

MIRA INFORM REPORT

Report No. :	539755
Report Date :	17.11.2018

IDENTIFICATION DETAILS

Name :	EMERY OLEOCHEMICALS (M) SDN. BHD.
Formerly Known As :	<ul style="list-style-type: none"> • COGNIS OLEOCHEMICALS (M) SDN. BHD. • HENKEL OLEOCHEMICALS (MALAYSIA) SDN BHD
Registered Office :	Lot 4 Jalan Perak, Kawasan Perindustrian Batu 9, Jalan Klang-Banting Telok Panglima Garang, 42500 Telok Panglima Garang, Selangor
Country :	Malaysia
Financials (as on) :	31.12.2017
Date of Incorporation :	06.10.1980
Com. Reg. No.:	63112-D
Legal Form :	Private Limited
Line of Business :	The Subject is principally engaged in manufacturing and trading of fatty acids, fatty alcohols, refined glycerine, oil field chemicals, ozone acids and plastic additives, investment holding.
No. of Employees :	500 [2018]

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :

A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	Slow but Correct
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Malaysia	A2	A2

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

MALAYSIA - ECONOMIC OVERVIEW

Malaysia, an upper middle-income country, has transformed itself since the 1970s from a producer of raw materials into a multi-sector economy. Under current Prime Minister NAJIB, Malaysia is attempting to achieve high-income status by 2020 and to move further up the value-added production chain by attracting investments in high technology, knowledge-based industries and services. NAJIB's Economic Transformation Program is a series of projects and policy measures intended to accelerate the country's economic growth. The government has also taken steps to liberalize some services sub-sectors. Malaysia is vulnerable to a fall in world commodity prices or a general slowdown in global economic activity.

The NAJIB administration is continuing efforts to boost domestic demand and reduce the economy's dependence on exports. Domestic demand continues to anchor economic growth, supported mainly by private consumption, which accounts for 53% of GDP. Nevertheless, exports - particularly of electronics, oil and gas, and palm oil - remain a significant driver of the economy. In 2015, gross exports of goods and services were equivalent to 73% of GDP. The oil and gas sector supplied about 22% of government revenue in 2015, down significantly from prior years amid a decline in commodity prices and diversification of government revenues. Malaysia has embarked on a fiscal reform program aimed at achieving a balanced budget by 2020, including rationalization of subsidies and the 2015 introduction of a 6% value added tax. Sustained low commodity prices throughout the period not only strained government finances, but also shrunk Malaysia's current account surplus and weighed heavily on the Malaysian ringgit, which was among the region's worst performing currencies during 2013-17. The ringgit hit new lows following the US presidential election amid a broader selloff of emerging market assets.

Bank Negara Malaysia (the central bank) maintains adequate foreign exchange reserves; a well-developed regulatory regime has limited Malaysia's exposure to riskier financial instruments, although it remains vulnerable to volatile global capital flows. In order to increase Malaysia's competitiveness, Prime Minister NAJIB raised possible revisions to the special economic and social preferences accorded to ethnic Malays under the New Economic Policy of 1970, but retreated in 2013 after he encountered significant opposition from Malay nationalists and other vested interests. In September 2013 NAJIB launched the new Bumiputra Economic Empowerment Program, policies that favor and advance the economic condition of ethnic Malays.

Malaysia signed the 12-nation Trans-Pacific Partnership (TPP) free trade agreement in February 2016, although the future of the TPP remains unclear following the US withdrawal from the agreement. Along with nine other ASEAN members, Malaysia established the ASEAN Economic Community in 2015, which aims to advance regional economic integration.

Source : CIA

EXECUTIVE SUMMARY

REGISTRATION NO.	: 63112-D
COMPANY NAME	: EMERY OLEOCHEMICALS (M) SDN. BHD.
FORMER NAME	: COGNIS OLEOCHEMICALS (M) SDN. BHD. (12/05/2009) HENKEL OLEOCHEMICALS (MALAYSIA) SDN BHD (16/09/1999)
INCORPORATION DATE	: 06/10/1980
COMPANY STATUS	: EXIST
LEGAL FORM	: PRIVATE LIMITED
LISTED STATUS	: NO
REGISTERED ADDRESS	: LOT 4 JALAN PERAK, KAWASAN PERINDUSTRIAN BATU 9, JALAN KLANG-BANTING TELOK PANGLIMA GARANG, 42500 TELOK PANGLIMA GARANG, SELANGOR, MALAYSIA.
BUSINESS ADDRESS	: LOT 4, JALAN PERAK, KAWASAN PERUSAHAAN, 42500 TELOK PANGLIMA GARANG, SELANGOR, MALAYSIA.
TEL.NO.	: 03-33268686
FAX.NO.	: 03-33268787
WEB SITE	: WWW.EMERYOLEO.COM
CONTACT PERSON	: SHARIMAN ALWANI BIN MOHAMED NORDIN (DIRECTOR)
INDUSTRY CODE	: 20299 64200
PRINCIPAL ACTIVITY	: MANUFACTURING AND TRADING OF FATTY ACIDS, FATTY ALCOHOLS, REFINED GLYCERINE, OIL FIELD CHEMICALS, OZONE ACIDS AND PLASTIC ADDITIVES, INVESTMENT HOLDING
AUTHORISED CAPITAL	: MYR 500,000,000.00 DIVIDED INTO ORDINARY SHARE 500,000,000.00 OF MYR 1.00 EACH.
ISSUED AND PAID UP CAPITAL	: MYR 467,142,500.00 DIVIDED INTO ORDINARY SHARES 467,142,500 CASH OF MYR 1.00 EACH.
SALES	: MYR 2,808,621,000 [2017]
NET WORTH	: MYR 865,335,000 [2017]
M1000 OVERALL RANKING	: 147[2011]
M1000 INDUSTRY RANKING	: 3[2011]
STAFF STRENGTH	: 500 [2018]
BANKER (S)	: MALAYAN BANKING BHD
LITIGATION	: CLEAR
DEFAULTER CHECK	: CLEAR
FINANCIAL CONDITION	: POOR
PAYMENT MANAGEMENT	: SLOW BUT CORRECT
CAPABILITY	: AVERAGE
COMMERCIAL RISK	: LOW
CURRENCY EXPOSURE	: MODERATE
GENERAL REPUTATION	: GOOD

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INDUSTRY OUTLOOK : MARGINAL GROWTH

HISTORY / BACKGROUND

The Subject is a private limited company and is allowed to have a minimum of one and a maximum of forty-nine shareholders. As a private limited company, the Subject shall have a minimum one director. A private limited company is a separate legal entity from its shareholders. As a separate legal entity, the Subject is capable of owning assets, entering into contracts, sue or be sued by other companies. The liabilities of the shareholders are to the extent of the equity they have taken up and the creditors cannot claim on shareholders' personal assets even if the Subject is insolvent. The Subject is governed by the Companies Act, 1965 and the company must file its annual returns, together with its financial statements with the Registrar of Companies.

The Subject is principally engaged in the (as a / as an) manufacturing and trading of fatty acids, fatty alcohols, refined glycerine, oil field chemicals, ozone acids and plastic additives, investment holding.

The Subject is not listed on Bursa Malaysia (Malaysia Stock Exchange).

According to the Malaysia 1000 publication, the Subject's ranking are as follows:

YEAR	2011	2009	2008	2005	2004
OVERALL RANKING	147	89	94	321	387
INDUSTRY RANKING	3	2	2	15	12

Former Address(es)

Address	As At Date
24A, PERSIARAN ZAABA, TAMAN TUN DR ISMAIL, 60000, WILAYAH PERSEKUTUAN, MALAYSIA	01/01/1996
LEVEL 5, BUILDING E, PEREMBA SQUARE, SAUJANA RESORT, SECTION U2, 40150, SELANGOR, MALAYSIA	31/12/2016

Share Capital History

Date	Authorised Shared Capital	Issue & Paid Up Capital
15/12/2014	MYR 500,000,000.00	MYR 467,142,500.00
06/11/2014	MYR 500,000,000.00	MYR 446,942,500.00
12/12/2012	MYR 500,000,000.00	MYR 430,612,000.00
17/02/2006	MYR 500,000,000.00	MYR 400,000,000.00
18/12/1998	MYR 100,000,000.00	MYR 74,750,000.00
24/04/1996	MYR 100,000,000.00	MYR 54,750,000.00
16/04/1990	MYR 50,000,000.00	MYR 34,750,000.00
20/12/1989	MYR 50,000,000.00	MYR 26,500,000.00

The major shareholder(s) of the Subject are shown as follows :

Current Shareholder(s) :

Name	Address	IC/PP/Loc No	Shareholding	(%)
SIME DARBY PLANTATION SDN. BHD.	LEVEL 3, MAIN BLOCK, PLANTATION TOWER, NO.2, JALAN PJU 1A/7, ARA DAMANSARA, 47301 PETALING JAYA,	647766V	233,571,250.00	50.00

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 6

PTT CHEMICAL INTERNATIONAL PRIVATE LIMITED	SELANGOR, MALAYSIA. 391A ORCHARD ROAD, 12-01/04, NGEE ANN CITY, TOWER A 238873 ,SINGAPORE	XLZ00213709	233,571,250.00	50.00
			----- 467,142,500.00 =====	----- 100.00 =====

+ Also Director

Former Shareholder(s) :

Name	Country	IC/PP/Loc No	Shareholding	Last Updated
COGNIS B.V.	N/A	XLZ000017327	200,000,000.00	N/A
GOLDEN HOPE PLANTATIONS BERHAD	MALAYSIA	29992U	200,000,000.00	N/A
SYNERGY DRIVE BHD	MALAYSIA	752404U	N/A	N/A

The Subject's interest in other companies (Subsidiaries/Associates) are shown as follow :

Local No	Country	Company	Status	(%)	As At
	HONG KONG	EMERY OLEOCHEMICALS (HK) LIMITED	-	100.00	31/12/2017
	JAPAN	EMERY OLEOCHEMICALS JAPAN LTD.	-	100.00	31/12/2017
167866X	MALAYSIA	EMERY OLEOCHEMICALS KIMIANIKA (M) SDN. BHD.	Disolved	100.00	22/10/2018
	UNITED STATES	EMERY OLEOCHEMICALS LLC	-	100.00	31/12/2017
93282T	MALAYSIA	EMERY OLEOCHEMICALS RIKA (M) SDN. BHD.	-	55.00	22/10/2018
	UNITED KINGDOM	EMERY OLEOCHEMICALS UK LTD.	-	100.00	31/12/2017
215324V	MALAYSIA	EMERYOLEO SPECIALTIES (M) SDN. BHD.	-	100.00	22/10/2018
	GERMANY	EMRY OLEOCHEMICALS GMBH	-	100.00	31/12/2017

DIRECTORS

DIRECTOR 1

Name Of Subject : MR. SHARIMAN ALWANI BIN MOHAMED NORDIN
Address : 151-2-2, MENARA DUTA,, JALAN DUTAMAS RAYA,, SEGAMBUT, MALAYSIA, 51200
KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
IC / PP No : A1366525
New IC No : 690921-03-5365
Nationality : MALAYSIAN
Date of : 27/02/2014
Appointment

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INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

N o	Local No	Company	Designa tion	App Date	Sharehol ding		Profit/(loss) After Tax	Finan cial Year	Status	As At
					No.	%				
1	63112 D	EMERY OLEOCHEMI CALS (M) SDN. BHD.	Director	27/02/2 014	0.00	-	MYR(107,315,0 00.00)	2017	-	22/10/2 018
2	10260 94X	EMERY SPECIALTY CHEMICALS SDN. BHD.	Director	27/02/2 014	0.00	-	MYR(38,252,00 0.00)	2017	-	22/10/2 018
3	76739 7X	EMINENT PLATFORM SDN. BHD.	Director	10/02/2 014	0.00	-	MYR315,655.0 0	2016	Winding- Up by Member Voluntar y (30/06/2 017)	22/10/2 018
4	2548U	GUTHRIE INDUSTRIES MALAYSIA SENDIRIAN BERHAD	Director	10/02/2 014	0.00	-	MYR(2,909,012 .00)	2017	-	22/10/2 018
5	57267 3T	NESCAYA MALURI SDN. BHD.	Director	27/02/2 014	0.00	-	MYR(17,076.00)	2017	-	22/10/2 018
6	17945 2X	SANGUINE (MALAYSIA) SDN. BHD.	Director	10/02/2 014	0.00	-	MYR4,946,707. 00	2017	-	22/10/2 018
7	16030 8V	SIME DARBY AUSTRAL SDN. BHD.	Director	01/03/2 018	0.00	-	MYR(10,988,79 6.00)	2017	-	22/10/2 018
8	30551 9W	SIME DARBY BEVERAGE S SDN. BHD.	Director	10/02/2 014	0.00	-	MYR(2,912,437 .00)	2017	-	22/10/2 018
9	18911 5D	SIME DARBY	Director	10/02/2 014	0.00	-	MYR2,000,917. 00	2017	-	22/10/2 018

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 8

		BIODIESEL SDN. BHD.								
1	75260	SIME	Director	10/02/2	0.00	-	MYR87,830.00	2017	-	22/10/2
0	1V	DARBY BUKIT TALANG SDN. BHD.		014						018
1	77295	SIME	Director	10/02/2	0.00	-	MYR9,054,466.	2017	-	22/10/2
1	6W	DARBY FOODS & BEVERAGE S MARKETING SDN. BHD.		014			00			018
1	43154	SIME	Director	10/02/2	0.00	-	MYR2,329,872.	2013	Disolved by Member Voluntar y (30/06/2 014)	22/10/2
2	4U	DARBY FRESH SDN. BHD.		014			00			018
1	79537	SIME	Director	10/02/2	0.00	-	MYR24,315,65	2017	-	22/10/2
3	A	DARBY FUTURES TRADING SDN BHD		014			1.00			018
1	10265	SIME	Director	01/03/2	0.00	-	N/A	2017	-	22/10/2
4	98U	DARBY GLOBAL BERHAD		018						018
1	42072	SIME	Director	10/02/2	0.00	-	MYR(30.00)	2013	Disolved by Member Voluntar y (30/06/2 014)	22/10/2
5	1W	DARBY GREEN SDN. BHD.		014						018
1	1586T	SIME	Director	10/02/2	0.00	-	MYR429,811.0	2017	-	22/10/2
6		DARBY LATEX SDN. BHD.		014			0			018
1	51802	SIME	Director	10/02/2	0.00	-	MYR51,864.00	2013	Disolved by Member Voluntar y (30/06/2 014)	22/10/2
7	4D	DARBY LIVESTOCK SDN. BHD.		014						018
1	13960	SIME	Director	10/02/2	0.00	-	MYR85,968,50	2013	Disolved	22/10/2

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 9

8	3K	DARBY PECCONINA SDN. BHD.		014		8.00			by Member Voluntar y (30/06/2 014)	018
1 9	18906 7P	SIME DARBY PLANTATIO N INDONESIA SDN. BHD.	Director	10/02/2 014	0.00	-	N/A	2015	Disolved by Member Voluntar y (28/06/2 016)	22/10/2 018
2 0	21025 P	SIME DARBY PLANTATIO N IT SDN. BHD.	Director	10/02/2 014	0.00	-	MYR5,535,816. 00	2017	-	22/10/2 018
2 1	56059 OX	SIME DARBY RESEARCH SDN. BHD.	Director	10/02/2 014	0.00	-	MYR5,593,761. 00	2017	-	22/10/2 018
2 2	14460 3H	SIME DARBY SEEDS & AGRICULTU RAL SERVICES SDN. BHD.	Director	10/02/2 014	0.00	-	MYR6,028,380. 00	2017	-	22/10/2 018
2 3	23758 OK	SIME DARBY TECHNOLO GY CENTRE SDN. BHD.	Director	10/02/2 014	0.00	-	MYR1,372,643. 00	2017	-	22/10/2 018
2 4	10842 43U	SIME DARBY TNBES RENEWABL E ENERGY SDN. BHD.	Director	01/03/2 018	0.00	-	MYR7,736,362. 00	2018	-	22/10/2 018
2 5	58496 H	SIME DARBY TURF SDN. BHD.	Director	10/02/2 014	0.00	-	N/A	2013	Disolved by Member Voluntar y (30/06/2 014)	22/10/2 018
2 6	76491 9X	SINCERE OUTLOOK	Director	10/02/2 014	0.00	-	MYR2,200.00	2014	Disolved by	22/10/2 018

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 10

SDN. BHD.

Member
Voluntar
y
(28/06/2
016)

2	81997	VERTICAL	Director	10/02/2	0.00	-	-	2017	Winding-	22/10/2
7	8H	DRIVE SDN. BHD.		014					Up by	018
									Member Voluntar y (28/02/2 017)	

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	777008W	MALAYSIAN INVESTOR RELATIONS ASSOCIATION BERHAD	Director	05/10/2009	12/02/2014	-	-
2	634470D	SAHABAT IKHTIAR FOOD SDN. BHD.	Director	10/02/2014	27/06/2014	-	-
3	676640D	SAHABAT IKHTIAR RETORT SDN. BHD.	Director	10/02/2014	27/06/2014	-	-
4	86904K	SIME DARBY AGRI-BIO SDN. BHD.	Director	10/02/2014	02/01/2015	-	-
5	160161K	SIME DARBY PLANTATION INTELLECTUAL PROPERTY SDN. BHD.	Director	10/02/2014	19/04/2016	-	-

DIRECTOR 2

Name Of Subject : MS. RENAKA A/P RAMACHANDRAN
Address : NO.19 JALAN ENDAH 6/7, 46000 PETALING JAYA, SELANGOR, MALAYSIA.
New IC No : 671005-10-6080
Date of Birth : 05/10/1967
Nationality : MALAYSIAN
Date of Appointment : 06/09/2011

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 11

N o	Local No	Company	Designa tion	App Date	Sharehol ding		Profit/(loss) After Tax	Finan cial Year	Status	As At
					No.	%				
1	6934T	BARLOW BULKING SDN. BHD.	Director	18/11/2 011	0.00	-	MYR40,914.00	2017	-	22/10/2 018
2	63112 D	EMERY OLEOCHEMI CAL (M) SDN. BHD.	Director	06/09/2 011	0.00	-	MYR(107,315,0 00.00)	2017	-	22/10/2 018
3	10260 94X	EMERY SPECIALTY CHEMICALS SDN. BHD.	Director	29/11/2 012	0.00	-	MYR(38,252,00 0.00)	2017	-	22/10/2 018
4	76739 7X	EMINENT PLATFORM SDN. BHD.	Director	24/08/2 011	0.00	-	MYR315,655.0 0	2016	Winding- Up by Member Voluntar y (30/06/2 017)	22/10/2 018
5	21170 9V	GOLDEN HOPE OVERSEAS SDN. BHD.	Director	24/08/2 011	0.00	-	MYR(8,675.00)	2017	-	22/10/2 018
6	2548U	GUTHRIE INDUSTRIES MALAYSIA SENDIRIAN BERHAD	Director	24/08/2 011	0.00	-	MYR(2,909,012 .00)	2017	-	22/10/2 018
7	25515 H	KUMPULAN JELEI SDN. BHD.	Director	24/08/2 011	0.00	-	MYR(23,689,43 7.00)	2017	-	22/10/2 018
8	64771 4X	MYBIOMASS SDN. BHD.	Director	02/01/2 015	0.00	-	MYR(4,126,125 .00)	2017	-	22/10/2 018
9	84140 1H	NATURE AMBIENCE SDN. BHD.	Director	24/08/2 011	0.00	-	N/A	2016	Winding- Up by Member Voluntar y (28/02/2 017)	22/10/2 018
1 0	17945 2X	SANGUINE (MALAYSIA) SDN. BHD.	Director	24/08/2 011	0.00	-	MYR4,946,707. 00	2017	-	22/10/2 018
1 1	86904 K	SIME DARBY AGRI-BIO SDN. BHD.	Director	24/08/2 011	0.00	-	MYR8,992,619. 00	2017	-	22/10/2 018

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 12

1	16030	SIME	Director	24/08/2	0.00	-	MYR(10,988,79	2017	-	22/10/2
2	8V	DARBY AUSTRAL SDN. BHD.		011			6.00)			018
1	30551	SIME	Director	24/08/2	0.00	-	MYR(2,912,437	2017	-	22/10/2
3	9W	DARBY BEVERAGE S SDN. BHD.		011			.00)			018
1	18911	SIME	Director	24/08/2	0.00	-	MYR2,000,917.	2017	-	22/10/2
4	5D	DARBY BIODIESEL SDN. BHD.		011			00			018
1	18902	SIME	Director	24/08/2	0.00	-	N/A	2016	Winding-	22/10/2
5	8K	DARBY BIOGANIC SDN. BHD.		011					Up by Member Voluntar y (28/02/2 017)	018
1	75260	SIME	Director	24/08/2	0.00	-	MYR87,830.00	2017	-	22/10/2
6	1V	DARBY BUKIT TALANG SDN. BHD.		011						018
1	34041	SIME	Director	24/08/2	0.00	-	MYR2,248,692.	2017	-	22/10/2
7	8U	DARBY CONSULTIN G SDN. BHD.		011			00			018
1	77295	SIME	Director	24/08/2	0.00	-	MYR9,054,466.	2017	-	22/10/2
8	6W	DARBY FOODS & BEVERAGE S MARKETING SDN. BHD.		011			00			018
1	43154	SIME	Director	24/08/2	0.00	-	MYR2,329,872.	2013	Disolved	22/10/2
9	4U	DARBY FRESH SDN. BHD.		011			00		by Member Voluntar y (30/06/2 014)	018
2	79537	SIME	Director	24/08/2	0.00	-	MYR24,315,65	2017	-	22/10/2
0	A	DARBY FUTURES TRADING SDN BHD		011			1.00			018
2	10265	SIME	Director	01/03/2	0.00	-	N/A	2017	-	22/10/2
1	98U	DARBY		018						018

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 13

2	42072	GLOBAL BERHAD	Director	24/08/2 011	0.00	-	MYR(30.00)	2013	Disolved by Member Voluntar y (30/06/2 014)	22/10/2 018
2	1W	SIME DARBY GREEN SDN. BHD.								
2	86837	SIME DARBY JULAU PLANTATIO N SDN. BHD.	Director	24/08/2 011	0.00	-	N/A	2016	Winding- Up by Member Voluntar y (28/02/2 017)	22/10/2 018
3	5W									
2	20389	SIME DARBY KEMPAS SDN. BHD.	Director	24/08/2 011	0.00	-	MYR11,547,00 0.00	2017	-	22/10/2 018
4	P									
2	1586T	SIME DARBY LATEX SDN. BHD.	Director	24/08/2 011	0.00	-	MYR429,811.0 0	2017	-	22/10/2 018
5										
2	51802	SIME DARBY LIVESTOCK SDN. BHD.	Director	24/08/2 011	0.00	-	MYR51,864.00	2013	Disolved by Member Voluntar y (30/06/2 014)	22/10/2 018
6	4D									
2	13960	SIME DARBY PECCONINA SDN. BHD.	Director	24/08/2 011	0.00	-	MYR85,968,50 8.00	2013	Disolved by Member Voluntar y (30/06/2 014)	22/10/2 018
7	3K									
2	29959	SIME DARBY PLANTATIO N (SABAH) SDN. BHD.	Director	24/08/2 011	0.00	-	MYR124,786,0 00.00	2017	-	22/10/2 018
8	V									
2	17936	SIME DARBY PLANTATIO N (SARAWAK) SDN BHD	Director	24/08/2 011	0.00	-	MYR91,231,00 0.00	2017	-	22/10/2 018
9	5M									

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 14

3 0	18906 7P	SIME DARBY PLANTATIO N INDONESIA SDN. BHD.	Director	24/08/2 011	0.00	-	N/A	2015	Disolved by Member Voluntar y (28/06/2 016)	22/10/2 018
3 1	16016 1K	SIME DARBY PLANTATIO N INTELLECTU AL PROPERTY SDN. BHD.	Director	18/04/2 016	0.00	-	MYR(2,724.00)	2017	-	22/10/2 018
3 2	21025 P	SIME DARBY PLANTATIO N IT SDN. BHD.	Director	24/08/2 011	0.00	-	MYR5,535,816. 00	2017	-	22/10/2 018
3 3	20871 2K	SIME DARBY PLANTATIO N THAILAND SDN. BHD.	Director	24/08/2 011	0.00	-	MYR1,120,538. 00	2017	-	22/10/2 018
3 4	56059 0X	SIME DARBY RESEARCH SDN. BHD.	Director	24/08/2 011	0.00	-	MYR5,593,761. 00	2017	-	22/10/2 018
3 5	14460 3H	SIME DARBY SEEDS & AGRICULTU RAL SERVICES SDN. BHD.	Director	24/08/2 011	0.00	-	MYR6,028,380. 00	2017	-	22/10/2 018
3 6	23758 0K	SIME DARBY TECHNOLO GY CENTRE SDN. BHD.	Director	24/08/2 011	0.00	-	MYR1,372,643. 00	2017	-	22/10/2 018
3 7	58496 H	SIME DARBY TURF SDN. BHD.	Director	24/08/2 011	0.00	-	N/A	2013	Disolved by Member Voluntar y (30/06/2 014)	22/10/2 018
3	76491	SINCERE	Director	24/08/2	0.00	-	MYR2,200.00	2014	Disolved	22/10/2

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 15

8	9X	OUTLOOK SDN. BHD.		011						by Member Voluntar y (28/06/2 016)	018
3 9	7358K	THE CHINA ENGINEERS (MALAYSIA) SDN BHD	Director	24/08/2 011	0.00	-	MYR37,340,00 0.00	2017	-		22/10/2 018
4 0	81997 8H	VERTICAL DRIVE SDN. BHD.	Director	24/08/2 011	0.00	-	-	2017	Winding- Up by Member Voluntar y (28/02/2 017)	22/10/2 018	
4 1	13426 1D	WANGSA MUJUR SDN. BHD.	Director	01/03/2 018	0.00	-	MYR25,439,00 0.00	2017	-		22/10/2 018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	201606P	PDP O&M SDN. BHD.	Director	24/08/2011	28/02/2014	-	-
2	634470D	SAHABAT IKHTIAR FOOD SDN. BHD.	Director	24/08/2011	27/06/2014	-	-
3	676640D	SAHABAT IKHTIAR RETORT SDN. BHD.	Director	24/08/2011	27/06/2014	-	-
4	1084243U	SIME DARBY TNBES RENEWABLE ENERGY SDN. BHD.	Director	11/03/2014	12/10/2015	-	-

DIRECTOR 3

Name Of Subject : MR. MOHD HARIS BIN MOHD ARSHAD
Address : NO.1, LORONG KIRI 4, JALAN KERAMAT, 54000 KUALA LUMPUR, WILAYAH
PERSEKUTUAN, MALAYSIA.
IC / PP No : A2200843
New IC No : 720728-14-5639
Date of Birth : 28/07/1972
Nationality : MALAYSIAN
Date of Appointment : 22/12/2017

INTEREST CHECK

Interest in : see below

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 16

companies

Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

N o	Local No	Company	Designa tion	App Date	Shareholdin g		Profit/(loss) After Tax	Finan cial Year	Status	As At
					No.	%				
1	10666 25H	ECOTUNE SDN. BHD.	Shareho lder	-	400,00 0.00	40. 00	-	2017	-	29/05/2 017
2	63112 D	EMERY OLEOCHEM ICALS (M) SDN. BHD.	Director	22/12/2 017	0.00	-	MYR(107,315, 000.00)	2017	-	22/10/2 018
3	10260 94X	EMERY SPECIALTY CHEMICALS SDN. BHD.	Director	22/12/2 017	0.00	-	MYR(38,252,0 00.00)	2017	-	22/10/2 018
4	76739 7X	EMINENT PLATFORM SDN. BHD.	Director	16/06/2 014	0.00	-	MYR315,655.0 0	2016	Winding -Up by Member Voluntar y (30/06/2 017)	22/10/2 018
5	21170 9V	GOLDEN HOPE OVERSEAS SDN. BHD.	Director	16/06/2 014	0.00	-	MYR(8,675.00)	2017	-	22/10/2 018
6	25515 H	KUMPULAN JELEI SDN. BHD.	Director	16/06/2 014	0.00	-	MYR(23,689,4 37.00)	2017	-	22/10/2 018
7	16030 8V	SIME DARBY AUSTRAL SDN. BHD.	Director	20/06/2 014	0.00	-	MYR(10,988,7 96.00)	2017	-	22/10/2 018
8	18911 5D	SIME DARBY BIODIESEL SDN. BHD.	Director	16/06/2 014	0.00	-	MYR2,000,917 .00	2017	-	22/10/2 018
9	18902 8K	SIME DARBY BIOGANIC SDN. BHD.	Director	16/06/2 014	0.00	-	N/A	2016	Winding -Up by Member Voluntar y (28/02/2 017)	22/10/2 018
1 0	34041 8U	SIME DARBY	Director	16/06/2 014	0.00	-	MYR2,248,692 .00	2017	-	22/10/2 018

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 17

No	Local No	Company	Designation	App Date	Shareholding	Withdrawn Date	Status
1	79537	CONSULTING SDN. BHD.	Director	02/08/2016	0.00	-	22/10/2018
1	A	SIME DARBY FUTURES TRADING SDN BHD	Director	02/08/2016	1.00	MYR24,315,65	2017 -
1	20389	SIME DARBY KEMPAS SDN. BHD.	Director	16/06/2014	0.00	MYR11,547,00	2017 -
2	P	SIME DARBY KEMPAS SDN. BHD.	Director	16/06/2014	0.00	0.00	22/10/2018
1	56043	SIME DARBY OILS & FATS SDN. BHD.	Director	16/06/2014	0.00	MYR96,020.00	2017 -
3	K	SIME DARBY OILS & FATS SDN. BHD.	Director	16/06/2014	0.00	-	22/10/2018
1	18906	SIME DARBY PLANTATION INDONESIA SDN. BHD.	Director	16/06/2014	0.00	N/A	2015 Disolved by Member Voluntary (28/06/2016)
4	7P	SIME DARBY PLANTATION INDONESIA SDN. BHD.	Director	16/06/2014	0.00	-	22/10/2018
1	21025	SIME DARBY PLANTATION IT SDN. BHD.	Director	16/06/2014	0.00	MYR5,535,816	2017 -
5	P	SIME DARBY PLANTATION IT SDN. BHD.	Director	16/06/2014	0.00	.00	22/10/2018
1	20871	SIME DARBY PLANTATION THAILAND SDN. BHD.	Director	16/06/2014	0.00	MYR1,120,538	2017 -
6	2K	SIME DARBY PLANTATION THAILAND SDN. BHD.	Director	16/06/2014	0.00	.00	22/10/2018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Shareholding	Withdrawn Date	Status
1	578027V	ASIAN PUBLIC RELATIONS ACADEMY SDN. BHD.	Director	03/10/2011	-	08/07/2014	-
2	578027V	ASIAN PUBLIC RELATIONS ACADEMY SDN. BHD.	Shareholder	-	1500.00	-	-
3	1066625H	ECOTUNE SDN. BHD.	Director	22/11/2013	-	04/05/2017	-

DIRECTOR 4

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 18

Name Of Subject : KONGKRAPAN INTARAJANG
Address : 38/17, SIO SOON VIJAI 6, NEW PETCHBURI ROAD BANGKAPAI, HUI KHWANG
BANGKOK,10320 THAILAND
IC / PP No : AA4459113
Nationality : THAI
Date of : 24/11/2008
Appointment

INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : none in our databank

INTEREST IN COMPANY

N	Local	Company	Designat	App	Sharehold	Profit/(loss)	Financ	Stat	As At
o	No		ion	Date	ing	After Tax	ial	us	
					No. %		Year		
1	63112 D	EMERY OLEOCHEMI CAL (M) SDN. BHD.	Director	24/11/2 008	0.00 -	MYR(107,315,0 00.00)	2017	-	22/10/2 018
2	102609 4X	EMERY SPECIALTY CHEMICALS SDN. BHD.	Director	29/11/2 012	0.00 -	MYR(38,252,00 0.00)	2017	-	22/10/2 018

DIRECTOR 5

Name Of Subject : ANON SIRISAENGTAKSIN
Address : 42 SOI INTRAMARA 1, SUTHISARNVINIJCHAI ROAD, SAMSENNAI, PHAYATHAI,
BANGKOK, 10330 THAILAND
IC / PP No : AA5582172
Nationality : THAI
Date of : 06/07/2012
Appointment

INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : none in our databank

INTEREST IN COMPANY

N	Local	Company	Designat	App	Sharehold	Profit/(loss)	Financ	Stat	As At
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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 19

No	ion	Date	ing No.	%	After Tax	ial Year	us	
1	63112 EMERY D OLEOCHEMI CAL S (M) SDN. BHD.	Director	06/07/2 012	0.00	-	MYR(107,315,0 00.00)	2017 -	22/10/2 018
2	102609 EMERY 4X SPECIALTY CHEMICALS SDN. BHD.	Director	29/11/2 012	0.00	-	MYR(38,252,00 0.00)	2017 -	22/10/2 018

DIRECTOR 6

Name Of Subject : TOASAPORN BOONYAPIPAT
Address : 31/361 MOOBAAN PLOENJAI 2 SOI A8, TUBMA SUB-DISTRICT, MUANG DISTRICT,
RAYONG PROVINCE 21000, THAILAND
IC / PP No : AA5539991
Nationality : THAI
Date of Appointment : 06/12/2016

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : none in our databank

INTEREST IN COMPANY

N o	Local No	Company	Designat ion	App Date	Sharehold ing No.	%	Profit/(loss) After Tax	Financ ial Year	Stat us	As At
1	63112 D	EMERY OLEOCHEMI CAL S (M) SDN. BHD.	Director	06/12/2 016	0.00	-	MYR(107,315,0 00.00)	2017	-	22/10/2 018
2	102609 4X	EMERY SPECIALTY CHEMICALS SDN. BHD.	Director	06/12/2 016	0.00	-	MYR(38,252,00 0.00)	2017	-	22/10/2 018

DIRECTOR 7

Name Of Subject : MR. MUHAMMAD NURAZLI BIN RAZALI
Address : 402,BLOCK A,SUNWAY COURT, JALAN PJS 7/13, BANDAR SUNWAY, 46150
PETALING JAYA, SELANGOR, MALAYSIA.
Other Address(es) : - NO. 53, JALAN WARISAN MULIA 4/2, KOTA WARISAN, BANDAR BARU, SALAK
TINGGI, 43900 SEPANG, SELANGOR, MALAYSIA.

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 20

- NO. 31, JALAN SERENE KIARA 6,, VILLA SERENE KIARA,, DESA SRI HARTAMAS,,
50480 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.

IC / PP No : A3932291
New IC No : 780220-11-5855
Date of Birth : 20/02/1978
Nationality : MALAYSIAN
Date of : 01/03/2018
Appointment
Remark : ALTERNATE DIRECTOR

INTEREST CHECK

Interest in : see below
companies
Interest in business : see below
Former interest : none in our databank

INTEREST IN COMPANY

N o	Local No	Company	Designa tion	App Date	Sharehold ing		Profit/(loss) After Tax	Finan cial Year	Status	As At
					No.	%				
1	68934 8W	DELLE ALPI SDN. BHD.	Director	16/11/2 005	1.00	50. 00	MYR(4,384.00)	2006	Disolved by Registra r (07/01/2 010)	22/10/2 018
2	63112 D	EMERY OLEOCHEMI CAL (M) SDN. BHD.	Director	01/03/2 018	0.00	-	MYR(107,315, 000.00)	2017	-	22/10/2 018
3	10260 94X	EMERY SPECIALTY CHEMICALS SDN. BHD.	Director	01/03/2 018	0.00	-	MYR(38,252,0 00.00)	2017	-	22/10/2 018
4	10701 92X	LEARNING ROOTS (M) SDN. BHD.	Director	14/11/2 013	1,000 .00	1.0 0	MYR(50,802.0 0)	2017	-	22/10/2 018
5	64771 4X	MYBIOMAS S SDN. BHD.	Director	12/09/2 014	0.00	-	MYR(4,126,12 5.00)	2017	-	22/10/2 018
6	10842 43U	SIME DARBY TNBES RENEWABL E ENERGY SDN. BHD.	Director	12/10/2 015	0.00	-	MYR7,736,362 .00	2018	-	22/10/2 018

INTEREST IN BUSINESS

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 21

N o	Local No	Business	Designation	App Date	Sharehold ing (%)	Status	As At
1	TR0015616 V	MUHAMMA D NURAZLI BIN RAZALI	SOLE PROPRIETORSHI P	18/06/200 4	100.00	Expired (27/10/1999)	23/10/201 8

DIRECTOR 8

Name Of Subject : DUANGKAMOL SETTANUNG
Address : 99/289 MOO 8, MOOBAAN NANTAWAN-PRACHACHUEN, PRACHACHUEN ROAD,
BANG TALAT, PAK KRETM NONTHABURI 11120, THAILAND
IC / PP No : OF1095139
Nationality : THAI
Date of : 02/03/2016
Appointment

INTEREST CHECK

Interest in : see below
companies
Interest in business : none in our databank
Former interest : none in our databank

INTEREST IN COMPANY

N o	Local No	Company	Designat ion	App Date	Sharehold ing No. %	Profit/(loss) After Tax	Financ ial Year	Stat us	As At
1	63112 D	EMERY OLEOCHEMI CAL (M) SDN. BHD.	Director	02/03/2 016	0.00 -	MYR(107,315,0 00.00)	2017	-	22/10/2 018
2	102609 4X	EMERY SPECIALTY CHEMICALS SDN. BHD.	Director	02/03/2 016	0.00 -	MYR(38,252,00 0.00)	2017	-	22/10/2 018

DIRECTOR 9

Name Of Subject : PARIYANUCH SAE KOW
Address : 432/2 SOI LADPRAO 64 JUNCTION 3, LADPRAO 64 RD., WANTHONGLANG,
BANGKOK 10310
IC / PP No : AA8793628
Nationality : THAI
Date of : 22/12/2017
Appointment
Remark : ALTERNATE DIRECTOR

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : none in our databank

INTEREST IN COMPANY

No	Local No	Company	Designation	App Date	Shareholding		Profit/(loss) After Tax	Financial Year	Status	As At
					No.	%				
1	63112 D	EMERY OLEOCHEMICALS (M) SDN. BHD.	Director	22/12/2017	0.00	-	MYR(107,315,000.00)	2017	-	22/10/2018
2	102609 4X	EMERY SPECIALTY CHEMICALS SDN. BHD.	Director	22/12/2017	0.00	-	MYR(38,252,000.00)	2017	-	22/10/2018

DIRECTOR 10

Name Of Subject : TAN SRI DATO' SERI MOHD BAKKE SALLEH
Address : 33, JALAN CANGKAT DATUK SULAIMAN, TAMAN TUN DR. ISMAIL, 60000 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.
IC / PP No : 4630804
New IC No : 540713-10-5919
Date of Birth : 13/07/1954
Nationality : MALAYSIAN
Date of Appointment : 01/03/2018

INTEREST CHECK

Interest in companies : see below
Interest in business : none in our databank
Former interest : see below

INTEREST IN COMPANY

No	Local No	Company	Designation	App Date	Shareholding		Profit/(loss) After Tax	Financial Year	Status	As At
					No.	%				
1	555K	EASTERN & ORIENTAL BERHAD	Director	29/11/2011	0.00	-	MYR112,696,000.00	2018	-	22/10/2018

EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 23

2	63112 D	EMERY OLEOCHEMI CAL (M) SDN. BHD.	Director	01/03/2 018	0.00	-	MYR(107,315,0 00.00)	2017	-	22/10/2 018
3	10260 94X	EMERY SPECIALTY CHEMICALS SDN. BHD.	Director	01/03/2 018	0.00	-	MYR(38,252,00 0.00)	2017	-	22/10/2 018
4	64776 6V	SIME DARBY PLANTATIO N BERHAD	Director	30/12/2 010	0.00	-	MYR1,821,000, 000.00	2018	-	22/10/2 018
5	3493A	SIME DARBY WATER RESOURCE S (SELANGOR) SDN. BHD.	Director	26/10/2 010	0.00	-	MYR108,524.0 0	2012	Disolved by Member Voluntar y (05/07/2 013)	22/10/2 018
6	85945 W	YAYASAN SIME DARBY	Director	07/03/2 012	0.00	-	N/A	2017	-	22/10/2 018

FORMER INTEREST

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	848230V	1MALAYSIA DEVELOPMENT BERHAD	Director	11/08/2009	19/10/2009	-	-
2	848230V	1MALAYSIA DEVELOPMENT BERHAD	Shareholder	-	-	-	-
3	344986V	AMANAH RAYA BERHAD	Director	06/09/2007	01/06/2010	-	-
4	98127X	BANK ISLAM MALAYSIA BERHAD	Director	03/06/2002	15/07/2010	-	-
5	3636V	BEHN MEYER AGRICARE (M) SDN. BHD.	Director	02/03/2006	26/01/2007	-	-
6	23120H	DELIMA OIL PRODUCTS SDN. BHD.	Director	08/12/2005	15/07/2010	-	-
7	375839H	EXPRESS RAIL LINK SDN. BHD.	Director	01/01/2002	01/06/2005	-	-
8	353791M	FELDA AGRICULTURAL SERVICES SDN. BHD.	Director	07/12/2005	15/07/2010	-	-

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 24

9	360025D	FELDA CONSTRUCTION SDN. BHD.	Director	01/01/2006	01/01/2010	-	Winding-Up by Member Voluntary
10	299557X	FELDA ENGINEERING SERVICES SDN. BHD.	Director	01/01/2006	15/07/2010	-	-
11	229222K	FELDA ENTERPRISES SDN. BHD.	Director	07/12/2005	15/07/2010	-	Disolved by Member Voluntary
12	781856D	FELDA GLOBAL VENTURES INDONESIA SDN BHD	Director	09/08/2007	15/07/2010	-	-
13	838183V	FELDA GLOBAL VENTURES KALIMANTAN SDN. BHD.	Director	11/11/2008	15/07/2010	-	-
14	838183V	FELDA GLOBAL VENTURES KALIMANTAN SDN. BHD.	Shareholder	-	-	-	-
15	891881X	FELDA GLOBAL VENTURES LIVESTOCK SDN. BHD.	Director	05/03/2010	15/07/2010	-	Disolved by Member Voluntary
16	891881X	FELDA GLOBAL VENTURES LIVESTOCK SDN. BHD.	Shareholder	-	-	-	Disolved by Member Voluntary
17	659466A	FELDA GLOBAL VENTURES NORTH AMERICA SDN. BHD.	Director	24/08/2007	15/07/2010	-	-
18	877293A	FELDA GLOBAL VENTURES PERLIS SDN. BHD.	Director	12/01/2010	06/04/2010	-	Winding-Up by Member Voluntary
19	829994X	FELDA GLOBAL VENTURES SUGAR SDN. BHD.	Director	20/08/2008	15/07/2010	-	-
20	651228X	FELDA HERBAL CORPORATION SDN. BHD.	Director	09/12/2005	01/01/2010	-	-
21	358158V	FELDA HOLDINGS BHD.	Director	01/12/2005	15/07/2010	-	-
22	24499V	FELDA IFFCO OIL PRODUCTS SDN.	Director	01/03/2006	15/07/2010	-	-

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 25

23	756204H	BHD. FELDA IFFCO SDN. BHD.	Director	13/12/2006	15/07/2010	-	-
24	756204H	FELDA IFFCO SDN. BHD.	Shareholder	-	-	-	-
25	1000134D	FELDA IFFCOALLANA MALAYSIA SDN. BHD.	Director	29/04/2010	15/07/2010	-	Disolved by Member Voluntary
26	1000134D	FELDA IFFCOALLANA MALAYSIA SDN. BHD.	Shareholder	-	-	-	Disolved by Member Voluntary
27	353786A	FELDA KERNEL PRODUCTS SDN. BHD.	Director	06/12/2005	15/07/2010	-	-
28	353807M	FELDA MARKETING SERVICES SDN. BHD.	Director	05/12/2005	15/07/2010	-	-
29	790403H	FELDA MIDDLE EAST SDN. BHD.	Director	05/01/2009	15/07/2010	-	-
30	359584V	FELDA PALM INDUSTRIES SDN. BHD.	Director	05/12/2005	15/07/2010	-	-
31	232400U	FELDA PLANTATIONS SDN. BHD.	Director	06/12/2005	15/07/2010	-	Winding-Up by Member Voluntary
32	353944K	FELDA PRODATA SYSTEMS SDN. BHD.	Director	08/12/2005	15/07/2010	-	-
33	353987X	FELDA PROPERTIES SDN. BHD.	Director	06/12/2005	15/07/2010	-	-
34	357896U	FELDA RUBBER INDUSTRIES SDN. BHD.	Director	01/02/2006	01/01/2010	-	-
35	521712W	FELDA RUBBER PRODUCTS SDN. BHD.	Director	01/02/2006	31/12/2007	-	Disolved by Member Voluntary
36	357789M	FELDA SECURITY SERVICES SDN. BHD.	Director	07/12/2005	01/02/2006	-	-
37	700736W	FELDA TECHNOPLANT SDN. BHD.	Director	06/12/2005	15/07/2010	-	-
38	357718K	FELDA TRANSPORT SERVICES SDN.	Director	08/12/2005	15/07/2010	-	-

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 26

39	100395K	BHD. FELDA TRAVEL SDN. BHD.	Director	07/12/2005	01/02/2006	-	-
40	353930K	FELDA VEGETABLE OIL PRODUCTS SDN. BHD.	Director	01/01/2006	15/07/2010	-	-
41	800165P	FGV HOLDINGS BERHAD	Director	02/01/2008	15/07/2010	-	-
42	872503M	FGV RESOURCES SDN. BHD.	Director	16/09/2009	15/07/2010	-	-
43	872503M	FGV RESOURCES SDN. BHD.	Shareholder	-	-	-	-
44	184896U	FPG OLEOCHEMICALS SDN. BHD.	Director	01/01/2006	15/07/2010	-	-
45	25952H	FPM SDN.BHD.	Director	01/01/2010	15/07/2010	-	-
46	357922P	KPF TRADING SDN. BHD.	Director	08/12/2005	31/12/2006	-	-
47	255972A	MALAYSIA PAKISTAN VENTURE SDN. BHD.	Director	04/04/2006	15/07/2010	-	-
48	320059P	MALAYSIAN INDUSTRY- GOVERNMENT GROUP FOR HIGH TECHNOLOGY	Director	01/02/2011	01/03/2018	-	-
49	303992H	MILAN RESOURCES SDN. BHD.	Director	01/02/2006	24/04/2008	-	-
50	3573D	MSM PRAI BERHAD	Director	04/01/2010	15/07/2010	-	-
51	743775H	NINEBIO SDN. BHD.	Director	26/01/2007	26/01/2009	-	Disolved by Member Voluntary
52	514497X	PLANTATION RESORTS SDN. BHD.	Director	09/12/2005	01/02/2006	-	-
53	905210P	PROXCEL SDN. BHD.	Director	21/06/2010	08/07/2010	-	Winding-Up by Member Voluntary
54	905210P	PROXCEL SDN. BHD.	Shareholder	-	-	1.00	Winding-Up by Member Voluntary
55	835501P	RSDH	Director	31/12/2010	01/07/2013	-	-

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 27

		(MALAYSIA) SDN. BHD.						
56	752404U	SIME DARBY BERHAD	Director	16/11/2010	01/12/2017	-	-	
57	17496X	SIME DARBY ENERGY SDN. BHD.	Director	31/12/2010	01/12/2017	-	-	
58	65847A	SIME DARBY INDUSTRIAL HOLDINGS SDN. BHD.	Director	30/12/2010	01/12/2017	-	-	
59	69467X	SIME DARBY LOGISTICS SDN. BHD.	Director	26/10/2010	01/12/2017	-	-	
60	357398A	SIME DARBY MOTORS SDN. BHD.	Director	30/12/2010	01/12/2017	-	-	
61	15631P	SIME DARBY PROPERTY BERHAD	Director	30/12/2010	12/07/2017	-	-	
62	709265A	SIME DARBY WATER RESOURCES (PERAK) SDN. BHD.	Director	26/08/2010	01/12/2017	-	-	
63	8945W	SIME DARBY WATER RESOURCES SDN. BHD.	Director	26/10/2010	01/12/2017	-	-	
64	480236T	SUTRAJAYA SHIPPING SDN. BHD.	Director	09/12/2005	01/02/2006	-	-	Winding-Up by Member Voluntary Disolved by Registrar (15/10/2012)
65	661613T	TH MUIS AGRO SDN. BHD.	Shareholder	-	-	-	-	
66	12696M	TH PLANTATIONS BHD.	Director	02/01/2004	01/12/2005	-	-	
67	420003M	TRURICH RESOURCES SDN. BHD.	Director	08/01/2010	01/07/2010	-	-	

FORMER DIRECTOR(S)

Name	Address	IC/PP No	Appointed Date	Withdrawn Date
NARONGSAK JIVAKANUN	39/488 SOI NAWAMIN 143, NUANCHAN, BUNGKUM, BANGKOK 10240 THAILAND	Z315090	02/04/2015	06/12/2016

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PAGE NO. : 28

YAP CHING CHWAN	2,JALAN KELAB GOLF 13/2, SHAH ALAM, SELANGOR, SHAH ALAM, SELANGOR, MALAYSIA	540719-10- 5821	01/01/1998	19/07/2009
ZULKIFLEE BIN ABDUL RAHMAN	NO.30, JALAN SUNGAI BERANANG 32/57, BUKIT RIMAU, SECTION 32, SHAH ALAM, SELANGOR, MALAYSIA	660720-01- 6371	04/06/2014	18/11/2015
ABDUL RAHMAN BIN MOHD RAMLI	NO. 14, JALAN 22/44, PETALING JAYA, SELANGOR, MALAYSIA	390324-08- 5095	08/06/1989	31/03/1999
ADITHEB BISALBUTR	332/4 CHAN 43, SATHORN BANGKOK, ,THAILAND, MALAYSIA	U669591	24/11/2008	24/06/2011
ANTONIO TRIUS OLIVA	HOHENSTAUFENSTRASSE 11, DUESSELDORF, GERMANY, MALAYSIA	9800523	08/10/2002	24/11/2008
AZHAR BIN ABDUL HAMID DATUK WA	NO. 50, JALAN TITIAN U8/41, BUKIT JELUTONG, SHAH ALAM, SELANGOR, MALAYSIA	610427-71- 5477	18/12/2007	06/12/2010
DR ULRICH LEHNER	RICHARD-STRAUB-PLATZ 12, D-4000 DUSSELDORF 13, REP.OF GERMANY MANY.	5000402539	01/10/1991	22/04/1998
DR.WULFF HARALD PETER	DRAKESTRASSE 15, D-40545 DUESSELDORF, GERMANY	3244231430	07/05/2002	08/10/2002
HANS-HELMUT HEYMANN	SANDSTR. 2, MONHEIM AM RHEIN, REPUBLIC OF GERMANY, MALAYSIA	5139181138	02/09/2005	24/11/2008
HARIS FADZILAH BIN HASSAN	10,JALAN NOVA U5/91B, SUBANG BESTARI, SEKSYEN U5, SHAH ALAM, SELANGOR, MALAYSIA	671201-02- 5691	24/11/2008	30/08/2012
KHAIRUDIN BIN HASHIM	52,JALAN IMPIAN, GEMILANG 1/3, SAUJANA IMPIAN, KAJANG, SELANGOR, MALAYSIA	560731-05- 5183	24/11/2008	01/02/2012
VEERASAK KOSITPAISAL	1092/279 NS TOWER, F1.14TH BANGNA- TRAD, KM 3 ROAD, BANGNA, BANGKOK, THAI, MALAYSIA	L683359	25/03/2009	06/07/2012
TONG POH KEOW	2, JALAN SS21/21, DAMANSARA UTAMA, PETALING JAYA, SELANGOR, MALAYSIA	541110-01- 5310	18/12/2007	30/10/2008
SABRI BIN AHMAD,HAJI	NO 108 JALAN ATHINAHAPAN 2, TAMAN TUN DR ISMAIL, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	470520-08- 5519	19/01/2004	18/12/2007
SAHASCHAI PANICHAPONG	255 SOI SAISIN, BANGSUE, BANGKOK, MALAYSIA	L619162	24/11/2008	01/03/2009
RAZIDAN BIN GHAZALLI	LOT 51453,JALAN 4/71B, PINGGIR TAMAN TUN DR ISMAIL, K.L., KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	621207-06- 5269	23/02/2005	18/12/2007
PIERRE LOUIS ALBERT RENAUD	54,RUE DU DOCTEUR ROUX, FRANCE- 77450 MONTRY	01VB75723	07/05/2002	02/09/2005
PAUL HOEVELMANN	HANDELSTRABE 4, DUSSELDORF, FEDERAL REBUPLIC OF GERMANY, MALAYSIA	5001220594	01/10/1991	07/05/2002
MOHD KASSIM BIN	NO 14, JALAN 20/20, PETALING JAYA,	420220-05-	19/08/1986	07/05/2002

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 29

SALLEH	SELANGOR, MALAYSIA	5099		
MOHD HAIRUL BIN ABDUL HAMID	NO:4,JALAN PLATINUM 7/43D,, SEKSYEN 7,, SHAH ALAM, SELANGOR, MALAYSIA	700729-10- 6369	30/10/2008	06/09/2011
MUSTAMIR BIN MOHAMAD	NO. 9, JALAN ARA SD 7/1B, BANDAR SRI DAMANSARA, MALAYSIA, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	720518-10- 5399	01/02/2012	04/06/2014
MEGAT DZIAUDDIN BIN MEGAT MAHMUD	64,LENGKOK ZAABA, TAMAN TUN DR.ISMAIL, KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	460203-08- 5057	01/04/1999	23/02/2005
VANCHAI TADADOLTIP	5/103 MOO 3, TAB-MA ROAD, NERNPRA, AMPHOE MUANG, RAYONG, THAILAND	L863657	16/01/2012	02/10/2014
PUNTIP OUNGPASUK	114/99 LADDAROM VILLAGE SOI 7, SAINA,MUANG NONTHABURI, THAILAND, BALIK PULAU, PULAU PINANG, MALAYSIA	W827327	24/11/2008	02/03/2016
FRANKI A/L ANTHONY DASS	NO. 3, JALAN 3/66, SECTION 3,, PETALING JAYA, SELANGOR, MALAYSIA	561002-07- 5533	06/12/2010	01/03/2018
ABD WAHAB BIN MASKAN	NO.8,JALAN SETIABAKTI 5, BUKIT DAMANSARA, KUALA LUMPUR., KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA	501228-01- 5563	01/05/1997	19/01/2004
KORNKAMOL KORPAISARN	28/22 BOROMARAJCHONNI ROAD, BANGBAMRU BANGPLAD, BANGKOK 10700 THAILAND	AA4781724	06/12/2016	22/12/2017

Note : The above information was generated from our database.

MANAGEMENT

- 1) Name of Subject Position : SHARIMAN ALWANI BIN MOHAMED NORDIN
: DIRECTOR

AUDITOR

Firm No	Firm Name	Address	As At Date
AF0039	ERNST & YOUNG	LEVEL 23A, MENARA MILENIUM, JALAN DAMANLELA, PUSAT BANDAR DAMANSARA, 50490 KUALA LUMPUR, WILAYAH PERSEKUTUAN, MALAYSIA.	31/12/2017
AF0758	KPMG PLT	LEVEL 10, KPMG TOWER,, 8 FIRST AVENUE, BANDAR	31/12/2012

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(LLP0010081-LCA) UTAMA, PETALING JAYA, 47800 PETALING JAYA,
SELANGOR, MALAYSIA.
AF0052 PRICE LEVEL 15, 1 SENTRAL, JALAN TRAVERS, KUALA LUMPUR 31/12/1997
WATERHOUSE SENTRAL, P.O. BOX 10192, 50706 KUALA LUMPUR, WILAYAH
PERSEKUTUAN, MALAYSIA.

COMPANY SECRETARIES

1) Company : MR. YAP KIM SING
Secretary
IC / PP No : 5115499
New IC No : 570317-10-5439
Address : NO.9,JALAN 12/17, PETALING JAYA, SELANGOR., 46200 PETALING JAYA,
SELANGOR, MALAYSIA.
Date of : 01/03/2016
Appointment

BANKING

Banking relations are maintained principally with :

1) Name : MALAYAN BANKING BHD

ENCUMBRANCE (S)

Charge No	Creation Date	Charge Description	Chargee Name	Total Charge	Status
1	24/09/1982	DEBENTURE & LOAN AGREEMENT	EUROPEAN ASIAN BANK AKTIENGESELLSCHFT	EUR 11,000,000.00	Satisfied
2	22/12/1983	LOAN AGREEMENT & OTHERS	DEUTSCHE BANK MALAYSIA BERHAD	MYR 10,000,000.00	Satisfied
3	03/03/1989	CHARGE	DEUTSCHE BANK MALAYSIA BERHAD	MYR 10,000,000.00	Satisfied
4	11/03/1989	CREDIT FACILITIES & OTHERS	DEUTSCHE BANK MALAYSIA BERHAD	MYR 9,850,000.00	Satisfied
5	17/04/1989	CHARGE	DEUTSCHE BANK MALAYSIA BERHAD	MYR 9,850,000.00	Satisfied
6	10/05/1989	CREDIT FACILITIES AGREEMENT & OTHERS	UNITED ASIAN BANK BERHAD	MYR 9,850,000.00	Satisfied

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 31

7	04/12/1989	CHARGE	UNITED ASIAN BANK BERHAD	MYR 9,850,000.00	Satisfied
8	02/01/1990	CHARGE	UNITED ASIAN BANK BERHAD	MYR 3,420,000.00	Satisfied
9	02/01/1990	N/A	DEUTSCHE BANK MALAYSIA BERHAD	MYR 2,240,000.00	Satisfied
10	22/08/2013	MEMO OF CHARGE & OTHERS	MAYBANK ISLAMIC BERHAD	MYR 55,000,000.00	Unsatisfied

CIVIL LITIGATION CHECK - SUBJECT COMPANY AS A DEFENDANT

** A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

No legal action was found in our databank.

No winding up petition was found in our databank.

CRIMINAL CHECK - SUBJECT COMPANY AS A DEFENDANT

** A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

No criminal record was found in our databank.

CIVIL LITIGATION CHECK - SUBJECT COMPANY AS A PLAINTIFF

** A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

There is/are CLOSED litigation case(s) on the Subject in our database as below:

- 2 case(s) filed in year 2017

According to the Credit Reporting Agencies Act 2010, consent from the Subject is required for the disclosure of this credit information. In order to have the consent from the Subject, we need to serve a notice to the Subject by disclose the following according to the Act Section 23(1) :

- 1) Enquirer or Company who request for this credit information.
- 2) Contact person of Enquirer
- 3) Purpose of this credit information being used.
- 4) Contact person of the Subject.

We shall appreciate if you can furnish us the above in order for us to serve a notice or inform the Subject accordingly. Otherwise, we are prohibited to disclose this credit information if there is no consent from the Subject according to the Act Section 24(1)(a).

CRIMINAL RECORDS CHECK - SUBJECT COMPANY AS A PLAINTIFF

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** A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.*

No plaintiff record was found in our databank.

DEFAULTER CHECK AGAINST SUBJECT

** We have checked through the Subject in our defaulters' database which comprised of debtors that have been listed by our customers and debtors that have been placed or assigned to us for collection.*

No defaulter record & debt collection case was found in our defaulters' databank.

RED ALERT FROM CENTRAL BANK OF MALAYSIA

** A check has been conducted with the Central Bank of Malaysia whether the Subject has carried out any illegal or suspicious financial activities.*

The Subject has not been carried out any illegal money services business without licence under the Money Services Business Act 2011.

The Subject has not been placed under the Financial Consumer Alert list by the Central Bank of Malaysia.

INVESTOR ALERT BY SECURITIES COMMISSION MALAYSIA & BURSA MALAYSIA

** A check has been conducted with the Securities Commission Malaysia whether the Subject has involved in any unlicensed capital market activities under the Securities Laws and Bursa Malaysia should the Subject is listed as Practice Note (PN) 17 or Guidance Note (GN) 3.*

The Subject has not been carried out any unlicensed capital market activities.

PAYMENT RECORD

SOURCES OF RAW MATERIALS:

Local : YES
Overseas : YES
Import : ASIA,GERMANY,SINGAPORE
Countries

The Subject refused to provide any name of trade/service supplier and we are unable to conduct any trade enquiry. However, from financial historical data we conclude that :

OVERALL PAYMENT HABIT

Prompt 0-30 Days [] Good 31-60 Days [] Average 61-90 []

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Fair 91-120 Days [] Poor >120 Days [] Days

CLIENTELE

Local : YES Percentage : 50%
Domestic : MALAYSIA
Markets
Overseas : YES Percentage : 50%
Export Market : EUROPE

ASIA

MIDDLE EAST

NORTH AMERICA

Credit Term : 90 DAYS
Payment Mode : CHEQUES
TELEGRAPHIC TRANSFER (TT)

OPERATIONS

Products manufactured : FATTY ACIDS, FATTY ALCOHOLS, REFINED GLYCERINE, OIL FIELD CHEMICALS, OZONE ACIDS AND PLASTIC ADDITIVES

Services : INVESTMENT HOLDING

Member(s) / Affiliate(s) : MALAYSIAN CROP CARE AND PUBLIC HEALTH ASSOCIATION (MCPA)
FEDERATION OF MALAYSIAN MANUFACTURERS (FMM)
SMI ASSOCIATION OF MALAYSIA
SMALL & MEDIUM ENTERPRISE
CHEMICAL INDUSTRIES COUNCIL OF MALAYSIA (CICM)

Ownership of premises : OWNED

Total Number of Employees:

YEAR	2018	2017	2016	2015	2014
GROUP	N/A	N/A	N/A	N/A	N/A
COMPANY	500	500	500	500	400

Branch : NO
Other Information:

The Subject is principally engaged in the (as a / as an) manufacturing and trading of fatty acids, fatty alcohols, refined glycerine, oil field chemicals, ozone acids and plastic additives, investment holding.

The Subject's products are derived from renewable resources which predominantly made from natural oils and fats such as palm kernel oil and tallow.

The Subject is dedicated to provide customers with best-in-class solutions through continuous product development and stringent quality standards by offering products from basics to semi-specialty and specialty chemicals.

The Subject's natural based solutions was being recognized as industry standard due to the high qualities and product excellence.

The Subject offers its products for use in home and personal care, construction, automotive, lubricants, packaging, food and beverage, pharmaceuticals, textiles and leathers, paper and ink, electrical and electronic appliance, furniture and bedding, agricultural, and transportation industries, as well as for paints, coatings, adhesives, sealants, and elastomers application

RECENT DEVELOPMENT

We have checked with the Malaysian National News Agency's (BERNAMA) database, but no recent development was noted during the time of inspection.

CURRENT INVESTIGATION

Latest fresh investigations carried out on the Subject indicated that :

Telephone Number Provided By	: N/A
Client	
Current Telephone Number	: 03-33268686
Match	: N/A
Address Provided by Client	: LOT 4 JALAN PERAK 42500 TELOK PANGLIMA GARANG SELANGOR, MALAYSIA
Current Address	: LOT 4, JALAN PERAK, KAWASAN PERUSAHAAN, 42500 TELOK PANGLIMA GARANG, SELANGOR, MALAYSIA.
Match	: NO
Latest Financial Accounts	: YES

Other Investigations

We have contacted one of the staff from the Subject and she provided some information.

The address provided is incomplete.

FINANCIAL ANALYSIS

Profitability

Turnover	:	Increased	[2013 - 2017]
Profit/(Loss) Before Tax	:	Decreased	[2013 - 2017]
Return on Shareholder Funds	:	Unfavourable	[(11.68%)]
Return on Net Assets	:	Unfavourable	[(5.14%)]

The Subject's turnover increased steadily as the demand for its products / services increased due to the goodwill built up over the years. The Subject incurred losses during the year due to the inefficient control of its operating costs. The Subject's unfavourable returns on shareholders' funds indicate the management's inefficiency in utilising its assets to generate returns.

Working Capital Control

Stock Ratio	:	Acceptable	[56 Days]
Debtor Ratio	:	Favourable	[44 Days]
Creditors Ratio	:	Favourable	[28 Days]

The Subject kept adequate stocks to meet its normal business transactions without incurring excessive storage costs. The favourable debtors' days could be due to the good credit control measures implemented by the Subject. The Subject had a favourable creditors' ratio where the Subject could be taking advantage of the cash discounts and also wanting to maintain goodwill with its creditors.

Liquidity

Liquid Ratio	:	Acceptable	[0.99 Times]
Current Ratio	:	Unfavourable	[1.38 Times]

The Subject's liquid ratio was slightly low. This could indicate that the Subject's working capital was slightly deficient. The Subject will have to improve its liquidity position either by obtaining short term financing or increase its paid up capital so that it can meet all its short term obligations as and when they fall due.

Solvency

Interest Cover	:	Unfavourable	[(1.18 Times)]
Gearing Ratio	:	Acceptable	[0.94 Times]

The Subject incurred losses in the year. It did not generate sufficient income to service its interest. If the situation does not improve, the Subject may be vulnerable to default in servicing the interest. The Subject's gearing was slightly high. The Subject is utilising the leverage concept to fund its expansion. However, the high gearing has added financial risks to the Subject. It will be more vulnerable in times of economy downturn.

Overall Assessment :

Although the Subject's turnover increased its profits however showed a reverse trend. The losses could be due to the management's failure to maintain its competitiveness in the market. The Subject's liquidity was at an acceptable range. If the Subject is able to obtain further short term financing, it should be able to meet all its short term obligations. The Subject's interest cover was negative, indicating that it did not generate sufficient income to service its interest. If its result does not show impressive improvements or succeed obtaining short term financing or capital injection, it may not be able to service its interest and repay the loans. The Subject's gearing was slightly high and its financial risk was also high. If no plans are made to reduce its gearing, the Subject's performance may deteriorate in the coming year.

Overall financial condition of the Subject : POOR

MALAYSIA ECONOMIC / INDUSTRY OUTLOOK

Major Economic Indicators:	2014	2015	2016	2017*	2018**
Population (Million)	30.0	31.0	31.6	32.1	32.9
Gross Domestic Products (%)	6.0	4.6	4.2	5.3	5.4
Domestic Demand (%)	6.4	6.2	4.3	6.3	6.4
Private Expenditure (%)	7.9	6.9	7.8	7.4	7.3
Consumption (%)	6.5	6.1	5.1	6.9	6.8
Investment (%)	12.0	8.1	10.0	9.3	8.9
Public Expenditure (%)	2.3	4.2	3.3	5.3	5.5
Consumption (%)	2.1	4.3	2.0	2.7	1.3
Investment (%)	2.6	(1.0)	1.1	3.4	3.8
Balance of Trade (MYR Million)	82,480	91,577	88,145	94,593	96,993
Government Finance (MYR Million)	(37,414)	(37,194)	(38,401)	(39,887)	(39,790)
Government Finance to GDP / Fiscal Deficit (%)	(3.4)	(3.2)	(3.1)	(3.0)	(2.8)
Inflation (% Change in Composite CPI)	3.2	4.0	2.1	3.5	3.0
Unemployment Rate	2.9	3.1	3.4	3.4	3.3
Net International Reserves (MYR Billion)	428	441	451	450	423
Average Risk-Weighted Capital Adequacy Ratio (%)	4.00	3.50	-	-	-
Average 3 Months of Non-performing Loans (%)	2.10	2.00	1.90	-	-
Average Base Lending Rate (%)	6.85	6.79	6.81	6.73	-
Business Loans Disbursed(%)	18.6	2.2	-	-	-
Foreign Investment (MYR Million)	43,486.6	43,435.0	-	-	-
Consumer Loans (%)	-	-	-	-	-
Registration of New Companies (No.)	49,203	45,658	43,255	47,871	-
Registration of New Companies (%)	6.1	(7.2)	(5.3)	10.7	-
Liquidation of Companies (No.)	33,226	34,667	36,778	38,632	-
Liquidation of Companies (%)	0.5	4.3	6.1	5.0	-
Registration of New Business (No.)	332,723	364,230	376,720	484,029	-
Registration of New Business (%)	1.0	9.0	3.0	29.0	-
Business Dissolved (No.)	26,966	-	-	-	-
Business Dissolved (%)	48.5	-	-	-	-
Sales of New Passenger Cars (' 000 Unit)	588.3	591.3	514.6	527.8	-
Cellular Phone Subscribers (Million)	44.0	44.2	44.0	-	-
Tourist Arrival (Million Persons)	27.4	25.7	30.2	30.1	-
Hotel Occupancy Rate (%)	63.6	58.8	61.2	-	-
Credit Cards Spending (%)	5.8	6.8	6.3	-	-
Bad Cheque Offenders (No.)	-	-	-	-	-
Individual Bankruptcy (No.)	22,351	18,457	19,588	18,227	-
Individual Bankruptcy (%)	1.7	(17.4)	6.1	(7.0)	-

EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 37

INDUSTRIES (% of Growth):	2014	2015	2016	2017*	2018**
Agriculture	2.0	1.3	(5.1)	5.6	2.4
Palm Oil	6.7	7.0	(12.7)	11.8	-
Rubber	(10.4)	(11.0)	(6.3)	10.8	-
Forestry & Logging	(4.2)	(7.2)	(3.0)	(15.0)	-
Fishing	2.7	2.1	2.2	0.2	-
Other Agriculture	6.2	6.0	5.1	2.4	-
Industry Non-Performing Loans (MYR Million)	303.8	343.7	420.3	-	-
% of Industry Non-Performing Loans	1.4	1.5	1.8	-	-
Mining	3.3	5.3	2.2	0.5	0.9
Oil & Gas	3.0	3.5	4.5	-	-
Other Mining	46.6	47.1	42.6	-	-
Industry Non-performing Loans (MYR Million)	63.5	180.1	190.0	-	-
% of Industry Non-performing Loans	0.3	0.8	0.8	-	-
Manufacturing #	6.1	4.9	4.4	5.5	5.3
Exported-oriented Industries	7.1	6.5	4.3	6.5	-
Electrical & Electronics	11.8	9.2	6.8	9.3	-
Rubber Products	(1.3)	5.1	5.0	6.9	-
Wood Products	7.8	7.0	7.8	7.3	-
Textiles & Apparel	10.8	7.5	7.5	7.4	-
Domestic-oriented Industries	7.7	4.7	3.4	6.2	-
Food, Beverages & Tobacco	6.1	8.9	7.5	11.0	-
Chemical & Chemical Products	1.4	3.5	4.5	3.5	-
Plastic Products	2.7	3.9	5.1	-	-
Iron & Steel	2.8	1.6	2.2	-	-
Fabricated Metal Products	2.8	4.6	5.6	4.6	-
Non-metallic Mineral	6.9	6.8	6.3	5.4	-
Transport Equipment	14.4	5.2	(3.1)	4.7	-
Paper & Paper Products	4.7	3.2	5.4	5.8	-
Crude Oil Refineries	13.0	14.3	13.7	-	-
Industry Non-Performing Loans (MYR Million)	5,730.8	4,243.7	4,214.1	-	-
% of Industry Non-Performing Loans	25.6	19.0	18.5	-	-
Construction	11.7	8.2	7.4	7.6	7.5
Industry Non-Performing Loans (MYR Million)	1,666.4	1,638.0	1,793.9	-	-
% of Industry Non-Performing Loans	7.5	7.3	7.9	-	-
Services	6.6	5.1	5.6	5.9	5.8
Electric, Gas & Water	3.8	3.6	5.4	2.5	2.6
Transport, Storage & Communication	7.70	7.55	6.85	7.35	7.30
Wholesale, Retail, Hotel & Restaurant	7.70	6.65	6.65	7.05	6.65
Finance, Insurance & Real Estate	5.15	2.90	4.70	5.70	5.90
Government Services	6.3	4.0	4.9	4.4	4.5
Other Services	4.8	4.7	4.8	5.3	5.3
Industry Non-Performing Loans (MYR Million)	5,373.5	6,806.6	7,190.6	-	-
% of Industry Non-Performing Loans	24.1	30.5	31.5	-	-

* Estimate / Preliminary

** Forecast

Based On Manufacturing Production Index

INDUSTRY ANALYSIS

MSIC CODE

20299 : Manufacture of other chemical products n.e.c.

64200 : Activities of investment holding companies

INDUSTRY MANUFACTURING

:

The manufacturing sector is forecast to increase 5.3% in year 2018 (2017: 5.5%). Output of export-oriented industries is projected to expand on account of sustained demand for E&E, refined petroleum and woods products. Growth in the domestic-oriented industries is anticipated to remain resilient supported by ongoing construction of infrastructure projects as well as strong demand for consumer products, especially food and transport equipment.

Value added of the manufacturing sector expanded further by 5.8% during the first half of 2017 (January – June 2016: 4.4%) with expansion across a wide range of outputs in both the export- and domestic-oriented industries. During the first eight months, production increased 6.4%, while sales rebounded significantly by 15.6% to RM500.2 billion (January – August 2016: 4%; -0.7%; RM432.8 billion). Output of export-oriented industries rose 6.5% (January – August 2016: 4.3%) led by an upturn in global electronics cycle and further enhanced by strong demand for resource-based products. Meanwhile, domestic-oriented industries expanded 6.2% (January – August 2016: 3.4%) benefiting from vibrant consumption and construction activities.

Within the export-oriented industries, E&E output expanded 9.3% while sales surged 16.3% to RM169.5 billion (January – August 2016: 6.8%; 9%; RM145.8 billion). Growth emanated mainly from the expansion in output of printed circuit boards, semiconductor devices and electronic integrated circuits which strengthened further by 24.4%, 11.9% and 16.9% (January – August 2016: 11.9%; 5.9%; 15%), respectively. This is in line with the trend in global semiconductor sales which is expected to expand 11.5% in 2017, the highest level since 2010. On the contrary, the output of computers and peripheral equipment contracted 7.7% (January – August 2016: 3.1%) as a result of lower demand for notebooks and personal computers following rising preferences for smartphones and tablets. Meanwhile, consumer electronics grew at a moderate pace of 2.6% (January – August 2016: 5.3%) partly due to lower demand for in-car entertainment, portable media players and digital cameras.

Output of wood and wood products grew 7.3% (January – August 2016: 7.8%). The growth was primarily supported by output of sawmilling and planning of wood which expanded 14.7% (January – August 2016: 16.8%) in response to strong demand from Australia, Japan and the US. Meanwhile, production of wooden and cane furniture remained steady at 10.9% (January – August 2016: 10.9%), benefiting from greater adoption of technology and diversification of export markets.

Manufacture of food products rose 11.2%, largely attributed to a significant increase in refined palm oil at 26.1% (January – August 2016: 6.3%; -3.3%), following higher production of CPO. Meanwhile, output of other food products grew 7% supported by production of bread, cakes and other bakery (15.6%) as well as biscuits and cookies (12%) to meet the rising demand from households (January – August 2016: 11.1%; 19.2%; 19.1%).

For the year, the manufacturing sector is projected to expand further by 5.5% (2016: 4.4%) mainly attributed to an upturn in global semiconductor sales as well as higher demand for consumer products and construction materials.

OVERALL INDUSTRY OUTLOOK : Marginal Growth

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CREDIT RISK EVALUATION & RECOMMENDATION

Incorporated in 1980, the Subject is a Private Limited company, focusing on manufacturing and trading of fatty acids, fatty alcohols, refined glycerine, oil field chemicals, ozone acids and plastic additives, investment holding. The Subject has been in business for over two decades. It has built up a strong clientele base and good reputation will enable the Subject to further enhance its business in the near term. The Subject is expected to enjoy a stable market shares. The Subject is a large entity with strong capital position of MYR 467,142,500. We are confident with the Subject's business and its future growth prospect. Having strong support from its shareholder has enabled the Subject to remain competitive despite the challenging business environment.

Over the years, the Subject has established an extensive clientele base in the market. Besides catering to the local market, the Subject has penetrated into other countries. With the contribution of both local and overseas customers, the Subject is likely to be exposed to lower commercial risk. Hence, we believe that the Subject has better business expansion opportunities in the future. Being a large entity, the Subject has a steady workforce of 500 personnel to support its business operations. Its future prospects seem to be fairly good as its business operations are running relatively stable. Overall, we regard that the Subject's management capability is average. This indicates that the Subject has greater potential to improve its business performance and raising income for the Subject.

Despite the higher turnover, the Subject suffered pre-tax losses which reflected a highly competitive business environment. The Subject has generated an unfavourable return on shareholders' funds indicating that the management was inefficient in utilising its funds to generate return. The Subject managed to maintain an adequate liquidity level, indicating that the Subject has the ability to meet its financial obligations. The gearing level of the Subject is slightly high, therefore it faces moderate financial risk. Given a positive net worth standing at MYR 865,335,000, the Subject should be able to maintain its business in the near terms.

The Subject's supplier are from both the local and overseas countries. This will eliminates the risk of dependency on deliveries from a number of key suppliers and insufficient quantities of its raw materials. Overall the Subject has a good control over its resources.

The Subject's payment habit is average. With its adequate working capital, the Subject should be able to pay its short term debts.

The industry has reached its maturity stage and only enjoying a marginal growth. The steady growth of the country's economy will further enhance the industry activities. Thus, the Subject's future performance is very much depend on its marketing strategies in order to retain its position in the market.

In view of the above, we recommend credit be granted to the Subject with close monitoring.

PROFIT AND LOSS ACCOUNT

**THE FINANCIAL STATEMENTS WERE PREPARED IN ACCORDANCE WITH MALAYSIAN FINANCIAL REPORTING STANDARDS(FRS)
EMERY OLEOCHEMICALS (M) SDN. BHD.**

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PAGE NO. : 40

Financial Year End	2017-12-31	2016-12-31	2015-12-31	2014-12-31	2013-12-31
Months	12	12	12	12	12
Consolidated Account	GROUP	GROUP	GROUP	GROUP	GROUP
Audited Account	YES	YES	YES	YES	YES
Unqualified Auditor's Report (Clean Opinion)	YES	YES	YES	YES	YES
Financial Type	FULL	FULL	FULL	FULL	FULL
Currency	MYR	MYR	MYR	MYR	MYR
TURNOVER	2,808,621,000	2,533,069,000	2,375,207,000	2,506,057,000	2,830,207,000
Other Income	54,461,000	126,381,000	212,761,000	64,475,000	67,547,000
Total Turnover	2,863,082,000	2,659,450,000	2,587,968,000	2,570,532,000	2,897,754,000
Costs of Goods Sold	(2,425,548,000)	(2,188,940,000)	(2,009,041,000)	(2,187,924,000)	(2,466,105,000)
Gross Profit	437,534,000	470,510,000	578,927,000	382,608,000	431,649,000
PROFIT/(LOSS) FROM OPERATIONS	(82,361,000)	2,949,000	97,883,000	(25,735,000)	(38,440,000)
SHARE OF PROFITS/(LOSSES) OF ASSOCIATED COMPANIES	-	-	-	-	(2,207,000)
PROFIT/(LOSS) BEFORE TAXATION	(82,361,000)	2,949,000	97,883,000	(25,735,000)	(40,647,000)
Taxation	(24,954,000)	(31,612,000)	(38,065,000)	(19,789,000)	67,470,000
PROFIT/(LOSS) AFTER TAXATION	(107,315,000)	(28,663,000)	59,818,000	(45,524,000)	26,823,000
Minority interests Profit/(Loss) from discontinued operation	6,221,000	(3,289,000)	(1,542,000)	(3,607,000)	(4,715,000)
PROFIT/(LOSS) BEFORE EXTRAORDINARY ITEMS	(101,094,000)	(31,952,000)	47,408,000	(56,877,000)	22,108,000
Extraordinary items	(11,273,000)	(16,356,000)	11,146,000	(41,714,000)	35,125,000
PROFIT/(LOSS) ATTRIBUTABLE TO	(112,367,000)	(48,308,000)	58,554,000	(98,591,000)	57,233,000

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 41

SHAREHOLDERS

**RETAINED
PROFIT/(LOSS)
BROUGHT
FORWARD**

As previously reported	293,099,000	341,407,000	282,853,000	381,444,000	324,211,000
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As restated	293,099,000	341,407,000	282,853,000	381,444,000	324,211,000
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PROFIT AVAILABLE FOR APPROPRIATIONS	180,732,000	293,099,000	341,407,000	282,853,000	381,444,000
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RETAINED PROFIT/(LOSS) CARRIED FORWARD	180,732,000	293,099,000	341,407,000	282,853,000	381,444,000
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**INTEREST
EXPENSE (as per
notes to P&L)**

Lease interest	2,072,000	2,358,000	1,464,000	1,407,000	1,832,000
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Revolving loans	13,623,000	12,029,000	12,004,000	14,892,000	9,863,000
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Term loan / Borrowing	16,712,000	16,670,000	10,980,000	4,582,000	-
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Others	5,455,000	7,104,000	8,773,000	7,165,000	16,079,000
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37,862,000	38,161,000	33,221,000	28,046,000	27,774,000	
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DEPRECIATION (as per notes to P&L)	89,904,000	88,362,000	90,062,000	77,746,000	70,343,000
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AMORTIZATION	4,053,000	4,673,000	2,672,000	3,267,000	4,206,000
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Total Amortization And Depreciation	93,957,000	93,035,000	92,734,000	81,013,000	74,549,000
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BALANCE SHEET

**EMERY OLEOCHEMICALS (M) SDN. BHD.
ASSETS**

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EMPLOYED:

FIXED ASSETS	855,523,000	1,041,032,000	1,053,898,000	1,004,696,000	913,446,000
LONG TERM INVESTMENTS/OTHER ASSETS					
Investments	210,000	210,000	210,000	210,000	210,000
Deferred assets	34,750,000	55,748,000	62,490,000	78,058,000	74,983,000
Others	215,790,000	175,526,000	156,216,000	84,605,000	-
	-----	-----	-----	-----	-----
TOTAL LONG TERM INVESTMENTS/OTHER ASSETS	250,750,000	231,484,000	218,916,000	162,873,000	75,193,000
INTANGIBLE ASSETS					
Own goodwill	6,476,000	6,417,000	6,300,000	5,595,000	5,959,000
Patents / Copyrights	6,629,000	7,920,000	8,727,000	10,821,000	10,142,000
Others	41,765,000	45,614,000	45,932,000	37,141,000	36,204,000
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TOTAL INTANGIBLE ASSETS	54,870,000	59,951,000	60,959,000	53,557,000	52,305,000
	-----	-----	-----	-----	-----
TOTAL LONG TERM ASSETS	1,161,143,000	1,332,467,000	1,333,773,000	1,221,126,000	1,040,944,000
CURRENT ASSETS					
Stocks	291,471,000	522,301,000	447,339,000	468,875,000	475,926,000
Contract work-in-progress	136,314,000	-	-	-	-
Trade debtors	338,733,000	346,891,000	291,212,000	365,828,000	359,807,000
Other debtors, deposits & prepayments	40,593,000	31,073,000	52,315,000	97,201,000	108,418,000
Short term deposits	125,807,000	92,662,000	111,000,000	7,325,000	54,220,000
Cash & bank balances	88,208,000	97,486,000	138,311,000	184,501,000	221,332,000
Others	5,548,000	5,357,000	9,930,000	8,906,000	16,751,000
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TOTAL CURRENT ASSETS	1,026,674,000	1,095,770,000	1,050,107,000	1,132,636,000	1,236,454,000
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TOTAL ASSET	2,187,817,000	2,428,237,000	2,383,880,000	2,353,762,000	2,277,398,000
	=====	=====	=====	=====	=====
	==	==	==	==	==
CURRENT LIABILITIES					
Trade creditors	185,974,000	193,288,000	161,838,000	204,671,000	271,694,000
Other creditors & accruals	73,621,000	80,686,000	74,492,000	92,615,000	91,261,000
Hire purchase & lease creditors	1,307,000	1,741,000	6,086,000	10,806,000	9,375,000
Bank overdraft	14,530,000	20,482,000	8,677,000	8,227,000	6,488,000

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EMERY OLEOCHEMICALS (M) SDN. BHD. - 539755

PAGE NO. : 43

Short term borrowings/Term loans	49,212,000	113,498,000	95,227,000	134,208,000	57,381,000
Other borrowings	225,033,000	205,365,000	339,072,000	397,099,000	365,569,000
Bill & acceptances payable	165,333,000	156,121,000	136,813,000	166,905,000	90,000,000
Provision for taxation	9,320,000	26,920,000	13,917,000	408,000	1,531,000
Other liabilities	19,027,000	20,598,000	20,148,000	38,480,000	34,310,000
TOTAL CURRENT LIABILITIES	743,357,000	818,699,000	856,270,000	1,053,419,000	927,609,000
NET CURRENT ASSETS/(LIABILITIES)	283,317,000	277,071,000	193,837,000	79,217,000	308,845,000
LONG TERM LIABILITIES					
Long term loans	195,051,000	333,286,000	241,923,000	129,781,000	161,854,000
Other long term borrowings	120,477,000	-	-	-	-
Lease obligations	25,521,000	26,827,000	28,434,000	10,383,000	12,461,000
Deferred taxation	4,621,000	10,471,000	9,961,000	9,695,000	8,987,000
Retirement benefits provision	231,514,000	221,365,000	-	-	-
Others	1,941,000	1,702,000	198,769,000	244,273,000	200,636,000
TOTAL LONG TERM LIABILITIES	579,125,000	593,651,000	479,087,000	394,132,000	383,938,000
TOTAL NET ASSETS	865,335,000	1,015,887,000	1,048,523,000	906,211,000	965,851,000
FINANCED BY:					
SHARE CAPITAL					
Ordinary share capital	495,721,000	467,143,000	467,143,000	467,143,000	430,612,000
TOTAL SHARE CAPITAL	495,721,000	467,143,000	467,143,000	467,143,000	430,612,000
RESERVES					
Share premium	-	28,578,000	28,578,000	28,578,000	28,578,000
Exchange equalisation/fluctuation reserve	139,580,000	169,384,000	156,205,000	69,040,000	69,551,000
Retained profit/(loss) carried forward	180,732,000	293,099,000	341,407,000	282,853,000	381,444,000
TOTAL RESERVES	320,312,000	491,061,000	526,190,000	380,471,000	479,573,000
MINORITY	49,302,000	57,683,000	55,190,000	58,597,000	55,666,000

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INTEREST

SHAREHOLDERS' FUNDS/EQUITY	865,335,000	1,015,887,000	1,048,523,000	906,211,000	965,851,000
	=====	=====	=====	=====	=====
	==	==	==	==	==

FINANCIAL RATIO

EMERY OLEOCHEMICALS (M) SDN. BHD.

TYPES OF FUNDS

Cash	214,015,000	190,148,000	249,311,000	191,826,000	275,552,000
Net Liquid Funds	34,152,000	13,545,000	103,821,000	16,694,000	179,064,000
Net Liquid Assets	(8,154,000)	(245,230,000)	(253,502,000)	(389,658,000)	(167,081,000)
Net Current Assets/(Liabilities)	283,317,000	277,071,000	193,837,000	79,217,000	308,845,000
Net Tangible Assets	810,465,000	955,936,000	987,564,000	852,654,000	913,546,000
Net Monetary Assets	(587,279,000)	(838,881,000)	(732,589,000)	(783,790,000)	(551,019,000)

PROFIT & LOSS ITEMS

Earnings Before Interest & Tax (EBIT)	(44,499,000)	41,110,000	131,104,000	2,311,000	(12,873,000)
Earnings Before Interest, Taxes, Depreciation And Amortization (EBITDA)	49,458,000	134,145,000	223,838,000	83,324,000	61,676,000

BALANCE SHEET

ITEMS

Total Borrowings	810,087,000	869,349,000	868,236,000	872,301,000	712,991,000
Total Liabilities	1,322,482,000	1,412,350,000	1,335,357,000	1,447,551,000	1,311,547,000
Total Assets	2,187,817,000	2,428,237,000	2,383,880,000	2,353,762,000	2,277,398,000
Net Assets	865,335,000	1,015,887,000	1,048,523,000	906,211,000	965,851,000
Net Assets Backing	865,335,000	1,015,887,000	1,048,523,000	906,211,000	965,851,000
Shareholders' Funds	865,335,000	1,015,887,000	1,048,523,000	906,211,000	965,851,000
Total Share Capital	495,721,000	467,143,000	467,143,000	467,143,000	430,612,000
Total Reserves	320,312,000	491,061,000	526,190,000	380,471,000	479,573,000

**GROWTH RATIOS (Year
on Year) (%)**

Revenue	10.88	6.65	(5.22)	(11.45)	(12.08)
Profit/(Loss) Before Tax	(2,892.85)	(96.99)	480.35	36.69	(178.11)
Profit/(Loss) After Tax	(274.40)	(147.92)	231.40	(269.72)	(34.10)
Total Assets	(9.90)	1.86	1.28	3.35	13.06
Total Liabilities	(6.36)	5.77	(7.75)	10.37	14.71

LIQUIDITY (Times)

Cash Ratio	0.29	0.23	0.29	0.18	0.30
Liquid Ratio	0.99	0.70	0.70	0.63	0.82
Current Ratio	1.38	1.34	1.23	1.08	1.33

**WORKING CAPITAL
CONTROL (Days)**

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PAGE NO. : 45

Stock Ratio	56	75	69	68	61
Debtors Ratio	44	50	45	53	46
Creditors Ratio	28	32	29	34	40
SOLVENCY RATIOS					
(Times)					
Gearing Ratio	0.94	0.86	0.83	0.96	0.74
Liabilities Ratio	1.53	1.39	1.27	1.60	1.36
Times Interest Earned Ratio	(1.18)	1.08	3.95	0.08	(0.46)
Assets Backing Ratio	1.63	2.05	2.11	1.83	2.12
PERFORMANCE RATIO					
(%)					
Operating Profit Margin	(2.93)	0.12	4.12	(1.03)	(1.44)
Net Profit Margin	(3.60)	(1.26)	2.00	(2.27)	0.78
Return On Net Assets	(5.14)	4.05	12.50	0.26	(1.33)
Return On Capital Employed	(2.82)	2.33	7.85	0.16	(0.87)
Return On Shareholders' Funds/Equity	(11.68)	(3.15)	4.52	(6.28)	2.29
Dividend Pay Out Ratio (Times)	0	0	0	0	0
NOTES TO ACCOUNTS					
Contingent Liabilities	0	0	0	0	0

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.80
UK Pound	1	INR 91.92
Euro	1	INR 81.46
MYR	1	INR 17.14

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	SYL

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)