

## ADDITIONAL COMPLIANCE INFORMATION

In compliance with the Main Market Listing Requirements of BMSB, the following information is provided:

### Non-Statutory Audit Fees

The amount of non-statutory audit fees paid and payable to the External Auditors by the Company and its subsidiaries for the financial year ended 31 December 2014 were as follows:

	RM'000
PricewaterhouseCoopers	22
PricewaterhouseCoopers Taxation Services Sdn. Bhd.	150
Total	172

### Material Contracts

Neither the Company nor any of its subsidiaries have entered into any contracts which are or may be material (not being contracts entered into in the ordinary course of business) involving Directors' and major shareholders' interests since the end of the previous financial year.

### Recurrent Related Party Transactions

The Company had at the AGM held on 23 April 2014 obtained a shareholders' mandate for the Group to enter into recurrent transactions of revenue or trading nature, which are necessary for its day-to-day operations and are in the ordinary course of business, with related parties. The said general mandate has been in effect from 23 April 2014 until the conclusion of the forthcoming AGM of the Company. The Company intends to seek its shareholders' approval for the renewal of the said general mandate for recurrent related party at the forthcoming AGM of the Company.

The details of the new mandate to be sought have been furnished in the Circular to Shareholders dated 27 March 2015 together with this Annual Report.

Details of related party transactions are disclosed in Note 26 to the financial statements, of which none of the aggregate value of transactions conducted pursuant to the shareholders' mandate during the financial year exceeds the applicable prescribed threshold under paragraph 10.09(2)(e) of the Main Market Listing Requirements of BMSB.

### Sanctions and/or Penalties

During the financial year, there were no public sanctions and/or penalties imposed on the Company and its subsidiaries, Directors or Management by the relevant regulatory bodies.

### Others

The Company did not have the following activities during the financial year ended 31 December 2014:

- Utilisation of proceeds raised from any corporate proposal
- Share buy-backs
- Issuance of options or convertible securities
- Depository receipt programme sponsored by the Company
- Announcement of variance in results from any estimated profit, financial forecast or projection
- Receipt or provision of profit guarantee
- Establishment of share issuance scheme

## STATEMENT OF DIRECTORS' RESPONSIBILITY FOR PREPARING THE FINANCIAL STATEMENTS

The Directors are required by the Companies Act, 1965 to prepare financial statements for each financial year which have been made out in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards, the provisions of the Companies Act, 1965 and the Main Market Listing Requirements of BMSB.

The Directors are responsible to ensure that the financial statements give a true and fair view of the state of affairs of the Group and of the Company at the end of the financial year, and of the results and cash flows of the Group and of the Company for the financial year.

In preparing the financial statements, the Directors have:

- adopted suitable accounting policies and applied them consistently;

- made judgements and estimates that are reasonable and prudent; and
- prepared the financial statements on a going concern basis as the Directors have a reasonable expectation, having made enquiries, that the Group and the Company have adequate resources to continue operations for the foreseeable future.

The Directors acknowledge the responsibility for ensuring that the Company keeps accounting records which disclose with reasonable accuracy the financial position of the Group and of the Company and which enable them to ensure that the financial statements comply with the Companies Act, 1965.

The Directors have overall responsibilities for taking such steps as are reasonably open to them to safeguard the assets of the Group, to prevent and detect fraud and other irregularities.