

## New announcements

### ADVENTA BERHAD

Item	Date	Types of announcements
1	29/12/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
2	22/12/2009	ADVENTA BERHAD ("Adventa" or "the Company") - Proposed Final Dividend for the Financial Year Ended 31 October 2009
3	22/12/2009	Quarterly rpt on consolidated results for the financial period ended 31/10/2009
4	08/12/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
5	24/11/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
6	12/11/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
7	05/11/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
8	29/10/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
9	21/10/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
10	08/10/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
11	05/10/2009	ADVENTA BERHAD ("the Company" or "ADVENTA") - Incorporation of Icodex Sdn. Bhd.
12	01/10/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
13	17/09/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
14	15/09/2009	Quarterly rpt on consolidated results for the financial period ended 31/7/2009
15	15/09/2009	Change Of Company Secretary
16	11/09/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
17	03/09/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
18	26/08/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
19	21/08/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
20	14/08/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
21	05/08/2009	ADVENTA-EMPLOYEES SHARE OPTION SCHEME ("SCHEME")
22	04/08/2009	ADVENTA BERHAD ("ADVENTA" or "THE COMPANY") - Proposed Acquisition of Cytotec (M) Sdn. Bhd. ("Cytotec")
23	03/08/2009	ADVENTA BERHAD ("ADVENTA" or "THE COMPANY") - Proposed Acquisition of 100% equity interest in Cytotec (M) Sdn. Bhd. ("Cytotec")

#### **1. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 2,000 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 31 December 2009.

#### **2. Proposed Final Dividend for the Financial Year Ended 31 October 2009**

The Board of Directors of Adventa is pleased to announce that the Company has on 22 December 2009 proposed a final dividend of 4 sen per share tax exempt for the financial year ended 31 October 2009. The proposed final dividend is subject to the shareholders' approval at the forthcoming Annual General Meeting of the Company.

The dates of entitlement and payment of the final dividend would be announced at a later date.

This announcement is dated 22 December 2009.

**3. Quarterly rpt on consolidated results for the financial period ended 31/10/2009**  
**SUMMARY OF KEY FINANCIAL INFORMATION**  
**31/10/2009**

	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
	CURRENT YEAR QUARTER	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE	PRECEDING YEAR CORRESPONDING PERIOD
	31/10/2009 \$\$'000	31/10/2008 \$\$'000	31/10/2009 \$\$'000	31/10/2008 \$\$'000
<b>1 Revenue</b>	74,752	64,915	282,871	185,948
<b>2 Profit/(loss) before tax</b>	6,083	4,105	18,387	13,360
<b>3 Profit/(loss) for the period</b>	5,383	5,440	16,931	13,584
<b>4 Profit/(loss) attributable to ordinary equity holders of the parent</b>	5,398	5,435	17,003	13,660
<b>5 Basic earnings/(loss) per share (Subunit)</b>	3.72	3.91	11.72	9.82
<b>6 Proposed/Declared dividend per share (Subunit)</b>	0.04	0.00	0.07	0.00

	AS AT END OF CURRENT QUARTER	AS AT PRECEDING FINANCIAL YEAR END
<b>7 Net assets per share attributable to ordinary equity holders of the parent (\$\$)</b>	1.2800	1.2200

**Definition of Subunit:**

In a currency system, there is usually a main unit (base) and subunit that is a fraction amount of the main unit.  
Example for the subunit as follows:

Country	Base Unit	Subunit
Malaysia	Ringgit	Sen
United States	Dollar	Cent
United Kingdom	Pound	Pence

**4. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 55,800 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 10 December 2009.

**5. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 20,000 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Wednesday, 25 November 2009.

**6. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 26,900 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 16 November 2009.

**7. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 45,000 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 9 November 2009.

**8. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 73,800 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 30 October 2009.

**9. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 8,000 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 23 October 2009.

**10. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 15,100 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 12 October 2009.

**11. Incorporation of Icodex Sdn. Bhd.**

**a. Introduction**

The Board of Directors of Adventa wishes to announce that the Company's 97.2% subsidiary, namely Purnabina Sdn. Bhd. had incorporated a new subsidiary in Malaysia, namely Icodex Sdn. Bhd. with a paid-up capital of RM3/-.

**b. Information**

The principal activity of Icodex Sdn. Bhd. is trading and marketing of gloves, commodities and medical related products.

**c. Financial Effects**

The incorporation of Icodex Sdn. Bhd. does not have any material effect on the earning per share and net tangible assets per share of Adventa.

**d. Directors' and Substantial Shareholders' Interest**

None of the Directors of Adventa or persons connected to them having any interests, direct or indirect in the above incorporation.

The Board of Directors of Adventa is not aware of any substantial shareholders or persons connected to them having any interests, direct or indirect in the above incorporation.

e. Statement by the Board of Directors

The Board is of the opinion that the incorporation of Icodex Sdn. Bhd. is in the best interest of Adventa Group.

This announcement is dated 5 October 2009.

#### **12. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 122,400 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 5 October 2009.

#### **13. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 91,500 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Wednesday, 23 September 2009.

#### **14. Quarterly rpt on consolidated results for the financial period ended 31/7/2009**

##### **SUMMARY OF KEY FINANCIAL INFORMATION 31/07/2009**

	INDIVIDUAL PERIOD		CUMULATIVE PERIOD	
	CURRENT YEAR QUARTER	PRECEDING YEAR CORRESPONDING QUARTER	CURRENT YEAR TO DATE	PRECEDING YEAR CORRESPONDING PERIOD
	31/07/2009	31/07/2008	31/07/2009	31/07/2008
	<b>\$\$'000</b>	<b>\$\$'000</b>	<b>\$\$'000</b>	<b>\$\$'000</b>
<b>1 Revenue</b>	72,699	62,578	208,119	121,033
<b>2 Profit/(loss) before tax</b>	5,652	3,905	12,304	9,255
<b>3 Profit/(loss) for the period</b>	4,530	2,951	11,548	8,144
<b>4 Profit/(loss) attributable to ordinary equity holders of the parent</b>	4,584	2,946	11,605	8,070
<b>5 Basic earnings/(loss) per share (Subunit)</b>	3.19	2.12	8.08	5.80
<b>6 Proposed/Declared dividend per share (Subunit)</b>	0.00	0.00	0.00	0.00

**AS AT END OF CURRENT  
QUARTER**

**AS AT PRECEDING FINANCIAL  
YEAR END**

<b>7 Net assets per share attributable to ordinary equity holders of the parent (\$\$)</b>	1.2800	1.2200
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**Definition of Subunit:**

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United Kingdom	Pound	Pence

**15. Change Of Company Secretary**

Date of change	15/09/2009
Type of change	Appointment
Designation	Joint Secretary
License no.	MAICSA 7034299
Name	Ms. Pan Seng Wee
Working experience and occupation during past 5 years	She is an Associate member of the Malaysian Institute of Chartered Secretaries and Administrators and has more than 8 years of experience in corporate secretarial practice and is currently the Manager of Securities Services (Holdings) Sdn. Bhd.

Remark

Contingent upon the above appointment, the current Joint Secretaries of the Company are as follows:-

- (1) Chua Siew Chuan (MAICSA 0777689)
- (2) Pan Seng Wee (MAICSA 7034299)

**16. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 62,600 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Tuesday, 15 September 2009.

**17. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 37,400 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 7 September 2009.

#### **18. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 151,800 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 28 August 2009.

#### **19. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 394,400 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 24 August 2009.

#### **20. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 238,700 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Tuesday, 18 August 2009.

#### **21. EMPLOYEES SHARE OPTION SCHEME ("SCHEME")**

Kindly be advised that the abovementioned Company's additional 294,000 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 7 August 2009.

#### **22. Proposed Acquisition of Cytotec (M) Sdn. Bhd. ("Cytotec")**

Announcement Details :

Further to our announcement made on 3 August 2009, we wish to clarify that the purchase consideration of RM800,000/- was derived on the following basis:-

- (i) The total assets in Cytotec amounting to RM796,945/- as at 15 July 2009; and
- (ii) The existing issued and paid-up capital of RM100,000/-.

This announcement is dated 4 August 2009.

#### **23. Proposed Acquisition of 100% equity interest in Cytotec (M) Sdn. Bhd. ("Cytotec")**

**Announcement Details:**

##### **1. Introduction**

The Board of Directors of Adventa wishes to announce that the Company had on 1 August 2009 acquired 100,000 ordinary shares of RM1.00 each in Cytotec, representing 100% of equity interest in Cytotec for a purchase consideration of RM800,000/-, to be satisfied wholly by cash through internally generated fund. ("Proposed Acquisition")

##### **2. Basis in arriving at the Purchase Consideration**

The purchase consideration of RM800,000/- was arrived at on a willing buyer-willing seller basis.

### 3. Information of Cytotec

Cytotec is a private limited company incorporated in Malaysia under the Companies Act 1965 and has an authorised share capital of RM1,000,000/- comprising 1,000,000 ordinary shares of RM1.00 each and paid up capital of RM100,000/- divided into 100,000 ordinary shares of RM1.00 each. Cytotec is currently dormant.

### 4. Rationale of the Proposed Acquisition

The Proposed Acquisition of Cytotec is for future expansion of business operations of Adventa Group.

### 5. Financial Effects

#### 5.1 Share Capital and Shareholding Structure

The Proposed Acquisition will not have any effect on the Share Capital and Shareholding Structure of Adventa as the purchase consideration will be satisfied entirely by cash.

#### 5.2 Earning and Net Assets

The Proposed Acquisition does not have any material effect on the earning per share and net asset per share of Adventa Group for the financial year ending 31 October 2009.

#### 5.3 Liabilities to be Assumed

There were no liabilities to be assumed arising from the Proposed Acquisition.

#### 5.4 Approvals Required

The Proposed Acquisition is not subject to the approvals of shareholders and the relevant government authorities.

### 6. Directors and Major Shareholders' Interest

None of the directors of Adventa or persons connected to them having any interests, direct or indirect in the above acquisition.

The Board of Directors of Adventa is not aware of any major shareholders or persons connected to them having any interests, direct or indirect in the above acquisition.

### 7. Directors' Statement

The Board of Adventa, having considered all aspects of the Proposed Acquisition, is of the opinion that the acquisition is fair and reasonable and in the best interest of Adventa Group.

This announcement is dated 3 August 2009.

