

**WELLCALL HOLDINGS BERHAD**

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

**CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME  
FOR THE FIRST QUARTER ENDED 31 DECEMBER 2025**

(The figures have not been audited)

	Note	Individual Quarter		Cumulative Quarter	
		3-Months Ended		3-Months Ended	
		31 Dec 2025	31 Dec 2024	31 Dec 2025	31 Dec 2024
		RM'000	RM'000	RM'000	RM'000
<b>Revenue</b>		<b>44,159</b>	<b>48,667</b>	<b>44,159</b>	<b>48,667</b>
Cost of sales		(28,642)	(30,640)	(28,642)	(30,640)
<b>Gross profit</b>		<b>15,517</b>	<b>18,027</b>	<b>15,517</b>	<b>18,027</b>
Selling & distribution costs		(301)	(221)	(301)	(221)
Administrative expenses		(4,240)	(3,964)	(4,240)	(3,964)
Other operating (expenses)/income		(591)	3,856	(591)	3,856
<b>Profit from operations</b>		<b>10,385</b>	<b>17,698</b>	<b>10,385</b>	<b>17,698</b>
Finance costs		(40)	(45)	(40)	(45)
Interest income		162	451	162	451
<b>Profit before taxation</b>		<b>10,507</b>	<b>18,104</b>	<b>10,507</b>	<b>18,104</b>
Tax expense		(3,697)	(4,817)	(3,697)	(4,817)
<b>Profit for the period/Total comprehensive income for the period</b>		<b>6,810</b>	<b>13,287</b>	<b>6,810</b>	<b>13,287</b>
<b>Attributable to:</b>					
Equity holders of the Company		6,810	13,287	6,810	13,287
<b>Earnings per share (sen):</b>					
Basic	<b>B11(a)</b>	1.37	2.67	1.37	2.67
Diluted	<b>B11(b)</b>	N/A	N/A	N/A	N/A
<b>Single tier dividend per share (sen)</b>	<b>B9</b>	1.60	2.00	1.60	2.00

N/A - Not Applicable

The Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2025 and the accompanying notes to the Interim Financial Report.

**WELLCALL HOLDINGS BERHAD**

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION  
AS AT 31 DECEMBER 2025**

(The figures have not been audited)

	<b>As At</b>	<b>Audited</b>
	<b>31 Dec 2025</b>	<b>As At</b>
	<b>RM'000</b>	<b>30 Sep 2025</b>
	<b>RM'000</b>	<b>RM'000</b>
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	52,353	53,048
Investment properties	38,029	38,216
Capital work-in-progress	2,654	2,450
Intangible assets	258	267
Other investment	10	10
	<u>93,304</u>	<u>93,991</u>
<b>Current assets</b>		
Inventories	25,072	26,196
Trade receivables	6,843	15,449
Other receivables, deposits & prepayments	558	999
Tax recoverable	1,746	905
Deposits with licensed banks	13,000	12,800
Cash and bank balances	28,164	31,345
	<u>75,383</u>	<u>87,694</u>
<b>TOTAL ASSETS</b>	<b><u>168,687</u></b>	<b><u>181,685</u></b>
<b>EQUITY AND LIABILITIES</b>		
<b>Capital and reserves</b>		
Share capital	68,836	68,836
Retained profits	76,885	82,026
<b>TOTAL EQUITY</b>	<b><u>145,721</u></b>	<b><u>150,862</u></b>
<b>Non-current liability</b>		
Deferred taxation	4,799	4,166
	<u>4,799</u>	<u>4,166</u>
<b>Current liabilities</b>		
Trade payables	4,880	6,444
Other payables & accruals	13,287	20,213
	<u>18,167</u>	<u>26,657</u>
<b>TOTAL LIABILITIES</b>	<b><u>22,966</u></b>	<b><u>30,823</u></b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b><u>168,687</u></b>	<b><u>181,685</u></b>
Net assets per share attributable to equity holders of the Company (RM)	<u>0.293</u>	<u>0.303</u>

The Condensed Consolidated Statement of Financial Position should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2025 and the accompanying notes to the Interim Financial Report.

## WELLCALL HOLDINGS BERHAD

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

### CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY FOR THE FIRST QUARTER ENDED 31 DECEMBER 2025

(The figures have not been audited)

	<u>Non-Distributable</u> Share Capital RM'000	<u>Distributable</u> Retained Profits RM'000	<u>Total Equity RM'000</u>
<b>At 1 October 2025</b>	68,836	82,026	150,862
Total comprehensive income for the period	-	6,810	6,810
Dividends	-	(11,951)	(11,951)
<b>At 31 December 2025</b>	<b>68,836</b>	<b>76,885</b>	<b>145,721</b>
<b>At 1 October 2024</b>	68,836	74,269	143,105
Total comprehensive income for the period	-	13,287	13,287
Dividends	-	(10,955)	(10,955)
<b>At 31 December 2024</b>	<b>68,836</b>	<b>76,601</b>	<b>145,437</b>

#### Note 1:

With the Companies Act 2016 ("CA 2016") that had taken effect on 31 January 2017, the credit standing in the share premium account of RM2.443 million had been transferred to the share capital account. Pursuant to sub-section 618(3) and 618(4) of the CA 2016, the Group may exercise its right to use the credit amounts being transferred from share premium account within twenty four (24) months after the commencement of the CA 2016. The Board of Directors had approved to transfer the share premium account of RM2.443 million to the share capital account.

The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2025 and the accompanying notes to the Interim Financial Report.

**WELLCALL HOLDINGS BERHAD**

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOWS  
FOR THE FIRST QUARTER ENDED 31 DECEMBER 2025**

(The figures have not been audited)

	3-Months Ended	
	31 Dec 2025	31 Dec 2024
	RM'000	RM'000
<b>Cash Flows from Operating Activities</b>		
Profit before taxation	10,507	18,104
Adjustments for:		
Depreciation of investment properties	187	48
Depreciation of property, plant and equipment	1,200	1,298
Amortisation of intangible assets	10	10
Unrealised loss/(gain) on foreign exchange	1,072	(2,661)
Dividend income	-	(6)
Interest income	(162)	(451)
Operating profit before working capital changes	12,814	16,342
Net change in inventories	1,124	(2,713)
Net change in receivables	9,047	6,244
Net change in payables	(8,490)	(3,489)
Cash generated from operations	14,495	16,384
Tax paid	(3,906)	(3,914)
Interest received	162	451
Net cash generated from operating activities	10,751	12,921
<b>Cash Flows from Investing Activities</b>		
Dividend received	-	6
Purchase of capital work-in-progress	(571)	(338)
Purchase of investment property	-	(291)
Purchase of property, plant and equipment	(138)	(1,413)
Net cash used in investing activities	(709)	(2,036)
<b>Cash Flows from Financing Activities</b>		
Dividends paid	(11,951)	(10,955)
Net cash used in financing activities	(11,951)	(10,955)
<b>Net Decrease in Cash and Cash Equivalents</b>	<b>(1,909)</b>	<b>(70)</b>
Effect of Exchange Rate Changes	(1,072)	2,661
<b>Cash and Cash Equivalents at beginning of the year</b>	<b>44,145</b>	<b>69,229</b>
<b>Cash and Cash Equivalents at end of the period</b>	<b>41,164</b>	<b>71,820</b>

The Condensed Consolidated Statement of Cash Flows should be read in conjunction with the Audited Financial Statements for the year ended 30 September 2025 and the accompanying notes to the Interim Financial Report.

## WELLCALL HOLDINGS BERHAD

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

### NOTES TO THE INTERIM FINANCIAL REPORT

#### A. Explanatory Notes Pursuant to MFRS 134

##### A1. Basis of Preparation

The Interim Financial Report is unaudited and has been prepared in accordance with the reporting requirements outlined in the Malaysian Financial Reporting Standard ("MFRS") No. 134: Interim Financial Reporting issued by the Malaysian Accounting Standards Board ("MASB") and paragraph 9.22 of the Main Market Listing Requirements of the Bursa Malaysia Securities Berhad ("BMSB").

The Interim Financial Report should be read in conjunction with the audited financial statements of the Group for the financial year ended 30 September 2025. These explanatory notes attached provide an explanation of events and transactions that are significant for an understanding of the changes in the financial position and performance of the Group since the financial year ended 30 September 2025.

##### Changes in accounting policies

The significant accounting policies adopted are consistent with those of the audited financial statements for the year ended 30 September 2025 except for the adoption of the following new, revised MFRSs, amendments to MFRS and Issues Committee ("IC") Interpretations:

##### Standards and amendments issued but yet to be adopted

###### **i) Effective for annual periods beginning on or after 1 January 2025**

- Amendments to MFRS 121, 'The Effects of Changes in Foreign Exchange Rates' – Lack of Exchangeability

###### **ii) Effective for annual periods beginning on or after 1 January 2026**

- Amendments to MFRS 9, 'Financial Instruments' and MFRS 7, 'Financial Instruments: Disclosures' – Amendments to the Classification and Measurement of Financial Instruments

- Amendments to MFRS 9, 'Financial Instruments' and MFRS 7, 'Financial Instruments: Disclosures' - Contracts Referencing Nature - dependent Electricity

- Annual improvements to MFRS Accounting Standards – Volume 11

###### **iii) Effective for annual periods beginning on or after 1 January 2027**

- MFRS 18, 'Presentation and Disclosure in Financial Statements'

- MFRS 19, 'Subsidiaries without Public Accountability: Disclosures'

- Amendments to MFRS 19, 'Subsidiaries without Public Accountability: Disclosures'

###### **iv) Deferred to a date to be determined by the MASB**

- Amendments to MFRS 10, 'Consolidated Financial Statements' and MFRS 128, 'Investments in Associates and Joint Ventures' – Sale or Contribution of Assets between an Investor and its Associate or Joint Venture

The adoption of above standards and amendments to MFRS and IC Interpretations do not have material financial impact on the results and the financial position of the Group.

##### A2. Auditors' Report on Preceding Annual Financial Statements

The preceding audited financial statements for the financial year ended 30 September 2025 was not subject to any qualification.

##### A3. Seasonal or Cyclical Factors

The Group's operations are not materially affected by seasonal or cyclical changes during the current quarter under review.

##### A4. Unusual Items

There were no material items of an unusual nature and amount affecting the results of current quarter and cumulative period-to-date.

##### A5. Changes in Estimates

There were no changes in estimates of amounts which have a material effect in the current quarter under review.

##### A6. Changes in Debt and Equity Securities

Please refer to Part B Note B7.

##### A7. Dividend Paid

A fourth single tier dividend of 1.80 sen per share and special interim dividend of 0.60 sen per share on 497,947,555 ordinary shares in respect of the financial year ended 30 September 2025 amounted to approximately RM8,963,056 and RM2,987,685 respectively was paid on 22 December 2025.

***THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK***

**WELLCALL HOLDINGS BERHAD**

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****A. Explanatory Notes Pursuant to MFRS 134 (Continued)****A8. Segmental Information**

Segmental information for the Group by geographical and business segment is presented as follows:

<b>Geographical Segments</b>	<b>3-Months Ended</b>	
	<b>31 Dec 2025</b>	<b>31 Dec 2024</b>
<b>Revenue</b>	<b>RM'000</b>	<b>RM'000</b>
<b>Export Market</b>		
USA/Canada	20,986	18,426
Asia	4,857	5,968
Middle East	1,937	4,237
Europe	2,669	2,985
Australia/New Zealand	6,235	6,820
South America	3,221	3,888
Africa	689	2,183
	<u>40,594</u>	<u>44,507</u>
<b>Local Market</b>	<u>3,565</u>	<u>4,160</u>
	<u>44,159</u>	<u>48,667</u>
<b>Results</b>		
<b>Export Market</b>	9,659	16,556
<b>Local Market</b>	848	1,548
Profit before taxation	<u>10,507</u>	<u>18,104</u>

**A9. Valuation of Property, Plant and Equipment**

There were no revaluation of property, plant and equipment in the current quarter under review. The valuation of property, plant and equipment have been brought forward without amendments from the previous audited financial statements.

**A10. Material Events Subsequent to the End of the Quarter**

There were no material events between the end of the current quarter under review and the date of this report, which is likely and substantially affecting the results of current quarter and cumulative period-to-date, except as disclosed in Part B Note B9.

**A11. Changes in Composition of the Group**

There were no significant changes in the composition of the Group during the current quarter under review.

**A12. Contingent Liabilities and Contingent Assets**

There were no contingent liabilities or contingent assets since the last annual reporting date.

**A13. Capital Commitment**

There were no material capital commitments approved and contracted for capital expenditures as at the date of this report.

**THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK**

**WELLCALL HOLDINGS BERHAD**

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****A. Explanatory Notes Pursuant to MFRS 134 (Continued)****A14. Cash and Cash Equivalents**

Cash and cash equivalents included in the Condensed Consolidated Statement of Cash Flows comprises of the following amounts:

	<b>As at</b>	<b>As at</b>
	<b>31 Dec 2025</b>	<b>31 Dec 2024</b>
	<b>RM'000</b>	<b>RM'000</b>
Deposit with licensed banks	13,000	17,980
Cash and bank balances	28,164	53,840
	<b>41,164</b>	<b>71,820</b>
Deposit with licensed banks:		
(a) Islamic	13,000	17,980
(b) Non-Islamic	-	-
	<b>13,000</b>	<b>17,980</b>
Total cash (excluding Islamic instrument) ("A")	28,164	38,791
Total assets ("B")	168,687	174,678
A/B (%)	17%	22%

**A15. Related Party Transactions**

Related party transactions with Global Rubber Industry (M) Sdn. Bhd. as follows:

	<b>3-Months Ended</b>	
	<b>31 Dec 2025</b>	<b>31 Dec 2024</b>
	<b>RM'000</b>	<b>RM'000</b>
Sub-contract services for topping of nylon cord on hoses for Wellcall Hose (M) Sdn. Bhd.	1,011	1,273

These transactions have been entered into in the normal course of business and have been established under negotiated terms.

***THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK***

## WELLCALL HOLDINGS BERHAD

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

### NOTES TO THE INTERIM FINANCIAL REPORT (Continued)

#### B. Additional Information Required by the Bursa Malaysia Securities Berhad Listing Requirements

##### B1.1. Analysis of Current Quarter Performance

	3-Months Ended		Variance	
	31 Dec 2025	31 Dec 2024	RM'000	%
	RM'000	RM'000		
Revenue				
(a) Export	40,594	44,507	(3,913)	-9%
(b) Local	3,565	4,160	(595)	-14%
	<u>44,159</u>	<u>48,667</u>	<u>(4,508)</u>	<u>-9%</u>
Profit before taxation ("PBT")	<u>10,507</u>	<u>18,104</u>	<u>(7,597)</u>	<u>-42%</u>

For the current quarter ended 31 December 2025, the Group recorded a revenue of RM44.159 million as compared to RM48.667 million recorded in corresponding period of the preceding financial year, representing a decrease of RM4.508 million or approximately 9% on a quarter to quarter basis mainly due to lower volume of demand arising from the low and medium pressure industrial rubber hose industry globally. The export market and local market contributed approximately 92% and 8% respectively to the Group's revenue.

The Group achieved PBT of RM10.507 million for the current quarter ended 31 December 2025, representing a decrease of 42% from RM18.104 million in the corresponding quarter mainly due to lower revenue recorded in the current quarter coupled with foreign exchange gain in previous corresponding quarter.

##### B1.2. Analysis of Cumulative Quarter Performance (Year-to-Date)

There is no comparative figure for the cumulative quarter performance (year-to-date) as this is the first interim financial report on the consolidated results for the first quarter ended 31 December 2025 announced by the Company in compliance with the Listing Requirements.

***THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK***

**WELLCALL HOLDINGS BERHAD**

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****B. Additional Information Required by the Bursa Malaysia Securities Berhad Listing Requirements (Continued)****B2. Comparison with Previous Quarter Results**

	<b>Current Quarter</b>	<b>Preceding Quarter</b>		
	<b>3-Months Ended</b>			
	<b>31 Dec 2025 RM'000</b>	<b>30 Sep 2025 RM'000</b>	<b>Variance RM'000</b>	<b>%</b>
Revenue	44,159	43,468	691	2%
Profit before taxation ("PBT")	10,507	16,479	(5,972)	-36%

The Group recorded a steady revenue of RM44.159 million for the current quarter ended 31 December 2025 as compared to RM43.468 million recorded in preceding quarter, representing a fairly consistent increase of approximately 2%.

The Group recorded a lower PBT of RM10.507 million for the current quarter ended 31 December 2025 as compared to RM16.479 million recorded in the preceding quarter ended 30 September 2025, representing a decrease of RM5.972 million or approximately 36% mainly due to net loss from foreign exchange as illustrated in Note B1.1. above.

**B3. Prospect**

The Group remains focused, resilience and strategically adaptable to challenges such as inflationary pressures, market-related sentiment, supply chain volatility, climate change and fluctuation of foreign currency. We prioritize on prudent procurement practices, careful inventory management and cost optimisation initiatives. The Group continues to invest in enhancing operational efficiency, maintaining a stable and agile position in an ever changing environment.

Despite these challenges, the Group remains optimistic in long-term prospects. Our continuous dedication through innovation, operational efficiency and responsive market strategies ensure that the Group sustains its position as a prominent global market player.

**B4. Board of Directors Statement on Internal Targets**

The Group did not announce or disclose any profit forecast, projection or internal management target in any public document.

**B5. Profit Forecast and Profit Guarantee**

The Group did not announce or disclose any profit forecast or profit guarantee in a public document.

**B6. Tax Expense**

	<b>Individual Quarter</b>		<b>Cumulative Quarter</b>	
	<b>3-Months Ended</b>		<b>3-Months Ended</b>	
	<b>31 Dec 2025 RM'000</b>	<b>31 Dec 2024 RM'000</b>	<b>31 Dec 2025 RM'000</b>	<b>31 Dec 2024 RM'000</b>
Income tax	3,064	4,347	3,064	4,347
Deferred tax	633	470	633	470
	<b>3,697</b>	<b>4,817</b>	<b>3,697</b>	<b>4,817</b>

The deferred tax liabilities arose from accelerated capital allowances over depreciation plant and machineries.

**B7. Group Borrowings**

There were no group borrowings in the current quarter under review.

**THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK**

**WELLCALL HOLDINGS BERHAD**

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****B. Additional Information Required by the Bursa Malaysia Securities Berhad Listing Requirements (Continued)****B8. Profit Before Taxation**

	Individual Quarter		Cumulative Quarter	
	3-Months Ended		3-Months Ended	
	31 Dec 2025	31 Dec 2024	31 Dec 2025	31 Dec 2024
	RM'000	RM'000	RM'000	RM'000
Profit for the period is arrived at after charging/(crediting):				
(a) Interest income	(162)	(451)	(162)	(451)
(b) Rental income	(8)	(87)	(8)	(87)
(c) Depreciation of investment property	187	48	187	48
(d) Depreciation of property, plant and equipment	1,200	1,298	1,200	1,298
(e) Amortisation of intangible assets	10	10	10	10
(f) Unrealized loss/(gain) on foreign exchange	1,072	(2,661)	1,072	(2,661)
(g) Realized gain on foreign exchange	(314)	(921)	(314)	(921)

Save as disclosed above and in the Condensed Consolidated Statement of Profit or Loss and Other Comprehensive Income, the other items under Appendix 9B, Part A (16) of the Bursa Listing Requirements are not applicable.

**B9. Dividends**

The Board of Directors have recommended a first single tier dividend of 1.60 sen per share amounting to approximately RM7,967,161 in respect of financial year ending 30 September 2026. The entitlement date and payment date for both dividend shall be on 17 March 2026 and 26 March 2026 respectively.

During the previous corresponding period, the Company declared a first single tier dividend of 2.00 sen per share for the financial year ended 30 September 2025 amounted to RM9,958,951.

The total dividend payable by the Company in respect of the financial year ending 30 September 2026 is 1.60 sen per share represented by a total amount of approximately RM7,967,161.

**Records of Dividends**

<u>Financial Year</u>	Dividend Per Share	Total Dividend	Status
	Sen	RM	
2026 (1st single tier dividend)	1.60	7,967,161	Payable
Total dividend payable for the current financial year	1.60	7,967,161	

**THE REST OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK**

**WELLCALL HOLDINGS BERHAD**

Registration No.: 200501025213 (707346-W)

Incorporated in Malaysia

**NOTES TO THE INTERIM FINANCIAL REPORT (Continued)****B. Additional Information Required by the Bursa Malaysia Securities Berhad Listing Requirements (Continued)****B9. Dividends (Continued)  
Records of Dividends (Continued)**

<u>Financial Year</u>	Dividend	Total	Status
	Per Share	Dividend	
	Sen	RM	
2025 *	8.00	39,835,804	Paid
2024 *	8.20	40,831,700	Paid
2023 *	8.20	40,831,700	Paid
2022 *	7.00	34,856,329	Paid
2021 *	7.00	34,856,330	Paid
2020 *	4.95	24,648,404	Paid
2019 *	5.65	28,134,038	Paid
2018 *	5.45	27,138,145	Paid
2017 *	6.17	30,706,773	Paid
2016 *	6.13	30,540,785	Paid
2015 *	6.13	30,540,785	Paid
2014 *	5.53	27,541,099	Paid
2013 *	4.79	23,872,684	Paid
2012 *	4.26	21,203,464	Paid
2011 *	3.19	15,867,047	Paid
2010 *	2.91	14,500,860	Paid
2009 *	2.89	14,372,251	Paid
2008 *	2.24	11,162,210	Paid
2007 *	1.62	8,055,482	Paid
2006 *	0.60	3,000,300	Paid
Total dividend paid from financial year 2006 to 2025		<u>502,496,190</u>	

\* Adjusted to reflect the share split of every two (2) ordinary shares in WHB into three (3) ordinary shares in WHB held in WHB ("Subdivided Shares"). The subdivided shares was completed on 14 September 2017.

**B11. Earnings Per Share**

## (a) Basic earnings per share

Basic earnings per share is calculated by dividing net profit attributable to ordinary equity holders by the weighted average number of ordinary shares in issue during the period.

Weighted average number of ordinary shares for calculation of basic earnings per share:

	Individual Quarter		Cumulative Quarter	
	3-Months Ended		3-Months Ended	
	31 Dec 2025	31 Dec 2024	31 Dec 2025	31 Dec 2024
	RM'000	RM'000	RM'000	RM'000
Profit attributable to equity holders	6,810	13,287	6,810	13,287
Weighted average number of shares in issue ('000)	497,948	497,948	497,948	497,948
Basic earnings per share (sen)	<u>1.37</u>	<u>2.67</u>	<u>1.37</u>	<u>2.67</u>

(b) There is no dilution of earnings per share during the quarter.

**B12. Corporate Proposal**

There were no corporate proposals announced as at the date of this report.

**B13. Authorization for Issue**

The unaudited interim financial statements were authorized for issue by the Board of Directors in accordance with a Resolution of the Directors dated 27 Feb 2026.

**BY ORDER OF THE BOARD**

Chin Wai Yi  
Company Secretary  
(SSM PC 202008004409)  
(MAICSA 7069783)