

**FINANCIAL INDUSTRY COLLECTIVE
OUTREACH
201701026533 (1240699-V)
(Incorporated in Malaysia)**

**Directors' Report and Audited Financial Statements
31 December 2022**

201701026533 (1240699-V)

**Financial Industry Collective Outreach
(Incorporated in Malaysia)**

Contents	Page
Corporate information	1 - 2
Directors' report	3 - 6
Statement by directors	7
Statutory declaration	7
Independent auditors' report	8 - 11
Statement of financial position	12
Statement of income and expenditure	13
Statement of changes in equity	14
Statement of cash flows	15
Notes to the financial statements	16 - 35

201701026533 (1240699-V)

**Financial Industry Collective Outreach
(Incorporated in Malaysia)**

Corporate Information

Board of Directors	:	Tan Sri Azman Bin Hashim Tan Sri Abdul Farid Bin Alias (Resigned on 30 April 2022) Dato' Adissadikin Bin Ali (Resigned on 13 May 2022) Dato' Sulaiman Bin Mohd Tahir Abu Hassan Alshari Bin Yahaya Dato' Fad'l Bin Mohamed Antony Fook Weng Lee Abrar Alam Anwar (Resigned on 18 August 2022) Usman Ahmed (Resigned on 27 September 2022) Elmie Aman Najas Lim Eng Seong Dato' Abdul Rahman Bin Ahmad (Resigned on 31 October 2022) Dato' Khairussaleh Bin Ramli (Appointed on 6 October 2022) Mohd Muazzam Bin Mohamed (Appointed on 6 October 2022) Mak Joon Nien (Appointed on 29 March 2023) Mohamed Rafe Bin Mohamed Haneef (Appointed on 29 March 2023 and Resigned on 5 May 2023)
Steering Committee members	:	Eqhwan Mokhzanee Muhammad Angeline Tung Jeeva Arulampalam Mohd Izad Zainul Sara Yasmine Mohamed Kalpana Sambasivamurthy Ratna Sha'erah Kamaludin Mark O'Dell Pauline Wong Mohd Radzuan Mohamed Fukhairudin Mohd Yusof Rositah Sulaiman Geraldine Tan Julius Evanson
Chief Executive Officer	:	Clare Walker
Backbone	:	Liew Siew Hui Anne Marie Tan Sue Yen Tan Kok Hwa Tiu Kian Wee Sophia Ngjau Yeng Fern

201701026533 (1240699-V)

**Financial Industry Collective Outreach
(Incorporated in Malaysia)**

Corporate Information (cont'd.)

- Secretaries** : Wong Wai Foong (F)
(MAICSA7001358)
- Yeng Shi Mei (F)
(MAICSA7059759)
- Auditors** : Ernst & Young PLT
Level 23A, Menara Milenium
Jalan Damanlela, Pusat Bandar Damansara
50490 Kuala Lumpur
- Registered Office** : Tricor Corporate Services Sdn. Bhd.
Unit 30-01, Level 30, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur.

201701026533 (1240699-V)

**Financial Industry Collective Outreach
(Incorporated in Malaysia)**

Directors' report

The directors hereby present their report and the audited financial statements of the Company for the financial year ended 31 December 2022.

Principal activities

The principal activities of the Company is to provide an avenue for all financial industry players to collaborate and implement sustainable community outreach programmes through shared funding and resources for children and youth of the nation.

There are no significant changes in the nature of the principal activities during the financial year.

Results

	RM
Deficit of income over expenditure for the financial year	<u>679,747</u>

There were no material transfers to or from reserves or provisions during the financial year.

In the opinion of the directors, the results of the operations of the Company during the financial year were not substantially affected by any item, transaction or event of a material and unusual nature.

Directors

The names of the directors of the Company in office since the beginning of the financial year to the date of this report are:

Tan Sri Azman Bin Hashim
Dato' Sulaiman Bin Mohd Tahir
Abu Hassan Alshari Bin Yahaya
Dato' Fad'l Bin Mohamed
Antony Fook Weng Lee
Elmie Aman Najas
Lim Eng Seong
Dato' Khairussaleh Bin Ramli (Appointment on 6 October 2022)
Mohd Muazzam Bin Mohamed (Appointment on 6 October 2022)
Tan Sri Abdul Farid Bin Alias (Resigned on 30 April 2022)
Dato' Adissadikin Bin Ali (Resigned on 13 May 2022)
Abrar Alam Anwar (Resigned on 18 August 2022)
Usman Ahmed (Resigned on 27 September 2022)
Dato' Abdul Rahman Bin Ahmad (Resigned on 31 October 2022)
Mak Joon Nien (Appointed on 29 March 2023)
Mohamed Rafe Bin Mohamed Haneef (Appointed on 29 March 2023 and Resigned on 5 May 2023)