

INTERIM FINANCIAL REPORT

**CONDENSED CONSOLIDATED INCOME STATEMENTS FOR THE YEAR ENDED
30 JUNE 2009**

	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
	3 MONTHS ENDED		12 MONTHS ENDED	
	30/6/2009	30/6/2008	30/6/2009	30/6/2008
		(as restated)		(as restated)
	RM'000	RM'000	RM'000	RM'000
Revenue	357,704	180,492	1,104,258	790,507
Operating expenses	(325,797)	(170,451)	(1,014,825)	(727,140)
Other operating income	3,090	727	7,580	3,884
Share of results of jointly controlled entities and associates	6,956	9,951	27,547	30,471
Finance costs	(391)	(235)	(1,070)	(536)
Profit before tax	41,562	20,484	123,490	97,186
Tax expense	(8,586)	(3,072)	(22,145)	(15,627)
Net profit for the period	<u>32,976</u>	<u>17,412</u>	<u>101,345</u>	<u>81,559</u>
Attributable to:				
Equity holders of the Company	30,492	16,357	92,186	75,577
Minority interests	2,484	1,055	9,159	5,982
	<u>32,976</u>	<u>17,412</u>	<u>101,345</u>	<u>81,559</u>
Basic earnings per ordinary share of RM0.10 each (sen)	<u>2.18</u>	<u>1.18</u>	<u>6.59</u>	<u>5.40</u>
Diluted earnings per ordinary share of RM0.10 each (sen)	<u>2.18</u>	<u>1.18</u>	<u>6.59</u>	<u>5.40</u>

(The Condensed Consolidated Income Statements should be read in conjunction with the audited financial statements for the year ended 30 June 2008 and the accompanying explanatory notes attached to the Interim Financial Statements.)

(Note : The cumulative reported figures for the twelve months ended 30 June 2009 have been adjusted to include the effects of the change in accounting policy as disclosed in Note A2)

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CONDENSED CONSOLIDATED BALANCE SHEET AS AT 30 JUNE 2009

	NOTE	30/6/2009	30/06/2008 (as restated)
		RM'000	RM'000
ASSETS			
NON-CURRENT ASSETS			
Property, plant and equipment		144,671	129,822
Prepaid lease payments for land		10,676	10,803
Intangible assets		6,293	6,265
Investment in jointly controlled entities		23,005	5,848
Investment in associates		82,813	113,023
Other investments		2,434	2,076
Deferred tax assets		6,987	4,760
		<u>276,879</u>	<u>272,597</u>
CURRENT ASSETS			
Inventories		22,471	22,646
Trade and other receivables	A16	273,132	215,584
Tax recoverable		3,756	3,440
Cash and bank balances	A17	178,713	79,053
		<u>478,072</u>	<u>320,723</u>
TOTAL ASSETS		<u>754,951</u>	<u>593,320</u>
EQUITY AND LIABILITIES			
Equity attributable to equity holders of the Company			
Share capital		141,321	141,321
Reserves		306,351	246,504
Treasury shares		(9,489)	(8,576)
		438,183	379,249
Minority interests		<u>34,671</u>	<u>22,149</u>
TOTAL EQUITY		<u>472,854</u>	<u>401,398</u>
NON-CURRENT LIABILITIES			
Borrowings	B9	44,500	16,188
Deferred tax liabilities		3,644	2,032
		<u>48,144</u>	<u>18,220</u>
CURRENT LIABILITIES			
Trade and other payables	A18	216,444	161,748
Borrowings	B9	7,521	3,254
Tax payables		9,988	8,700
		<u>233,953</u>	<u>173,702</u>
TOTAL LIABILITIES		<u>282,097</u>	<u>191,922</u>
TOTAL EQUITY AND LIABILITIES		<u>754,951</u>	<u>593,320</u>

(The Condensed Consolidated Balance Sheet should be read in conjunction with the audited financial statements for the year ended 30 June 2008 and the accompanying explanatory notes attached to the Interim Financial Statements.)

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CONDENSED CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY FOR THE YEAR ENDED 30 JUNE 2009

	← Attributable To Equity Holders Of The Company →							Total equity RM'000
	Share capital RM'000	Share premium RM'000	Treasury shares RM'000	Other reserves RM'000	Retained profits RM'000	Total RM'000	Minority interests RM'000	
Balance as at 1 July 2008 (as restated)	141,321	25,043	(8,576)	4,266	217,195	379,249	22,149	401,398
Foreign currency translation	–	–	–	(1,299)	–	(1,299)	1,440	141
(Loss)/Profit recognised directly in equity	–	–	–	(1,299)	–	(1,299)	1,440	141
Net profit for the year	–	–	–	–	92,186	92,186	9,159	101,345
Total recognised income for the year	–	–	–	(1,299)	92,186	90,887	10,599	101,486
Appropriation :-								
Final dividend for FY2008	–	–	–	–	(20,697)	(20,697)	–	(20,697)
Interim dividend for FY2009	–	–	–	–	(12,586)	(12,586)	–	(12,586)
Share options granted under ESOS	–	–	–	2,243	–	2,243	345	2,588
Shares repurchased	–	–	(913)	–	–	(913)	–	(913)
Issuance of shares to minority shareholders	–	–	–	–	–	–	40	40
Acquisition of a subsidiary	–	–	–	–	–	–	1,538	1,538
Balance as at 30 June 2009	141,321	25,043	(9,489)	5,210	276,098	438,183	34,671	472,854
Balance as at 1 July 2007 (as restated)	141,321	25,147	(8,129)	956	165,254	324,549	15,931	340,480
Foreign currency translation	–	–	–	1,882	–	1,882	–	1,882
Income recognised directly in equity	–	–	–	1,882	–	1,882	–	1,882
Net profit for the year	–	–	–	–	75,577	75,577	5,982	81,559
Total recognised income for the year	–	–	–	1,882	75,577	77,459	5,982	83,441
Appropriation :-								
Final dividend for FY2007	–	–	–	–	(12,252)	(12,252)	–	(12,252)
Interim dividend for FY2008	–	–	–	–	(11,384)	(11,384)	–	(11,384)
Share options granted under ESOS	–	–	–	1,428	–	1,428	–	1,428
Share issue expenses	–	(104)	–	–	–	(104)	–	(104)
Shares repurchased	–	–	(447)	–	–	(447)	–	(447)
Issuance of shares to minority shareholders	–	–	–	–	–	–	96	96
Effect of internal reorganisation	–	–	–	–	–	–	155	155
Shares purchased from minority shareholders	–	–	–	–	–	–	(15)	(15)
Balance as at 30 June 2008 (as restated)	141,321	25,043	(8,576)	4,266	217,195	379,249	22,149	401,398

(The Condensed Consolidated Statement of Changes in Equity should be read in conjunction with the audited financial statements for the year ended 30 June 2008 and the accompanying explanatory notes attached to the Interim Financial Statements.)

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CONDENSED CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 30 JUNE 2009

	30/6/2009	30/6/2008 (as restated)
	RM'000	RM'000
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	123,490	97,186
Adjustments for :		
Depreciation and amortisation expenses	16,072	11,422
Share of results of jointly controlled entities and associates	(27,547)	(30,471)
Other non-cash items	3,936	1,501
Interest and profit from investing activities	(158)	(200)
	<hr/>	<hr/>
Operating profit before working capital changes	115,793	79,438
Changes in working capital :		
Net change in current assets	(57,223)	(58,973)
Net change in current liabilities	53,684	37,431
	<hr/>	<hr/>
Cash generated from operations	112,254	57,896
Dividend and interest received	58,556	27,921
Tax paid	(22,317)	(13,815)
Tax refund	519	1,386
	<hr/>	<hr/>
Net cash generated from operating activities	149,012	73,388
CASH FLOWS FROM INVESTING ACTIVITIES		
Acquisition of a subsidiary, net of cash acquired	1,829	(15)
Net advances to jointly controlled entities	(18,520)	(4,074)
Net change in deposits with licensed banks	(2,446)	1,490
Proceeds from disposal of portfolio investments	–	370
Proceeds from disposal of property, plant and equipment	2,201	1,966
Proceeds from disposal of associate company	1,400	–
Purchase of other investment	(1,792)	(60)
Net purchase of property, plant and equipment	(26,532)	(28,266)
	<hr/>	<hr/>
Net cash used in investing activities	(43,860)	(28,589)

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CONDENSED CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 30 JUNE 2009 (CONT'D)

	30/6/2009	30/6/2008
	RM'000	(as restated)
		RM'000
CASH FLOWS FROM FINANCING ACTIVITIES		
Dividend and Interest paid	(34,160)	(24,327)
Net bank borrowings	29,371	–
Proceeds from shares issued to minority shareholders	40	96
Repayment of hire purchase financing	(2,474)	(848)
Proceeds from term loan, net	–	530
Share issue expenses	–	(104)
Shares repurchased	(913)	(447)
	<hr/>	<hr/>
Net cash generated from financing activities	(8,136)	(25,100)
	<hr/>	<hr/>
NET INCREASE IN CASH AND CASH EQUIVALENTS	97,016	19,699
	<hr/>	<hr/>
CASH AND CASH EQUIVALENTS AT BEGINNING OF THE YEAR		
As previously reported	79,367	56,051
Effects of exchange rate changes on cash and cash equivalents	198	2,390
Effects of change in accounting policy (as per Note A2)	(2,767)	(1,540)
As restated	<hr/>	<hr/>
	76,798	56,901
	<hr/>	<hr/>
CASH AND CASH EQUIVALENTS AT END OF THE YEAR (Note A17)	173,814	76,600
	<hr/> <hr/>	<hr/> <hr/>

(The Condensed Consolidated Cash Flow Statement should be read in conjunction with the audited financial statements for the year ended 30 June 2008 and accompanying explanatory notes attached to the Interim Financial Statements.)

INTERIM FINANCIAL REPORT

NOTES TO THE INTERIM FINANCIAL REPORT**A EXPLANATORY NOTES PURSUANT TO FRS 134****A1 Basis of preparation**

The interim financial statements are unaudited and have been prepared in accordance with the reporting requirements of Financial Reporting Standards (“FRS”) 134: “Interim Financial Reporting” issued by the Malaysian Accounting Standards Board (“MASB”) and Paragraph 9.22 of the Bursa Malaysia Securities Berhad (“Bursa”) Listing Requirements and should be read in conjunction with the Group’s annual audited financial report for the financial year ended 30 June 2008. The explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant to an understanding of the changes in the financial position and performance of the Group since the financial year ended 30 June 2008.

A2 Change in accounting policyFRS 131 Interests in Joint Ventures

In prior years, investment in jointly controlled entities was accounted for in the consolidated financial statements using the proportionate consolidation method of accounting.

With effect from 1 January 2009, the investment in jointly controlled entity is accounted for in the consolidated financial statements using the equity method of accounting. This change better reflects the contractual rights and obligations agreed by the joint venture parties in these jointly controlled entities as ultimately each party only has a right to share the outcome of the activities and not share of their assets and liabilities.

The change in policy has no effect on the earnings and net assets of the Group for the financial year ended 30 June 2009 and has been applied retrospectively with the restatement of comparative figures to conform with the current year’s presentation.

The following comparative figures are restated as below:

	As previously reported RM’000	Effects RM’000	As restated RM’000
<u>Condensed Income Statement</u>			
(01.07.07 – 30.06.08)			
Revenue	797,272	(6,765)	790,507
Cost of sales	(734,516)	7,376	(727,140)
Other operating income	3,808	76	3,884
Share of result of jointly controlled entities and associates	31,439	(968)	30,471
Finance costs	(731)	195	(536)
Profit before tax	97,272	(86)	97,186
Tax expense	(15,713)	86	(15,627)

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A EXPLANATORY NOTES PURSUANT TO FRS 134 – CONT'D**Audited Balance Sheet****(as at 30.06.08)**

Property, plant and equipment	166,070	(36,248)	129,822
Prepaid lease payments for land	27,514	(16,711)	10,803
Intangible assets	6,474	(209)	6,265
Investment in jointly controlled entities	–	5,848	5,848
Deferred tax assets	4,810	(50)	4,760
Trade and other receivables	225,242	(9,658)	215,584
Cash and bank balances	81,821	(2,768)	79,053
Reserves	246,526	(22)	246,504
Trade and other payables	213,777	(52,029)	161,748
Borrowings (current)	10,954	(7,700)	3,254
Tax payables	8,746	(46)	8,700

A3 Auditors' report of preceding annual audited financial statements

The auditors' report on preceding year's audited financial statements was not subject to any qualification.

A4 Seasonal or cyclical factors

The Group's operations are not affected by seasonal or cyclical factors.

A5 Unusual items affecting assets, liabilities, equity, net income or cash flows

There were no unusual items affecting assets, liabilities, equity, net income or cash flows of the Group since the last annual audited financial statements.

A6 Material changes in estimates

There were no changes in estimates of amounts reported in prior financial years, which have a material effect in the current financial year.

A7 Debt and equity securities

During the current financial year, the Company repurchased a total of 875,000 ordinary shares of RM0.10 each from the open market for a total consideration of RM912,723. The repurchased transactions were financed by internally generated funds. The repurchased shares are held as treasury shares in accordance with the requirement of Section 67A of the Companies Act, 1965.

There were no other issuance, cancellation, repurchase, resale and repayment of debt and equity securities for the current financial year.

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A EXPLANATORY NOTES PURSUANT TO FRS 134 – CONT'D**A8 Dividends paid**

The dividends paid during the financial year were as follows:-

- i) A final dividend of 20% per ordinary shares of RM0.10 each, less 26% tax, amounting to RM20,697,363 in respect of financial year ended 30 June 2008 was paid on 23 December 2008.
- ii) An interim dividend of 12% per ordinary share of RM0.10 each, less 25% tax, amounting to RM 12,586,053 in respect of the current financial year was paid on 26 June 2009.

A9 Segment information

The Group operates principally in the oil, gas and petrochemical industry in Malaysia and other countries.

Segment information in respect of the Group's geographical segments are as follows :-

	Revenue 12 months ended 30-06-09 RM'000	Profit before tax 12 months ended 30-06-09 RM'000
Malaysia	463,427	45,563
Asia Pacific and other countries	640,831	50,380
	<u>1,104,258</u>	<u>95,943</u>
Share of profit of associates and jointly controlled entities		<u>27,547</u>
		<u>123,490</u>

A10 Property, plant and equipment

There is no revaluation of property, plant and equipment brought forward from the previous audited financial statements.

A11 Material events subsequent to the end of the interim period

There were no material events subsequent to the current financial year ended 30 June 2009 up to the date of this report, which is likely to substantially affect the results of the operations of the Group.

A12 Changes in the composition of the Group

In April 2009, the Company disposed its entire 30% equity interest in Helix RDS Sdn Bhd comprising 630,000 ordinary shares of RM1.00 each to Tekad Ekuiti Sdn Bhd for a total cash consideration of RM1,400,000.

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A EXPLANATORY NOTES PURSUANT TO FRS 134 – CONT'D**A13 Commitments****30-06-09****RM'000**

i) Capital commitments

Capital expenditures in respect of property, plant and equipment :
- contracted but not provided for4,177

ii) Operating lease commitments

a) The Group as lessee

- not later than one year
- later than one year and not later than five years
- after five years

9,052

2,493

176

11,721

b) The Group as lessor

- not later than one year
- later than one year and not later than five years

313

285

598

iii) Investment in tank terminals business

Contracted but not provided for

35,600**A14 Changes in contingent liabilities and contingent assets**

The Company provides corporate guarantee up to a total amount of RM352,612,000 (as at 30.06.08: RM379,883,000) to licensed banks for banking facilities granted to certain subsidiary companies. Consequently, the Company is contingently liable for the amount of banking facilities utilised by these subsidiary companies totalling RM98,397,266 (as at 30.06.08: RM113,939,449).

The Company has also given corporate guarantees amounting to RM43,460,000 (as at 30.06.08: RM40,340,000) to third parties for supply of goods and warehouse licenses for certain subsidiary companies. Consequently, the Company is contingently liable for the amount owing by these subsidiary companies to the third parties totalling RM15,244,725 (as at 30.06.08: RM17,526,483).

A15 Significant related party transactions**12 months ended****30-06-09****RM'000**Contract revenue from a jointly controlled entity
Contract revenue from an associate
Services rendered by a jointly controlled entity
Dividend received from an associate

171,252

2,344

5,643

57,521

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A EXPLANATORY NOTES PURSUANT TO FRS 134 – CONT'D

A16 Trade and other receivables

	30-06-09
	RM'000
Amount due from customers for contract works	49,379
Trade receivables	207,112
Other receivables, deposits and prepayments	11,584
Amount due from associates	1,120
Amount due from jointly controlled entities	3,937
	<u>273,132</u>

As at the date of this report, the Group has subsequently collected RM109 million from the trade receivables which represents 53% of its total outstanding balance.

A17 Cash and cash equivalents

	30-06-09
	RM'000
Deposits, cash and bank balances	178,713
Less: Deposits pledged to a licensed bank	<u>(4,899)</u>
	<u>173,814</u>

A18 Trade and other payables

	30-06-09
	RM'000
Amount due to customers for contract works	18,716
Trade payables	166,004
Amount due to associates	671
Amount due to a jointly controlled entity	55
Accruals and other payables	30,998
	<u>216,444</u>

A19 Employees' Share Option Scheme ("ESOS")

The Company has implemented an ESOS scheme to attract and retain qualified and experienced employees. The scheme was approved by the shareholders at an Extraordinary General Meeting held on 25 July 2007 and shall be in force for a period of ten (10) years until 29 July 2017.

In compliance with Financial Reporting Standard, FRS 2 on Share-based payment, a total ESOS cost for share options granted during the year amounted to RM2,588,302 was charged to profit before tax for the current financial year (FY2008 : RM1,427,815).

INTERIM FINANCIAL REPORT

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

B1 Review of performance

Financial year 2009 has been an outstanding year for the Group with a record revenue of RM1.1 billion, a 40% growth from last year. Profits after tax was up by 24% to a record profit of RM101.3 million as compared to RM81.6 million last year. This is the first time the Group recorded a revenue exceeding RM1 billion and profit after tax exceeding RM100 million.

The results of all divisions for current financial year outperformed the previous year, in particular the Specialist Products and Services Division, both in Malaysia and overseas.

The revenue and net profit after tax for the current financial quarter of RM357.7 million and RM33.0 million was 98% and 89% higher respectively when compared to same quarter last year. The exceptional performance in the current quarter was mainly attributable to higher contributions from Specialist Products and Services and Plant Maintenance Divisions.

B2 Variation of results against preceding quarter

The Group's revenue for the current quarter of RM357.7 million was 33% higher when compared to the preceding quarter. The profit before tax and after tax profit also showed an increase of 37% and 32% from the preceding period, to RM41.6 million and RM33.0 million, respectively.

The better result was mainly attributable to higher contributions from Specialist Products and Services, Plant Maintenance and Catalyst Handling Divisions.

B3 Prospects

Being an integrated specialist technical services provider to the oil, gas and petrochemical industry, the Group remains focused on the recurring businesses in the plant maintenance and catalyst handling services and the provision of specialist products and services which are growing despite the current challenging economic situation. In addition, the Group shall continue to seek opportunities to grow its businesses with long term sustainable income, such as its investments in tank terminal business.

Barring any unforeseen circumstances, the Group is optimistic that its performance will be favourable for the financial year ending 30 June 2010 in view of the term contracts secured for most of our business activities above.

B4 Profit forecast and profit guarantee

The Group did not announce any profit forecast nor profit guarantee for the current financial year.

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B. EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD – CONT'D**B5 Taxation**

	3 months ended	12 months ended
	30-06-09	30-06-09
	RM'000	RM'000
Current tax expense	6,644	23,170
Deferred tax expense	1,880	(1,173)
Under provision in prior years	62	148
Total tax expense	<u>8,586</u>	<u>22,145</u>

Overall effective tax rate of the Group for the current year is lower than the statutory tax rate of 25% due to lower tax rates in certain foreign jurisdictions.

B6 Unquoted investment and properties

There were no disposals of unquoted investment and/or properties during the current financial year.

B7 Quoted securities

There were no purchase nor disposal of quoted securities during the current financial year.

B8 Status of corporate proposals / contractsMemorandum of Understanding with The State Government of Johor Darul Ta'zim and The State Secretary, Johor (Incorporated), and Vopak Asia Pte Ltd

The Company had on 8 June 2009 entered into a Memorandum of Understanding ("MOU") with the State Government of Johor Darul Ta'zim ("the Johor State Government") and the State Secretary, Johor (Incorporated) ("S.S.I"). Then on 20 July 2009, the Company had entered into a MOU with Vopak Asia Pte. Ltd., which is part of the Royal Vopak group ("VOPAK").

The MOUs are to facilitate the Company together with the Johor State Government, S.S.I. and VOPAK to conduct a feasibility study and an environmental impact assessment with the aim of developing an independent deepwater petroleum terminal with harbor port, jetty and other marine facilities with water depth up to 26 meters capable of handling Ultra Large Crude Carriers, Very Large Crude Carriers and other vessels, and with tankage facilities for the handling, storage, processing and distribution of crude oil, petroleum, petrochemicals and chemical products in Tanjung Ayam and Tanjung Kapal, Pengerang in Johor.

The feasibility study and environmental impact assessment are in progress.

DIALOG GROUP BERHAD

Company No. 178694 – V

(Incorporated in Malaysia)

INTERIM FINANCIAL REPORT**B. EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE LISTING REQUIREMENTS OF BURSA MALAYSIA SECURITIES BERHAD – CONT'D****B9 Borrowings and debt securities**

As at 30 June 2009, the Group's secured borrowings are denominated in the following currencies:

	FC'000	RM'000
Short term borrowing:		
Sterling Pound	13	74
Singapore Dollar	1,570	3,830
Thailand Baht	343	38
Ringgit Malaysia		<u>3,579</u>
		<u>7,521</u>
Long term borrowing:		
Sterling Pound	3	19
Singapore Dollar	1,962	4,786
Thailand Baht	29	3
Ringgit Malaysia		<u>39,692</u>
		<u>44,500</u>
		<u>52,021</u>

B10 Off balance sheet financial instruments

As at 10 August 2009, the optional forward foreign exchange contracts which have been entered into by the Group to hedge its foreign currency receivables/payables are as follows:

	Maturity	FC'000
United States Dollar	31.07.09 to 31.08.09	400
United States Dollar	03.08.09 to 01.09.09	348
Euro	12.08.09	53
United States Dollar	14.08.09 to 28.08.09	271
Singapore Dollar	28.08.09	49
United States Dollar	01.09.09 to 30.09.09	4,474
United States Dollar	15.09.09 to 14.10.09	183
Euro	03.09.09	131
Singapore Dollar	25.09.09	21
United States dollar	01.10.09 to 30.10.09	592
Singapore Dollar	09.10.09	678
Great Britain Pound	19.10.09	13
United States Dollar	15.10.09 to 15.11.09	46
Euro	03.11.09	460
United States Dollar	05.11.09 to 13.11.09	142
United States Dollar	01.12.09 to 31.12.09	936
Great Britain Pound	03.12.09	24
Euro	07.12.09	13
Great Britain Pound	06.01.10 to 22.01.10	43
United States Dollar	25.02.10	38
United States Dollar	30.07.10	1,069

There is no cash requirement for the above forward foreign exchange contract. These contracts are recognised in the accounts upon settlement.

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

B11 Material litigation

The Group is not engaged in any material litigation and is not aware of any proceeding that might materially affect the financial position or business of the Group.

B12 Dividends

(a) The Board recommends a final dividend of 24% less 25% tax (previous corresponding period: 20% less 26% tax) per ordinary share of RM0.10 each in respect of the current financial year for approval of the shareholders at the forthcoming Annual General Meeting.

(b) The total dividend for the current financial year of 36% was higher compared to last financial year of 31%. This year's total dividend comprises of the following:-

(i) Interim dividend of 12% less 25% tax per ordinary share of RM0.10 each.

(ii) Proposed final dividend of 24% less 25% tax per ordinary share of RM0.10 each.

B13 Earnings per share

The basic earnings per share for the current year is calculated based on profit attributable to the equity holders of the Company of RM92,185,643 and weighted average number of ordinary shares in issue of 1,398,457,447 (previous corresponding period: RM75,577,308 and 1,398,673,917 shares).

The diluted earnings per share for the current year is calculated based on profit attributable to the equity holders of the Company of RM92,185,643 and on the adjusted weighted average number of ordinary shares issued and issuable of 1,398,635,273 (previous corresponding period: RM75,577,308 and 1,398,935,643 shares). The adjusted weighted average number of ordinary shares issued and issuable has been arrived at based on the assumption that ESOS are exercised at the beginning of the financial year. The ordinary shares to be issued under ESOS are based on the assumed proceeds on the difference between share price and exercise price.

The basic earnings per share and the diluted earnings per share for the financial year are calculated based on the following weighted average number of ordinary shares:

	30-06-09
Weighted average number of ordinary shares in issue	1,398,457,447
Weighted average number of ordinary shares deemed to have been issued for no consideration upon exercise of ESOS	177,826
Weighted average number of ordinary shares for diluted earnings per share	<u>1,398,635,273</u>

Date: 19 August 2009