



Aemulus Holdings Berhad
Registration No. 201401037863 (1114009-H)

READY SET GO

Annual Report **2024**





COVER RATIONALE

Ready Set Go

This Annual Report encapsulates Aemulus Holdings Berhad's ("Aemulus") readiness and momentum for seizing opportunities in the semiconductor industry, under the theme "Ready Set Go." The cover illustration of a robust, large ship symbolises Aemulus' strength, precision, and strategic foresight. Aemulus as a mighty ship, fully equipped and navigating the expansive waters of our industry, ready to set sail towards new frontiers. The ship represents not only our resilience but also our preparedness to steer through both calm seas and turbulent waters, embodying the company's ability to embrace the rapidly changing tides of technology and market demand. As we position ourselves at the starting line of new opportunities, "Ready Set Go" signifies more than just readiness; it reflects our commitment to act decisively and swiftly in capitalising on the next wave of growth. This report delves into how Aemulus has fine-tuned its strategies and bolstered its leadership, ensuring that when the moment arises, we are equipped to navigate with confidence and speed. As Paulo Coelho once said, "The ship is safest when it's in port, but that's not what ships were built for." This embodies Aemulus' proactive approach—leaving no opportunity uncharted and constantly setting sail towards new horizons of success.

16

Corporate Information

17

Corporate Structure

18

The Chairman's Statement

20

Profile of Directors

25

Profile of Key Senior Management

28

Financial Highlights

29

Management Discussion and Analysis

36

Sustainability Reporting

79

Statement on Risk Management and Internal Control

81

Statement of Directors' Responsibility in Relation to the Audited Financial Statements

82

Financial Statements

152

List of Property

INSIDE

WHAT'S

52

Aemulus' Chronological Summary of 2024 Events

56

Corporate Governance Overview Statement

68

Additional Compliance Information

75

Audit Committee Report

153

Analysis of Shareholdings

155

Notice of Annual General Meeting

159

Statement Accompanying Notice of Annual General Meeting

Proxy Form



A bountiful of resources fully loaded - time to sail and get docking!

With a blade-like gaze fixated on the issues launched our way - lock it in and smash it off your course! Tackle challenges in this manner and nothing would get in your way.





Turn any scraps
to sparkles with a
tad of creativity
and overflowing
determination!




吉星高照

Aemul

MOTIVATED BY

HOOI
Since 2012

The birth of an A-star output is not by competition but collaboration!



When it gets
overwhelming, flash
your confident bright
smile and take it a
step at a time!



Expressing our patriotism with brush strokes tainted with multi-coloured paint. Each stroke and graphic represent the significance of Malaysia embodied in us!

Sip on an energy-
booster drink to
awaken your senses for
a refreshing afternoon!





Doll up and be confident! You are a gem that glows with that surge of confidence.

Nothing warms our heart more than the lovable smiles from the mothers of Aemulus!






Yet another appreciative heart gesture from one of the dads in Aemulus! That's how we intensify the good vibes within our space.



Welcoming the visit
from Team UniMap!
And so they say...
learning is the way to
go for personal growth!



Change is unpleasant
but inevitable.
Embrace it and
advance forward!



**A flower blooms
beautifully when
accentuated by the
right accessories!**

Just like your dreams
- when you can't fly
one, build them!

