OUR VISION

WE ASPIRE TO BE THE PREFERRED **PROVIDER OF** INSPECTION **AND TESTING** SERVICES

# CONTENTS

- 2 Chairman's Statement
- 6 Group Financial Highlights
- 8 **Board of Directors**
- 13 Key Management
- 16 **Corporate Information**
- 17 **Operations Review**

- 25 **Investor Relations**
- 26 **Corporate Governance**
- **Directors' Particulars** 51
- 55 **Risk Management**
- **Financial Calendar** 61 62
- **Financial Statements** 
  - 63 **Directors' Statement**

TO ENABLE SAFER AND GREENER MOTORING AND PROVIDE PROFESSIONAL TESTING SERVICES TO OUR CUSTOMERS

#### OUR CORE VALUES

#### VERSATILITY

To be able to adapt to changing environments, always staying ahead of the curve and inspiring creativity.

## INTEGRITY

To uphold the values of integrity and honesty, conducting our affairs in a manner consistent with the highest ethical and professional standards.

#### CARE

For all our stakeholders:

- Our customers by putting their needs and requirements first
- Our business partners and regulators by keeping lines of communication open at all times
- Our staff by fostering a safe and conducive environment for growth and development
- Our community by enhancing the welfare of those in need

### **OWNERSHIP**

Of all that we do – by pursuing professionalism, excellence and ensuring responsibility for all our actions.

## MERITOCRACY

To be fair and objective, always recognising and rewarding good performance.

- **67** Independent Auditor's Report
- **70** Statements of Financial Position
- 71 Group Income Statement
- 72 Group Comprehensive Income Statement
- **73** Statements of Changes in Equity
- 75 Group Cash Flow Statement
- **76** Notes to the Financial Statements

- **110** Share Price Movement Chart
- **111** Shareholding Statistics
- **112** Notice of Annual General Meeting
- **122** Additional Information on Directors Seeking Re-Election Proxy Form