

Shareholders gave thumbs up to Sentoria's Bonus Issue of Warrants proposal.

- *88 million new shares will be offered to existing shareholders*
- *Approved the final single tier dividend of 1 sen per share*

Kuantan, Pahang, 27 March 2014 - Sentoria Group Berhad (Sentoria; 建乐集团, Bloomberg: SNT:MK, Reuters: SNT0.KL), operator of Bukit Gambang Resort City (BGRC) and property developer, has received vote of confidence from its shareholders during its 15th Annual General Meeting (AGM) which was held at their Bukit Gambang Resort City (BGRC) together with its Extraordinary General Meeting (EGM).

During the said AGM, the shareholders had received the audited Financial Statement for the financial year ended 30th September, 2013, and approved the final single tier dividend of 1 sen per share. This will result in a total pay-out of RM4.4 million on top of the earlier paid dividend amounting to the same. The total pay-out of RM8.8 million amounted to 17% of Sentoria's net profit for the same financial year.

During its EGM, which was held at the same venue, approval was also given on the proposed bonus issue of warrants. 88,000,000 warrants will be issued on the basis of one (1) warrant for every five (5) existing ordinary shares of Sentoria, held on an entitlement date. The Warrant will be issued at no costs to the shareholders. In its earlier announcement, Sentoria's Board has fixed the exercise price of the Warrants at RM0.60 per unit.

With the Bonus Issue of Warrant, Sentoria will be able to reward its shareholders for their continuous support to the company and to further participate in its future prospects and growth. If fully subscribed, Sentoria will be able to collect an additional RM52.8 million over the period of 5 years. The proceeds shall be used as working capital to finance the day to day operations including the operational and admin expenditures, payment of creditors and staff costs.

In their 2013 financial performance, the Group recorded revenue of RM207 million- a 16% increment from FY2012. Despite the higher operating cost attributed by the opening of Arabian Bay Resort (ABR) in BGRC, Sentoria still recorded higher net profit for the FYE2013 at RM53 million as compared to RM47.8 million in FY2012. Their Earning Per Share (EPS) was recorded at 12.07 sen based on the enlarged base of 440million shares.

Issued by SENTORIA GROUP BERHAD. For media enquiries, please contact:

En Nasiruddin Nasrun nasir@sentoria.com.my

Tel: 03-8943 8388 ; Fax: 03-8943 5388