

[Contents]

Corporate Mission

Boto is committed to the relentless pursuit of product excellence and customer satisfaction, focused on bringing continual happiness and comfort to families around the globe.



Financial Summary and Highlights	2
Corporate Structure	4
Corporate Information	5
Chairman's Statement	7
Management Discussion and Analysis ..	15
Senior Management's Profile	16
Notice of Annual General Meeting	19
Directors' Report	22
Auditors' Report	27
Consolidated Income Statement	28
Consolidated Balance Sheet	29
Balance Sheet	31
Consolidated Cash Flow Statement	32
Notes to the Financial Statements ...	34