

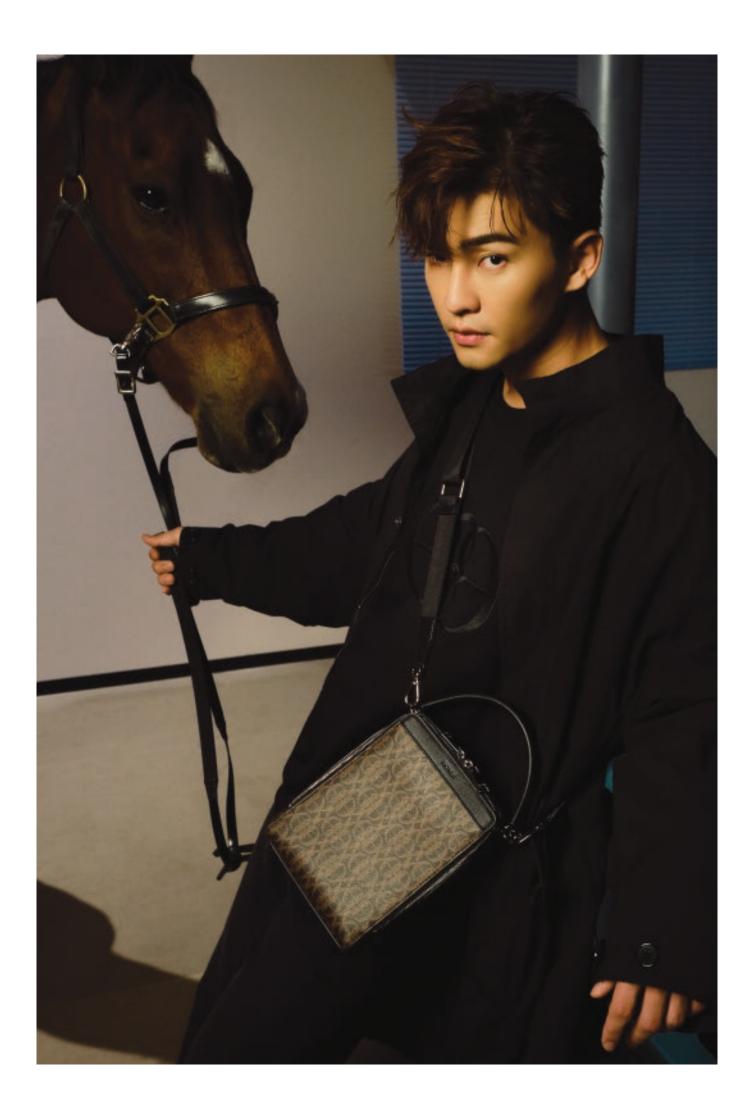
Registration No. 199101013622 (223934-T)





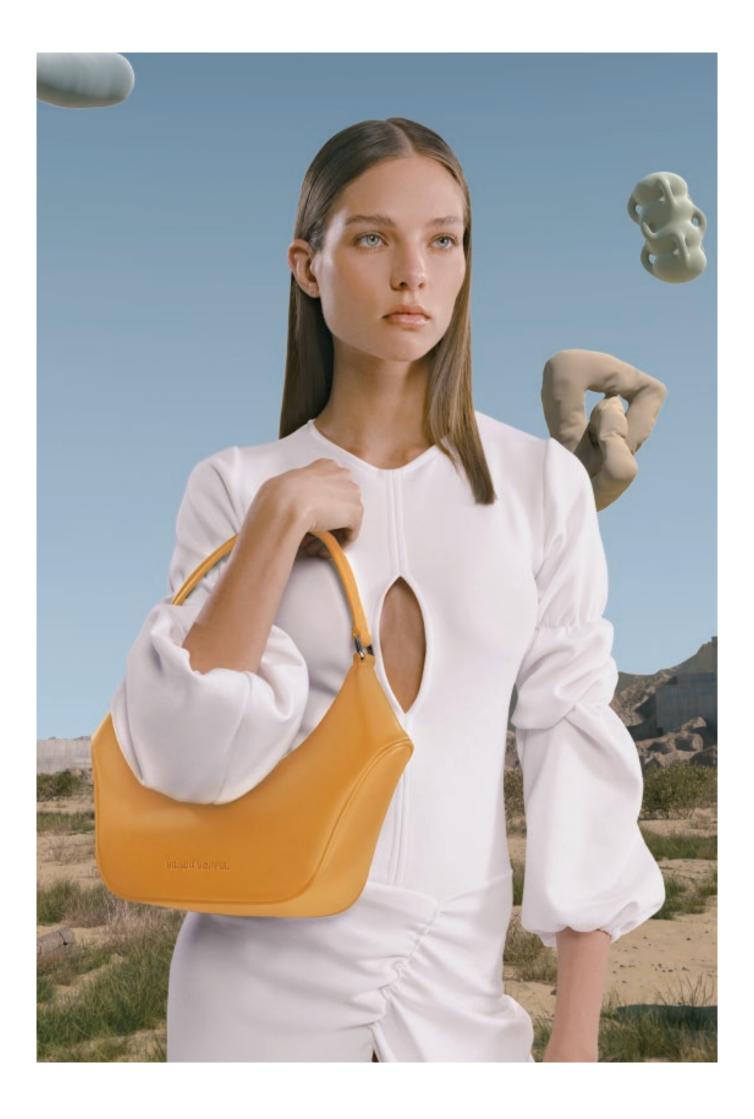




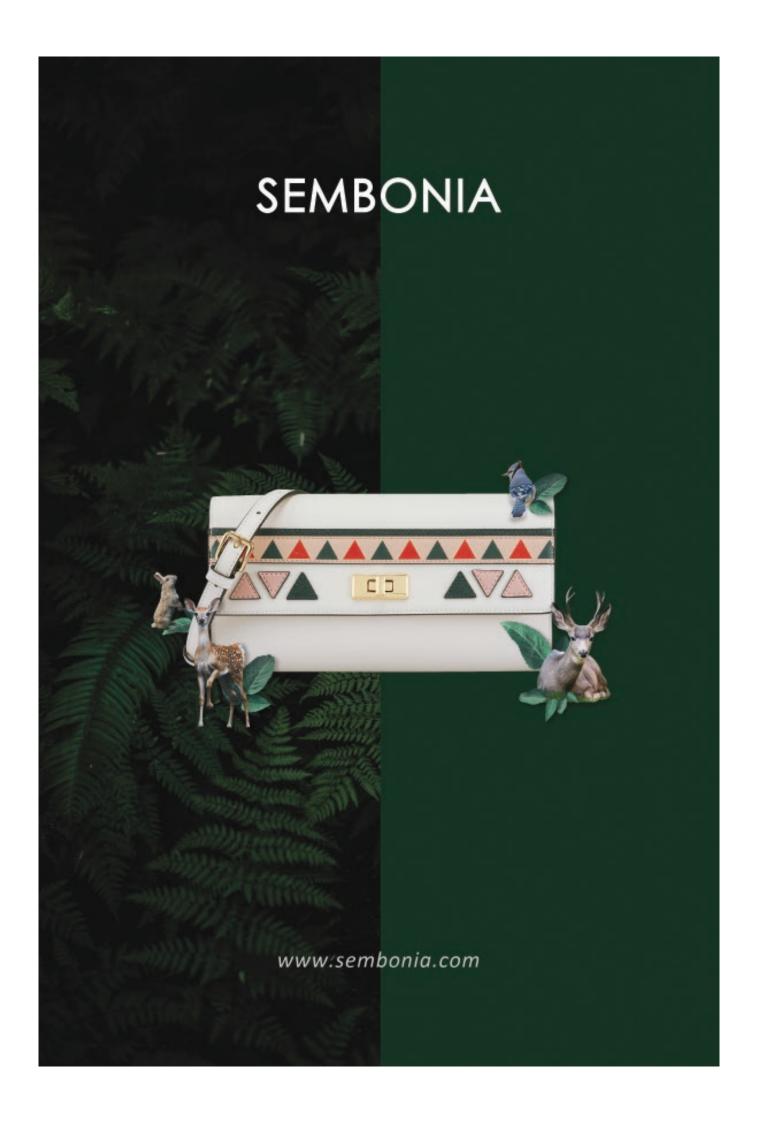


BONIA











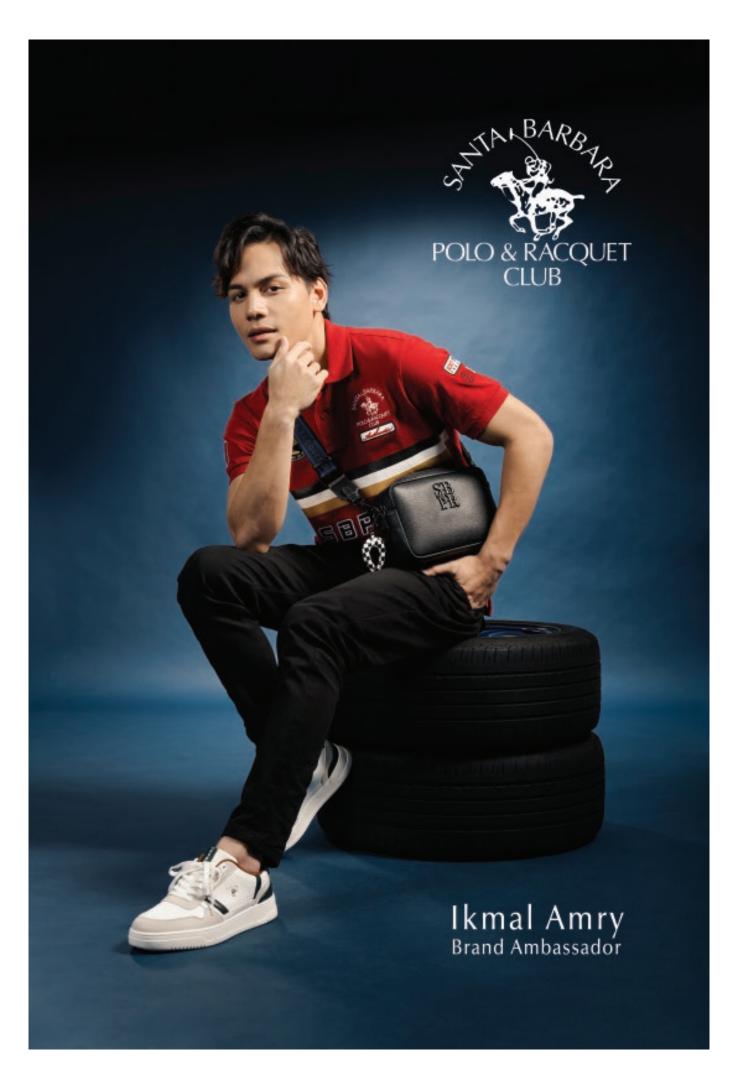








TABLE OF CONTENTS

01	CORPORATE OVERVIEW				
	Corporate Diary	1			
	Corporate Information	3			
	Profile of Board of Directors	3			
	Profile of Key Senior Management	4			
	Corporate Structure	4			
	Group Financial Highlights	4			
	Board Report & Management Discussion and Analysis	4			
	Sustainability Statement	6			
02	CORPORATE GOVERNANCE				
	Corporate Governance Overview Statement	8			
	Report of the Audit & Risk Management Committee	9			
	Statement on Risk Management & Internal Control	9			
	Directors' Responsibility Statement	9			
03	OTHER INFORMATIONS				
	List of Properties	10			
	Analysis of Shareholdings	10			
	Notice of 32nd Annual General Meeting	10			
	Statement Accompanying Notice of 32nd Annual General Meeting	11			
	Proxy Form	11			
	Administrative Guide for Thirty-Second Annual General Meeting	11			
04	FINANCIAL STATEMENTS				
	Directors' Report	12			
	Statement by Directors	12			
	Statutory Declaration	12			
	Independent Auditors' Report	12			
	Statements of Financial Position	13			
	Statements of Profit or Loss and Other Comprehensive Income	13			
	Consolidated Statement of Changes in Equity	13			
	Statement of Changes in Equity	13			
	Statements of Cash Flows	13			
	Notes to the Financial Statements	14			



BONIA La Luna Pop Up

14 August 2022

BONIA welcomed a new iconic era with a special La Luna Monogram Pop-up at Mid Valley Megamall Centre Court.

The new La Luna Monogram is inspired by the moon's changing phases, as well as the house's long history of intertwining heritage, artisanship and the contemporary movement in fashion. It also incorporates the Italian architecture experienced by the BONIA creative team during a heritage discovery tour retracing our founder's journey.









World No. 2 Badminton Men's Single Fronts Braun Büffel's LEGACY-135 Limited Edition Timepiece

October 2022

Malaysia's badminton hero, Lee Zii Jia has been chosen to front Braun Büffel's new timepiece campaign for its 135th anniversary milestone that celebrates the Spirit of Achievement. The national athlete now sports an unprecedented new look as the brand elevates the national role model to a fashion icon.



BONIA Sponsorship of Air Force

August 2022

BONIA is proud to be one of the official sponsors of Air Force The Movie: Selagi Bernyawa. The story follows a PASKAU team tasked with protecting humanitarians serving in a war-torn country. On their return home, their plane gets unexpectedly shot down and the Air Force makes preparation for rescue as the survivors make their final run to salvation.



BONIA RAYA 2023: Bonia Celebrates 'B-Rasa Sayang' with Amelia Henderson

March 2023

This Raya season, BONIA takes inspiration from the past and explores the joy of retro nostalgia. The luxury lifestyle brand has curated a special Raya campaign featuring Malaysian actress, Amelia Henderson that encapsulates the delightful journey of the past and celebrates its evolution into modern day.

Featuring bold celebratory colours of royal blur and burnt orange, the BONIA x Amelia collection features bags, footwear and ready-to-wear pieces that can take you from casual day time visits to modern festive outings both during and beyond the Raya season.