidiary, increasing its ownership interest from 51% to 100%. As the Group retained control of the subsidiary, the acquisition was accounted for as an equity transaction. Accordingly, the transaction resulted in a net reduction of RM4.2 million in total equity, comprising adjustments to equity attributable to owners of the Company and non-controlling interests, without any impact on the Group's profit or loss.

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the audited financial statements for the year ended 31 March 2026 and the accompanying explanatory notes attached to the interim financial statements.

PCCS Group Berhad

Registration No. 199301026191 (280929-K)
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY (UNAUDITED)
FOR THE SECOND QUARTER ENDED 30 SEPTEMBER 2025

	<---------- Attributable to Equity Holders of the parent---------->								
	<---------- Non-distributable ---------->					Distributable			
	Share capital RM'000	Treasury shares RM'000	Share option reserve RM'000	Foreign exchange reserve RM'000	Legal reserve fund RM'000	Retained earnings RM'000	Total RM'000	Non-controlling interest RM'000	Total equity RM'000
At 1 April 2025	91,453	(1,161)	325	4,210	5,599	71,038	171,464	1,441	172,905
Total comprehensive (loss)/income for the period									
Profit for the period	-	-	-	-	-	8,170	8,170	104	8,274
Other comprehensive loss for the period	-	-	-	(1,094)	-	-	(1,094)	(26)	(1,120)
Total comprehensive (loss)/income	-	-	-	(1,094)	-	8,170	7,076	78	7,154
Transactions with owners									
Lapsed share option	-	-	(34)	-	-	34	-	-	-
Dividends	-	-	-	-	-	(2,206)	(2,206)	-	(2,206)
Total transactions with owners	-	-	(34)	-	-	(2,172)	(2,206)	-	(2,206)
At 30 SEPTEMBER 2025	91,453	(1,161)	291	3,116	5,599	77,036	176,334	1,519	177,853

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the audited financial statements for the year ended 31 March 2026 and the accompanying explanatory notes attached to the interim financial statements.

PCCS Group Berhad

Registration No. 199301026191 (280929-K)
(Incorporated in Malaysia)

CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS (UNAUDITED)
FOR THE SECOND QUARTER ENDED 30 SEPTEMBER 2026

	6 months ended	
	30.09.2026 RM'000 (Unaudited)	30.09.2025 RM'000 (Unaudited)
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	6,924	10,876
Adjustment for:-		
Non-cash items	4,505	6,839
Non-operating items (which are investing/financing)	6,253	3,461
Interest expense	4,515	4,710
Interest income	(219)	(418)
Operating profit before changes in working capital	21,978	25,468
Changes in working capital		
Net change in current assets	16,061	47,788
Net change in current liabilities	(14,102)	(31,876)
Interest paid	(4,515)	(4,710)
Tax paid	(1,695)	(2,059)
Net cash flows from operating activities	17,727	34,611
CASH FLOWS FROM INVESTING ACTIVITIES		
Net change in short-term fund	351	1,303
Dividend income from short-term fund	-	2
Purchase of property, plant and equipment	(5,381)	(8,261)
Proceeds from disposal of property, plant and equipment	90	145
Interest received	219	418
Net cash flows used in investing activities	(4,721)	(6,393)
CASH FLOWS FROM FINANCING ACTIVITIES		
Acquisition of additional equity interest in a subsidiary	(3,211)	-
Repayments to related parties	-	(309)
Net drawdown of block discounting	7,961	5,174
Net repayment of lease liabilities	(941)	(890)
Net repayment of short term borrowings	(10,608)	(20,301)
Net cash flows used in financing activities	(6,799)	(16,326)
Net increase in cash and cash equivalents	6,207	11,892
Effects of foreign exchange rate changes	(793)	2,391
Cash and cash equivalents at the beginning of the financial period	52,443	40,596
Cash and cash equivalents at the end of the financial period	57,857	54,879
Cash and cash equivalents at the end of the financial period comprise the following:		
Cash and bank balances	57,857	54,879
	57,857	54,879

The Condensed Consolidated Statement of Cash Flows should be read in conjunction with the audited financial statements for the year ended 31 March 2026 and the accompanying explanatory notes attached to the interim financial statements.

PART A - EXPLANATORY NOTES PURSUANT TO MFRS 134

1. BASIS OF PREPARATION

These condensed consolidated interim financial statements, for the period ended 30 September 2026, have been prepared in accordance with MFRS 134: Interim Financial Reporting and paragraph 9.22 of the Listing Requirements of Bursa Malaysia Securities Berhad.

The interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 March 2026. The significant accounting policies adopted are consistent with those of the audited financial statements for the year ended 31 March 2026, except for the adoption of the following amendments to MFRSs that are mandatory for the current financial period:

Amendments to MFRSs

MFRS 1	First-time Adoption of Malaysian Financial Reporting Standards
MFRS 7	Financial Instruments: Disclosures
MFRS 9	Financial Instruments
MFRS 10	Consolidated Financial Statements
MFRS 107	Statements of Cash Flows

The Group has not adopted the following new MFRS and amendments to MFRSs that have been issued, but yet to be effective:

		Effective for financial periods beginning on or after
New MFRS		
MFRS 18	Presentation and Disclosure in Financial Statements	1 January 2027
Amendments to MFRSs		
MFRS 10	Consolidated Financial Statements	Deferred
MFRS 19	Subsidiaries without Public Accountability: Disclosure	1 January 2027
MFRS 121	The Effects of Changes in Foreign Exchange Rates	1 January 2027
MFRS 128	Investments in Associates and Joint Ventures	Deferred

2. AUDIT REPORT ON THE FINANCIAL STATEMENTS FOR THE PREVIOUS FISCAL YEAR

The auditors' report on the financial statements for the year ended 31 March 2026 was not qualified.

PART A - EXPLANATORY NOTES PURSUANT TO MFRS 134 (CONT'D)

3. ENHANCED SEGMENTAL INFORMATION

	Current quarter 3 months ended		Cumulative quarter 6 months ended	
	30.09.2026 RM'000	30.09.2025 RM'000	30.09.2026 RM'000	30.09.2025 RM'000
Segment Revenue				
Revenue from operations:				
Apparels	172,690	138,690	388,823	400,032
Credit financing and insurance agent services	3,454	2,824	7,035	5,457
Others	1,392	552	3,090	2,168
Total revenue before eliminations	177,536	142,066	398,948	407,657
Eliminations	(30,796)	(23,660)	(75,096)	(79,293)
Total	146,740	118,406	323,852	328,364
Segment Result				
Result from operations:				
Apparels	305	2,339	8,321	12,944
Credit financing and insurance agent services	(254)	606	(587)	871
Others	(1,099)	(219)	(2,155)	2,552
	(1,048)	2,726	5,579	16,367
Eliminations	(322)	(843)	237	(8,093)
Total	(1,370)	1,883	5,816	8,274

4. UNUSUAL ITEMS DUE TO THEIR NATURE, SIZE OR INCIDENCE

The current quarter did not witness any exceptional items that had an impact on assets, liabilities, equity, net income, or cash flows.

5. REVISIONS IN ESTIMATIONS

The Group has reviewed the reported amounts from previous financial years that could materially affect the current quarter's results. Based on this review, no revisions to these amounts were required, and the figures remain as previously reported.

6. OBSERVATIONS REGARDING FACTORS INFLUENCED BY SEASONAL OR CYCLICAL PATTERNS

The Group's performance remains unaffected by significant seasonal or cyclical influences.

PART A - EXPLANATORY NOTES PURSUANT TO MFRS 134 (CONT'D)

7. DIVIDENDS PAID

No dividends were paid during the current financial period ended 30 September 2026 or the corresponding financial period ended 30 September 2025.

8. THE CARRYING VALUE OF REVALUED ASSETS

The valuations of property, plant and equipment have been carried forward without any amendments from the financial statements for the year ended 31 March 2026.

9. DEBT AND EQUITY SECURITIES

The current quarter and financial year to date witnessed no occurrences of debt and equity securities being issued, cancelled, repurchased, resold, or repaid.

10. ALTERATIONS IN THE GROUP'S COMPOSITION

There were no changes in the composition of the group during the current quarter.

11. THE CAPITAL COMMITMENTS

The Group's capital commitments as of 30 September 2026 amount to RM1.9 million allocated for the acquisition of machinery, equipment, and renovation.

12. REVISIONS TO CONTINGENT LIABILITIES AND CONTINGENT ASSETS

The six-month financial period ended on 30 September 2026 did not involve any other contingent liabilities or contingent assets.

13. MATERIAL EVENTS AFTER THE REPORTING DATE

On 4 November 2026, the Group announced that the Board had resolved not to proceed with the Proposed Distribution, as previously disclosed in the preceding quarterly announcement.

Notwithstanding the above, the Group will continue with the Proposed Ratification of the Group's diversification into the credit financing business pursuant to Paragraph 10.13 of the Main Market Listing Requirements of Bursa Securities, subject to the relevant approvals being obtained.

There were no other material events subsequent to the reporting date up to the date of this report.

PART B – EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD

14. THE EVALUATION OF PERFORMANCE

	Unaudited 2Q FY27 RM'000	Unaudited 2Q FY26 RM'000	Changes %	Unaudited 6M FY27 RM'000	Unaudited 6M FY26 RM'000	Changes %
Revenue	146,740	118,406	24	323,852	328,364	(1)
(Loss)/Profit after tax ("**LAT/PAT**")	(1,370)	1,883	N/M	5,816	8,274	(30)

Note: N/M denotes not meaningful

For the second quarter ended 30 September 2026, the Group recorded revenue of RM146.7 million, an increase of 23.9% compared with RM118.4 million in the corresponding quarter of the preceding financial year, mainly attributable to higher order volumes in the Apparel segment.

Despite the higher revenue, the Group recorded a LAT of RM1.4 million, compared with a PAT of RM1.9 million in the corresponding quarter of the preceding financial year. The weaker profitability was mainly attributable to margin compression in the Apparel segment amid continued pricing and cost pressures, coupled with impairment losses and bad debt write-offs relating to lease receivables.

For the six months ended 30 September 2026, the Group recorded revenue of RM323.9 million and PAT of RM5.8 million, compared with RM328.4 million and RM8.3 million, respectively, in the corresponding period of the preceding financial year. The decline in profitability was mainly attributable to weaker profit contributions from the apparel segment, coupled with higher impairment losses and bad debt write-offs relating to lease receivables.

15. THE PURPOSE OF THIS COMMENT IS TO HIGHLIGHT THE SIGNIFICANT CHANGE IN THE CURRENT QUARTER COMPARED TO THE PRECEDING QUARTER RESULTS

	Unaudited 2Q FY27 RM'000	Unaudited 1Q FY27 RM'000	Changes	
			RM'000	%
Revenue	146,740	177,112	(30,372)	(17)
(LAT)/PAT	(1,370)	7,186	(8,556)	N/M

Note: N/M denotes not meaningful

For the second quarter ended 30 September 2026, the Group recorded revenue of RM146.7 million, a decrease of approximately 17.2% compared with RM177.1 million in the preceding quarter, mainly attributable to lower revenue contributions from the Apparel segment.

The Group recorded a LAT of RM1.4 million, compared with a PAT of RM7.2 million in the preceding quarter. The deterioration in profitability was mainly attributable to lower sales contributions and margin compression in the Apparel segment.

16. ANALYSIS OF FUTURE PROSPECTS

The Group remains cautious about the outlook for the financial year ending 31 March 2027 amid continued uncertainties in the global economic environment.

The Apparel segment is expected to face a challenging operating environment due to uncertainties surrounding global trade policies, cautious sourcing strategies adopted by customers and continued cost pressures. Profit margins are expected to remain under pressure amid rising operating costs and competitive pricing conditions. The Group will continue to focus on cost optimisation, productivity improvements and operational efficiency to mitigate these challenges and strengthen its competitiveness.

The Credit Financing segment is expected to remain challenging in the near term, particularly in relation to credit quality and impairment losses. The Group will continue to adopt prudent lending practices, strengthen credit risk management and intensify collection efforts to improve portfolio quality and minimise potential credit losses.

The Medical segment will continue to focus on expanding its cardiovascular product portfolio, particularly coronary intervention products, while progressing the commercialisation of new products, including drug-coated balloons, and pursuing the necessary regulatory approvals in targeted markets. These initiatives are expected to support the segment's longer-term growth.

The Board expects the Group's financial performance for the remaining financial year to remain challenging, particularly in view of continued margin pressures in the Apparel segment. The Group will remain focused on improving operational efficiency, managing costs and strengthening its overall financial performance.

17. PROFIT PROJECTION OR PROFIT ASSURANCE

The Group did not issue any profit projection or assurance during the period under review.

18. NOTES ACCOMPANYING THE STATEMENTS OF COMPREHENSIVE INCOME

	Current quarter 3 months ended		Cumulative quarter 6 months ended	
	30.09.2026 RM'000	30.09.2025 RM'000	30.09.2026 RM'000	30.09.2025 RM'000
Included in the profit before tax are the following items:				
Continuing Operations				
Bad debts written off	816	504	2,758	1,244
Bad debts recovered	(13)	(33)	(24)	(41)
Depreciation and amortisation	3,257	2,649	6,233	5,403
Interest income	(116)	(207)	(219)	(418)
Interest expenses	2,173	1,427	4,515	4,710
Net impairment losses on - Lease receivables	1,234	701	1,691	1,560
Loss on disposal of property, plant and equipment	9	231	23	292
Realised foreign exchange (gain)/loss	(455)	157	(271)	487
Unrealised foreign exchange (gain)/loss	142	(42)	56	4,078

19. THE PROVISION OF INCOME TAX

	Current quarter 3 months ended		Cumulative quarter 6 months ended	
	30.09.2026 RM'000	30.09.2025 RM'000	30.09.2026 RM'000	30.09.2025 RM'000
Malaysian income tax	307	464	438	792
Foreign income tax	40	1,069	1,114	3,290
	347	1,533	1,552	4,082
Deferred tax	(333)	(1,085)	(444)	(1,480)
Total income tax expenses	14	448	1,108	2,602

The income tax expense for the current financial period primarily relates to subsidiaries that reported taxable profits.

Deferred tax assets are recognised only to the extent that it is probable that sufficient future taxable profits will be available against which the deductible temporary differences and unused tax losses can be utilised.

20. PROPOSALS FOR CORPORATE ENGAGEMENT

The Proposed Ratification of the Group's diversification into the credit financing business remains ongoing, subject to shareholders' approval, as disclosed in Note 13.

Save for the above, there were no other corporate proposals announced but not completed as at the date of this report.

21. COLLECTIVE BORROWINGS

	As at 30.09.2026					
	Long term		Short term		Total borrowings	
	Foreign denomination '000	RM denomination RM'000	Foreign denomination '000	RM denomination RM'000	Foreign denomination '000	RM denomination RM'000
Secured						
Block discounting						
- RM	-	**20,881**	-	**8,151**	-	**29,032**
Bill financing						
- USD	-	**-**	741	**3,023**	741	**3,023**
Trust receipt/Revolving credit						
- RMB	-	**-**	25,351	**15,464**	25,351	**15,464**
- USD	-	**-**	2,306	**9,407**	2,306	**9,407**
Lease liabilities						
- RM	-	**117**	-	**194**	-	**311**
Unsecured						
Revolving credit						
- RMB	-	**-**	25,000	**15,250**	25,000	**15,250**
Lease liabilities						
- RM	-	**143**	-	**271**	-	**414**
- USD	2,431	**9,918**	377	**1,538**	2,808	**11,456**
Total		**31,059**		**53,298**		**84,357**

	As at 31.03.2026					
	Long term		Short term		Total borrowings	
	Foreign denomination '000	RM denomination RM'000	Foreign denomination '000	RM denomination RM'000	Foreign denomination '000	RM denomination RM'000
Secured						
Block Discounting						
- RM	-	**15,180**	-	**5,891**	-	**21,071**
Bill financing						
- USD	-	**-**	2,731	**11,060**	2,731	**11,060**
Trust receipt/Revolving credit						
- RMB	-	**-**	37,190	**21,942**	37,190	**21,942**
- USD	-	**-**	1,219	**4,938**	1,219	**4,938**
Lease liabilities						
- RM	-	**216**	-	**189**	-	**405**
Unsecured						
Revolving credit						
- RMB	-	**-**	26,800	**15,812**	26,800	**15,812**
Lease liabilities						
- RM	-	**279**	-	**265**	-	**544**
- USD	2,609	**10,567**	397	**1,606**	3,006	**12,173**
Total		**26,242**		**61,703**		**87,945**

22. REVISIONS IN ONGOING LEGAL DISPUTES

There was no material litigation involving the Group as at the date of this report.

23. DIVIDEND PAYABLE

No dividend was declared or payable as at 30 September 2026 (30 September 2025: RM2,206,000). The dividend payable as at 30 September 2025 was subsequently paid in October 2025.

24. EARNINGS PER SHARE

	Current quarter 3 months ended		Cumulative quarter 6 months ended	
	30.09.2026 RM'000	**30.09.2025 RM'000**	**30.09.2026 RM'000**	**30.09.2025 RM'000**
a Basic earnings per share				
(Loss)/Profit for the period attributable to equity holders (RM'000)	(1,359)	1,814	5,370	8,170
Weighted average number of ordinary shares in issue ('000)	220,590	220,590	220,590	220,590
Basic, for profit for the period (sen)	(0.62)	0.82	2.43	3.70

b Diluted

There were no dilutive potential ordinary shares during the financial period under review.

PART B – EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD (CONT'D)

25. Authorisation for Issuance

The Board of Directors has granted authorisation for the issuance of the interim financial statements on the date set forth below.

The Board's Directive

CHUA SIEW CHUAN (SSM PC NO. 201908002648) (MAICSA 0777689)
Company Secretary
24 November 2026