



Statement by directors

Pursuant to Section 169(15) of the Companies Act, 1965

We, Tan Sri Datuk Dr. Abdul Samad bin Hj. Alias and Dato' Mohd Zafer bin Mohd Hashim, being two of the directors of Global Maritime Ventures Berhad, do hereby state that, in the opinion of the directors, the accompanying financial statements set out on pages 32 to 82 are drawn up so as to give a true and fair view of the financial position of the Group and of the Company as at 31 December 2012 and of their financial performance and cash flows for the year then ended in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the Companies Act, 1965 in Malaysia.

Signed on behalf of the Board in accordance with a resolution of the directors dated 25 February 2013.

Tan Sri Datuk Dr. Abdul Samad bin Hj. Alias

Dato' Mohd Zafer bin Mohd Hashim

Statutory declaration

Pursuant to Section 169(16) of the Companies Act, 1965

I, Abdul Karim bin Ismail, being the officer primarily responsible for the financial management of Global Maritime Ventures Berhad, do solemnly and sincerely declare that the accompanying financial statements set out on pages 32 to 82 are in my opinion correct, and I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the abovenamed Abdul Karim bin Ismail at Kuala Lumpur in Wilayah Persekutuan on 25 February 2013.

Before me,

No. 14-1 (1st Floor), Jalan
Kuchai Maju 16, (Jalan 6/116B)
Kuchai Entrepreneur's Park,
Jalan Kuchai Lama,
58200 Kuala Lumpur,
Wilayah Persekutuan.

Abdul Karim bin Ismail