

Statement of Directors' Responsibility in Relation to the Financial Statements

The Directors are required to prepare financial statements which give a true and fair view of the state of affairs of the LLCB Group and the Company as at the end of each financial year and of their results and their cash flows for that year then ended.

In preparing the financial statements, the Directors have:-

- considered the applicable approved accounting standards in Malaysia;
- adopted and consistently applied appropriate accounting policies; and
- made judgements and estimates that are prudent and reasonable.

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

The Directors have general responsibility for taking such steps that are reasonably available to them to safeguard the assets of the Company and the LLCB Group, and to prevent and detect fraud and other irregularities.

