PCCS Group Berhad

Registration No. 199301026191 (280929-K)

(Incorporated in Malaysia)

CONDENSED CONSOLIDATED INCOME STATEMENTS (UNAUDITED)

FOR THE FIRST QUARTER ENDED 30 JUNE 2026

	CURRENT QUARTER 3 MONTHS ENDED			CUMULATIVE QUARTER 3 MONTHS ENDED		
	30.06.2026 RM'000	30.06.2025 RM'000	Changes %	30.06.2026 RM'000	30.06.2025 RM'000	Changes %
Revenue	177,112	209,958	(16)	177,112	209,958	(16)
Cost of sales	(144,430)	(174,088)	(17)	(144,430)	(174,088)	(17)
Gross Profit	32,682	35,870	(9)	32,682	35,870	(9)
Other Income	493	599	(18)	493	599	(18)
Interest Income	103	211	(51)	103	211	(51)
Administrative expenses	(18,874)	(21,801)	(13)	(18,874)	(21,801)	(13)
Selling and marketing expenses	(3,782)	(3,051)	24	(3,782)	(3,051)	24
Finance costs	(2,342)	(3,283)	(29)	(2,342)	(3,283)	(29)
Profit before tax	8,280	8,545	(3)	8,280	8,545	(3)
Income tax expense	(1,094)	(2,154)	(49)	(1,094)	(2,154)	(49)
Profit for the period	7,186	6,391	12	7,186	6,391	12
Profit attributable to:						
Owners of the Company	6,729	6,356	6	6,729	6,356	6
Non-controlling interests	457	35	1,206	457	35	1,206
	7,186	6,391	12	7,186	6,391	12
Earnings per share attributable to equity holders of the parent (sen):						
Basic	3.05	2.88		3.05	2.88	
Diluted	3.05	2.88		3.05	2.88	

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 FIRST QUARTER ENDED 30 JUNE 2026

	CURRENT QUARTER 3 MONTHS ENDED			CUMULATIVE QUARTER 3 MONTHS ENDED		
	30.06.2026 RM'000	30.06.2025 RM'000	Changes %	30.06.2026 RM'000	30.06.2025 RM'000	Changes %
Profit for the period	7,186	6,391	12	7,186	6,391	12
Other comprehensive income/(loss), net of tax						
Foreign currency translation	1,774	(1,111)	(260)	1,774	(1,111)	(260)
Total comprehensive income for the period	8,960	5,280	70	8,960	5,280	70
Total comprehensive income attributable to:						
Owners of the Company	8,478	5,271	61	8,478	5,271	61
Non-controlling interests	482	9	5,256	482	9	5,256
	8,960	5,280	70	8,960	5,280	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 FINANCIAL POSITION
AS AT 30 JUNE 2026 (UNAUDITED)

	30.06.2026 RM'000 (Unaudited)	31.03.2026 RM'000 (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	83,862	84,291
Investment properties	12,252	12,297
Trade and other receivables	112	157
Lease receivables	45,384	41,630
Deferred tax assets	3,126	3,633
	144,736	142,008
Current assets		
Inventories	73,205	85,210
Contract assets	5,144	11,404
Trade receivables	78,967	65,723
Other receivables	2,415	2,756
Other current assets	8,803	11,031
Lease receivables	13,000	13,293
Short-term funds	412	410
Deposits, cash and bank balances	67,752	52,443
	249,698	242,270
TOTAL ASSETS	394,434	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	11,214	9,465
Retained earnings	89,038	82,309
	190,544	182,066
Non-controlling interests	2,212	1,730
Total Equity	192,756	183,796
Non-current liabilities		
Borrowings	15,005	15,180
Lease liabilities	10,652	11,062
	25,657	26,242
Current liabilities		
Borrowings	75,079	59,643
Lease liabilities	2,049	2,060
Trade payables	50,751	66,508
Other payables	45,432	41,515
Tax liabilities	2,710	4,514
	176,021	174,240
Total liabilities	201,678	200,482
TOTAL EQUITY AND LIABILITIES	394,434	384,278
Net assets per share attributable to ordinary equity holders of the parent (RM)	0.8638	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 FIRST QUARTER ENDED 30 JUNE 2026

	<---------------------- 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 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	-	-	-	-	-	6,729	6,729	457	7,186
Other comprehensive income for the period	-	-	-	1,749	-	-	1,749	25	1,774
Total comprehensive income	-	-	-	1,749	-	6,729	8,478	482	8,960
At 30 June 2026	91,453	(1,161)	291	4,509	6,414	89,038	190,544	2,212	192,756

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 (AUDITED)
FOR THE FIRST QUARTER ENDED 30 JUNE 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	-	-	-	-	-	6,356	6,356	35	6,391
Other comprehensive loss for the period	-	-	-	(1,085)	-	-	(1,085)	(26)	(1,111)
Total comprehensive (loss)/income	-	-	-	(1,085)	-	6,356	5,271	9	5,280
Transactions with owners									
Lapsed share option	-	-	(35)	-	-	35	-	-	-
Total transactions with owners	-	-	(35)	-	-	35	-	-	-
At 30 June 2025	91,453	(1,161)	290	3,125	5,599	77,429	176,735	1,450	178,185

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 FIRST QUARTER ENDED 30 JUNE 2026

	3 months ended	
	30.06.2026 RM'000 (Unaudited)	30.06.2025 RM'000 (Unaudited)
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	8,280	8,545
Adjustment for:-		
Non-cash items	2,303	5,711
Non-operating items (which are investing/financing)	2,986	2,799
Interest expense	2,342	3,283
Interest income	(103)	(211)
Operating profit before changes in working capital	15,808	20,127
Changes in working capital		
Net change in current assets	1,203	45,518
Net change in current liabilities	(11,990)	(35,389)
Interest paid	(2,342)	(3,283)
Tax paid	(1,723)	(1,879)
Net cash flows from operating activities	956	25,094
CASH FLOWS FROM INVESTING ACTIVITIES		
Net change in short-term fund	1	589
Dividend income from short-term fund	-	1
Purchase of property, plant and equipment	(1,373)	(3,289)
Proceeds from disposal of property, plant and equipment	33	37
Interest received	103	211
Net cash flows used in investing activities	(1,236)	(2,451)
CASH FLOWS FROM FINANCING ACTIVITIES		
Net drawdown of block discounting	4,562	259
Net repayment of lease liabilities	(421)	(865)
Net drawdown/(repayment) of short term borrowings	10,849	(711)
Net cash flows from/(used in) financing activities	14,990	(1,317)
Net increase in cash and cash equivalents	14,710	21,326
Effects of foreign exchange rate changes	599	2,402
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	67,752	64,324

Cash and cash equivalents at the end of the financial period comprise the following:

Cash and bank balances	67,752	64,324
	67,752	64,324

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 June 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 3 months ended	
	30.06.2026 RM'000	**30.06.2025 RM'000**	**30.06.2026 RM'000**	**30.06.2025 RM'000**
Segment Revenue				
Revenue from operations:				
Apparels	216,133	261,342	216,133	261,342
Credit financing and insurance agent services	3,581	2,633	3,581	2,633
Others	1,698	1,616	1,698	1,616
Total revenue before eliminations	221,412	265,591	221,412	265,591
Eliminations	(44,300)	(55,633)	(44,300)	(55,633)
Total	177,112	209,958	177,112	209,958
Segment Result				
Result from operations:				
Apparels	8,016	10,605	8,016	10,605
Credit financing and insurance agent services	(333)	265	(333)	265
Others	(1,056)	2,771	(1,056)	2,771
	6,627	13,641	6,627	13,641
Eliminations	559	(7,250)	559	(7,250)
Total	7,186	6,391	7,186	6,391

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 dividend has been paid for the financial period ending 30 June 2026 (30 June 2025: Nil).

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 was no change in the group's composition during the financial period 30 June 2026.

11. THE CAPITAL COMMITMENTS

The Group's capital commitments as of 30 June 2026 amount to RM2.8 million allocated for the acquisition of machinery, equipment, and renovation.

12. REVISIONS TO CONTINGENT LIABILITIES AND CONTINGENT ASSETS

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

13. MATERIAL EVENTS AFTER THE REPORTING DATE

PCCS Garments (Suzhou) Ltd., a wholly-owned subsidiary of the Group, entered into an agreement to acquire an additional 10,745,700 ordinary shares in PCCS Garments (Shandong) Ltd. ("**SDL**") for a total cash consideration of RM4,980,000. Upon completion of the acquisition, the Group's equity interest in SDL increased from 51% to 100%, thereby making SDL a wholly-owned subsidiary of the Group.

There were no other material subsequent events up to the date of this report other than disclosed in Note 20.

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

14. THE EVALUATION OF PERFORMANCE

	Unaudited 1Q FY27 RM'000	Unaudited 1Q FY26 RM'000	Changes %	Unaudited 3M FY27 RM'000	Unaudited 3M FY26 RM'000	Changes %
Revenue	177,112	209,958	(16)	177,112	209,958	(16)
Profit after tax ("**PAT**")	7,186	6,391	12	7,186	6,391	12

For the first quarter ended 30 June 2026, the Group recorded revenue of RM177.1 million, compared with RM210.0 million in the corresponding quarter of the previous financial year. The decline in revenue was mainly attributable to lower order volumes in the Group's Apparel division.

Despite the lower revenue, the Group recorded a PAT of RM7.2 million for the quarter, compared with RM6.4 million in the corresponding quarter last year. The improvement in profitability was primarily attributable to favourable movements in unrealised foreign exchange differences. The Group recorded a marginal unrealised foreign exchange gain of RM86 thousand in the current quarter, compared with an unrealised foreign exchange loss of RM4.1 million in the corresponding quarter of the previous financial year.

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

	Unaudited 1Q FY27 RM'000	Unaudited 4Q FY26 RM'000	Changes	
			RM'000	%
Revenue	177,112	113,148	63,964	57
PAT	7,186	1,081	6,105	565

In the first quarter of FY2027, the Group recorded revenue of RM177.1 million, a notable increase from RM113.1 million recorded in the preceding fourth quarter of FY2026. PAT for the quarter was RM7.2 million, compared to RM1.1 million recorded in the previous quarter. The improvement was primarily driven by higher sales in the Apparel segment.

16. ANALYSIS OF FUTURE PROSPECTS

The Group remains cautious on the outlook for the financial year ending 31 March 2027 amid an uncertain global economic environment. Demand in the Apparel segment is expected to remain challenging as customers continue to adopt prudent inventory management and cautious sourcing strategies in response to ongoing trade policy uncertainties, geopolitical developments and macroeconomic headwinds. Accordingly, the Group will continue to focus on operational excellence, cost optimisation and productivity improvement initiatives to enhance manufacturing efficiency, preserve its competitiveness and mitigate the impact of softer market conditions.

The Medical segment is expected to continue building on its existing product portfolio, with coronary solutions remaining its primary business focus. The Group will continue to advance the development and commercialisation of new products, including drug-coated balloons and intravascular lithotripsy devices, while its structural heart portfolio progresses through the relevant regulatory approval processes. Meanwhile, the Credit Financing segment is expected to deliver steady performance, supported by prudent credit risk management and disciplined expansion of its lending activities.

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

16. ANALYSIS OF FUTURE PROSPECTS (CONT'D)

Following the Proposed Distribution (Note 20), the Group is expected to sharpen its strategic focus on its core Apparel and Medical businesses, while enabling shareholders to participate directly in the future growth prospects of SCG Group through their direct equity interest. The Proposed Distribution is also expected to facilitate a more efficient allocation of resources, enabling each entity to better align its strategies, capital allocation and risk management with their respective business objectives and risk profiles.

Barring any unforeseen circumstances, the Board expects the Group's overall performance for the financial year ending 31 March 2027 to remain stable.

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 3 months ended	
	30.06.2026 RM'000	**30.06.2025 RM'000**	**30.06.2026 RM'000**	**30.06.2025 RM'000**
Included in the profit before tax are the following items:				
Continuing Operations				
Bad debts written off	1,942	740	1,942	740
Bad debts recovered	(11)	(8)	(11)	(8)
Depreciation and amortisation	2,976	2,754	2,976	2,754
Interest income	(103)	(211)	(103)	(211)
Interest expenses	2,342	3,283	2,342	3,283
Net impairment losses on				
- Lease receivables	457	859	457	859
Loss on disposal of property, plant and equipment	14	61	14	61
Realised foreign exchange loss	184	330	184	330
Unrealised foreign exchange (gain)/loss	(86)	4,120	(86)	4,120

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

19. THE PROVISION OF INCOME TAX

	Current quarter 3 months ended		Cumulative quarter 3 months ended	
	30.06.2026 RM'000	30.06.2025 RM'000	30.06.2026 RM'000	30.06.2025 RM'000
Malaysian income tax	131	328	131	328
Foreign income tax	1,074	2,221	1,074	2,221
	1,205	2,549	1,205	2,549
Deferred tax	(111)	(395)	(111)	(395)
Total income tax expenses	1,094	2,154	1,094	2,154

The tax provided in current period primarily relates to specific subsidiaries that have reported taxable profits.

The deferred tax asset was recognised for the deductible temporary differences and carry forward of unused tax losses to the extent that it is probable that taxable profit will be available against which the deductible temporary differences and the carry forward of unused tax losses can be utilised.

20. PROPOSALS FOR CORPORATE ENGAGEMENT

There are no other corporate proposals announced by the Group that are not completed as at the date of this report, other than disclosed below:

Proposed Distribution of the Entire Issued Share Capital of Southern Capital Group Sdn. Bhd. ("SCG")

On 13 July 2026, the Company announced a proposed distribution of its entire equity interest in SCG to the entitled shareholders by way of a reduction of the share capital of the Company, following an internal reorganisation involving the transfer of the Group's entire equity interest in Southern Auto Capital Sdn. Bhd. to SCG.

As at the date of this report, the Proposed Distribution remains subject to the approvals of the shareholders and other relevant authorities. Barring any unforeseen circumstances, the Proposed Distribution is expected to be completed in the fourth quarter of 2026.

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

21. COLLECTIVE BORROWINGS

	As at 30.06.2026					
	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	-	**15,005**	-	**10,628**	-	**25,633**
Bill financing						
- USD	-	**-**	786	**3,207**	786	**3,207**
Trust receipt/Revolving credit						
- RMB	-	**-**	39,950	**23,970**	39,950	**23,970**
- USD	-	**-**	6,195	**25,274**	6,195	**25,274**
Lease liabilities						
- RM	-	**167**	-	**191**	-	**358**
Unsecured						
Revolving credit						
- RMB	-	**-**	20,000	**12,000**	20,000	**12,000**
Lease liabilities						
- RM	-	**210**	-	**269**	-	**479**
- USD	2,141	**10,275**	389	**1,589**	2,530	**11,864**
Total		**25,657**		**77,128**		**102,785**

	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 libilities						
- RM	-	**216**	-	**189**	-	**405**
Unsecured						
Revolving credit						
- RMB	-	**-**	26,800	**15,812**	26,800	**15,812**
Lease libilities						
- RM	-	**279**	-	**265**	-	**544**
- USD	2,609	**10,567**	397	**1,606**	3,006	**12,173**
Total		**26,242**		**61,703**		**87,945**

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

22. REVISIONS IN ONGOING LEGAL DISPUTES

The announcement does not indicate any ongoing material litigation as of the date.

23. DIVIDEND PAYABLE

The announcement does not include any further declared dividends (30 June 2025: NIL).

24. EARNINGS PER SHARE

	Current quarter 3 months ended		Cumulative quarter 3 months ended	
	30.06.2026 RM'000	**30.06.2025 RM'000**	**30.06.2026 RM'000**	**30.06.2025 RM'000**
a Basic earnings per share				
Profit for the period attributable to equity holders (RM'000)	6,729	6,356	6,729	6,356
Weighted average number of ordinary shares in issue ('000)	220,590	220,590	220,590	220,590
Basic, for profit for the period (sen)	3.05	2.88	3.05	2.88

b Diluted

Diluted earnings per share is equivalent to basic earnings per share as the Company does not have any dilutive potential ordinary shares as at 30 June 2026.

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
28 August 2026