



DYNAMIC COLOURS LIMITED

Annual General Meeting 2020

23 June 2020 at 10:30AM

THE AGM WILL BEGIN SOON





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INTRODUCTION





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FINANCIAL SNAPSHOTS



Summary of Consolidated Statement of Comprehensive Income

	<i>Group</i>		<i>+ / (-)</i> %
	Full Year	Full Year	
	31 Dec	31 Dec	
	2019	2018	
	US\$'000	US\$'000	
Revenue	27,443	24,168	14
Cost of sales	(21,358)	(20,113)	6
Gross profit	6,085	4,055	50
<i>Other items of income</i>			
Other income	117	66	77
<i>Other items of expense</i>			
Distribution expenses	(953)	(807)	18
Administrative expenses	(1,991)	(1,914)	4
Finance income	102	25	308
Finance costs	(23)	(141)	-84
Profit before tax from continuing operations	3,337	1,284	160
Income tax expense	(893)	(349)	156
Profit from continuing operations	2,444	935	161
Profit from discontinued operations, net of tax	431	452	-5
 Profit for the financial year	 2,875	 1,387	 107

Summary of Consolidated Statement of Financial Position

	<i>Group</i>		
	Full Year 31 Dec 2019 US\$'000	Full Year 31 Dec 2018 US\$'000	+/(-) US\$'000
Non-current assets	13,148	16,216	(3,068)
Current assets	31,436	21,119	10,317
Total assets	44,584	37,335	7,249
Total equity attributable to owners of the parent	34,807	32,742	2,065
Non-current liabilities	1,088	988	100
Current liabilities	8,689	3,605	5,084
Total equity and liabilities	44,584	37,335	7,249

Summary of Consolidated Statement of Cash Flows

	<i>Group</i>		+ / (-)
	Full Year 31 Dec 2019 US\$'000	Full Year 31 Dec 2018 US\$'000	
Net cash from operating activities	8,368	3,349	5,019
Net cash from / (used in) investing activities	5,194	(550)	5,744
Net cash used in financing activities	(816)	(5,219)	4,403
Net increase / (decrease) in cash and cash equivalents	12,746	(2,420)	
Cash and cash equivalents at beginning of financial year	6,639	9,021	
Effect of exchange rate changes on cash and cash equivalents	(39)	37	
Cash and cash equivalents at end of financial year	19,346	6,638	
Add: Fixed deposits pledged	196	192	4
Cash and bank balances	19,542	6,830	



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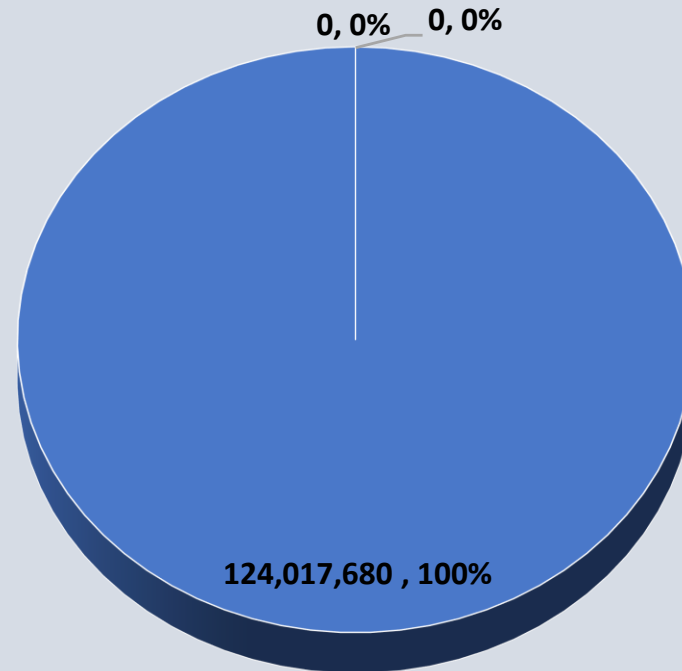
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23 June 2020 at 10:30AM

RESOLUTIONS & POLL RESULTS

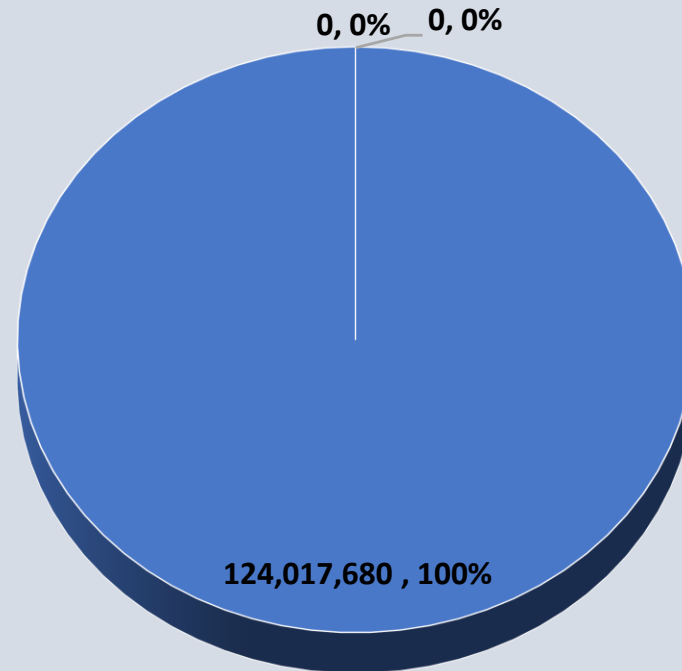


Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the year ended 31 December 2019 together with the Auditors' Report thereon.



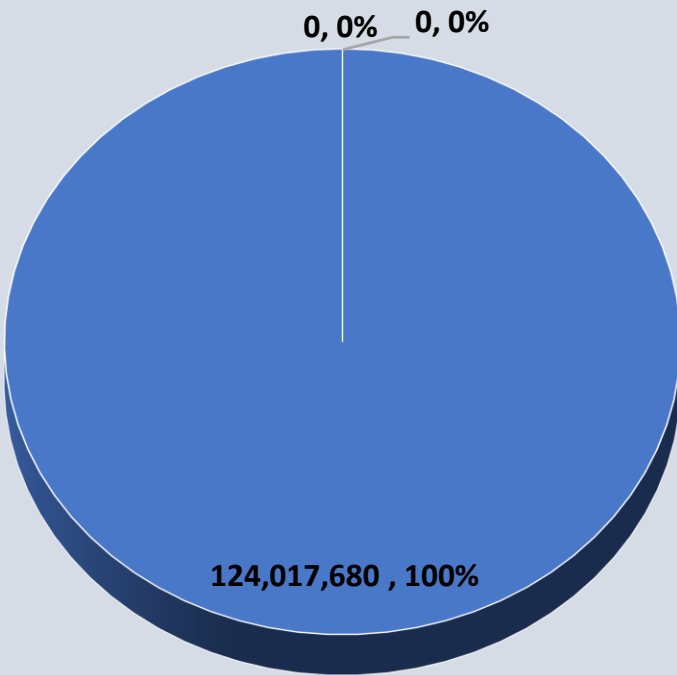
	Votes For	Votes Against	Abstain	Total Votes
No. of Shares	124,017,680	0	0	124,017,680
% of Votes	100.00%	0.00%	0.00%	100.00%

Resolution 2: To declare a final tax exempt (one-tier) dividend of 1.0 Singapore cents per ordinary share for the year ended 31 December 2019



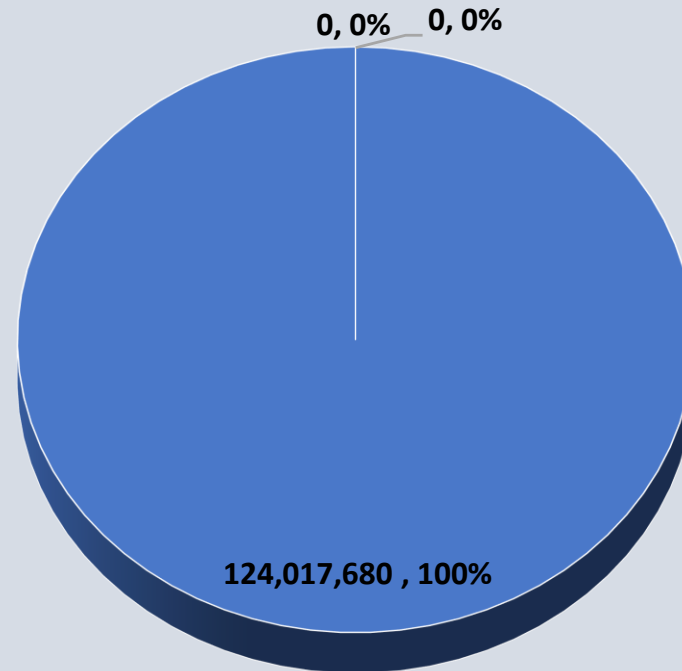
	Votes For	Votes Against	Abstain	Total Votes
No. of Shares	124,017,680	0	0	124,017,680
% of Votes	100.00%	0.00%	0.00%	100.00%

Resolution 3: To re-elect Mdm Goh Seok Eng retiring pursuant to Regulation 106 of the Company’s Constitution.



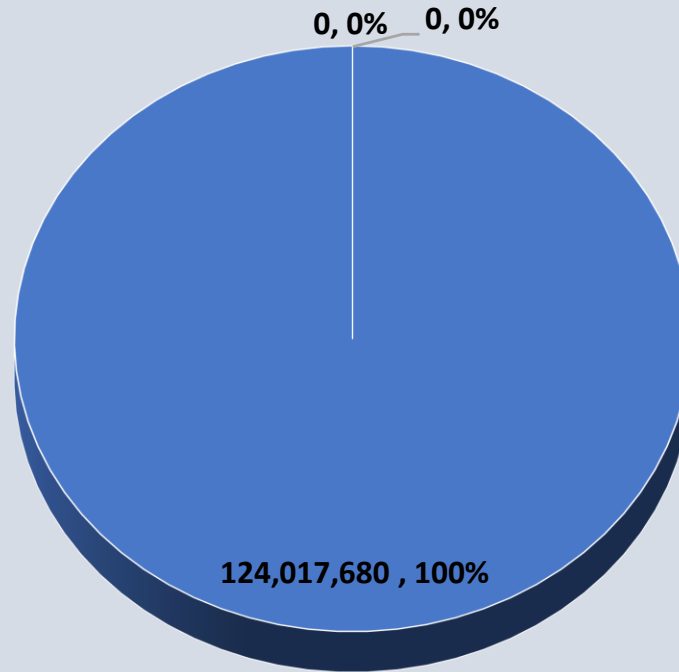
	Votes For	Votes Against	Abstain	Total Votes
No. of Shares	124,017,680	0	0	124,017,680
% of Votes	100.00%	0.00%	0.00%	100.00%

Resolution 4: To approve the payment of Directors' fees of S\$225,000 for the year ending 31 December 2020, to be paid quarterly in arrears.



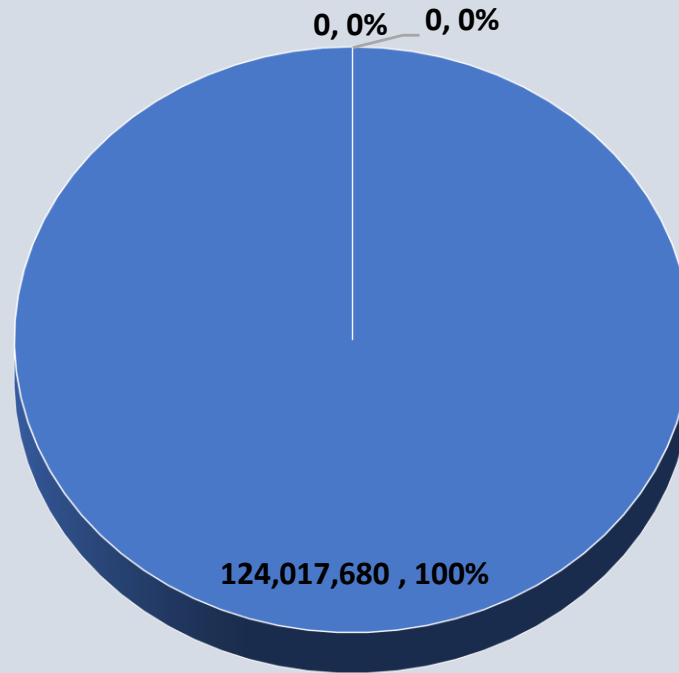
	Votes For	Votes Against	Abstain	Total Votes
No. of Shares	124,017,680	0	0	124,017,680
% of Votes	100.00%	0.00%	0.00%	100.00%

Resolution 5: To re-appoint BDO LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.



	Votes For	Votes Against	Abstain	Total Votes
No. of Shares	124,017,680	0	0	124,017,680
% of Votes	100.00%	0.00%	0.00%	100.00%

Resolution 6: Authority to allot and issue shares up to fifty per cent. (50%) of the total number of issued shares excluding treasury shares.



	Votes For	Votes Against	Abstain	Total Votes
No. of Shares	124,017,680	0	0	124,017,680
% of Votes	100.00%	0.00%	0.00%	100.00%



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QUESTIONS & ANSWERS



Questions & Answers for the AGM

- We would like to thank SIAS for submitting their questions in advance of our AGM.
- However, we did not receive any questions from our Shareholders as at 20 June 2020, 10:30 AM (i.e. 72 hours before our AGM).
- We also would like to inform that our responses to SIAS have been published on SGXNet and our Company's website on 15 June 2020.



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CONCLUSION



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END OF AGM

THANK YOU FOR YOUR ATTENDANCE

