



## MICROLINK SOLUTIONS BERHAD

Company no. 200301018362 (620782 - P)  
(Incorporated in Malaysia)

### INTERIM FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 30 JUNE 2021

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MICROLINK SOLUTIONS BERHAD (200301018362 (620782 - P))  
Incorporated in Malaysia

**CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME  
FOR THE FIRST QUARTER ENDED 30 JUNE 2021**

	INDIVIDUAL QUARTER THREE MONTHS ENDED 30 JUNE		CUMULATIVE PERIOD THREE MONTHS ENDED 30 JUNE	
	2021 RM'000 Unaudited	2020 RM'000 Unaudited	2021 RM'000 Unaudited	2020 RM'000 Unaudited
Revenue	41,934	34,308	41,934	34,308
Cost of sales	(26,938)	(29,051)	(26,938)	(29,051)
Gross profit	14,996	5,257	14,996	5,257
Other operating income	159	3,864	159	3,864
Selling and distribution expenses	(281)	(231)	(281)	(231)
Administrative expenses	(5,782)	(4,951)	(5,782)	(4,951)
Finance costs	(432)	(625)	(432)	(625)
Other operating expenses	(1,832)	(438)	(1,832)	(438)
<b>Profit before taxation</b>	<b>6,828</b>	<b>2,876</b>	<b>6,828</b>	<b>2,876</b>
Taxation	(300)	-	(300)	-
<b>Profit for the period</b>	<b>6,528</b>	<b>2,876</b>	<b>6,528</b>	<b>2,876</b>
<b>Other comprehensive income, net of tax</b> <b>- item that may be reclassified subsequently to profit or loss:</b>				
Foreign currency translations for foreign operations, net of tax	-	18	-	18
Income tax relating to components of other comprehensive income				
<b>Other comprehensive income for the period, net of tax</b>	<b>-</b>	<b>18</b>	<b>-</b>	<b>18</b>
<b>Total comprehensive income for the period</b>	<b>6,528</b>	<b>2,894</b>	<b>6,528</b>	<b>2,894</b>
<b>Profit attributable to:</b>				
Owners of the parent	6,523	2,879	6,523	2,879
Non-controlling interests	5	(3)	5	(3)
	<b>6,528</b>	<b>2,876</b>	<b>6,528</b>	<b>2,876</b>
<b>Total comprehensive income attributable to:</b>				
Owners of the parent	6,523	2,874	6,523	2,874
Non-controlling interests	5	20	5	20
	<b>6,528</b>	<b>2,894</b>	<b>6,528</b>	<b>2,894</b>
<b>Earnings per share (sen):</b>				
Basic	2.70	1.56	2.70	1.56
Diluted	2.70	1.56	2.70	1.56

**Note:**

These condensed interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 March 2021 and the accompanying explanatory notes attached to the interim financial statements.

**MICROLINK SOLUTIONS BERHAD (200301018362 (620782 - P))**  
**Incorporated in Malaysia**

**CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION**  
**AS AT 30 JUNE 2021**

	<b>As At 30 June 2021 RM'000 Unaudited</b>	<b>As At 31 March 2021 RM'000 Audited</b>
<b>ASSETS</b>		
<b>Non-Current Assets</b>		
Property, plant and equipment	366	288
Right-of-use assets	5,069	5,385
Investment in Joint Venture	5	5
Goodwill	18,409	18,409
Software development expenditure	72,849	63,313
Other investments	105	105
Lease receivables	-	2,317
Deferred tax assets	3,011	3,010
	<u>99,814</u>	<u>92,832</u>
<b>Current Assets</b>		
Inventories	1,117	1,127
Contract costs	4,722	5,495
Other investments	83	99
Trade receivables	31,089	32,768
Other receivables, deposits and prepayments	17,967	10,150
Contract assets	7,918	7,389
Lease receivables	328	2,085
Amount owing by ultimate holding company	-	23,526
Amount owing by immediate holding company	-	15,461
Current tax assets	4,574	3,714
Cash and bank balances	30,714	11,014
	<u>98,512</u>	<u>112,828</u>
<b>TOTAL ASSETS</b>	<b><u>198,326</u></b>	<b><u>205,660</u></b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity attributable to owners of the Parent</b>		
Share capital	105,583	105,583
Reserves	42	42
Retained Earnings	20,375	13,852
	<u>126,000</u>	<u>119,477</u>
<b>Non-controlling interests</b>	492	487
<b>TOTAL EQUITY</b>	<u>126,492</u>	<u>119,964</u>
<b>Non-Current Liabilities</b>		
Provision for gratuity obligations	2,135	2,135
Other payables and accruals	157	157
Lease liabilities	6,075	6,822
	<u>8,367</u>	<u>9,114</u>
<b>Current Liabilities</b>		
Trade payables	11,626	18,667
Other payables and accruals	15,399	15,396
Contract liabilities	16,712	17,704
Amount owing to ultimate holding company	-	59
Amount owing to immediate holding company	63	65
Borrowings	16,162	20,388
Lease liabilities	2,966	3,274
Current tax liabilities	539	1,029
	<u>63,467</u>	<u>76,582</u>
<b>TOTAL LIABILITIES</b>	<u>71,834</u>	<u>85,696</u>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b><u>198,326</u></b>	<b><u>205,660</u></b>
<b>Net assets per share (RM)</b>	<u>0.52</u>	<u>0.50</u>

**Note:**

These condensed interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 March 2021 and the accompanying explanatory notes attached to the interim financial statements.



MICROLINK SOLUTIONS BERHAD (200301018362 (620782 - P))  
Incorporated in Malaysia

**CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY  
FOR THE FIRST QUARTER ENDED 30 JUNE 2021**

	<----- Non-distributable ----->					
	Share capital RM	Exchange Translation reserve RM	Retained Earnings / (Accumulated losses) RM	Total attributable to owners of the parent RM	Non- controlling interests RM	Total equity RM
<b>Unaudited</b>						
<b><u>3 months ended 30 June 2021</u></b>						
At 1 April 2021 (audited)	105,583	42	13,852	119,477	487	119,964
Profit for the period	-	-	6,523	6,523	5	6,528
Foreign currency translation for foreign operations	-	-	-	-	-	-
Total comprehensive income for the period	-	-	6,523	6,523	5	6,528
<b>Transaction with owners</b>						
Ordinary shares issued pursuant to private placement	-	-	-	-	-	-
Shares issued pursuant to Employee Share Grant Plan ("ESGP")	-	-	-	-	-	-
Dividends paid	-	-	-	-	-	-
Total transactions with owners	-	-	-	-	-	-
At 30 June 2021	105,583	42	20,375	126,000	492	126,492
<b>Unaudited</b>						
<b><u>3 months ended 30 June 2020</u></b>						
At 1 April 2020 (audited)	52,833	45	(14,215)	38,663	444	39,107
Profit for the period	-	-	2,879	2,879	(3)	2,876
Foreign currency translation for foreign operations	-	(5)	-	(5)	23	18
Total comprehensive income for the period	-	(5)	2,879	2,874	20	2,894
<b>Transaction with owners</b>						
Ordinary shares issued pursuant to private placement	-	-	-	-	-	-
Shares issued pursuant to Employee Share Grant Plan	-	-	-	-	-	-
Dividends paid	-	-	-	-	-	-
Total transactions with owners	-	-	-	-	-	-
At 30 June 2020	52,833	40	(11,336)	41,537	464	42,001

**Note:**  
These condensed interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 March 2021 and the accompanying explanatory notes attached to the interim financial statements.

**MICROLINK SOLUTIONS BERHAD (200301018362 (620782 - P))**  
Incorporated in Malaysia

**CONDENSED CONSOLIDATED STATEMENT OF CASH FLOW**  
**FOR THE FIRST QUARTER ENDED 30 JUNE 2021**  
(The figures have not been audited)

	<b>Current Year</b> <b>3 months ended</b> <b>30 June 2021</b> <b>RM'000</b> <b>Unaudited</b>	<b>Preceding Year</b> <b>3 months ended</b> <b>30 June 2020</b> <b>RM'000</b> <b>Unaudited</b>
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Profit before taxation	6,828	2,876
Adjustments for non-cash items:		
Amortisation of software development expenditure	1,530	172
Depreciation of property, plant and equipment	39	70
Depreciation of right-of-use assets	315	198
Interest expense	476	625
Interest income	(76)	(144)
Net unrealised gain on foreign exchange	(27)	(14)
Reversal of impairment loss on software development expenditure	-	(3,625)
Operating profit before working capital changes	<u>9,085</u>	<u>158</u>
Net changes in assets	309	34,013
Net changes in liabilities	(8,004)	(36,469)
Net cash from / (used in) operations	<u>1,390</u>	<u>(2,298)</u>
Interest received	9	-
Tax paid	(1,649)	(541)
Tax refunded	-	2
Net cash used in operating activities	<u>(250)</u>	<u>(2,837)</u>
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Addition of software development expenditure	(11,066)	(193)
Advances from/Repayment to) ultimate holding company	21,307	(51)
Advances from immediate holding company	15,459	25
Interest received	67	144
Withdrawal of deposits pledged to licensed banks	-	(31)
Withdrawal/(Purchase) of other investments	17	(1)
Purchase of property, plant and equipment	(118)	(84)
Fixed deposits pledged with licensed banks	(13)	-
Net cash from / (used in) investing activities	<u>25,653</u>	<u>(191)</u>
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Interest paid	(292)	(505)
(Repayments)/Drawdown of borrowings	(4,281)	13,476
Payments of lease liabilities	(1,238)	(1,368)
Net cash (used in) / from financing activities	<u>(5,811)</u>	<u>11,603</u>
<b>NET INCREASE IN CASH AND CASH EQUIVALENTS</b>	19,592	8,575
<b>CASH AND CASH EQUIVALENTS AT BEGINNING OF THE PERIOD</b>	4,121	13,616
<b>EFFECTS OF EXCHANGE RATE CHANGES ON CASH AND CASH EQUIVALENTS</b>	42	46
<b>CASH AND CASH EQUIVALENTS AT END OF THE PERIOD</b>	<u>23,755</u>	<u>22,237</u>

\* Cash and cash equivalents at the beginning and end of the financial period are net of deposits pledged to banks.

**Note:**

These condensed interim financial statements should be read in conjunction with the audited financial statements for the year ended 31 March 2021 and the accompanying explanatory notes attached to the interim financial statements.

**MICROLINK SOLUTIONS BERHAD (200301018362 (620782 - P))  
QUARTERLY REPORT ON CONSOLIDATED RESULTS  
FOR THE FIRST QUARTER ENDED 30 JUNE 2021**

**A NOTES TO THE INTERIM FINANCIAL REPORT**

**A1 Basis of preparation**

The interim financial statements are unaudited and have been prepared in accordance with the requirements outlined in the Malaysian Financial Reporting Standards ("MFRSs") No. 134: Interim Financial Reporting issued by the Malaysian Accounting Standards Board ("MASB"), and Paragraph 9.22 of the Bursa Malaysia Securities Berhad ACE Market Listing Requirements ("ACE Listing Requirements") and should be read in conjunction with the audited financial statements of the Company and its subsidiaries ("Group") for the financial year ended 31 March 2021. These explanatory notes attached to the interim financial statements provide an explanation of events and transactions that are significant to an understanding of the changes in the financial position and performance of the Group since the financial year ended 31 March 2021.

The accounting policies and methods of computation adopted by the Group in this interim financial statements are consistent with those adopted in the financial statements for the financial year ended 31 March 2021 except for the newly-issued accounting framework - MFRS and IC Interpretations ("IC Int.") to be applied by all Entities Other Than Private Entities for the financial periods beginning on or after 1 January 2021:

Interest Rate Benchmark Reform Phase 2 (Amendments to MFRS 9, MFRS 139, MFRS 7, MFRS 4 and MFRS 16)  
Annual Improvements to MFRS Standards 2018 - 2020  
Amendments to MFRS 3 Reference to the Conceptual Framework  
Amendments to MFRS 116 Property, Plant and Equipment - Proceeds before Intended Use  
Amendments to MFRS 137 Onerous Contracts - Cost of Fulfilling a Contract  
Amendments to MFRS 101 Classification of Liabilities as Current or Non-current  
MFRS 17 Insurance Contract  
Amendments to MFRS 17 Insurance Contract  
Disclosure of Accounting Policies (Amendments to MFRS 101 Presentation of Financial Statements)  
Definition of Accounting Estimates (Amendments to MFRS 108 Accounting Policies Changes in Accounting Estimates and Errors)  
Deferred Tax related to Assets and Liabilities arising from a Single Transaction (Amendments to MFRS 112 Income Taxes)  
Amendments to MFRS 10 and MFRS 128 Sale or Contribution of Assets between an Investor and its Associate or Joint Venture

The adoption of the above did not have any significant effects on the interim financial statements upon their initial application.

**A2 Audit report of preceding annual financial statements**

The preceding audited financial statements for the financial year 31 March 2021 were not subjected to any qualification.

**A3 Seasonal or cyclical factors**

The business operations of the Group are not materially affected by any seasonal or cyclical factors.

**A4 Unusual items affecting assets, liabilities, equity, net income or cash flows**

There were no unusual items affecting assets, liabilities, equity, net income or cash flows of the Group for the current quarter under review.

**A5 Material changes in estimates**

There were no changes in estimates of amounts which have a material effect in the current quarter under review.

**A6 Dividend paid**

No dividend has been paid in current quarter under review

**A7 Segmental information**

The Group's reportable segments were identified as follows:-

- (i) Financial Services - Provision of business and technical services for financial institutions
- (ii) Enterprise Solutions - Provision of emerging technologies for enterprise
- (iii) Distribution Services - Distribution and maintenance of computer equipment and software
- (iv) Solution Delivery - Provision of project and software solutions delivery services

**A NOTES TO THE INTERIM FINANCIAL REPORT (Cont'd)**
**A7 Segmental information (Cont'd)**

Business Segments	Financial Services RM'000	Enterprise Solutions RM'000	Distribution Services RM'000	Solution Delivery RM'000	Elimination RM'000	Consolidation RM'000
<b>3 months ended 30 June 2021</b>						
External sales	12,885	4,759	23,090	1,200	-	41,934
Inter-segment sales	2,115	137	1,119	203	(3,574)	-
Total	15,000	4,896	24,209	1,403	(3,574)	41,934
<b>Results</b>						
Segment results	4,895	2,294	(502)	737	(196)	7,228
Interest expense	(213)	(55)	(211)	-	3	(476)
Interest income	40	13	23	-	-	76
Taxation	-	-	-	(300)	-	(300)
<b>Profit / (Loss) for the financial period</b>	<b>4,722</b>	<b>2,252</b>	<b>(690)</b>	<b>437</b>	<b>(193)</b>	<b>6,528</b>
<b>3 months ended 30 June 2020</b>						
External sales	5,383	1,509	27,416	-	-	34,308
Inter-segment sales	2,597	89	732	62	(3,480)	-
Total	7,980	1,598	28,148	62	(3,480)	34,308
<b>Results</b>						
Segment results	4,237	(803)	427	(567)	63	3,357
Interest expense	(105)	(54)	(449)	(17)	-	(625)
Interest income	37	82	24	1	-	144
Taxation	-	-	-	-	-	-
<b>Profit / (Loss) for the financial period</b>	<b>4,169</b>	<b>(775)</b>	<b>2</b>	<b>(583)</b>	<b>63</b>	<b>2,876</b>

**A8 Valuation of property, plant and equipment**

The Group did not carry out any valuation of its property, plant and equipment.

**A9 Material events subsequent to the end of the quarter**

On 10 June 2021, the Group proposed to undertake proposed bonus issue of up to 863,976,624 new ordinary shares on the basis of 3 bonus shares for every 1 existing ordinary share. On 12 July 2021, Bursa Securities had approved the listing and quotation of up to 863,976,624 bonus shares to be issued pursuant to the proposed bonus issue.

On 23 August 2021, the Group announced that the bonus issue has been completed following the listing and quotation of 727,771,020 bonus issue.

Saved as disclosed above, there were no material events announced subsequent to the end of the current financial period under review up to the date of this announcement.

**A10 Changes in the composition of the Group**

There were no changes in the composition of the Group for the current quarter under review.

**A11 Contingent liabilities**

The Directors are of the opinion that the Group has no contingent liabilities which, upon crystallisation would have a material impact on the financial position and business of the Group as at 17 August 2021 (the latest practicable date which is not earlier than 7 days from the date of issue of this financial results).

**A12 Cash and bank balances**

	Current year as at 30 June 2021 RM'000
Cash and bank balances	26,653
Fixed deposits with licensed financial institutions	4,061
	30,714
Less: Fixed deposits pledged with licensed banks	(4,054)
Bank overdraft	(2,905)
	23,755

**B EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE ACE LISTING REQUIREMENTS**

**B1 Review of performance**

The summary breakdown of revenue by business segments of the Group is as follows:-

	Individual Quarter 3 months ended 30 June			Cumulative Period 3 months ended 30 June		
	2021	2020	Variance	2021	2020	Variance
	RM'000	RM'000	%	RM'000	RM'000	%
Financial Services	15,000	7,980	88%	15,000	7,980	88%
Enterprise Solutions	4,896	1,598	206%	4,896	1,598	206%
Distribution Services	24,209	28,148	-14%	24,209	28,148	-14%
Solution Delivery	1,403	62	2163%	1,403	62	2163%
	<u>45,508</u>	<u>37,788</u>	20%	<u>45,508</u>	<u>37,788</u>	20%
Less : Inter Segment Revenue	<u>(3,574)</u>	<u>(3,480)</u>		<u>(3,574)</u>	<u>(3,480)</u>	
Total Group Revenue	<u>41,934</u>	<u>34,308</u>	22%	<u>41,934</u>	<u>34,308</u>	22%

The Group's revenue increased in the current quarter under review by RM7.63 million as compared to the revenue achieved in the corresponding quarter of preceding year. The higher revenue was mainly attributable to higher order fulfilments and progress billings particularly in Financial Services and Enterprise Solutions segments.

The summary breakdown of profit before taxation by business segments of the Group is as follows:-

	Individual Quarter 3 months ended 30 June			Cumulative Period 3 months ended 30 June		
	2021	2020	Variance	2021	2020	Variance
	RM'000	RM'000	%	RM'000	RM'000	%
Financial Services	4,722	4,169	13%	4,722	4,169	13%
Enterprise Solutions	2,252	(775)	NA	2,252	(775)	NA
Distribution Services	(690)	2	NA	(690)	2	NA
Solution Delivery	737	(583)	NA	737	(583)	NA
	<u>7,021</u>	<u>2,813</u>	150%	<u>7,021</u>	<u>2,813</u>	150%
Add : Elimination	<u>(193)</u>	<u>63</u>		<u>(193)</u>	<u>63</u>	
Profit before taxation ("PBT")	<u>6,828</u>	<u>2,876</u>	137%	<u>6,828</u>	<u>2,876</u>	137%

The Group recorded a PBT of RM6.83 million in the current quarter under review as compared to RM2.88 million in the previous corresponding quarter due to higher contributions from Enterprise Solutions and Solution Delivery segments. This was mainly due to higher gross profit margin recorded during the quarter.

**Material change in profit before taxation for the quarter reported as compared with the immediate preceding quarter**

	Current Quarter	Immediate Preceding Quarter	Change
	RM'000	RM'000	%
Revenue	41,934	36,943	14%
Profit before taxation	6,828	19,998	-66%

The Group recorded increase in revenue by RM4.99 million in the current quarter as compared to the immediate preceding quarter mainly attributable to higher order fulfilments and progress billings.

The group posted a decrease in PBT by RM13.17 million in the current quarter as compared to the immediate preceding quarter. The higher profit recorded in the immediate preceding quarter was mainly attributable to the reversal of the Software Development Expenditure impairments as a result of successful closure of new contracts and significant prospects for the Financial Services segment.



**B EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE ACE LISTING REQUIREMENTS (Cont'd)**

**B2 Prospects**

The Board of Directors is confident that the Group will continue to deliver positive results in FY 2022 despite of the challenges caused by the COVID-19 pandemic as the outlook of the ICT industry remains robust given the marked increase in the requirement for businesses to transform digitally and automate their operations.

**B3 Profit forecast or guarantee**

There were no profit forecast or profit guarantee issued by the Group and the Company.

**B4 Income tax expense**

	Current quarter 30 June 2021 RM'000	Cumulative 30 June 2021 RM'000
Taxation - current year	(300)	(300)
Taxation - prior year	-	-
Deferred tax	-	-
Total	<u>(300)</u>	<u>(300)</u>

**B5 Unquoted investments and properties**

There were no purchase or disposal of unquoted investments and properties during the financial period under review.

**B6 Quoted securities**

There were no acquisitions or disposals of quoted securities during the financial period under review.

**B7 Corporate exercise and utilisation of proceeds**

On 23 December 2020, the Company announced that the Company has completed its Restricted Issue of up to 55,629,240 new ordinary shares ("Restricted Shares") in Microlink. The utilisation of proceeds are as follows:-

Purpose	Proposed Utilisation RM'000	Actual Utilisation RM'000	Intended Timeframe for Utilisation	Deviation RM'000
(i) Working capital for Group's project	49,634	49,634	Within 18 months	-
(ii) Expenses in relation to the Restricted Issue	400	400	Within 1 month	-
<b>Total</b>	<u>50,034</u>	<u>50,034</u>		<u>-</u>

On 10 June 2021, the Group proposed to undertake proposed bonus issue of up to 863,976,624 new ordinary shares on the basis of 3 bonus shares for every 1 existing ordinary share. On 12 July 2021, Bursa Securities had approved the listing and quotation of up to 863,976,624 bonus shares to be issued pursuant to the proposed bonus issue.

On 23 August 2021, the Group announced that the bonus issue has been completed following the listing of and quotation for 727,771,020 bonus issue.

Saved as disclosed above, there is no corporate exercise announced but not completed during the period under review.

**B8 Group's borrowings and debt securities**

The Group's bank borrowings are as follows:

	As at 30 June 2021 RM'000	As at 30 June 2020 RM'000
Short term bank borrowings - secured	16,162	24,324
Long term bank borrowings - secured	-	-
Total borrowings	<u>16,162</u>	<u>24,324</u>

**B9 Off balance sheet financial instruments**

Bank guarantees amounting to RM0.02 million have been issued.

**B10 Material litigation**

The Group is not engaged in any litigation or arbitration, either as plaintiff or defendant, which has a material effect on the financial position of the Company or its subsidiary companies and the Board does not know of any proceedings pending or threatened, or of any fact likely to give rise to any proceedings, which might materially and adversely affect the position or business of the Company or its subsidiary companies as at the date of this announcement.

**B11 Dividends**

No dividend has been declared in respect of the current quarter under review

**B EXPLANATORY NOTES PURSUANT TO APPENDIX 9B OF THE ACE LISTING REQUIREMENTS (Cont'd)****B12 Earnings per share****Basic earnings per share**

The calculation of the basic earnings per share is based on the net profit for the financial quarter and period under review divided by the weighted average number of ordinary shares in issue during the quarter.

	<b>Individual Quarter 30 June 2021</b>	<b>Cumulative Quarter 30 June 2021</b>
Profit attributable to owners of the parent (RM)	6,523,000	6,523,000
Weighted average number of ordinary shares in issue	241,290,340	241,290,340
Basic earnings per share (sen)	<u>2.70</u>	<u>2.70</u>

**B13 Authorisation for issue**

The interim financial statements were authorised for issue by the Board in accordance with a resolution of the directors dated 24 August 2021.

**MICROLINK SOLUTIONS BERHAD 200301018362 (620782 - P)  
24 August 2021**