



CN ASIA CORPORATION BHD

(Company No.: 399442-A)
(Incorporated in Malaysia)

**CONDENSED CONSOLIDATED INTERIM FINANCIAL STATEMENTS
FOR THE THIRD FINANCIAL QUARTER ENDED 30 SEPTEMBER 2018**

**CONDENSED CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME
FOR THE THIRD FINANCIAL QUARTER ENDED 30 SEPTEMBER 2018**

	INDIVIDUAL QUARTER		CUMULATIVE QUARTER	
	3 Months Ended 30.09.2018 RM'000	3 Months Ended 30.09.2017 RM'000	9 Months Ended 30.09.2018 RM'000	9 Months Ended 30.09.2017 RM'000
Revenue	5,434	5,645	15,711	15,754
Cost of sales	(4,452)	(4,362)	(12,062)	(11,922)
Gross profit	982	1,283	3,649	3,832
Selling and distribution expenses	(23)	(12)	(133)	(121)
Administrative expenses	(904)	(840)	(2,697)	(2,585)
Other operating expenses	(1)	(306)	(22)	(312)
Other income	225	211	646	736
Profit from operations before interest and tax	279	336	1,443	1,550
Finance costs	(20)	(11)	(49)	(21)
Profit before tax	259	325	1,394	1,529
Tax expense	(108)	(167)	(188)	(126)
Profit after tax for the period	151	158	1,206	1,403
Other comprehensive loss, net of tax that may be reclassified subsequently to profit and loss				
Foreign currency translation differences	(3)	1	(9)	(13)
Total comprehensive income for the period	148	159	1,197	1,390
Net profit for the period attributable to: -				
Owners of the Company	151	158	1,206	1,403
Non-controlling interests	-	-	-	-
	151	158	1,206	1,403
Total comprehensive income for the period attributable to: -				
Owners of the Company	148	159	1,197	1,390
Non-controlling interests	-	-	-	-
	148	159	1,197	1,390
Earnings per share (sen)				
- Basic	0.33	0.35	2.66	3.09
- Diluted	0.33	0.35	2.66	3.09

(The Condensed Consolidated Statement of Comprehensive Income should be read in conjunction with the Audited Financial Statement for the year ended 31 December 2017 and the accompanying explanatory notes attached to the interim financial statements.)

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT 30 SEPTEMBER 2018

	As At End of Current Quarter 30.09.2018 RM'000	As At Preceding Financial Year Ended 31.12.2017 RM'000
ASSETS		
Non-current Assets		
<i>Property, plant and equipment</i>	11,006	11,307
<i>Other investment</i>	-	-
<i>Deferred tax assets</i>	685	685
	<u>11,691</u>	<u>11,992</u>
Current Assets		
<i>Inventories</i>	3,984	4,051
<i>Amount owing by contract customer</i>	312	834
<i>Trade and other receivables</i>	3,657	3,709
<i>Current tax asset</i>	7	6
<i>Fixed deposits with licensed banks</i>	23,670	23,030
<i>Cash and bank balances</i>	2,252	969
	<u>33,882</u>	<u>32,599</u>
TOTAL ASSETS	<u><u>45,573</u></u>	<u><u>44,591</u></u>
EQUITY AND LIABILITIES		
Equity		
<i>Share capital</i>	38,385	38,385
<i>Reserves</i>	3,231	2,034
Shareholders' Equity	<u>41,616</u>	<u>40,419</u>
Liabilities		
Non-current Liability		
<i>Finance lease liabilities</i>	285	197
	<u>285</u>	<u>197</u>
Current Liabilities		
<i>Trade and other payables</i>	1,579	3,099
<i>Short-term borrowings</i>	2,063	676
<i>Current tax liabilities</i>	30	200
	<u>3,672</u>	<u>3,975</u>
TOTAL LIABILITIES	<u>3,957</u>	<u>4,172</u>
TOTAL EQUITY AND LIABILITIES	<u><u>45,573</u></u>	<u><u>44,591</u></u>
Net Assets Per Share (RM)	<u><u>0.92</u></u>	<u><u>0.89</u></u>

(The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Audited Financial Statements for the year ended 31 December 2017 and the accompanying explanatory notes attached to the interim financial statements.)

**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS
FOR THE THIRD FINANCIAL QUARTER ENDED 30 SEPTEMBER 2018**

	← 9 Months Ended →	
	30.09.2018	30.09.2017
	RM'000	RM'000
Cash Flows From Operating Activities		
Profit Before Tax	1,394	1,529
Adjustments For:-		
Allowance for impairment on inventories	-	107
Allowance for impairment on property, plant and equipment	-	131
Depreciation of property, plant and equipment	537	566
Loss / (Gain) on foreign exchange - Unrealised	7	(38)
Gain on disposal of property, plant and equipment	(14)	-
Interest expenses	49	19
Interest income	(632)	(696)
Property, plant and equipment written off	-	64
	(53)	153
Operating Profit Before Working Capital Changes	1,341	1,682
Changes In Working Capital		
Inventories	67	(315)
Amount owing by contract customer	522	-
Trade and other receivables	44	(3,783)
Trade and other payables	(1,520)	(780)
Cash Generated From / (Used In) Operations	454	(3,196)
Interest paid	(49)	(19)
Tax Paid	(358)	-
Net Cash Generated From / (Used In) Operating Activities	47	(3,215)
Cash Flows From Investing Activities		
Interest received	632	696
Proceeds from disposal of property, plant and equipment	106	-
Purchase of property, plant and equipment	(334)	(75)
Net Cash Generated From Investing Activities	404	621
Cash Flows From Financing Activities		
Placement of pledged fixed deposits	-	(400)
Net proceeds / (repayments) of bankers' acceptance	1,362	(1,225)
Net proceeds / (repayments) of finance lease liabilities	113	(73)
Real property gains tax paid	-	(351)
Net Cash Generated From / (Used In) Financing Activities	1,475	(2,049)
Net Increase / (Decrease) In Cash And Cash Equivalents	1,926	(4,643)
Effects of Change in Foreign Exchange Differences	(3)	12
Cash And Cash Equivalents At Beginning Of The Financial Year	13,499	19,251
Cash And Cash Equivalents At End Of The Financial Period	15,422	14,620
Cash and cash equivalents at end of the financial period comprise:		
Fixed deposits with licensed banks	23,670	23,070
Cash and bank balances	2,252	1,450
	25,922	24,520
Less: Deposits pledged as security	(10,500)	(9,900)
	15,422	14,620

(The Condensed Consolidated Statement of Cash Flows should be read in conjunction with the Audited Financial Statements for the year ended 31 December 2017 and the accompanying explanatory notes attached to the interim financial statements.)

**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
FOR THE THIRD FINANCIAL QUARTER ENDED 30 SEPTEMBER 2018**

	-----Attributable to owners of the Company-----				TOTAL EQUITY RM'000
	-----Non-distributable -----		Distributable		
	SHARE CAPITAL RM'000	SHARE PREMIUM RM'000	FOREIGN CURRENCY TRANSLATION RESERVE RM'000	RETAINED EARNINGS/ ACCUMULATED LOSSES RM'000	
Current financial period ended 30 September 2018					
At 1 January 2018	38,385	-	241	1,793	40,419
Movement during the period (cumulative)					
- Profit for the period	-	-	-	1,206	1,206
Other comprehensive loss					
- Foreign currency translation difference	-	-	(9)	-	(9)
Total comprehensive (loss) / income for the period	-	-	(9)	1,206	1,197
At 30 September 2018	<u>38,385</u>	<u>-</u>	<u>232</u>	<u>2,999</u>	<u>41,616</u>
Preceding financial period ended 30 September 2017					
At 1 January 2017	45,382	3,492	266	(9,748)	39,392
Reclassification pursuant to S618(2) of CA2016 (Note 1)	3,492	(3,492)	-	-	-
	<u>48,874</u>	<u>-</u>	<u>266</u>	<u>(9,748)</u>	<u>39,392</u>
Movement during the period(cumulative)					
- Profit for the period	-	-	-	1,403	1,403
Other comprehensive loss					
- Foreign currency translation difference	-	-	(13)	-	(13)
Total comprehensive (loss) / income for the period	-	-	(13)	1,403	1,390
At 30 September 2017	<u>48,874</u>	<u>-</u>	<u>253</u>	<u>(8,345)</u>	<u>40,782</u>

Note 1: Pursuant to the Companies Act, 2016 (“CA2016”) which came into effect on 31 January 2017, the credit amounts in the share premium account had been transferred to the share capital account. The Group may exercise its right to utilise the credit amounts transferred from the share premium account within 24 months after the commencement of the CA2016.

(The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Audited Financial Statements for the year ended 31 December 2017 and the accompanying explanatory notes attached to the interim financial statements.)

For The Third Financial Quarter Ended 30 September 2018

Part A: Explanatory Notes Pursuant To MFRS 134

1. Corporate information

CN ASIA CORPORATION BHD is a public limited liability company incorporated and domiciled in Malaysia, and is listed on the Main Market of Bursa Malaysia Securities Berhad (“Bursa Securities”).

2. Basis of preparation

The condensed consolidated interim financial statements are unaudited and have been prepared in accordance with the requirements of Malaysian Financial Reporting Standards (“MFRS”) 134 *Interim Financial Reporting* and Paragraph 9.22 of the Main Market Listing Requirements of Bursa Securities. They do not include all of the information required for full annual financial statements, and should be read in conjunction with the audited financial statements of the Group for the financial year ended 31 December 2017.

The significant accounting policies applied by the Group in these condensed consolidated interim financial statements are consistent with the audited financial statements of the Group for the financial year ended 31 December 2017 except for the adoption of the following MFRSs, Amendments to MFRSs and IC Interpretations that are applicable to the Group effective 1 January 2018:-

MFRS 9: Financial Instruments (IFRS 9 as issued by IASB in July 2014)
MFRS 15: Revenue from Contracts with Customers
MFRS 16: Clarifications to MFRS 15
Annual Improvements to MFRS Standards 2014-2016 Cycle
IC Interpretation 22: Foreign Currency Transactions and Advance Consideration

The adoption of the above MFRSs, Amendments to MFRSs and IC Interpretations do not have any material impact to the Group’s financial statements.

3. Auditors’ report on preceding annual financial statements

The auditor’s report of the Group’s annual audited financial statements of the preceding financial year was not subject to any qualification.

4. Comments on seasonal and cyclical factors

The business operations of the Group were not significantly affected by any seasonal and cyclical factors in the current quarter and financial year-to-date.

5. Items of an unusual nature

There was no item affecting assets, liabilities, equity, net income, or cash flows that are unusual due to their nature, size or incidence.

6. Material changes in estimates

There were no changes in estimates reported in prior interim periods of the current financial year or prior financial year, which have a material effect in the current interim period.

**Notes To The Condensed Consolidated Interim Financial Statements
For The Third Financial Quarter Ended 30 September 2018 (Cont'd)**

Part A: Explanatory Notes Pursuant To MFRS 134 (Cont'd)

7. Debts and equity securities

There were no issuances, cancellation, repurchase, resale and repayments of debts and equity securities for the current financial year-to-date.

8. Dividend paid

There was no dividend paid during the financial year-to-date.

9. Segmental information

For management purposes, the Group is organised into business units based on their products and services provided. The Group's main business segments are as follows: -

- (a) Manufacturing
Manufacture tanks and related products, engineering and fabrication works.
- (b) Construction
Construction as sub-contractors related to mechanical and engineering works.
- (c) Investment
Investment holdings and comprise companies providing management services and dormant companies.

Business segments

	Manufacturing RM'000	Construction RM'000	Investment RM'000	Elimination RM'000	Consolidated RM'000
Revenue					
External revenue	12,652	3,059	-	-	15,711
Inter-segment revenue	-	-	45	(45)	-
Total revenue	<u>12,652</u>	<u>3,059</u>	<u>45</u>	<u>(45)</u>	<u>15,711</u>
Results					
Segment results	584	536	(309)	-	811
Finance costs	(49)	-	-	-	(49)
Interest income	632	-	-	-	632
Profit before tax	<u>1,167</u>	<u>536</u>	<u>(309)</u>	<u>-</u>	<u>1,394</u>
Tax expense	(181)	-	(7)	-	(188)
Profit after tax	<u>986</u>	<u>536</u>	<u>(316)</u>	<u>-</u>	<u>1,206</u>
Assets					
Segment assets	<u>44,597</u>	<u>715</u>	<u>261</u>	<u>-</u>	<u>45,573</u>
Liabilities					
Segment liabilities	<u>3,902</u>	<u>-</u>	<u>55</u>	<u>-</u>	<u>3,957</u>
Included in the measure of segment assets					
Capital expenditure	334	-	-	-	334
Depreciation	<u>537</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>537</u>

**Notes To The Condensed Consolidated Interim Financial Statements
For The Third Financial Quarter Ended 30 September 2018 (Cont'd)**

Part A: Explanatory Notes Pursuant To MFRS 134 (cont'd)

Segmental information (Cont'd)

Geographical information

	Malaysia RM'000	Republic of China RM'000	Elimination RM'000	Consolidated RM'000
Revenue				
External revenue	15,711	-	-	15,711
Inter-segment revenue	45	-	(45)	-
Total revenue	<u>15,756</u>	<u>-</u>	<u>(45)</u>	<u>15,711</u>
Results				
Segment results	804	7	-	811
Finance costs	(49)	-	-	(49)
Interest income	632	-	-	632
Profit before tax	<u>1,387</u>	<u>7</u>	<u>-</u>	<u>1,394</u>
Tax expense	(188)	-	-	(188)
Profit after tax	<u>1,199</u>	<u>7</u>	<u>-</u>	<u>1,206</u>
Assets				
Segment assets	<u>45,336</u>	<u>237</u>	<u>-</u>	<u>45,573</u>
Liabilities				
Segment liabilities	<u>3,957</u>	<u>-</u>	<u>-</u>	<u>3,957</u>
Included in the measure of segment assets				
Capital expenditure	334	-	-	334
Depreciation	<u>537</u>	<u>-</u>	<u>-</u>	<u>537</u>

10. Trade and other receivables

	Current Quarter Ended 30.09.2018 RM'000	Financial Year Ended 31.12.2017 RM'000
Trade receivables		
Non-related parties	3,249	3,273
Other receivables, deposits and prepayments		
Other receivables	62	20
Deposits	139	142
Prepayments	207	274
	<u>408</u>	<u>436</u>
Total trade and other receivables	<u>3,657</u>	<u>3,709</u>

**Notes To The Condensed Consolidated Interim Financial Statements
For The Third Financial Quarter Ended 30 September 2018 (Cont'd)**

Part A: Explanatory Notes Pursuant To MFRS 134 (Cont'd)

Trade and other receivables (Cont'd)

The trade receivables of the Group as at the end of the current quarter amounted to RM3.2 million can be analysed as follows: -

	Within credit period	Exceeding credit period			Total
	Neither past due nor impaired	1 to 30 days past due but not impaired	31 to 60 days past due but not impaired	> 60 days past due but not impaired	
Trade receivables (RM'000)	2,023	478	427	321	3,249
% of total trade receivables (%)	62	15	13	10	100

The Group's normal trade credit term granted to its customers ranges from 30 to 90 days. For the current financial quarter ended 30 September 2018, the trade receivables that are past due for more than 60 days amounted to RM0.3 million, representing 10% of the total trade receivables of the Group. These receivables are not impaired as they are creditworthy receivables, out of which 44% are retention sum withheld for ongoing projects.

11. Material subsequent events

There was no material event subsequent to the end of the current quarter reported on that has not been reflected in the financial statements for the period.

12. Changes in the composition of the Group

There were no changes in the composition of the Group for the current quarter and financial year-to-date.

13. Changes in contingent liabilities

	Current Quarter Ended 30.09.2018 RM'000	Financial Year Ended 31.12.2017 RM'000
<u>Secured</u>		
Bankers' guarantee issued in favour of third parties	112	177
	112	177

14. Capital commitments

There was no capital expenditure approved and contracted for in the current quarter and the financial year-to-date.

15. Significant related party transactions

There were no significant transactions entered into between the Group and other related parties during the current quarter under review.

**Notes To The Condensed Consolidated Interim Financial Statements
For The Third Financial Quarter Ended 30 September 2018 (Cont'd)**

Part B: Explanatory Notes Pursuant To Main Market Listing Requirements of Bursa Securities

1. Performance review

	Individual Quarter				Cumulative Quarter			
	3 Months	3 Months	Changes		9 Months	9 Months	Variance	
	Ended	Ended			Ended	Ended		
	30.09.2018	30.09.2017	Amount	%	30.09.2018	30.09.2017	Amount	%
	RM'000	RM'000	RM'000	%	RM'000	RM'000	RM'000	%
Revenue	5,434	5,645	(211)	(4)	15,711	20,075	(43)	-
Profit before interest and tax	279	336	(57)	(17)	1,443	1,550	(107)	(7)
Profit before tax	259	325	(66)	(20)	1,394	1,529	(135)	(9)
Profit after tax	151	158	(7)	(4)	1,206	1,403	(197)	(14)
Profit attributable to owners of the Company	151	158	(7)	(4)	1,206	1,403	(197)	(14)

There was no material fluctuation on the Group's revenue for the current quarter as compared to the preceding year corresponding quarter. However, there was a switch of revenue stream during the period under review, whereby revenue from road tankers, storage tanks, LPG vessels and metal forming services collectively decreased by RM2.8 million, whereas revenue from mechanical and engineering and pressure vessels collectively increased by RM2.7 million.

The Group's profit before tax for the current quarter decreased by 17% as compared to the preceding year corresponding quarter mainly due to decrease in gross profit margin from 22.7% to 18.1% during the quarter under review. The decrease in gross profit margin was resulted from relatively lower margin on revenue from mechanical and engineering division which represent 34% of the Group's total revenue for the current quarter.

Likewise, for the current financial year-to-date, the Group's revenue has been maintained as compared to the preceding financial year-to-date. The revenue from mechanical and engineering, representing a 100% increase over the preceding financial year-to-date, rose by RM3.1 million against the dropped in all other revenue stream. The Group's profit before tax decreased by 7% mainly due to decrease in gross profit margin from 24.3% to 23.2% resulted from the change of revenue stream, coupled with marginal increase in selling and distribution, administrative and finance expenses during the current financial year-to-date.

2. Comments on results against the immediate preceding quarter

	3 Months	3 Months	Variance	
	Current	Preceding		
	Quarter	Quarter	Amount	%
	30.09.2018	30.06.2018	RM'000	%
	RM'000	RM'000	RM'000	%
Revenue	5,434	5,579	(145)	(3)
Profit before interest and tax	279	589	(310)	(53)
Profit before tax	259	572	(313)	(55)
Profit after tax	151	542	(391)	(72)
Profit attributable to owners of the Company	151	542	(391)	(72)

**Notes To The Condensed Consolidated Interim Financial Statements
For The Third Financial Quarter Ended 30 September 2018 (Cont'd)**

Part B: Explanatory Notes Pursuant To Main Market Listing Requirements of Bursa Securities (Cont'd)

Comments on results against the immediate preceding quarter (Cont'd)

The Group's revenue for the current quarter of RM5.4 million was 3% lower than the preceding quarter. There was a twist in the revenue stream during the quarter whereby storage tanks, metal forming services and road tankers collectively dropped by RM2.1 million whereas pressure vessels and mechanical and engineering collectively rose by RM1.9 million.

The change in the revenue stream has resulted in a dropped in the Group's profit before tax by 53% resulted from the decrease in gross profit margin from 24.9% in the preceding quarter to 18.1% in the current quarter. The revenue from mechanical and engineering representing 34% of the total revenue for the current quarter generate relatively lower margin as compared to the other revenue stream.

3. Commentary of prospects

The Directors foresee the continued uncertainty in the global economic situation and the volatility of Malaysian Ringgit will be challenging to the Group. Nevertheless, the Group will continue its effort to enhance the revenue and profits of the Group.

Barring unforeseen circumstances, the Directors are cautiously optimistic that the Group's performance will remain sustainable for the current financial year.

4. Profit forecast or profit guarantee

Not applicable as no profit forecast was announced or disclosed in any public document.

5. Tax expense

	Individual Quarter		Cumulative Quarter	
	3 Months Ended 30.09.2018 RM'000	3 Months Ended 30.09.2017 RM'000	9 Months Ended 30.09.2018 RM'000	9 Months Ended 30.09.2017 RM'000
Income tax – Current year	108	167	188	167
Real property gains tax overprovided in prior year	-	-	-	(41)
	<u>108</u>	<u>167</u>	<u>188</u>	<u>126</u>

The tax expense for the current quarter was in respect of tax provided on interest revenue earned from placement of fixed deposits. The Group's effective tax rate for the quarter was lower than the statutory tax rate mainly due to utilisation of previously unrecognised deferred tax assets.

**Notes To The Condensed Consolidated Interim Financial Statements
For The Third Financial Quarter Ended 30 September 2018 (Cont'd)**

Part B: Explanatory Notes Pursuant To Main Market Listing Requirements of Bursa Securities (Cont'd)

6. Status of corporate proposals

Except for the following disclosures, there were no corporate proposals that has been announced by the Company and not completed as at the date of this quarterly report. The status of utilisation of proceeds of RM36,682,500 from the Proposed Disposals as at 7 November, 2018 is as follows: -

Purpose	Proposed utilisation	Actual utilisation	Deviation*	Balance unutilised		Intended time frame for utilisation
	RM'000	RM'000		RM'000	RM'000	
i Real property gains tax	1,100	(1,700)	600	-	-	2 months
ii Repayment of bank borrowings	11,786	(11,786)	-	-	-	3 months
iii Relocation and construction costs	6,000	(199)	-	5,801	97	36 months
iv Pledge to secure banking facilities	5,000	(5,000)	-	-	-	12 months
v Working capital	11,797	(11,125)	(672)	-	-	12 months
vi To defray estimated expenses for the Proposed Disposals	1,000	(1,072)	72	-	-	1 month
	<u>36,683</u>	<u>30,882</u>	<u>-</u>	<u>5,801</u>		

* The excess expenses on the Disposals are reallocated from working capital.

7. Group borrowings

	Current Quarter Ended 30.09.2018 RM'000	Financial Year Ended 31.12.2017 RM'000
<u>SECURED</u>		
Short term		
Finance lease liabilities	126	101
Bankers' acceptance	1,937	575
	<u>2,063</u>	<u>676</u>
Long term		
Finance lease liabilities	285	197
Total Borrowings	<u>2,348</u>	<u>873</u>

There was no foreign currency borrowings included in the above balances.

8. Material litigation

There was no pending material litigation against the Group at the date of this report.

9. Dividend

There was no interim dividend declared during the current quarter and financial year-to-date.

**Notes To The Condensed Consolidated Interim Financial Statements
For The Third Financial Quarter Ended 30 September 2018 (Cont'd)**

Part B: Explanatory Notes Pursuant To Main Market Listing Requirements of Bursa Securities (Cont'd)

10. Earnings per share

	Individual Quarter		Cumulative Quarter	
	3 Months Ended 30.09.2018 RM'000	3 Months Ended 30.09.2017 RM'000	9 Months Ended 30.09.2018 RM'000	9 Months Ended 30.09.2017 RM'000
Profit after tax for the period	151	158	1,206	1,403
Weighted average number of ordinary shares in issue ('000)	45,382	45,382	45,382	45,382
Earnings per share (sen)				
- Basic	0.33	0.35	2.66	3.09
- Diluted	0.33	0.35	2.66	3.09

11. Additional disclosure on profit before tax

	Individual Quarter		Cumulative Quarter	
	3 Months Ended 30.09.2018 RM'000	3 Months Ended 30.09.2017 RM'000	9 Months Ended 30.09.2018 RM'000	9 Months Ended 30.09.2017 RM'000
Profit before tax is derived after charging/(crediting) amongst others, the following items: -				
Allowance for impairment on inventories	-	107	-	107
Allowance for impairment on property, plant and equipment	-	131	-	131
Gain on disposal of PPE	(14)	-	(14)	-
Depreciation of property, plant and equipment	190	189	537	566
Interest expenses	20	10	49	19
Property, plant and equipment written off	-	64	-	64
Interest income	(211)	(209)	(632)	(696)
(Gain) / Loss on foreign exchange				
- Unrealised	(8)	(2)	7	(38)
- Realised	8	4	12	7

12. Authorisation for issue

The interim financial statements were authorised for issue by the Board of on 15 November 2018.

BY ORDER OF THE BOARD

LIM PAIK GOOT (MIA 13304)
WONG CHOOI FUN (MAICSA 7027549)
GOH CHOOI WOAN (MAICSA 7056110)
Company Secretaries
Selangor, 15 November 2018