



Construction



Hotel
Management



Total Security
Solution



DIGISTAR
CORPORATION BERHAD
(COMPANY NO.: 603652-K)



Property
Development



TELCO

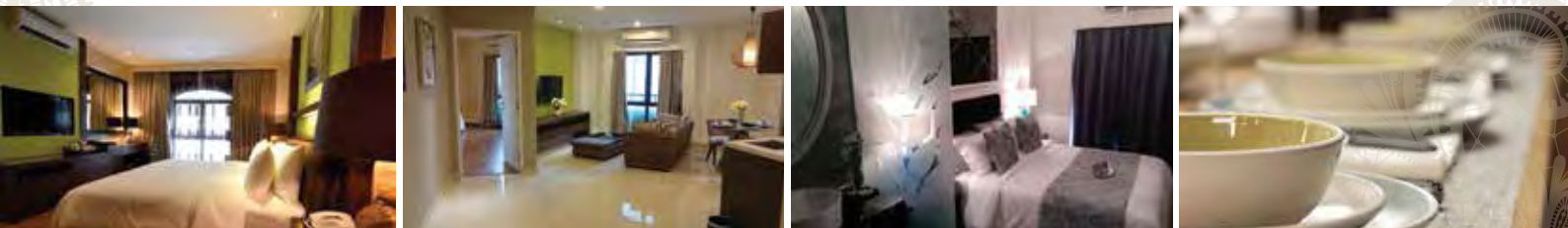


Communication

DIGISTAR 2017 ANNUAL REPORT



THE IMPERIAL HERITAGE



THE IMPERIAL HERITAGE MELAKA

Imperial Heritage, the newest boutique hotel cum full service apartments, consists of 329 units with some units containing multiple rooms.

Melaka is a popular family tourist destination and Imperial Heritage Hotel is designed and built to all your family needs. The Imperial Heritage is located in the heart of Melaka where all key attractions and tourist spots are within walking distance.

Visit www.imperialheritage.com for further information or reservation.

PANTHER 911
YOUR TRUSTED SECURITY PARTNER



**PANTHER
MOBILE**
TELCO & SECURITY 2-in-1 Solution

WORRY NO MORE!



**GUARANTEE WORKS OR
MONEY BACK GUARANTEED!***

PLEASE CONTACT US FOR **FREE** SECURITY CONSULTATION

Email: ceo@panther911.com

SMS: "CALL ME" at 019-227 1911

Website: www.panther911.com | www.panthermobile.com.my

24^{hrs} REAL TIME MONITORING CENTRE

1 Alarm Triggered



Residential Alarm



Commercial Security



Industrial Security



Public Security



Personal safety for the rich & famous



Elderly Monitoring



Vehicle Tracking



Infant Monitoring

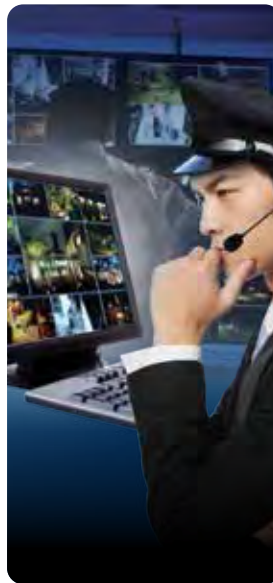


Fixed Line Broadband



Wireless 3G/4G-LTE

2 CMS Notification



Central Monitoring System (CMS)

• Sabah
• Sarawak



Locations of Panther 911 CMS Centres

3 Take Action



Alert Owner, Family & Neighbour



Inform Private Security Guard



Inform Nearest Police Station



Frighten away the intruders by way of audible warning & siren alert triggered by CMS Agents.

Panther 911 has four 24hrs Real Time Monitoring CMS Centres located at Kuala Lumpur, Melaka, Penang, Johor Bahru, Sabah and Sarawak

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Corporate Information

BOARD OF DIRECTORS

Tan Sri Dato' Ir. Hj. Zaini Bin Omar
Independent Non-Executive Chairman

Mejar (K) Datuk Wira Lee Wah Chong
Group Managing Director

Dato' Haji Ishak Bin Haji Mohamed
Senior Independent Non-Executive Director

Thee Kok Chuan
Independent Non-Executive Director

Lee Mely
Executive Director

Lee Jin Jean
Executive Director

Lee Chun Szen
Executive Director

AUDIT COMMITTEE

Chairman

Tan Sri Dato' Ir. Hj. Zaini Bin Omar
Independent Non-Executive Chairman

Members

Dato' Haji Ishak Bin Haji Mohamed
Senior Independent Non-Executive Director

Thee Kok Chuan
Independent Non-Executive Director

NOMINATION COMMITTEE

Chairman

Tan Sri Dato' Ir. Hj. Zaini Bin Omar
Independent Non-Executive Chairman

Members

Dato' Haji Ishak Bin Haji Mohamed
Senior Independent Non-Executive Director

Thee Kok Chuan
Independent Non-Executive Director

REMUNERATION COMMITTEE

Chairman

Tan Sri Dato' Ir. Hj. Zaini Bin Omar
Independent Non-Executive Chairman

Members

Mejar (K) Datuk Wira Lee Wah Chong
Group Managing Director

Dato' Haji Ishak Bin Haji Mohamed
Senior Independent Non-Executive Director

Thee Kok Chuan
Independent Non-Executive Director

COMPANY SECRETARY

Wong Youn Kim (MAICSA 7018778)

REGISTERED OFFICE

Level 2, Tower 1
Avenue 5, Bangsar South City
59200 Kuala Lumpur
Tel : +6(03) 2241 5800
Fax : +6(03) 2282 5022

CORPORATE OFFICE

B6/4/4, 3rd Floor
One Ampang Business Avenue
Jalan Ampang Utama 1/2
68000 Ampang
Selangor Darul Ehsan
Tel : +6(03) 4253 4319
Fax : +6(03) 4257 2168

AUDITOR

Mazars PLT
Chartered Accountants
Wisma Selangor Dredging
11th Floor, South Block
142-A, Jalan Ampang
50450 Kuala Lumpur
Tel : +6(03) 2161 5222
Fax : +6(03) 2161 3909

SHARE REGISTRAR

Tricor Investor Services Sdn Bhd
Unit 32-01, Level 30, Tower A
Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Tel : +6(03) 2783 9299
Fax : +6(03) 2783 9222

PRINCIPAL BANKERS

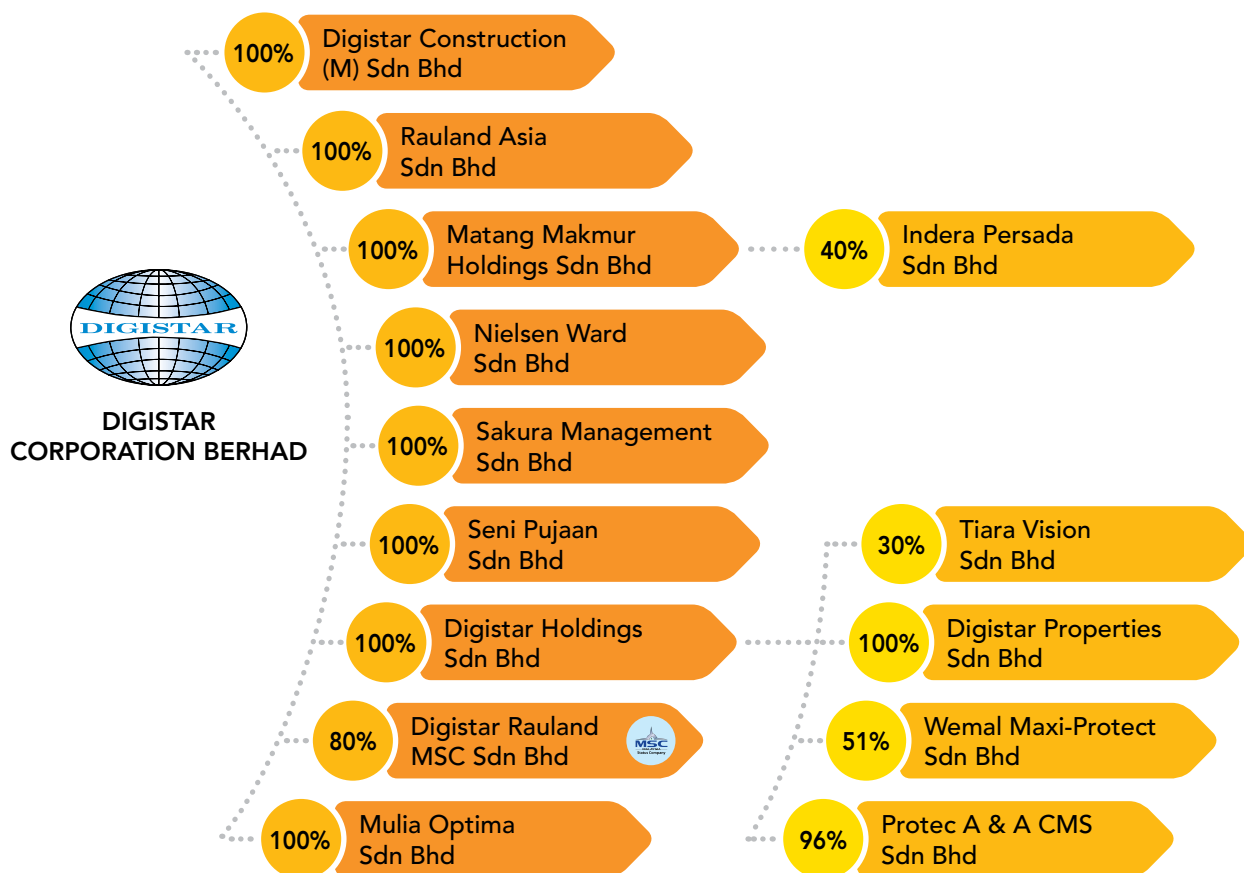
United Overseas Bank (Malaysia) Berhad
OCBC Bank (Malaysia) Berhad
Malayan Banking Berhad

STOCK EXCHANGE LISTING

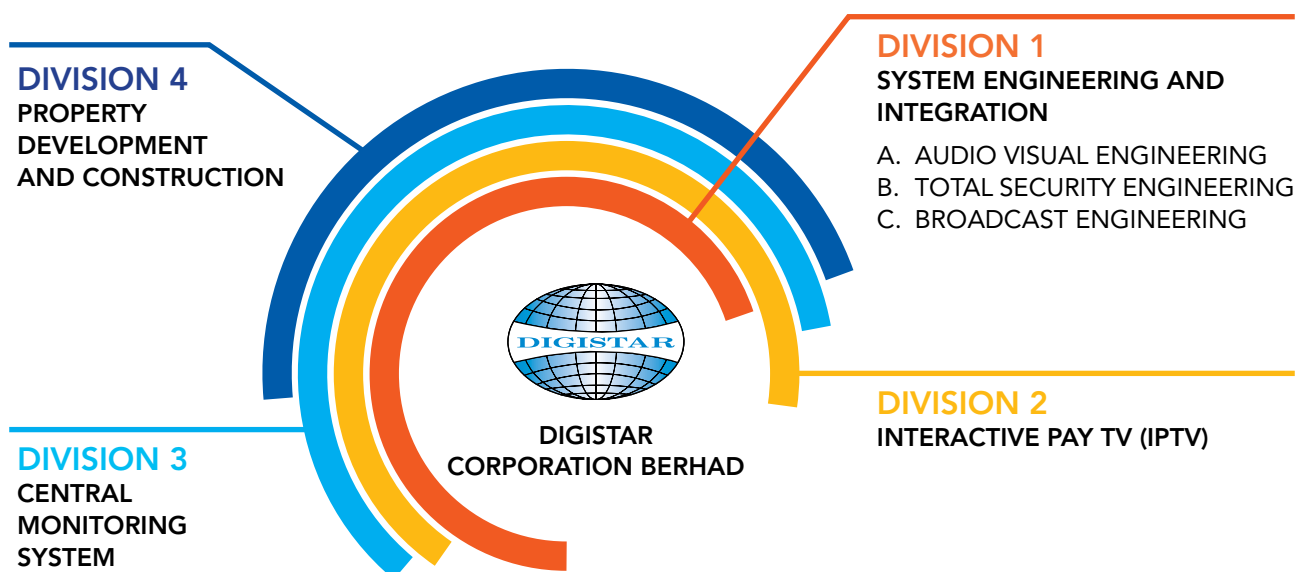
Main Market of the Bursa Malaysia Securities Berhad
("Bursa Securities")
Stock Name : DIGISTA
Stock Code : 0029

Group Structure

as at 26 January 2018



Corporate Division

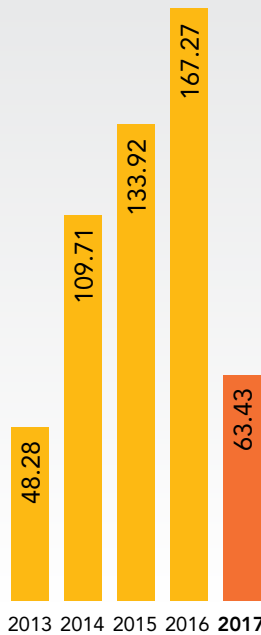


Group Financial Highlights

Group 5 Years Financial Performance

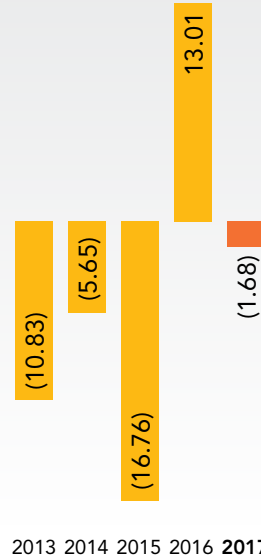
REVENUE

(RM'Million)



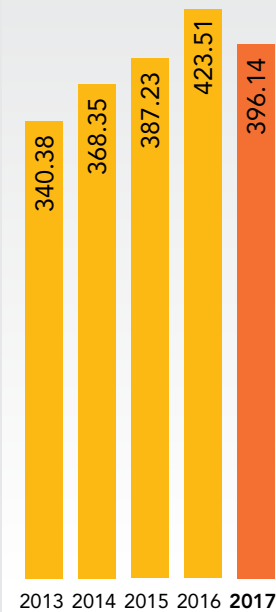
PROFIT ATTRIBUTABLE TO SHAREHOLDERS

(RM'Million)



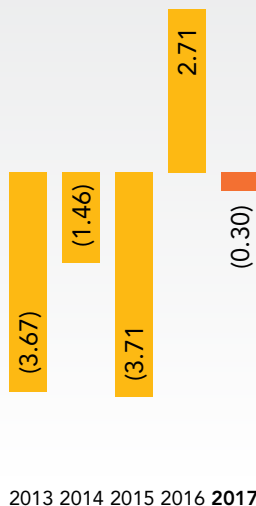
TOTAL ASSETS

(RM'Million)



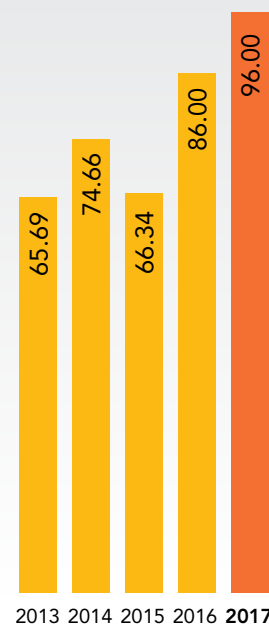
EARNING PER SHARE

(Sen)



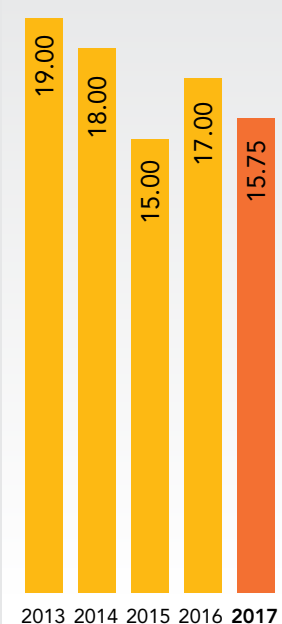
SHAREHOLDERS' EQUITY

(RM'Million)



NET ASSETS PER SHARE

(Sen)

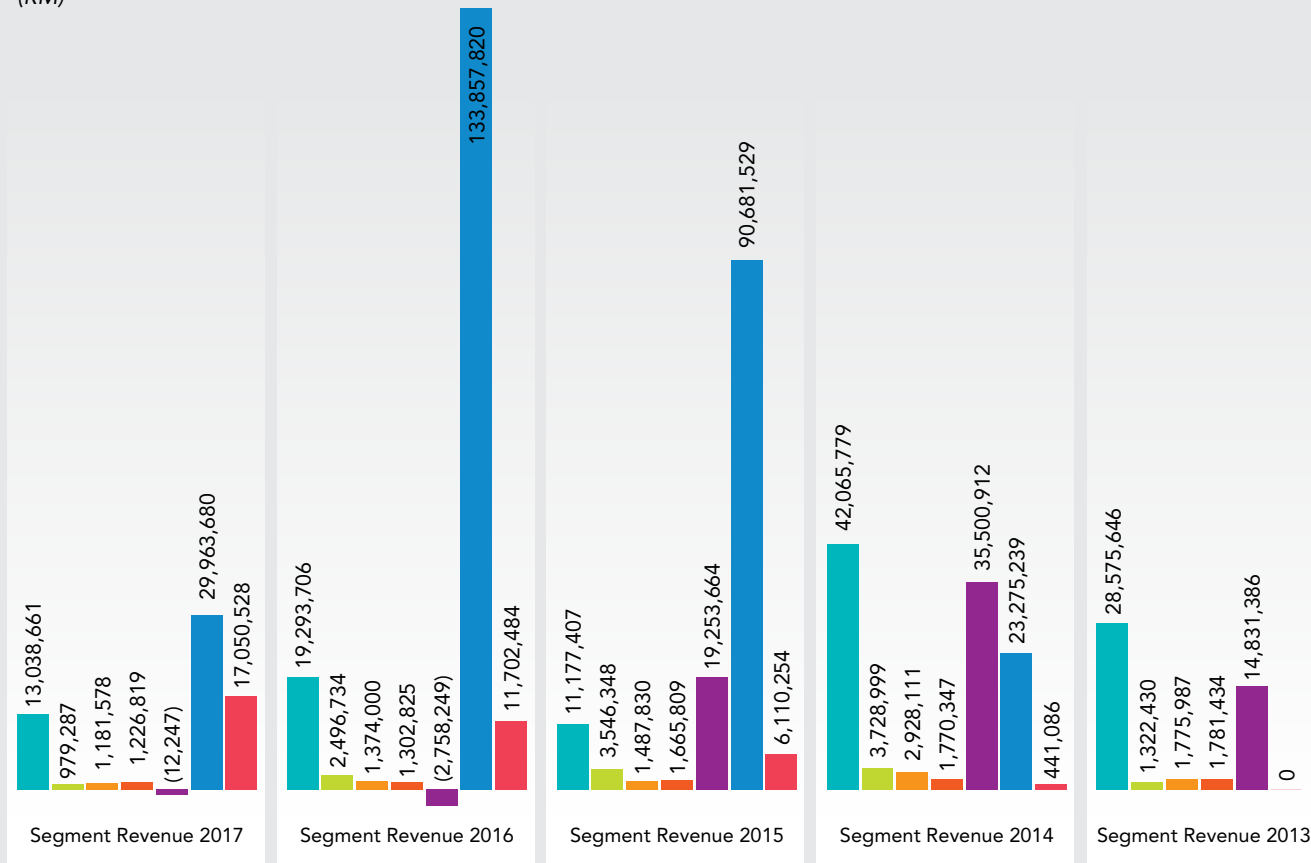


Group Financial Highlights

Group 5 Years Financial Performance

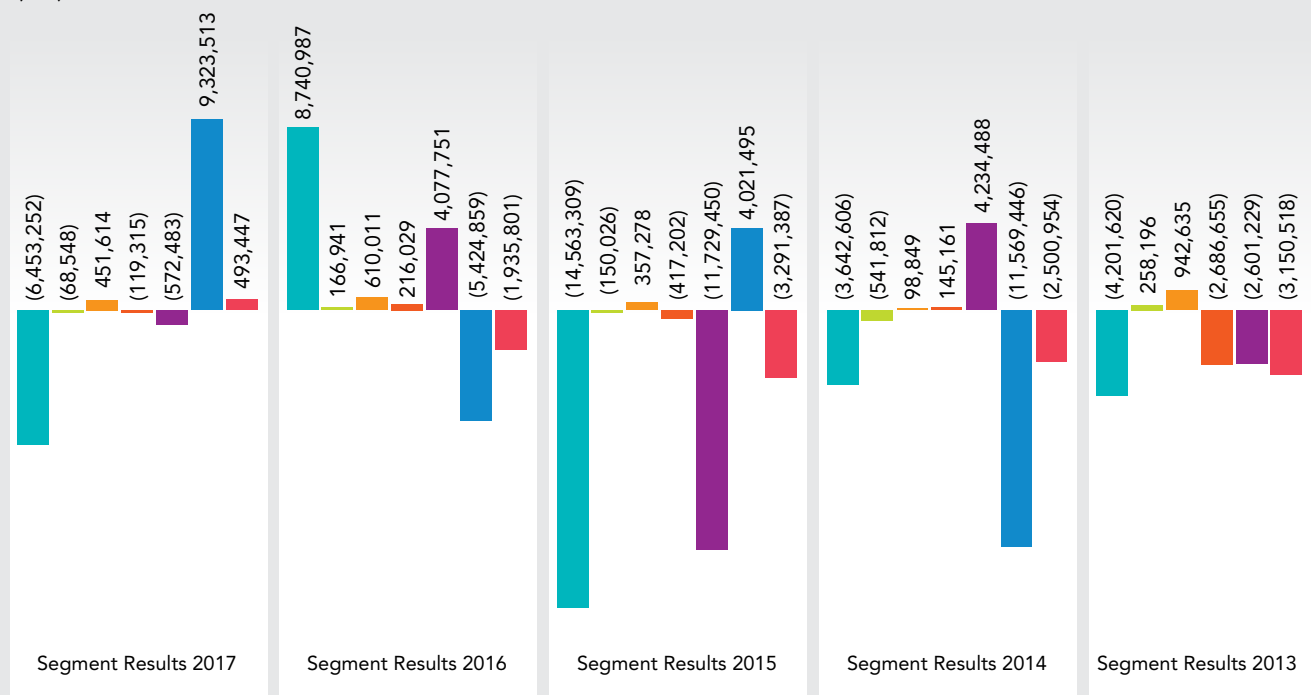
SEGMENT REVENUE ANALYSIS

(RM)



SEGMENT RESULTS ANALYSIS

(RM)



Systems Integration Trading Maintenance Rental Property Development Concession Others