



**POWERMATIC DATA SYSTEMS LIMITED**  
Incorporated in the Republic of Singapore  
Co. Reg. No. 198900414E

**Condensed interim financial statements**  
**For the year ended 31 March 2026**

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**A. Condensed interim consolidated statement of profit or loss and other comprehensive income**

<b>THE GROUP</b>							
		6 month ended 31 March 2026	6 month ended 31 March 2025	Increase/ (Decrease) %	12 month ended 31 March 2026	12 month ended 31 March 2025	Increase/ (Decrease)
	Note	S\$'000	S\$'000	%	S\$'000	S\$'000	%
<b>Revenue:</b>							
Wireless Connectivity	4; F2.1.1	6,757	6,868	(2)	12,895	14,356	(10)
Property Development	4; F2.1.3	15,572	-	N.M	15,572	-	N.M
		<b>22,329</b>	<b>6,868</b>	N.M	<b>28,467</b>	<b>14,356</b>	N.M
<b>Cost of sales :</b>							
Wireless Connectivity		(3,700)	(3,703)	(0)	(6,891)	(7,543)	(9)
Property Development		(4,795)	-	N.M	(4,795)	-	N.M
		<b>(8,495)</b>	<b>(3,703)</b>	N.M	<b>(11,686)</b>	<b>(7,543)</b>	N.M
<b>Gross profit</b>	F2.1.2	<b>13,834</b>	<b>3,165</b>	N.M	<b>16,781</b>	<b>6,813</b>	N.M
<b>Other items of income</b>							
Property income (gross)		(3)	-	N.M	68	266	(74)
Property expenses		-	(8)	N.M	-	(211)	N.M
Other profit from property	5	(3)	(8)	N.M	68	55	24
Other gains	6; F2.1.4	455	916	(50)	1,235	1,509	(18)
<b>Other items of expenses</b>							
Marketing and distribution costs	F2.1.6	(785)	(855)	(8)	(1,584)	(1,598)	(1)
Administration expenses	F2.1.6	(969)	(1,550)	(37)	(2,533)	(2,902)	(13)
Other losses	7; F2.1.5	(189)	633	N.M	(716)	(76)	842
Finance costs		0	0	N.M	0	(7)	N.M
<b>Profit before tax</b>		<b>12,343</b>	<b>2,301</b>	N.M	<b>13,251</b>	3,794	N.M
Income tax expense	F2.1.7	(793)	(113)	N.M	(929)	(547)	70
<b>Profit for the financial period, net of tax</b>		<b>11,550</b>	<b>2,188</b>	N.M	<b>12,322</b>	3,247	279
<b>Other comprehensive (loss) / income :</b>							
<b>Items that will not be reclassified to profit or loss:</b>							
Fair value changes on equity instruments at FVTOCI, net of tax		16	(87)	N.M	25	(50)	N.M
<b>Items that may be reclassified subsequently to profit or loss:</b>							
Exchange differences on translating foreign operations		247	25	N.M	99	124	N.M
Total other comprehensive (loss) / income, net of tax		<b>263</b>	(62)	N.M	124	74	68
<b>Total comprehensive income</b>		<b>11,813</b>	<b>2,126</b>	N.M	<b>12,446</b>	<b>3,321</b>	N.M
Profit attributable to owners of parent, net of tax		<b>11,550</b>	2,188	N.M	<b>12,322</b>	3,247	N.M
Total comprehensive income attributable to owners of parent		<b>11,813</b>	2,126	N.M	<b>12,446</b>	3,321	N.M
<b>Earnings per share for profit for the period attributable to the owners of the Company during the year</b>							
Basic (SGD in cent)	8	32.96	6.26		35.16	9.29	
Diluted (SGD in cent)	8	32.96	6.26		35.16	9.29	

B. Condensed interim statements of financial position

	Note	THE GROUP		THE COMPANY	
		31-Mar-26 S\$'000	31-Mar-25 S\$'000	31-Mar-26 S\$'000	31-Mar-25 S\$'000
<b>ASSETS</b>					
<b>Non-Current Assets</b>					
Property, plant and equipment	9; F2.2.1	4,980	5,309	2,561	2,672
Investment property	10; F2.2.2	-	-	-	-
Investments in subsidiaries		-	-	5,759	5,759
Other financial assets	11; F2.2.3	277	252	277	252
Rights of use lease assets		-	-	-	-
Deferred tax asset		129	129	-	-
<b>Total Non-Current Assets</b>		<b>5,386</b>	<b>5,690</b>	<b>8,597</b>	<b>8,683</b>
<b>Current Assets</b>					
Inventories	12; F2.2.4	609	1,417	-	-
Development Property	13; F2.2.5	18,384	14,494	18,384	14,494
Rights of use lease assets		-	-	-	-
Trade and other receivables	14; F2.2.6	4,731	1,368	6,314	3,849
Other financial assets		93	138	93	138
Other non-financial assets	15	154	235	35	71
Cash and bank balances	16	61,339	63,463	43,746	46,758
<b>Total Current Assets</b>		<b>85,310</b>	<b>81,115</b>	<b>68,572</b>	<b>65,310</b>
<b>Total Assets</b>		<b>90,696</b>	<b>86,805</b>	<b>77,169</b>	<b>73,993</b>
<b>Non Current Liabilities</b>					
Deferred tax liabilities		536	-	536	-
<b>Total Non Current Liabilities</b>		<b>536</b>	<b>-</b>	<b>536</b>	<b>-</b>
<b>Current Liabilities</b>					
Income tax payable		545	830	36	39
Trade and other payables	17; F2.2.7	5,310	2,991	3,554	725
Contract liabilities	13; F2.2.5	1,387	6,594	1,387	6,594
Other non-financial liabilities	18	829	1,835	-	82
Lease liability		-	-	-	-
<b>Total Current Liabilities</b>		<b>8,071</b>	<b>12,250</b>	<b>4,977</b>	<b>7,440</b>
<b>Total Liabilities</b>		<b>8,607</b>	<b>12,250</b>	<b>5,513</b>	<b>7,440</b>
<b>Net Assets</b>		<b>82,089</b>	<b>74,555</b>	<b>71,656</b>	<b>66,553</b>
<b>EQUITY</b>					
Share capital	19	25,352	25,352	25,352	25,352
Treasury shares	19	(767)	(790)	(767)	(790)
Retained earnings		57,832	50,446	46,764	41,711
Other reserves		(328)	(453)	307	280
<b>Total Equity</b>		<b>82,089</b>	<b>74,555</b>	<b>71,656</b>	<b>66,553</b>

C. Condensed interim statements of changes in equity

	Share capital	Treasury Shares	Equity shares at FVOCI reserve	Reserve on consolidation	Foreign currency translation reserve	Retained earnings	Total equity attributable to parent
	S\$'000	S\$'000	S\$'000	S\$'000	S\$'000	S\$'000	S\$'000
<b>The Group</b>							
<b>2026</b>							
<b>Balance as at 1 April 2025</b>	<b>25,352</b>	<b>(790)</b>	<b>280</b>	<b>88</b>	<b>(821)</b>	<b>50,446</b>	<b>74,555</b>
Profit, net of tax for the year	-	-	-	-	-	12,322	12,322
Exchange difference arising from translation of operation	-	-	-	-	99	-	99
Fair value changes on equity instruments	-	-	25	-	-	-	25
Other comprehensive income (loss) for the year	-	-	25	-	99	-	124
Total comprehensive income for the year	-	-	25	-	-	12,322	12,446
Share-based payments	-	23	-	-	-	327	350
Dividends paid	-	-	-	-	-	(5,262)	(5,262)
<b>Balance at 31 March 2026</b>	<b>25,352</b>	<b>(767)</b>	<b>305</b>	<b>88</b>	<b>(722)</b>	<b>57,833</b>	<b>82,089</b>
<b>2025</b>							
<b>Balance at 1 April 2024</b>	<b>25,352</b>	<b>(790)</b>	<b>330</b>	<b>88</b>	<b>(945)</b>	<b>50,694</b>	<b>74,729</b>
Profit, net of tax for the year	-	-	-	-	-	3,247	3,247
Exchange difference arising from translation of operation	-	-	-	-	124	-	124
Fair value changes on equity instruments	-	-	(50)	-	-	-	(50)
Other comprehensive (loss) income for the year	-	-	(50)	-	124	-	74
Total comprehensive income for the year	-	-	(50)	-	124	3,247	3,321
Dividends paid	-	-	-	-	-	(3,495)	(3,495)
<b>Balance at 31 March 2025</b>	<b>25,352</b>	<b>(790)</b>	<b>280</b>	<b>88</b>	<b>(821)</b>	<b>50,446</b>	<b>74,555</b>
<b>The Company</b>							
<b>2026</b>							
<b>Balance as at 1 April 2025</b>	<b>25,352</b>	<b>(790)</b>	<b>281</b>	<b>-</b>	<b>-</b>	<b>41,711</b>	<b>66,554</b>
Profit, net of tax for the year	-	-	-	-	-	9,989	9,989
Fair value changes on equity instruments	-	-	25	-	-	-	25
Total comprehensive income for the year	-	-	25	-	-	9,989	10,014
Share-based payments	-	23	-	-	-	327	350
Dividends paid	-	-	-	-	-	(5,262)	(5,262)
<b>Balance at 31 March 2026</b>	<b>25,352</b>	<b>(767)</b>	<b>306</b>	<b>-</b>	<b>-</b>	<b>46,765</b>	<b>71,656</b>
<b>2025</b>							
<b>Balance at 1 April 2024</b>	<b>25,352</b>	<b>(790)</b>	<b>330</b>	<b>-</b>	<b>-</b>	<b>39,186</b>	<b>64,078</b>
Profit, net of tax for the year	-	-	-	-	-	6,020	6,020
Fair value changes on equity instruments	-	-	(50)	-	-	-	(50)
Total comprehensive income for the year	-	-	(50)	-	-	6,020	5,970
Dividends paid	-	-	-	-	-	(3,495)	(3,495)
<b>Balance at 31 March 2025</b>	<b>25,352</b>	<b>(790)</b>	<b>280</b>	<b>-</b>	<b>-</b>	<b>41,711</b>	<b>66,553</b>

D. Condensed interim consolidated statement of cash flows

	Group	
	12 months ended 31 March 2026	12 months ended 31 March 2025
	S\$'000	S\$'000
<b>Cash flows from operating activities:</b>		
Profit before income tax	13,251	3,794
Depreciation of property, plant and equipment	459	449
Depreciation of right-of-use assets	-	159
Depreciation of investment property	-	-
Loss on disposal of property, plant and equipment	-	7
Transfer of reserves	-	-
Amortisation of intangible assets	-	-
Fair value (gain) / loss on financial instruments at FVTPL	44	(40)
Employees' shares option scheme expenses	327	-
Impairment loss of property	-	-
Impairment loss of investment property	-	-
Dividend income	(36)	(9)
Interest Income	(1,186)	(1,409)
Interest expense	-	7
Foreign exchange adjustment unrealized gains	170	(38)
<b>Operating cash flows before changes in working capital</b>	<b>13,029</b>	<b>2,920</b>
Changes in :		
Inventories	808	1,923
Trade and other receivables	(3,363)	35
Development Property	(3,890)	(2,185)
Contract liabilities	(5,207)	6,594
Other non-financial assets	(925)	-
Other financial assets	-	206
Trade and other payables	2,319	(422)
Other non-financial liabilities	-	-
<b>Cash generated from operations</b>	<b>2,771</b>	<b>9,071</b>
Income tax paid	(848)	(1,971)
<b>Net cash flows from operating activities</b>	<b>1,923</b>	<b>7,100</b>
<b>Cash flows from investing activities:</b>		
Construction in progress	-	-
Purchase of property, plant and equipment	(4)	(362)
Disposal of plant and equipment	-	-
Increase of cash restricted In use over 3 months	-	-
Interest income received	1,186	1,409
Dividend income received	36	9
<b>Net cash flows from investing activities</b>	<b>1,218</b>	<b>1,056</b>
<b>Cash flows from financing activities:</b>		
Dividend paid	(5,262)	(3,495)
Lease liabilities- interest and principal portion paid	-	(175)
<b>Net cash flows used in financing activities</b>	<b>(5,262)</b>	<b>(3,670)</b>
<b>Net (decrease) increase in cash and cash equivalents</b>	<b>(2,121)</b>	<b>4,486</b>
Effect of exchange rate changes on the balances of cash held in foreign currencies	(3)	27
Cash and cash equivalents, beginning balance	63,463	58,950
<b>Cash and cash equivalents at the end of the period</b>	<b>61,339</b>	<b>63,463</b>

## E. Notes to the condensed interim consolidated financial statements

### 1. Corporate information

Powermatic Data Systems Limited is incorporated on 1989 and domiciled in Singapore and whose shares are quoted and traded on the mainboard of the Singapore Stock Exchange. These condensed interim consolidated financial statements for the six months and full year ended 31 March 2026 comprise the Company and its subsidiaries (collectively, the Group).

The Group's core business is providing wireless connectivity solutions. Products include wireless modules, embedded board, antenna and Qualcomm reference design. It has carved a niche for itself for being able to customise products, using proprietary know-how (in both hardware and software) developed by its research and development team, to meet customers' specifications, performance and reliability. We have a working relationship with Qualcomm (since 2014) as their Authorized Design Centre.

The wireless connectivity business (the core business) will continue to drive revenue and profitability of the Group. Prior to FY2026, income from the investment property (lease rental) was recognised as "other items of income". In FY2026, arising from the redevelopment of the investment property, sales of units were recognized as revenue in accordance with SFRS(I) 15.

Principal markets for our products are Europe, America and Asia. Besides the wireless connectivity business, the company is currently engaged in redeveloping its freehold investment property into a multi-story food factory for sale.

### 2. Basis of Preparation

The condensed interim financial statements for the twelve months ended 31 March 2026 have been prepared in accordance with SFRS(I) 1-34 Interim Financial Reporting issued by the Accounting Standards Council Singapore. The condensed financial statements do not include all the information required for a complete set of financial statements. However, selected explanatory notes are included to explain events and transactions that are significant to an understanding of the changes in the Group's financial position and performance of the Group since the last annual financial statements for the year ended 31 March 2025.

#### 2.1 New and amended standards adopted by the Group

A number of amendments to Standards have become applicable for the current reporting period. The Group did not have to change its accounting policies or make retrospective adjustments as a result of adopting those standards.

##### (i) Use of judgements and estimates

In preparing the condensed interim financial statements, management has made judgements, estimates and assumptions that affect the application of accounting policies and the reported amounts of assets and liabilities, income and expense. Actual results may differ from these estimates.

The significant judgements made by management in applying the Group's accounting policies and the key sources of estimation uncertainty were the same as those that applied to the consolidated financial statements for the year ended 31 March 2026. Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimates are revised and in any future periods affected.

##### (ii) Fair value measurement

The Group classifies financial assets and liabilities measured at fair value using a fair value hierarchy that prioritises the inputs used to measure fair value.

The three levels of the fair value input hierarchy are as follows:

- Level 1 – Fair values are measured based on quoted prices (unadjusted) from active markets for identical financial instruments.
- Level 2 – Fair values are measured using inputs, other than those used for Level 1, that are observable for the financial instruments either directly (prices) or indirectly (derived from prices).
- Level 3 – Fair values are measured using inputs which are not based on observable market data (unobservable input)

#### Group and Company

	Level 1 S\$'000	Level 2 S\$'000	Level 3 S\$'000	Total S\$'000
<b>At 31 March 2026</b>				
Other financial assets - non-current:				
Quoted equity shares which are designated as fair value through Other Comprehensive Income (FVTOCI)	277	-	-	277
	<u>277</u>	<u>-</u>	<u>-</u>	<u>277</u>
Other financial assets - current:				
Quoted equity shares which are designated as fair value through profit or loss (FVTPL)	93	-	-	93
	<u>93</u>	<u>-</u>	<u>-</u>	<u>93</u>
<b>At 31 March 2025</b>				
Other financial assets - non-current:				
Quoted equity shares which are designated as fair value through Other Comprehensive Income (FVTOCI)	252	-	-	252
	<u>252</u>	<u>-</u>	<u>-</u>	<u>252</u>
Other financial assets - current:				
Quoted equity shares which are designated as fair value through profit or loss (FVTPL)	138	-	-	138
	<u>138</u>	<u>-</u>	<u>-</u>	<u>138</u>

### 3. Seasonal operations

Seasonal fluctuations in the wireless connectivity industry affect both product suppliers and manufacturers in various ways, impacting demand, supply chains, pricing, and production schedules. These fluctuations are driven by a combination of factors, such as consumer purchasing behaviors, product launch cycles, and industry-specific events.

### 4. Revenue

#### Group

Type of goods or services :	6 month ended 31	6 month ended 31	12 month ended	12 month ended	Increase/
	March 2026	March 2025	31 March 2026	31 March 2025	(Decrease)
	S\$'000	S\$'000	S\$'000	S\$'000	%
Property Income from development property	15,572	-	15,572	-	N.M
Sale of goods	6,568	6,515	12,621	13,393	(6)
Sale and product related service income	189	353	274	963	(72)
<b>Total revenue</b>	<b>22,329</b>	<b>6,868</b>	<b>28,467</b>	<b>14,356</b>	<b>98</b>

#### Disaggregation of Revenue

Timing of revenue recognition :

	6 month ended 31	6 month ended 31	12 month ended	12 month ended	Increase/
	March 2026	March 2025	31 March 2026	31 March 2025	(Decrease)
	S\$'000	S\$'000	S\$'000	S\$'000	%
At a point in time	6,757	6,827	12,887	14,248	(10)
Over time	15,572	41	15,580	108	N.M
<b>Total revenue</b>	<b>22,329</b>	<b>6,868</b>	<b>28,467</b>	<b>14,356</b>	<b>98</b>

#### Geographical information ( Exclude Property Income from development property )

	6 month ended 31 March 2026		6 month ended 31 March 2025		12 month ended 31 March 2026		12 month ended 31 March 2025	
	S\$'000	%	S\$'000	%	S\$'000	%	S\$'000	%
USA	835	20	736	11	2,063	16	2,728	19
Asia	2,728	48	3,153	46	5,674	44	4,881	34
Europe	3,194	32	2,979	43	5,158	40	6,736	47
Others	-	-	-	NM	-	-	11	N.M
<b>Total revenue as per Condensed interim consolidated statement of profit or loss and other comprehensive income</b>	<b>6,757</b>	<b>100</b>	<b>6,868</b>	<b>100</b>	<b>12,895</b>	<b>100</b>	<b>14,356</b>	<b>100</b>

N.M: Not Meaningful

### 5. Property profit

#### Group

Property income	6 month ended 31	6 month ended 31	12 month ended	12 month ended	Increase/
	March 2026	March 2025	31 March 2026	31 March 2025	(Decrease)
	S\$'000	S\$'000	S\$'000	S\$'000	%
Property Income from investment property	-	-	-	162	N.M
Rental Income from investment property	-	-	-	42	N.M
Sundry income - refund from MCST 2291/2292	-	-	-	62	N.M
Property tax refund / (expense)	(3)	-	68	-	N.M
	(3)	-	68	266	N.M
<b>Property expenses</b>					
Building maintenance expenses	-	(8)	-	(180)	N.M
Property expense	-	-	-	-	N.M
Utilities , property tax and others	-	-	-	(31)	N.M
	-	(8)	-	(211)	N.M
<b>Property profit</b>	<b>(3)</b>	<b>(8)</b>	<b>68</b>	<b>55</b>	<b>N.M</b>

N.M: Not Meaningful

In preparation for the redevelopment of the investment property which were leased out for rental income, rental income ceased after 1HFY2025 as all tenants had vacated the premises before 30.06.2024.

Property Tax refund for the redevelopment of the investment property from May 2024 to Dec 2024.

### 6. Other gains

#### Group

	6 month ended 31	6 month ended 31	12 month ended	12 month ended	Increase/
	March 2026	March 2025	31 March 2026	31 March 2025	(Decrease)
	S\$'000	S\$'000	S\$'000	S\$'000	%
Sundry income / (reversal)	19	56	57	51	12%
Gain / (loss) on fair value changes of investments at FVTPL	(10)	9	(44)	39	N.M
Gain/(Loss) in foreign exchange	-	-	-	-	-
Interest income	446	519	1,186	1,409	-16%
Dividend income	-	8	36	9	N.M
	455	592	1,235	1,508	-18%

N.M. denotes Not Meaningful

### 7. Other losses

#### Group

	6 month ended 31	6 month ended 31	12 month ended	12 month ended	Increase/
	March 2026	March 2025	31 March 2026	31 March 2025	(Decrease)
	S\$'000	S\$'000	S\$'000	S\$'000	%
Loss on disposal of plant & equipment	-	(5)	-	(7)	N.M
Loss in foreign exchange	(189)	(703)	(716)	(69)	N.M
	(189)	(708)	(716)	(76)	N.M

N.M. denotes Not Meaningful

## 8 Earnings per share

### Group

	6 month ended 31 March 2026	6 month ended 31 March 2025	12 month ended 31 March 2026	12 month ended 31 March 2025
Weighted Average No of Ordinary Share	35,045,403	34,953,156	35,045,403	34,953,156
Earnings per Ordinary Share for the year based on net gain attributable to shareholders: -	cents	cents	cents	cents
(i) Based on weighted average number of ordinary shares on issue	32.96	6.26	35.16	9.29
(ii) On a fully diluted basis	32.96	6.26	35.16	9.29

## 9. Property, plant and equipment

Group	Building improvement S\$'000	Furniture, fittings, equipment and motor vehicle S\$'000	Freehold land , factory and office S\$'000	Freehold land S\$'000	Construction in progress S\$'000	Total S\$'000
<b>Cost</b>						
At 1 April 2024	337	5,360	4,318	2,082	309	12,406
Foreign exchange adjustments	25	(6)	96	-	-	115
Addition	84	278	-	-	-	362
Disposal	-	(10)	-	-	-	(10)
Transferred to development property	-	-	-	(2,082)	(309)	(2,391)
At 31 March 2025	446	5,622	4,414	-	-	10,482
Addition	-	4	-	-	-	4
Foreign exchange adjustments	13	78	92	-	-	183
At 31 March 2026	459	5,704	4,506	-	-	10,669
<b>Accumulated depreciation</b>						
At 1 April 2024	311	4,341	89	886	-	5,627
Foreign exchange adjustments	2	(23)	7	-	-	(14)
Depreciation for the year	27	314	108	-	-	449
Disposal	-	(3)	-	-	-	(3)
Transferred to development property	-	-	-	(886)	-	(886)
At 31 March 2025	340	4,629	204	-	-	5,173
Foreign exchange adjustments	3	47	7	-	-	57
Depreciation for the year	34	316	109	-	-	459
At 31 March 2026	377	4,992	320	-	-	5,689
<b>Carrying value</b>						
At 1 April 2024	26	1,019	4,229	1,196	309	6,779
At 31 March 2025	106	993	4,210	-	-	5,309
At 31 March 2026	82	712	4,186	-	-	4,980

#### 10. Investment property

Group and Company	Building			Total S\$'000
	Freehold land S\$'000	Freehold building S\$'000	improvement S\$'000	
<b>Cost</b>				
At 1 April 2024	10,804	6,612	1,566	18,982
Transferred to development property #1	(10,804)	-	-	(10,804)
<b>At 31 March 2025 and 31 March 2026</b>	<b>-</b>	<b>6,612</b>	<b>1,566</b>	<b>8,178</b>
<b>Accumulated depreciation</b>				
At 1 April 2024 and 31 March 2025 and 31 March 2026	-	6,612	1,566	8,178
<b>Carrying value</b>				
At 1 April 2024	10,804	-	-	10,804
<b>At 31 March 2025</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>At 31 March 2026</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

#1 The freehold land cost, which has not been depreciated or impaired, has been included in the cost of the development property at cost (Note 13) for the reporting year ended 31 March 2025.

#### 11. Other financial assets

	Group		Company	
	31 March 2026 S\$'000	31 March 2025 S\$'000	31 March 2026 S\$'000	31 March 2025 S\$'000
<b>Non-current</b>				
investment in quoted equity shares which are designated as fair value through Other Comprehensive Income ( FVTOCI)				
Quoted equity in corporation	277	252	277	252
<b>Current</b>				
investment in quoted equity shares which are designated as fair value through Profit or loss ( FVTPL)				
Quoted equity in corporation	93	138	93	138

#### 12. Inventories

	Group		Company	
	31 March 2026 S\$'000	31 March 2025 S\$'000	31 March 2026 S\$'000	31 March 2025 S\$'000
Raw Materials	308	670	-	-
Work-in-progress	208	516	-	-
Finished goods	93	231	-	-
	<b>609</b>	<b>1,417</b>	<b>-</b>	<b>-</b>

#### 13. Development Property

	Group		Company	
	31 March 2026 S\$'000	31 March 2025 S\$'000	31 March 2026 S\$'000	31 March 2025 S\$'000
<b>Development Property</b>				
At beginning of the year	14,494	-	14,494	-
Transferred from investment property (Note 10)	-	10,804	-	10,804
Transferred from property, plant and equipment (Note 9)	-	1,196	-	1,196
Cost recognise during the year	(4,795)	-	(4,795)	-
Cost incurred for development property	8,685	2,494	8,685	2,494
<b>At end of the year</b>	<b>18,384</b>	<b>14,494</b>	<b>18,384</b>	<b>14,494</b>
<b>Contract liability for development property</b>				
At beginning of the year	(6,594)	(6,594)	(6,594)	(6,594)
Consideration received or receivable	(10,365)	-	(10,365)	-
<b>Performance obligation satisfied – revenue recognised in the reporting year that was included in the contract liability balance at the beginning of the year</b>	<b>15,572</b>	<b>-</b>	<b>15,572</b>	<b>-</b>
<b>At end of the year</b>	<b>(1,387)</b>	<b>(6,594)</b>	<b>(1,387)</b>	<b>(6,594)</b>
<b>Net</b>	<b>16,997</b>	<b>7,900</b>	<b>16,997</b>	<b>7,900</b>

The contract liabilities are for amounts received from customers who have entered in contractual agreements with the company to purchase units in the development properties.

The aggregate amount of development expenditure contracted for development property as at 31 March 2026 is \$20,764,000 (31 March 2025: S\$23,958,000 ). This will be future expenditure but not recognised in the consolidated financial statements.

For the purposes of computing the gains or profits arising from the subsequent sale or disposal of such development properties, the open market value of the non-trade or capital asset as at the date of conversion is treated as the cost of the trading stock.

14. Trade and other receivables

	Group		Company	
	31 March 2026 S\$'000	31 March 2025 S\$'000	31 March 2026 S\$'000	31 March 2025 S\$'000
<b>Trade receivables:</b>				
Outside parties	4,541	1,059	3,258	-
Less: allowance for impairment	-	-	-	-
Net trade receivable - subtotal	4,541	1,059	3,258	-
<b>Other receivables:</b>				
Outside parties	190	309	36	86
Subsidiaries	-	-	3,020	3,763
Less : allowance for impairment	-	-	-	-
	-	-	3,020	3,763
Net other receivables - subtotal	190	309	3,056	3,849
<b>Total trade and other receivables</b>	<b>4,731</b>	<b>1,368</b>	<b>6,314</b>	<b>3,849</b>

15. Other non-financial assets

	Group		Company	
	31 March 2026 S\$'000	31 March 2025 S\$'000	31 March 2026 S\$'000	31 March 2025 S\$'000
Prepayments	120	205	27	64
Deposits to secure services	34	30	8	7
	<b>154</b>	<b>235</b>	<b>35</b>	<b>71</b>

16. Cash and bank balances

	Group		Company	
	31 March 2026 S\$'000	31 March 2025 S\$'000	31 March 2026 S\$'000	31 March 2025 S\$'000
Fixed deposits	53,381	55,140	42,250	44,526
Cash and bank balances	7,958	8,323	1,496	2,232
Cash and cash equivalents in the statements of financial position and in the consolidated statement of cash flows.	<b>61,339</b>	<b>63,463</b>	<b>43,746</b>	<b>46,758</b>

17. Trade and other payables

	Group		Company	
	31 March 2026 S\$'000	31 March 2025 S\$'000	31 March 2026 S\$'000	31 March 2025 S\$'000
<b>Trade payables</b>				
Outside parties and accrued liabilities	4,787	2,974	2,979	724
<b>Other payables</b>				
Outside parties	523	17	575	1
	<b>5,310</b>	<b>2,991</b>	<b>3,554</b>	<b>725</b>

18. Other non-financial liabilities

	Group		Company	
	31 March 2026 S\$'000	31 March 2025 S\$'000	31 March 2026 S\$'000	31 March 2025 S\$'000
Advance rental received	-	-	-	-
Deferred revenue	-	8	-	-
Deposits received	767	1,764	-	82
Provision for warranty costs	62	63	-	-
	<b>829</b>	<b>1,835</b>	<b>-</b>	<b>82</b>

## 19. Share capital

	No of shares including treasury shares	No. of treasury shares	Total number of shares excluding treasury shares	Total number of shares held by subsidiaries	Share capital - amount	Treasury shares - amount	Share capital excluding treasury shares - amount
					S\$ '000	S\$ '000	S\$ '000
As at 31 March 2025	35,802,796	849,640	34,953,156	-	25,352	(790)	24,562
Share issued under the 2023 Scheme	-	(130,000)	130,000	-	-	23	-
As at 31 March 2026	35,802,796	719,640	35,083,156	-	25,352	(767)	24,562

	Number of treasury shares		Fair value	
	31 March 2026	31 March 2025	31 March 2026	31 March 2025
			S\$'000	S\$'000
At beginning of the year	849,640	849,640	(790)	(790)
Share issued under the 2023 Scheme	(130,000)	-	23	-
At end of the year	719,640	849,640	(767)	(790)

### Treasury Shares

For FY2026, the Company transferred 130,000 treasury shares to participants of the Company's Executive Share Award Scheme 2023 ("the 2023 Scheme"). No option was granted during the FY2026. As at 31 March 2026, there was no unexercised Employees's share option.

## 20. A Statement showing all sales, transfer, cancellation and/or use of subsidiary holdings as at the end of the current financial reported on

There were no sales, transfers, cancellation and/or use of subsidiary holdings at the end of 31 March 2026

## 21. Net Asset per share

	Group		Company	
	31 March 2026	31 March 2025	31 March 2026	31 March 2025
	S\$	S\$	S\$	S\$
Net Asset Value per Ordinary Share based on issued share capital at the end of the reporting year	2.34	2.13	2.04	1.90

The calculation of the net asset value per ordinary share was based on total number of 35,083,156 (31 March 2025 : 34,953,156) ordinary shares

## 22. Aggregate amount of group's borrowings and debt securities

### (a) Amount repayable in one year or less, or on demand

As at 31.03.2026 (S\$'000)		As at 31.03.25(S\$'000)	
Secured	Unsecured	Secured	Unsecured
-	-	-	-

### (b) Amount repayable after one year

As at 31.03.2026 (S\$'000)		As at 31.03.25(S\$'000)	
Secured	Unsecured	Secured	Unsecured
-	-	-	-

## 23. Operating Segment

The Group is organised into the following main business segments

1. Wireless Connectivity Products Segment- manufacturing, marketing and trading of wireless connectivity products; provision of sale and products related services.
2. Property segment: Prior to FY2024, this segment comprised rental income and maintenance costs. From FY2024, following the commencement of the redevelopment, the segment also began recognizing revenue from the sale of units, while unsold units will be leased out.
3. Corporate holding and supports - Provision of corporate management and administrative supports to subsidiaries

Information regarding the results of each reportable segment is included below. Performance is measured based on segment profit before tax, as included in internal management financial statements used by the Group's senior management.

Segment profit is used to measure performance as management believes that such information is the most relevant in evaluating the results of certain segments relative to other entities that operate within these industries.

Reportable segments

	Wireless Connectivity Products S\$'000	Property S\$'000	Corporate holding S\$'000	Consolidated S\$'000
<b>1 April 2025 to 31 March 2026</b>				
Revenue by segment	12,895	15,572	-	28,467
Cost of sales	(6,891)	(4,795)	-	(11,686)
<b>Gross profit</b>	<b>6,004</b>	<b>10,777</b>	<b>-</b>	<b>16,781</b>
<b>Other items of income</b>				
Property income	-	68	-	68
Property expense	-	-	-	-
<b>Profit from property</b>	<b>-</b>	<b>68</b>	<b>-</b>	<b>68</b>
<b>Other income and gains</b>	<b>552</b>	<b>-</b>	<b>683</b>	<b>1,235</b>
<b>Other items of expenses</b>				
Marketing and distribution cost	(1,578)	-	(6)	(1,584)
Administration expenses	(1,619)	-	(914)	(2,533)
Other losses	(697)	-	(19)	(716)
<b>Profit / (loss) before tax</b>	<b>2,662</b>	<b>10,845</b>	<b>(256)</b>	<b>13,251</b>
Income tax expense	(428)	(536)	35	(929)
<b>Profit / (loss), net of tax attributable to the parent</b>	<b>2,234</b>	<b>10,309</b>	<b>(221)</b>	<b>12,322</b>
<b>Assets and liabilities</b>				
Segment assets	22,882	20,945	46,869	90,696
Segment liabilities	(3,669)	(4,920)	(18)	(8,607)
<b>Other segment information</b>				
Capital expenditure	4	-	-	4
Impairment on assets-inventories reversal/(provision)	316	-	-	316
Depreciation of property, plant and equipment	(341)	-	(118)	(459)

<u>1 April 2024 to 31 March 2025</u>	Wireless Connectivity Products S\$'000	Property S\$'000	Corporate holding S\$'000	Consolidated S\$'000
<b>Revenue by segment</b>	14,356	-	-	14,356
Cost of sales	(7,543)	-	-	(7,543)
<b>Gross profit</b>	<b>6,813</b>	<b>-</b>	<b>-</b>	<b>6,813</b>
<b>Other items of income</b>				
Property income	-	266	-	266
Property expense	-	(211)	-	(211)
Profit from property	-	55	-	55
<b>Other income and gains</b>	<b>395</b>	<b>-</b>	<b>1,113</b>	<b>1,508</b>
<b>Other items of expenses</b>				
Marketing and distribution cost	(1,598)	-	-	(1,598)
Administration cost	(1,823)	-	(1,086)	(2,909)
Other losses	(68)	-	(7)	(75)
<b>Profit / (loss) before tax</b>	<b>3,719</b>	<b>55</b>	<b>20</b>	<b>3,794</b>
Income tax expense	(513)	-	(34)	(547)
<b>Profit / (loss), net of tax</b>	<b>3,206</b>	<b>55</b>	<b>(14)</b>	<b>3,247</b>
<b>Assets and liabilities</b>				
Segment assets	22,320	14,494	49,991	86,805
Segment liabilities	(5,382)	(6,748)	(120)	(12,250)
<b>Other segment information</b>				
Capital expenditure	278	-	84	362
Depreciation of property, plant and equipment	(342)	-	(107)	(449)
Depreciation of right-of-use assets	(159)	-	-	(159)
Impairment on assets-inventories reversal -gain	157	-	-	157

## F. Other Information Required by Listing Rule Appendix 7.2

### 1. Review

The consolidated statement of financial position of Powermatic Data Systems and its subsidiaries as at 31 March 2026 and the related profit or loss and other comprehensive income, consolidated statement of changes in equity and consolidated statement of cash flows for the twelve-month period then ended and certain explanatory notes have not been audited or reviewed by the auditor.

### 2. Review of performance of the Group

#### 2.1 Review of the Group's condensed interim consolidated statement of profit or loss and other comprehensive income

##### 2.1.1 Revenue (Note 23 : Wireless Connectivity Product Segment )

Revenue for FY2026 decreased by 10%, or \$1.2 million, to \$12.9 million from \$14.4 million in FY2025.

North America and Europe, which were previously the Group's key markets, recorded lower sales contributions in FY2026. North America contributed 16% of revenue in FY2026, down from 19% in FY2025, while Europe contributed 40%, down from 47%. In contrast, Asia's contribution increased to 44% in FY2026 from 34% in FY2025. Shipments to Asia were primarily made to contract manufacturers, with the finished products subsequently shipped to North America and Europe.

Against this backdrop, multinational corporations operating across multiple markets are expected to continue reviewing their cost structures, including opportunities to reduce tax exposure, to optimize returns.

##### 2.1.2 Gross profit margin ( Note 23 : Wireless Connectivity Products Segment )

###### FY2026 vs FY2025

Gross profit margin for both periods remains comparable, FY2026 was 47.7% and FY2025 was 47.5%. Gross profit declined 8% arising from lower revenue, \$6.8 million (FY2025) to \$6.0 million (FY2026).

###### 2HFY2026 vs 2HFY2025

Despite a 2% decline in revenue, gross profit margins remained broadly comparable between the two periods, decrease from 46.1% in 2HFY2025 to 45.2% in 2HFY2026. Translating to a 3% decrease in gross profits, \$3.2 million (2HFY2025) to \$3.1 million (2HFY2026).

##### 2.1.3 Property Revenue ( Note 23: Property Segment )

In 2HFY2026, the Group commenced recognising profits, on a percentage completion basis, from its property redevelopment.

As at 31 March 2026, 16 units had been sold, representing approximately 37% of the redevelopment.

##### 2.1.4 Other gains

Interest income decreased from \$1.4 million in FY2025 to \$1.2 million in FY2026, mainly due to lower interest earned on interest-bearing deposits placed with financial institutions. However, interest income increased in 2HFY2026 to \$0.6 million from \$0.4 million in 2HFY2025, driven by higher cash balances available for placement following payments received from buyers of the redevelopment.

##### 2.1.5 Other losses

In both FY2026 and 2HFY2026, compared with FY2025 and 2HFY2025, the Group recorded unrealized foreign exchange losses of \$0.7 million and \$0.2 million, respectively, mainly due to the strengthening of the USD against the SGD. The corresponding unrealized losses in FY2025 and 2HFY2025 were \$0.07 million and \$0.7 million, respectively.

##### 2.1.6 Marketing, distribution and administration expenses

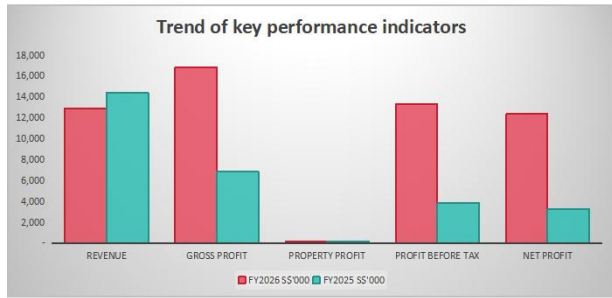
Marketing, distribution, and administration expenses decreased by 9% in FY2026 compared to FY2025, mainly due to S\$240,000 payments made to the former chief executive officer under his employment contract in FY2025.

##### 2.1.7 Income tax expense

Income tax expense in FY2026 was S\$0.9 million (tax rate of 7%). The lower effective tax rate in FY2026 was due to property development to be taxable when TOP is obtained, excluding property development profit of S\$10.8 mil and deferred tax of S\$0.5mil, the adjusted effective tax rate for FY2026 would be approximately 15%. Income tax expense is S\$0.5 million (tax rate of 14%) in FY2025. The lower effective tax rate (14%) in FY2025 was attributed to reversal of prior year overprovision (S\$184,000) and inclusion of operating losses incurred by three wholly owned subsidiaries (S\$862,000). In the absent of these items, the effective tax rate would have been 16%.

**2.1.8 Trend of key performance indicators**

The trend of revenue, gross profit, profit before tax and net profit is shown in the below chart ( in S\$'000)



**2.2 Review of the condensed interim statements of financial position**

**2.2.1 Property, plant and equipment**

Property, Plant, and Equipment ("PPE") includes:

- a) Furniture, fittings, and equipment;
- b) Office renovation;
- c) Motor vehicles;
- d) Freehold office unit at 178 Paya Lebar Road;

Building cost of the office unit at 9 Harrison Road was fully impaired in FY2024, like 7 Harrison Road. The land value associated with this office unit was reclassified to Development Property (Note 13). Following this reclassification, the carrying value of PPE as at 30 September 2025 and 31 March 2025, stood at S\$5.1 million and S\$5.3 million, respectively.

**2.2.2 Investment property**

The freehold land cost, which has not been depreciated or impaired, has been included in the cost of the development property at cost (Note 13).

**2.2.3 Other financial assets**

Other financial assets - non current relates to quoted shares at FVTOCI.

The decrease in value was attributable to lower market value as at 31 March 2026 as compared to 31 March 2025.

**2.2.4 Inventories**

The inventory carrying value declined from S\$1.4 million as of 31 March 2025 to S\$0.6 million as of 31 March 2026. This is due to the decrease in business volume (revenue) and inventory management to avert obsolescence.

**2.2.5 Development Property**

**Contract Liabilities**

Applying the percentage completion in revenue recognition, the construction was 30% completed as at end of FY2026, which attributed to contract liabilities decreased by S\$ 5.2 million from \$6.6 million as at 31 March 2025 to \$1.4 million as at 31 March 2026.

**2.2.6 Trade and other receivables**

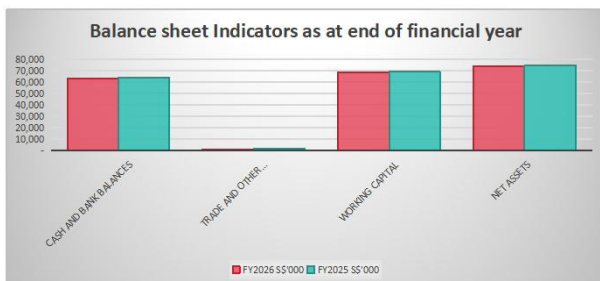
Trade and other receivables increased by S\$2.8 million from \$1.4 million as at 31 March 2025 to \$4.7 million as at 31 March 2026. The increase is due to 10% progress billing in March 2026 which is not yet due. All progress billings have been collected as of date of this announcement.

The average debtor collection periods for FY2026 and FY2025 were 76 days and 59 days, respectively.

**2.2.7 Trade and other payables**

Both amounts, as at 31 March 2026 (\$5.3 million) and 31 March 2025 (\$3.0 million), were mainly related to the redevelopment (construction cost).

**2.2.8 Key Financial Positions highlights**



**2.2.9 Shareholders' fund**

Shareholders' funds as at 31 March 2026 was \$82.1 million compared to \$74.6 million as at 31 March 2025. The increase was due to profit for the year S\$12.3 million for FY2026 offset with the payment of final dividend of \$1.75 million for FY2025 and special interim dividend of S\$3.5 million for FY2026 .

**2.3. Condensed interim consolidated statement of cash flows**

Despite reporting profit of \$12.3 million in FY2026, compared with \$3.8 million in FY2025, cash flows from operating activities decreased to \$1.9 million from \$7.0 million.

The decline was mainly attributable to higher balances in development property (\$3.9 million), trade and other receivables (\$3.4 million), and contract liabilities (\$5.2 million), partly offset by an increase in trade and other payables of \$2.3 million.

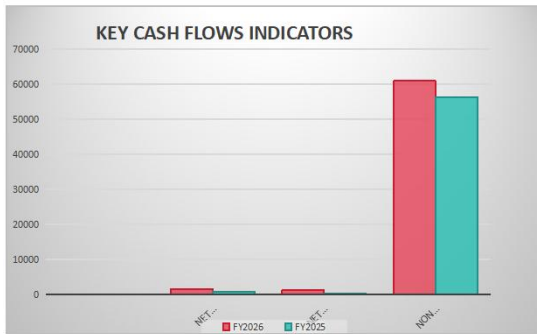
Both working capital and accumulated cash holdings (arising from lower revenue) were utilised to support the core business, payment of dividend and construction of the development property.

Both the wireless connectivity business and the property redevelopment segment generated positive cash flows in FY2026.

Cash and bank balances, 31 March 2026 and 31 March 2025 were comparable, \$61.3 million and \$63.5 million, respectively.

Working capital (current assets less current liabilities) was S\$77.2 million as of 31 March 2026 and S\$68.9 million as of 31 March 2025. Cash and bank balances made up 72% of total current assets as at 31 March 2026 and 78% as at 31 March 2025.

### 2.3.1 Key cashflow indicators



### 3. Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results

Not applicable

### 3A. Where the latest financial statements are subject to an adverse opinion, qualified opinion or disclaimer of opinion (this is not required for any audit issue that is a material uncertainty relating to going concern)

(a) Updates on the efforts taken to resolve each outstanding audit issue.  
Not applicable.

(b) Confirmation from the Board that the impact of all outstanding audit issues on the financial statements have been adequately disclosed.  
Not Applicable.

### 4. A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the Group operates and any known factors or events that may affect the Group in the next operating period and the next 12 months

#### Investment Property Redevelopment

The redevelopment comprises a total of 43 units with a total area of 79,021 sq ft, of which 16 units with a total area of 28,245 sq ft had been sold as at the end of FY2026. Revenue and costs are recognized using the percentage of completion method. As at the end of FY2026, the redevelopment was 30% complete.

The Group expects the redevelopment to be completed within FY2027, with the Temporary Occupation Licence expected to be obtained by Q1 2027. Based on this timeline, the remaining value of the 16 units sold is expected to be recognized as revenue in FY2027, amounting to \$31.4 million.

The value of the unsold units will be carried on the balance sheet at cost and adjusted for gains or losses arising from market movements. Any such gains or losses will be recognized in the income statement.

For any purchaser who does not make payment within a certain period of time from our progress billing, 21 days' notice will be served on the purchaser to repudiate the Sales and Purchase Agreement ("SPA") under Clause 7 of the SPA. If the 21 day period lapses and the purchaser still does not make payment, the SPA will be repudiated and the progress payment already paid will be forfeited (amongst other things) and the unit may be resold.

#### Wireless Connectivity Products business

##### Profile of our revenue in the recent past 5 years

Many of our products are key operating components (influencing performance and features) for the finished products. Based on our observations, our customers' finished products are applied to the following broad areas/industries:

Enterprise Networking and SD-WAN OEMs (high-performance access points, cloud-managed WAN, low-latency enterprise connectivity) – 25%;

Mining and Heavy Industry Solution Providers (remote monitoring, site-wide industrial connectivity) – 15%;

Transportation and Mobility Integrators (rail wi-fi, onboard gateways) – 35%; and

Cybersecurity and Specialized Embedded Systems (secure gateways, firewall appliances, AI driven network security devices, custom embedded platforms) – 25%

##### The strategy for the coming 36 months

###### 01. Wi-Fi 7 & Early Wi-Fi 8 Adoption

###### Key Initiatives:

- Deliver validated Wi-Fi 7 modules in APs, SD-WAN and industrial gateways
- Begin sampling Wi-Fi 8 modules in the next quarter to select customers
- Capture early orders in enterprise, AI edge and industrial applications before competitors scale

###### 02. High-Performance Product Differentiation

###### Key Initiatives:

- Thermal-optimized, multi-band MLO modules
- Secure design wins in mission-critical applications such as Mining, Transportation, aerospace appliances

###### 03. Target Market & AI Expansion

###### Focus:

- High-value, mission-critical markets like Transportation, Cybersecurity and heavy Industrial where Compex already has a presence

###### AI-specific:

- Applications requiring low-latency, high-throughput connectivity (real-time analytics, industrial AI, edge AI)

###### Expansion Goal:

- Broaden the customer base within these verticals, securing additional design wins and deeper market penetration

###### 04. R&D & Next-Gen Technology Pipeline

###### Key Initiatives:

- Continuous development of Wi-Fi 7 → Wi-Fi 8 modules and advanced firmware
- AI Platform Integration: Designing modules to seamlessly integrate with AI platforms for edge inference, industrial AI and real-time analytics
- Optimizing firmware, multi-link scheduling and low-latency features to support AI workloads reliably over wireless

Cautionary note: The Group's strategies for its wireless connectivity business, as described above, are based on the Board's current expectations, assumptions and beliefs regarding the future direction of demand. These forward-looking statements are subject to risks, uncertainties and other factors, many of which are beyond the Group's control, that could cause actual results, performance or achievements to differ materially from those expressed or implied. Such factors include, but are not limited to, macroeconomic and microeconomic conditions, regional conflicts, and trade restrictions or tariffs.

**5. Dividend information****5a. Current Financial Period Reported On**

Any dividend recommended for the current financial period reported on? Yes.

Name of Dividend	Final Ordinary	Final Special
Dividend type	Cash	Cash
Dividend per share	4 cents per ordinary share ( tax exempt one tier)	15 cents per ordinary share ( tax exempt one tier)

The proposed final ordinary dividend, based on FY2026 financial performance, is 4 cents.

The proposed final special dividend of 15 cents comprises 10 cents arising from the property redevelopment and 5 cents from prior years' profits.

Total dividends to be tabled for shareholders' approval at the AGM on 23 July 2026 is 19 cents.

For FY2026, the total special dividends arising from prior years' profits is 15 cents (comprising 10 cents interim special dividend declared on 7 November 2025 and the proposed final special dividend of 5 cents).

**5b. Corresponding Period of the Immediate Preceding Financial Year**

Any dividend declared for the corresponding period of the immediately preceding financial year? Yes.

Final dividend

Name of Dividend	Final Ordinary
Dividend type	Cash
Dividend per share	5 cents per ordinary share ( tax exempt one tier)
Date paid	26-Aug-25

**5c. Date Payable**

To be announced at a later date.

**5d. Record date**

To be announced at a later date.

**6. Interested person transactions**

The Group has not obtained a general mandate from shareholders of the Company for Interested Person Transactions

There was no reportable interested person transactions during FY2026.

**7. Confirmation that the issuer has procured undertaking from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1)**

The Company has received undertaking from all its directors and executive officers in the format as set out in Appendix 7.7 under Rule 720(1) of the Listing Manual of the SGX-ST.

**8. Disclosure of persons occupying managerial positions who are related to a director or chief executive officer or substantial shareholder.**

Name	Age	Family relationship with any director and / or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Ang Bee Yan	62	Sister of Ang Lay Hoon	Position: Executive Director, 2011 Duties: overseeing the Group's operational matters; managing the Group's wireless connectivity segment both in Singapore and in China.	No Change
Ang Lay Hoon	56	Sister of Ang Bee Yan	Position: 1. Operations Manager, Duties: managing the Group's properties in rental and maintenance; oversees the store logistics in Singapore.	No Change
			Position: 2. Project Manager, 2024 Duties : Oversee the redevelopment of the property situated at 7&9 Harrison Road.	No Change
Jonathan Ho Wei Jie	34	Nephew of Ang Bee Yan, son of Ang Lay Hoon	Position 1: Project Sales Manager, Duties: Overseeing the sales and project administration . Compex Technologies Sdn Bhd, a	No Change
			Duties : In overall charge of the operations of Compex Technologies Sdn Bhd.	

**BY ORDER OF THE BOARD**

Wong Yoen Har  
Company Secretary  
Date : 26 May 2026