MIDF-TM TR FINITE FUND - 1

Quarterly Report (Unaudited)
As Of 31 January 2025

MIDF Amanah Asset Management Berhad
Business Registration No.: 197201000162 (11804-D)
Level 20, Menara MBSB Bank,
PJ Sentral, Lot 12, Persiaran Barat, Seksyen 52,
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MIDF AMANAH ASSET MANAGEMENT BERHAD
Level 20, Menara MBSB Bank, PJ Sentral
Lot 12, Persiaran Barat, Seksyen 52
46200 Petaling Jaya, Selangor Darul Ehsan

31 January 2025

Dear Unit Holder:

FUND INFORMATION

Fund Name	MIDF-TM TR Finite
Fund Category	Shariah-Compliant Equity Wholesale Fund
Fund Type	Growth
Tenure and Maturity of the Fund	The Commencement Date is March 20,2024 and the tenure of the Fund is three (3) years. The Fund will mature on the third (3rd) year anniversary from the Commencement Date or such earlier date as determined by the Manager in accordance with the provisions of the Deed. If that date is not a Business Day, the Maturity Date will be the first Business Day following the date that is the third (3rd) year anniversary from the Commencement Date. Within a period of three (3) months prior to the Maturity Date, the Manager may commence liquidation of the assets of the Fund and hold cash. The Manager, however, has the discretion to liquidate any remaining assets of the Fund within twelve (12) months after the Maturity Date if it is in the interest of the Unit Holders to do so without any additional management fee charged within the 12-month period after the Maturity Date. After all the assets of the Fund have been fully liquidated, the Unit Holders will be notified of the following: (a) the NAV per Unit at which the maturity proceeds will be calculated; and (b) the date on which the maturity proceeds will be paid to the Unit Holders, which will not exceed fourteen (14) days from the date of full liquidation of assets of the Fund. No exit fee will be imposed on Unit Holders on the Maturity Date.
Investment Objective	The Fund aims to provide Unit Holders with absolute returns and capital appreciation during the tenure of the Fund.

FUND INFORMATION

Investment Strategy	The Fund aims to achieve its objective by adopting a tactical asset allocation strategy where the Fund may invest up to 100% of its NAV in a range of global Shariah-compliant equities and Shariah- compliant equity related securities. As the Fund has an opportunistic objective, it will adopt an entirely flexible allocation strategy depending on market conditions, sentiment, valuations and news-flow with the intention of generating absolute returns. Equities are selected by analysing the fundamental valuations and the price technicals, both on the securities level as well as on a macro level. At the same time, understanding the market sentiment in relation to macro news-flow and economic data, coupled with the securities level risk assessment will ensure that downside risk is best mitigated. This overall screening process (top-down and bottom-up approach) to narrow down the target investments will enable the Manager to make better investment decisions after taking into account as many factors as possible that will/may affect future price performance of the investments.
Performance Benchmark	Total return target of 50% before the end of the 3-year period from the Commencement Date.
Distribution Policy	The Fund does not intend to distribute income.

CURRENT PROFILE OF UNITHOLDINGS BY SIZE

Size of Holdings	No. Of Accounts	No. Of Units Held
5,000 and below	0	0
5,001 to 10,000	0	0
10,001 to 50,000	0	0
50,001 to 500,000	2	300,000
500,001 and above	1	2,000,000
TOTAL	**3**	**2,300,000**

PERFORMANCE OF THE FUND

MIDF-TM TR FINITE FUND – 1 (“MTTFF-1”)	As of 31 January 2025	As of 31 October 2024	%
NAV (RM)	2,051,876	2,090,777	(1.86)
NAV per Unit (RM)	0.8921	0.9090	(1.86)
Units In Circulation	2,300,000	2,300,000	0
Unitholder’s Capital (RM)	2,300,000	2,300,000	0
Retained Earnings (Losses)	(38,901)	(87,416)	(55.50)

**Note: 31 July 2025 will be the first financial year end of the Fund, following the Fund launched on 21 November 2023.*

FUND PERFORMANCE REVIEW

For the Quarter ended 31st January 2025, the NAV per unit of MTTFF-1 has decreased marginally by 1.86%.

The key objective of the MTTTFF-1 is to achieve absolute returns and capital appreciation during the tenure ofthe Fund.

The performance benchmark of the fund is a total return target of 50% before the end of the 3-year period fromthe Commencement Date.

Return	RM
Net Realised Income/(Loss)	565
Net Unrealised Income/(Loss)	(39,466)

PERFORMANCE DATA

		As of 31 January 2025	As of 31 October 2024
NAV	[RM]	2,051,876	2,090,777
Units in Circulation	[Units]	2,300,000	2,300,000
NAV per Unit	[RM]	0.8921	0.9090
Highest NAV*	[RM]	0.9400	0.9419
Lowest NAV*	[RM]	0.8820	0.8604
Total return: - Capital Growth - Income Distribution	[%]	(1.86) NIL	(4.01) NIL

QUARTERLY TOTAL RETURN OF THE FUND

As of 31 January 2025 (Quarter Ended From 01.11.2024 To 31.01.2025)	⋆ The Fund (%)	# Target Return (%)
3 Months	(1.86)	Total return target of 50% before the end of the 3-year period from the Commencement Date.

** Source: Internal Data*
 # Source: Bloomberg

MARKET REVIEW

The fourth quarter of 2024 was a challenging period for most of the major markets except the United States. In the US Dollar terms, Asia ex-Japan (-7.6%) and Japan (-3.6%) were weak, whereas the United States (+2.7%) continued to do well. Fed Chair Jerome Powell signalled that further rate cuts were not imminent and that boosted sentiments towards the US. Trump's US Presidential election win raised expectations for tax cuts and deregulation. The US ISM Manufacturing Index also showed signs of bottoming out with better-than-expected November and December readings.

During the quarter, the Japan market was up in the local currency terms but a weak Yen (-9.4%) led to negative returns in the US Dollar terms. Towards the end of the quarter, domestic markets rallied as reports of a plan to raise the Government Pension Investment Fund's (GPIF) investment returns target raised expectation for an increase in the fund's equity allocation.

Within Asia, Taiwan (+3.3%) was relatively resilient supported by the technology hardware sector. Singapore (+3.2%) also did well as banks outperformed with efficient capital management. On the other hand, South Korea (-19.2%) was notably weak as domestic political instability roiled investor confidence. In the Southeast Asia region, Indonesia (-15.6%) and the Philippines (-13.9%) were the worst performers.

Higher-for-longer US Fed rate cycle and inflationary policies of the newly elected Trump administration prompted a sharp rally of the US Dollar against major emerging market currencies, with South Korean Won (-12.0%), Malaysian Ringgit (-8.5%) and Indonesian Rupiah (-6.4%) being notable underperformers.

INVESTMENT OUTLOOK AND STRATEGY

After two consecutive years of strong performance, aggregate global valuations are no longer cheap, but we remain constructive on a soft-landing scenario. Resolution of major geopolitical conflicts (Ukraine-Russia and Middle East) will boost risk appetite and lower energy prices. GDP growth outlook for Asean countries remain strong, compared to the global growth.

In the US, growth has been resilient but there are signs of cracks in the labour markets. Also trade policies and the consequent retaliations by the other countries are harder to predict. Our exposure to the market is concentrated in the Information Technology sector which are quite immune from the domestic weakness In Japan, we believe stock with foreign currency earnings will recover faster.

Within Southeast Asia, improvements are clearly visible in Malaysia, driven by Foreign Direct Investment inflow which is a leading indicator of future prospects. We expect growth to surprise positively as the ongoing investment cycle percolates to other parts of the economy. Valuations in Indonesia and Thailand are very attractive as the sell-off has been driven by foreign institutional outflow. Continued political stability in Thailand will bring back investors' interest. In Indonesia, improvement in domestic liquidity and commitment towards fiscal discipline are factors to watch out for. Valuations are still attractive in China and Hong Kong markets, and that coupled with coordinated government actions prompt us to remain invested.

At an aggregate level, our biggest exposures are to Consumer Discretionary, Information Technology and Health Care sectors. The strategy focus remains on bottom-up stock selection. But we remain flexible in our approach towards tactical asset allocation to manage portfolio risks and navigate macroeconomic changes.

KEY MARKET RISKS

• Uncertainty around the global trade flows and tariff barriers leading to sticker inflationary environment.
• Lingering geopolitical risks from the long-drawn Ukraine-Russia and Gaza's conflict.
• Japanese Yen volatility leading to unwinding of the "carry trade".
• Growth slowdown driven by weak labour markets, especially in the US and Europe.

CHANGES IN INVESTMENT TEAM

There is no change in the Investment team for the period under review.

MBSB Bank Berhad
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SHARIAH ADVISER'S REPORT
FOR THE FINANCIAL PERIOD ENDED 31 JANUARY 2025

To the unit holders of
MIDF-TM TR FINITE FUND – 1 ("the Fund")

We hereby confirm the following:

1. To the best of our knowledge, after having made all reasonable enquiries, **MIDF AMANAH ASSET MANAGEMENT BERHAD** has operated and managed the Fund during the period covered by these financial statements in accordance with Shariah principles and complied with the applicable guidelines, rulings or decisions issued by the Securities Commission Malaysia pertaining to Shariah matters; and

2. The asset of the Fund comprises of instruments that have been classified as Shariah-compliant.

For **MBSB BANK BERHAD**

MOHD BAHRODDIN BADRI
Chairman, Shariah Committee
MBSB Bank Berhad

Date:

MIDF-TM TR FINITE FUND - 1

UNAUDITED STATEMENT OF COMPREHENSIVE INCOME
FOR THE SIX MONTHS FINANCIAL PERIOD ENDED 31 JANUARY 2025

	1 November 2024 to 31 January 2025 RM	1 August 2024 to 31 October 2024 RM
INVESTMENT INCOME		
Profit income from Islamic deposits with financial institutions	-	252
Net (loss)/gain from financial assets at fair value through profit or loss ("FVTPL")	(42,207)	13,668
Dividend income	3,684	6,845
Net loss on foreign currency exchange	13,190	(94,334)
	(25,333)	(73,569)
EXPENSES		
Manager's fee	(9,571)	(9,421)
Trustee's fee	(319)	(314)
Brokerage fees	(2,482)	(151)
Administrative expenses	(1,196)	(3,961)
	(13,568)	(13,847)
Net loss before tax	(38,901)	(87,416)
Income tax expense		
Net loss after tax representing total comprehensive loss for the financial period	(38,901)	(87,416)
Net loss after tax is made up of the following:		
Net realised gain/(loss)	565	(99,935)
Net unrealised (loss)/gain	(39,466)	12,519
	(38,901)	(87,416)

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

MIDF-TM TR FINITE FUND - 1

UNAUDITED STATEMENT OF FINANCIAL POSITION
AS AT 31 JANUARY 2025

	Note	31 January 2025 RM	31 July 2024 RM
ASSETS			
Financial assets at FVTPL		1,799,060	1,684,510
Islamic deposits with financial institutions		-	156,000
Other receivables		-	13
Cash at bank		268,570	353,401
TOTAL ASSETS		2,067,630	2,193,924
LIABILITIES			
Due to Manager		3,188	3,440
Due to Trustee		106	115
Other payable		12,460	12,176
TOTAL LIABILITIES		15,754	15,731
EQUITY			
Unit holders' capital	1 (a)	2,300,000	2,300,000
Accummulated losses	1 (b) & (c)	(248,124)	(121,807)
TOTAL EQUITY, REPRESENTING NET ASSET VALUE ("NAV") ATTRIBUTABLE TO UNIT HOLDERS	1	2,051,876	2,178,193
TOTAL LIABILITIES AND EQUITY		2,067,630	2,193,924
UNITS IN CIRCULATION	1 (a)	2,300,000	2,300,000
NAV PER UNIT (RM)		0.8921	0.9470

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

MIDF-TM TR FINITE FUND - 1

UNAUDITED STATEMENT OF CHANGES IN EQUITY
FOR THE SIX MONTHS FINANCIAL PERIOD ENDED 31 JANUARY 2025

	Unit holders' capital Note 1 (a) RM	Accummulated losses Note 1 (b) & (c) RM	Total equity RM
As at 1 August 2024	2,300,000	(121,807)	2,178,193
Total comprehensive loss for the financial period	-	(87,416)	(87,416)
As at 31 October 2024	2,300,000	(209,223)	2,090,777
As at 1 November 2024	2,300,000	(121,807)	2,178,193
Total comprehensive loss for the financial period	-	(126,317)	(126,317)
As at 31 January 2025	2,300,000	(248,124)	2,051,876

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

MIDF-TM TR FINITE FUND - 1

UNAUDITED STATEMENT OF CASH FLOW
FOR THE SIX MONTHS FINANCIAL PERIOD ENDED 31 JANUARY 2025

	1 November 2024 to 31 January 2025 RM	1 August 2024 to 31 October 2024 RM
CASH FLOWS FROM OPERATING AND INVESTING ACTIVITIES		
Proceeds from sale of investments	908,717	1,027,513
Purchase of investments	(1,001,962)	(1,130,001)
Net gain from FVTPL	17,761	18,759
Dividends received	10,530	6,845
Income from Islamic deposits received	5,718	252
Manager's fee paid	(9,823)	(9,695)
Trustee's fee paid	(328)	(323)
Payment for other fees and expenses	(911)	(3,826)
Net cash used in operating and investing activities	(70,298)	(90,476)
CASH FLOWS FROM FINANCING ACTIVITIES		
Cash proceeds from unit created, representing net cash generated from financing activities	-	-
NET DECREASE IN CASH AND CASH EQUIVALENTS	(70,298)	(90,476)
EFFECT OF CHANGES IN FOREIGN EXCHANGE RATE	(170,533)	(56,797)
CASH AND CASH EQUIVALENTS AT BEGINNING OF THE PERIOD	509,401	509,401
CASH AND CASH EQUIVALENTS AT END OF THE PERIOD	268,570	362,128
Cash and cash equivalents comprise:		
Cash at bank	268,570	362,128
Islamic deposits with financial institutions	-	-

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

NOTES TO THE FINANCIAL STATEMENTS
AS AT 31 JANUARY 2025

1. TOTAL EQUITY

	Note	31 January 2025 RM	31 July 2024 RM
Unit holders' capital	(a)	2,300,000	2,300,000
Accummulated losses			
- Realised and distributable	(b)	(191,022)	(91,652)
- Unrealised reserve and non-distributable	(c)	(57,102)	(30,155)
Total equity		2,051,876	2,178,193

(a) Unit holder's capital

	31 January 2025		31 July 2024	
	No of units	Amount	No of units	Amount RM
As at the beginning of the financial period	2,300,000	2,300,000	2,300,000	2,300,000
Creation of units	-	-	-	-
As at the end of the financial period	2,300,000	2,300,000	2,300,000	2,300,000

(b) Realised and distributable

	31 January 2025 RM	31 July 2024 RM
As at beginning of the financial period	(91,652)	(91,652)
Net realised loss	(99,370)	-
As at the end of the financial period	(191,022)	(91,652)

(c) Unrealised reserve and non-distributable

	31 January 2025 RM	31 July 2024 RM
As at beginning of the financial period	(30,155)	(30,155)
Net unrealised loss attributable to investments	(26,947)	-
As at the end of the financial period	(57,102)	(30,155)

MIDF-TM TR FINITE FUND - 1

UNAUDITED STATEMENT OF COMPREHENSIVE INCOME
FOR THE SIX MONTHS FINANCIAL PERIOD ENDED 31 JANUARY 2025

	FY 2025			FY 2024		
	Quarter 2 1 November 2024 to 31 January 2025 RM	Quarter 1 1 August 2024 to 31 October 2024 RM	Unaudited 1 August 2024 to 31 January 2025 RM	Quarter 3 20 March 2024 to 30 April 2024 RM	Quarter 4 1 May 2024 to 31 July 2024 RM	Unaudited 20 March 2024 to 31 July 2024 RM
INVESTMENT INCOME						
Profit income from Islamic deposits with financial institutions	-	252	**252**	3,490	1,976	**5,466**
Net (loss)/gain from financial assets at fair value through profit or loss ("FVTPL")	(42,207)	13,668	**(28,539)**	(2,290)	(39,682)	**(41,972)**
Dividend income	3,684	6,845	**10,529**	-	3,535	**3,535**
Net loss on foreign currency exchange	13,190	(94,334)	**(81,144)**	(3,926)	(52,224)	**(56,150)**
	(25,333)	(73,569)	**(98,902)**	(2,726)	(86,395)	**(89,121)**
EXPENSES						
Manager's fee	(9,571)	(9,421)	**(18,992)**	(4,732)	(10,232)	**(14,964)**
Trustee's fee	(319)	(314)	**(633)**	(158)	(341)	**(499)**
Auditors' remuneration	-	-	**-**	(2,194)	(4,806)	**(7,000)**
Brokerage fees	(2,482)	(151)	**(2,633)**	(537)	(2,343)	**(2,880)**
Tax agent's fee	-	-	**-**	(928)	(2,032)	**(2,960)**
Administrative expenses	(1,196)	(3,961)	**(5,157)**	(1,392)	(2,991)	**(4,383)**
	(13,568)	(13,847)	**(27,415)**	(9,941)	(22,745)	**(32,686)**
Net loss before tax	(38,901)	(87,416)	**(126,317)**	(12,667)	(109,140)	**(121,807)**
Income tax expense	-	-	-	-	-	-
Net loss after tax representing total comprehensive loss for the financial period	(38,901)	(87,416)	**(126,317)**	(12,667)	(109,140)	**(121,807)**
Net loss after tax is made up of the following:						
Net realised gain/(loss)	565	(99,935)	**(99,370)**	(8,232)	(83,420)	**(91,652)**
Net unrealised (loss)/gain	(39,466)	12,519	**(26,947)**	(4,435)	(25,720)	**(30,155)**
	(38,901)	(87,416)	**(126,317)**	(12,667)	(109,140)	**(121,807)**

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

MIDF-TM TR FINITE FUND - 1

UNAUDITED STATEMENT OF FINANCIAL POSITION
AS AT 31 JANUARY 2025

	Note	31 January 2025 RM	31 July 2024 RM	31 January 2025 RM
ASSETS				
Financial assets at FVTPL		1,799,060	1,684,510	1,742,561
Islamic deposits with financial institutions		-	156,000	-
Other receivables		-	13	1,821
Cash at bank		268,570	353,401	362,128
TOTAL ASSETS		2,067,630	2,193,924	2,106,510
LIABILITIES				
Due to Manager		3,188	3,440	3,166
Due to Trustee		106	115	105
Other payable		12,460	12,176	12,462
TOTAL LIABILITIES		15,754	15,731	15,733
EQUITY				
Unit holders' capital	1 (a)	2,300,000	2,300,000	2,300,000
Accummulated losses	1 (b) & (c)	(248,124)	(121,807)	(209,223)
TOTAL EQUITY, REPRESENTING NET ASSET VALUE ("NAV") ATTRIBUTABLE TO UNIT HOLDERS	1	2,051,876	2,178,193	2,090,777
TOTAL LIABILITIES AND EQUITY		2,067,630	2,193,924	2,106,510
UNITS IN CIRCULATION	1 (a)	2,300,000	2,300,000	2,300,000
NAV PER UNIT (RM)		0.8921	0.9470	0.9090

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

MIDF-TM TR FINITE FUND - 1

UNAUDITED STATEMENT OF CHANGES IN EQUITY
FOR THE SIX MONTHS FINANCIAL PERIOD ENDED 31 JANUARY 2025

	Unit holders' capital Note 1 (a) RM	Accummulated losses Note 1 (b) & (c) RM	Total equity RM
Audited FYE			
As at 20 March 2024	-	-	-
Creation of units	2,300,000		2,300,000
Total comprehensive loss for the financial period	-	(121,807)	(121,807)
As at 31 July 2024	2,300,000	(121,807)	2,178,193
As at 1 August 2024	2,300,000	(121,807)	2,178,193
Total comprehensive loss for the financial period	-	(126,317)	(126,317)
As at 31 January 2025	2,300,000	(248,124)	2,051,876

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

MIDF-TM TR FINITE FUND - 1

UNAUDITED STATEMENT OF CASH FLOWS
FOR THE SIX MONTHS FINANCIAL PERIOD ENDED 31 JANUARY 2025

	FY 2025			FY 2024		
	Quarter 2 1 November 2024 to 31 January 2025 RM	**Quarter 1 1 August 2024 to 31 October 2024 RM**	**Unaudited 1 August 2024 to 31 January 2025 RM**	**Quarter 3 20 March 2024 to 30 April 2024 RM**	**Quarter 4 1 May 2024 to 31 July 2024 RM**	**Unaudited 20 March 2024 to 31 July 2024 RM**
CASH FLOWS FROM OPERATING AND INVESTING ACTIVITIES						
Proceeds from sale of investments	908,717	1,027,513	**1,936,230**	-	668,878	**668,878**
Purchase of investments	(1,001,962)	(1,130,001)	**(2,131,963)**	(573,784)	(1,854,980)	**(2,428,764)**
Net gain from FVTPL	17,761	18,759	**36,520**	-	3,566	**3,566**
Dividends received	10,530	6,845	**17,375**	-	3,535	**3,535**
Income from Islamic deposits received	5,718	252	**5,970**	3,368	2,098	**5,466**
Manager's fee paid	(9,823)	(9,695)	**(19,518)**	(1,356)	(10,168)	**(11,524)**
Trustee's fee paid	(328)	(323)	**(651)**	(45)	(339)	**(384)**
Payment for other fees and expenses	(911)	(3,826)	**(4,737)**	(701)	(4,261)	**(4,962)**
Net cash used in operating and investing activities	(70,298)	(90,476)	**(160,774)**	(572,518)	(1,191,672)	**(1,764,190)**
CASH FLOWS FROM FINANCING						
Cash proceeds from unit created, representing net cash generated from financing activity	-	-	**-**	2,300,000	-	**2,300,000**
NET (DECREASE)/INCREASE IN CASH AND CASH EQUIVALENTS	(70,298)	(90,476)	**(160,774)**	1,727,482	(1,191,672)	**535,810**
EFFECT OF CHANGES IN FOREIGN EXCHANGE RATE	(170,533)	(56,797)	**(227,330)**	1,541	(27,950)	**(26,409)**
CASH AND CASH EQUIVALENTS AT BEGINNING OF THE PERIOD	509,401	509,401	**1,018,802**	-	-	**-**
CASH AND CASH EQUIVALENTS AT END OF THE PERIOD	268,570	362,128	**630,698**	1,729,023	(1,219,622)	**509,401**
Cash and cash equivalents comprise:						
Cash at bank	268,570	362,128	**630,698**	968,558	(615,157)	**353,401**
Islamic deposits with financial institutions	-	-	**-**	760,465	(604,465)	**156,000**
	268,570	362,128	**630,698**	1,729,023	(1,219,622)	**509,401**

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

CORPORATE INFORMATION

MANAGER	MIDF Amanah Asset Management Berhad (Registration No.: 197201000162 (11804-D))
REGISTERED OFFICE	Level 25, Menara MBSB Bank, PJ Sentral Lot 12, Persiaran Barat, Seksyen 52 46200 Petaling Jaya, Selangor Tel: 03 – 2173 8888
BUSINESS OFFICE	Level 20, Menara MBSB Bank, PJ Sentral Lot 12, Persiaran Barat, Seksyen 52 46200 Petaling Jaya, Selangor Tel: 03 - 2173 8488 (Customer Service Line) Fax: 03 - 2173 8555 E-mail: midfamanah@midf.com.my Website:www.midf.com.my/index.php/en/what-we-do-en/asset-management
TRUSTEE	AmanahRaya Trustee Berhad (Registration No.: 200701008892 (0766894-T)) Level 8, Menara Maybank, 100 Jalan Tun Perak, 50050 Kuala Lumpur
BOARD OF DIRECTORS	Hasnah Omar – Chairman Tai Keat Chai Hasman Yusri Yusoff Shan Kamahl Mohammad Dato' Azlan Shahrim (resigned w.e.f 15 July 2024) Dato' Seri Diraja Nur Julie Gwee Ariff (resigned w.e.f 21 January 2025)
OVERSIGHT COMMITTEE MEMBERS	Hasman Yusri Yusoff - Chairman Tai Keat Chai Sheikh Shahruddin Sheikh Salim
BOARD AUDIT AND RISK MANAGEMENT COMMITTEE MEMBERS	Tai Keat Chai – Chairman Hasman Yusri Yusoff Dato' Seri Diraja Nur Julie Gwee Ariff (resigned w.e.f 21 January 2025)
COMPANY SECRETARY	Nor Azita Sarip (MAICSA 7048861) Nor'adilah Mohd Arshad (LS 10098)
AUDITOR	Ernst & Young PLT Level 23A, Menara Milenium, Jalan Damanlela Pusat Bandar Damansara 50490 Kuala Lumpur
TAX ADVISER	Ernst & Young Tax Consultants Sdn Bhd Level 23A, Menara Milenium, Jalan Damanlela Pusat Bandar Damansara 50490 Kuala Lumpur
SHARIAH ADVISER	MBSB Bank Berhad (Registration No.: 200501033981 (716122-P)) Level 25, Menara MBSB Bank, PJ Sentral Lot 12, Persiaran Barat, Seksyen 52 46200 Petaling Jaya, Selangor
PRINCIPAL BANKERS	Maybank Islamic Berhad (Registration No.: 200701029411 (0787435M)) Menara Maybank, Jalan Tun Perak, 50050 Kuala Lumpur OCBC Al-Amin Bank Berhad (Registration No.: 200801017151 (818444-T)) 18th Floor, Menara OCBC 18 Jalan Tun Perak 50050 Kuala Lumpur