

**TENTH ANNUAL  
GENERAL MEETING**

**14 November 2018**

# CLOSURE OF THE SCHEME

- The Growers Scheme implemented in its wholly owned subsidiary, Golden Palm Growers Berhad was closed on 2 October 2017**
- Messrs Grant Thornton Consultancy was in June 2018 appointed to be the financial consultant for the purpose of the effecting an Asset Realisation**
- As to-date, this remains as Work in Progress**

# POST CLOSURE OF THE SCHEME

- ❑ **The Asset Realisation will have the effect of leaving us with a clean Balance Sheet with minimal liabilities**
- ❑ **This will allow us to seek new opportunities including inviting new shareholders with relevant expertise and projects into the Sterling Group**