

SKP RESOURCES BERHAD

[Registration No. 200001021690 (524297-T)]
(Incorporated in Malaysia)

**MINUTES OF THE TWENTY-FIFTH ANNUAL GENERAL MEETING OF THE COMPANY
HELD AT CEMPAKA ROOM, LEVEL 3, BANGI RESORT HOTEL, OFF PERSIARAN
BANDAR, 43650 BANDAR BARU BANGI, SELANGOR DARUL EHSAN ON THURSDAY,
25 SEPTEMBER 2025 AT 11:00 A.M.**

DIRECTORS	:	Tan Sri Datuk Hussin Bin Haji Ismail	<i>(Independent Non-Executive Chairman)</i>
		Mr. Ivan Gan Poh San	<i>(Managing Director)</i>
		Mr. Koh Chin Koon	<i>(Non-Independent Non-Executive Director)</i>
		Ms. Anita Chew Cheng Im	<i>(Independent Non-Executive Director)</i>
		Mr. Goh Kah Im	<i>(Independent Non-Executive Director)</i>
MEMBERS	:	As per Attendance List	
PROXY HOLDERS	:	As per Attendance List	
INVITEES	:	As per Attendance List	
IN ATTENDANCE	:	Ms. Yau Jye Yee	<i>(Company Secretary)</i>

WELCOME ADDRESS

Tan Sri Datuk Hussin Bin Haji Ismail, the Chairman of the Company ("**Tan Sri Chairman**") was in the Chair. Tan Sri Chairman welcomed all present to the Twenty-Fifth ("**25th**") Annual General Meeting ("**AGM**") of the Company and called the Meeting to order at 11:00 a.m.

Tan Sri Chairman then proceeded to introduce all the Directors, the Company Secretary and the representative from Ernst & Young PLT, the External Auditors of the Company.

QUORUM

The requisite quorum being present pursuant to Clause 96 of the Company's Constitution, Tan Sri Chairman declared the Meeting duly convened.

NOTICE

The Notice convening the Meeting dated 31 July 2025, having been circulated within the prescribed period was with the permission of the Meeting, taken as read.

PROCEEDINGS

Tan Sri Chairman informed the Meeting that all the proposed resolutions set out in the Notice of the 25th AGM would be voted on by way of poll. In exercised his rights as Chairman of the Meeting pursuant to Clause 102 of the Company's Constitution, Tan Sri Chairman directed that the vote on all resolutions be conducted by way of poll.

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He further informed that voting at the Meeting would be conducted by way of electronic polling to ensure accuracy, expedite the verification and counting process, and to comply with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**").

Tan Sri Chairman also highlighted that there was no legal requirement for any of the proposed resolutions to be seconded. Accordingly, the Meeting would proceed based on the items set out in the agenda, with the poll voting session to be conducted upon completion of the deliberation of all agenda items.

Tan Sri Chairman then invited the Company Secretary to brief the Meeting on the polling process. Ms. Yau Jye Yee, the Company Secretary, informed that for each resolution, shareholders, proxies and corporate representatives would be invited to seek clarifications or raise questions. Following the deliberation of all the resolutions, the poll would be conducted.

The Meeting was further informed that the Company had appointed Boardroom Share Registrars Sdn. Bhd. as the Poll Administrator to conduct the polling process and Commercial Quest Sdn. Bhd. as the Independent Scrutineer to verify the results of the poll.

LETTER RECEIVED FROM MINORITY SHAREHOLDERS WATCH GROUP

Tan Sri Chairman informed the Meeting that the Company had received a letter dated 17 September 2025 from the Minority Shareholders Watch Group ("**MSWG**"). The questions raised therein, together with the Company's responses were presented by Mr. Ivan Gan Poh San ("**Mr. Ivan Gan**"), the Managing Director of the Company, and were annexed to these minutes as **Annexure A**.

1.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON

The Meeting was informed that the first item on the Agenda was to receive the Audited Financial Statements for the financial year ended 31 March 2025 ("**AFS 2025**"), together with the Reports of the Directors and the Auditors thereon.

Tan Sri Chairman then invited questions from the floor in relation to the AFS 2025. The Meeting noted that shareholders' approval was not required for this item of the agenda and, accordingly, it would not be put to a vote.

There being no question raised, Tan Sri Chairman declared that the AFS 2025, together with the Reports of the Directors and the Auditors thereon, be received.

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**2.0 ORDINARY RESOLUTIONS 1 AND 2
RE-ELECTION OF THE FOLLOWING DIRECTORS WHO RETIRE PURSUANT TO
CLAUSE 119 OF THE COMPANY'S CONSTITUTION:-**

(a) MR. GAN POH SAN; AND

(b) TAN SRI DATUK HUSSIN BIN HAJI ISMAIL

Before proceeding to the next item on the Agenda, Tan Sri Chairman informed the Meeting that the following item pertained to his re-election as a Director of the Company. Accordingly, he handed over the chairmanship to Mr. Koh Chin Koon ("**Mr. Koh**"), the Non-Independent Non-Executive Director, to preside over this segment of the Meeting.

Mr. Koh assumed the Chair and informed the Meeting that the next two items on the Agenda were to consider the re-election of Mr. Gan Poh San and Tan Sri Datuk Hussin Bin Haji Ismail, both of whom were retiring in accordance with Clause 119 of the Company's Constitution and, being eligible, have offered themselves for re-election. The Meeting noted that each re-election would be tabled and voted upon individually.

Mr. Koh then invited questions from the floor. There being no question raised, Mr. Koh handed the Chairmanship back to Tan Sri Chairman, who thanked Mr. Koh for presiding over the proceedings and proceeded with the next item on the Agenda.

**3.0 ORDINARY RESOLUTION 3
PAYMENT OF DIRECTORS' FEES OF RM485,000.00 FOR THE PERIOD FROM 1
OCTOBER 2025 TO 30 SEPTEMBER 2026, TO BE PAYABLE ON A QUARTERLY
BASIS IN ARREARS**

Tan Sri Chairman informed the Meeting that the next item on the Agenda was to approve the payment of Directors' fees amounting to RM485,000.00 (Ringgit Malaysia: Four Hundred and Eighty-Five Thousand only) for the period from 1 October 2025 to 30 September 2026, payable on a quarterly basis in arrears.

He further explained that Ordinary Resolution 3 was intended to facilitate the payment of Directors' fees on a current financial year basis.

Tan Sri Chairman then invited questions from the floor. As there were no questions raised, he proceeded to the next item on the Agenda.

**4.0 ORDINARY RESOLUTION 4
RE-APPOINTMENT OF ERNST & YOUNG PLT AS AUDITORS OF THE COMPANY
UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO
AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION**

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Tan Sri Chairman informed the Meeting that the next item on the Agenda was to re-appoint Ernst & Young PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Board of Directors to fix their remuneration.

Tan Sri Chairman then invited questions from the floor. As there were no questions raised, he proceeded to the next item on the Agenda.

**5.0 SPECIAL BUSINESS
ORDINARY RESOLUTION 5
AUTHORITY TO ISSUE SHARES PURSUANT TO COMPANIES ACT 2016**

Tan Sri Chairman informed the Meeting that the next item on the Agenda was a special business to consider and, if thought fit, approve the Ordinary Resolution on the authority to issue shares pursuant to the Companies Act 2016.

The Meeting noted that the proposed Ordinary Resolution 5, if passed, would empower the Board of Directors to issue and allot new ordinary shares from time to time, provided that such issuance does not exceed 10% of the total number of issued shares of the Company. This authority would provide the Directors with the flexibility to undertake fund-raising exercise, including but not limited to the private placement, without the necessity of convening a general meeting to obtain shareholders' approval whenever such opportunities or needs arise.

Tan Sri Chairman then invited questions from the floor. As there were no questions raised, he proceeded to the next item on the Agenda.

**6.0 SPECIAL BUSINESS
ORDINARY RESOLUTION 6
PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS
OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")**

Tan Sri Chairman informed the Meeting that the next item on the Agenda was a special business to consider and, if thought fit, approve the Ordinary Resolution on the Proposed Renewal of Share Buy-Back Authority.

The Meeting noted that the proposed adoption of this ordinary resolution was to renew the authority previously granted by the shareholders at the Twenty-Fourth Annual General Meeting held on 26 September 2024. The renewal, if approved, would empower the Directors to exercise the authority of the Company to purchase up to ten percent (10%) of the total number of issued shares of the Company at any given time, within the period prescribed under the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

Tan Sri Chairman then invited questions from the floor. As there were no questions raised, he proceeded to the next item on the Agenda.

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7.0 ANY OTHER BUSINESS

The Meeting noted that no notice has been received for transaction of any other business.

POLLING PROCESS

Having dealt with all the items of the Agenda, a step-by-step guide together with a short audio clip on the electronic voting procedure, as prepared and presented by Boardroom Share Registrars Sdn. Bhd., was played at the Meeting. The Meeting then proceeded with the casting of votes. Upon completion of the polling process, Tan Sri Chairman declared the voting session closed.

The Meeting was thereafter adjourned at 11:30 a.m. to facilitate the verification of votes prior to the declaration of poll results.

RESUMPTION OF MEETING AND ANNOUNCEMENT OF POLL RESULTS

The Meeting resumed at 11:45 a.m., whereupon Tan Sri Chairman called the Meeting to order for the purpose of declaring the poll results on all resolutions set out in the Agenda. The results of the poll, as duly verified by the Independent Scrutineer, were presented and displayed on the screen for the information of the shareholders.

**ORDINARY RESOLUTION 1
RE-ELECTION OF MR. GAN POH SAN IN ACCORDANCE WITH CLAUSE 119 OF THE
COMPANY'S CONSTITUTION**

The poll results for Ordinary Resolution 1 were presented as follows:-

Resolutions	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 1	1,220,322,755	100.0000	0	0	Carried

Tan Sri Chairman declared that Ordinary Resolution 1 was duly carried, and it was resolved:-
"That Mr. Gan Poh San, who retires in accordance with Clause 119 of the Company's Constitution and, being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company."

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ORDINARY RESOLUTION 2
RE-ELECTION OF TAN SRI DATUK HUSSIN BIN HAJI ISMAIL IN ACCORDANCE WITH
CLAUSE 119 OF THE COMPANY'S CONSTITUTION

The poll results for Ordinary Resolution 2 were presented as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 2	1,216,461,605	99.6836	3,861,150	0.3164	Carried

Tan Sri Chairman declared that Ordinary Resolution 2 was duly carried and it was resolved:-

"That Tan Sri Datuk Hussin Bin Haji Ismail, who retires in accordance with Clause 119 of the Company's Constitution and, being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company."

ORDINARY RESOLUTION 3
PAYMENT OF DIRECTORS' FEES OF RM485,000.00 FOR THE PERIOD FROM 1
OCTOBER 2025 TO 30 SEPTEMBER 2026, TO BE PAYABLE ON A QUARTERLY BASIS
IN ARREARS

The poll results for Ordinary Resolution 3 were presented as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 3	1,220,322,755	100.0000	0	0	Carried

Tan Sri Chairman declared that Ordinary Resolution 3 was duly carried it was resolved:-

"That the payment of Directors' fees of RM485,000.00 for the period from 1 October 2025 to 30 September 2026, payable on a quarterly basis in arrears, be and is hereby approved."

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ORDINARY RESOLUTION 4

RE-APPOINTMENT OF ERNST & YOUNG PLT AS AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION

The poll results for Ordinary Resolution 4 were presented as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. shares of	%	
Ordinary Resolution 4	1,220,304,855	99.9985	17,900	0.0015	Carried

Tan Sri Chairman declared that Ordinary Resolution 4 was duly carried and it was resolved:-

"That Ernst & Young PLT be re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and that the Board of Directors be and is hereby authorised to fix their remuneration."

SPECIAL BUSINESS

ORDINARY RESOLUTION 5

AUTHORITY TO ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

The poll results for Ordinary Resolution 5 were presented as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. shares of	%	
Ordinary Resolution 5	820,342,105	67.2234	399,980,650	32.7766	Carried

Tan Sri Chairman declared that Ordinary Resolution 5 was duly carried and it was resolved:-

*"THAT subject always to the Companies Act 2016 ("**the Act**"), the Constitution of the Company and the approvals from Bursa Malaysia Securities Berhad ("**Bursa Securities**") and any other relevant governmental and/or regulatory authorities, the Directors of the Company be and are hereby empowered pursuant to the Act, to issue and allot shares in the capital of the Company from time to time at such price and upon such terms and conditions, for such purposes and to such person or persons whomsoever the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares issued pursuant to this resolution does not exceed ten percent (10%) of the total number of issued shares of the Company for the time being;*

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AND THAT the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Main Market of Bursa Securities;

AND FURTHER THAT such authority shall commence immediately upon the passing of this resolution and continue to be in force until the conclusion of the next AGM of the Company."

ORDINARY RESOLUTION 6

PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

The poll results for Ordinary Resolution 6 were presented as follows:-

Resolution	Vote in Favour		Vote Against		Results
	No. of shares	%	No. of shares	%	
Ordinary Resolution 6	1,220,322,755	100.0000	0	0	Carried

Tan Sri Chairman declared that Ordinary Resolution 6 was duly carried and it was resolved:-

"THAT, subject always to the Companies Act 2016, the Constitution of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad and all other applicable laws, rules and regulations and guidelines for the time being in force and the approvals of all relevant governmental and/or regulatory authority, approval be and is hereby given for the Company, to purchase such number of ordinary shares in the Company as may be determined by the Directors of the Company from time to time through Bursa Malaysia Securities Berhad as the Directors may deem fit, necessary and expedient in the interest of the Company, provided that:

- (i) the aggregate number of ordinary shares to be purchased ("**Purchased Shares**") and/or held by the Company pursuant to this resolution shall not exceed ten percent (10%) of the total number of issued shares of the Company as quoted on Bursa Malaysia Securities Berhad as at the point of purchase; and*
- (ii) the maximum funds to be allocated by the Company for the purpose of purchasing its own shares shall not exceed the aggregate of the retained profits of the Company based on the latest audited financial statements and/or the latest unaudited financial statements (where applicable) available at the time of the purchase;*

THAT upon completion of the purchase by the Company of its own shares, the Directors of the Company be and are hereby authorised to deal with the ordinary shares purchased in their absolute discretion in the following manners:

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- (i) *cancel all or part of the shares so purchased;*
- (ii) *retain the shares so purchased in treasury and/or resell on the market of Bursa Malaysia Securities Berhad;*
- (iii) *retain part thereof as treasury shares and cancel the remainder;*
- (iv) *distribute the shares as dividends to shareholders of the Company;*
- (v) *resell the shares or any of the shares in accordance with the relevant rules of the stock exchange;*
- (vi) *transfer the shares, or any of the shares as purchase consideration;*
- (vii) *cancel the shares or any of the shares;*
- (viii) *sell, transfer or otherwise use the shares for such other purposes as the Minister; and/or*

in any other manner as prescribed by the Companies Act 2016, the applicable laws, regulations and guidelines applied from time to time by Bursa Malaysia Securities Berhad and/or any other relevant authority for the time being in force and that the authority to deal with the Purchased Shares shall continue to be valid until all the Purchased Shares have been dealt with by the Directors;

THAT such authority conferred by this resolution shall commence upon the passing of this resolution and shall continue to be in force until:-

- (a) *the conclusion of the next AGM of the Company following this AGM at which this resolution was passed at which time the said authority shall lapse, unless by an ordinary resolution passed at that meeting, the authority is renewed, either unconditionally or subject to conditions; or*
- (b) *the expiration of the period within which the next AGM of the Company is required by law to be held; or*
- (c) *the authority is revoked or varied by ordinary resolution passed by the shareholders in a general meeting, whichever, occurs first, but not to prejudice the completion of the purchase(s) by the Company before the aforesaid expiry date and in any event, in accordance with the provisions of the guidelines issued by Bursa Malaysia Securities Berhad and/or any other relevant governmental and/or regulatory authorities (if any);*

AND THAT the Directors of the Company be and are hereby authorised to do all acts, deeds and things as they may consider expedient or necessary in the best interest of the Company to give full effect to the Proposed Renewal of Share Buy-Back Authority with full powers to assent to any conditions, modifications, variations and/ or amendments as may be imposed by the relevant authorities and to take all such steps, and do all such acts and things as the Board may deem fit and expedient in the best interest of the Company."

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TERMINATION

There being no other business to transact, Tan Sri Chairman thanked all shareholders, proxies, corporate representatives, and invitees for their participation and support. The Meeting was duly concluded at 11:50 a.m. with a vote of thanks to the Chair.

SIGNED AS A CORRECT RECORD

TAN SRI DATUK HUSSIN
BIN HAJI ISMAIL
CHAIRMAN

Dated: 25 September 2025



23 September 2025

Minority Shareholders Watch Group

23-2, Menara AIA Sentral,
No. 30, Jalan Sultan Ismail,
50250 Kuala Lumpur.

**Re: 25th Annual General Meeting ("AGM") of SKP Resources Bhd ("SKP or the "Company")
to be held on Thursday, 25 September 2025**

With reference to your letter dated 17 September 2025, below please find our answers to your queries:

Operational and Financial Matters

- 1) "For FY2025, the Group reported revenue of approximately RM2.223 billion, representing a 20% increase compared to the previous financial year, primarily driven by robustness of the business models adopted by the Group" (Page 16 of AR2025)

Please clarify what aspects of the business model are considered robust. More importantly, how sustainable are these drivers in a volatile environment marked by tariffs, supply chain risks, and rising labour costs?

Our Reply

Provision of end-to-end manufacturing solutions by the Group is a key driver of robustness of the business models adopted by the Group. Various aspects of manufacturing processes such as plastic, injection moulding, finishing, and assembly process integrated under one roof. This vertical integrated approach has resulted in enhanced coordination and reduced reliance on external suppliers.

Alongside with the Group's further expansion of total manufacturing footprint through its latest manufacturing facility in Johor Bahru, the Group is well positioned to capitalise on emerging opportunities as and when they arise, supported by available capacity readiness. The above-mentioned available capacity readiness differentiated the Group in the eyes of any potential customers.

The sustainability of these crucial drivers in the volatile environment depends on the continued diversification of the Group's customer base, particularly across high-growth sectors. Such diversification is of paramount importance to act as a buffer against downturns in any single market.

SKP Resources Bhd

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- 2) EMS is a highly competitive, margin-thin industry with strong rivals in China, Vietnam, and Thailand. What differentiates SKP's business model from regional competitors who often enjoy lower labour costs, stronger localisation, and scale advantages?

Our Reply

Undeniably, the Group operates in highly competitive market, both locally and internationally. However, the Group differentiate itself as a high-value, integrated solutions provider. As a leading provider of integrated plastics and electronics manufacturing services, the Group leverages economies of scales and enhanced cost competitiveness, which in turn enables cost savings to be passed on to customers.

The Group adheres to stringent compliance standards, including rigorous labour and environment regulations, as well as high quality benchmarks set by the global customers that we serve. These commitments are instrumental in ensuring recurring business visibility and instilling a high level of confidence among both existing and potential customers.

The Group's consistent effort in meeting high compliance standards is especially valued by its global customers. This proven track records reinforces the Group's stability and fosters closer alignment with customers.

- 3) Currently, SKP positions itself as an integrated EMS provider offering plastics, injection moulding, finishing, and assembly. Beyond contract manufacturing, what steps are being taken to move up the value chain that would provide pricing power and reduce commoditisation risk?

Our Reply

Operating within industry of responsible packaging solutions across food & beverage, industrial, medical, home, and consumer goods segments, the Group remains one of the leading providers which maintains high business visibility by capitalising on its advanced materials science expertise.

The Group offers comprehensive portfolio of services, inclusive of rigid packaging, bottles, closures, and various other value-added services. The above-mentioned offerings support customers within non-electronics manufacturing services segment.

The Group is cognisant that continued investment in state-of-the-art equipment, machineries and other strategic assets is instrumental to sustain long term success and enhancing its overall attractiveness.

In the financial year ended 31 March 2025, the Group invested approximately RM40.9 million capital expenditure, underscoring its commitment to maintain and expand its operational capabilities.

Notably, the recent completion of a new manufacturing facility in Johor Bahru has increased our capacity readiness, positioning it to seize emerging business opportunities as and when they arose.

Sustainability Matters

- 4) Plastics remain a core component of SKP's manufacturing and packaging business. At the same time, global regulators, customers, and end-consumers are increasingly focused on the environmental footprint of plastics, particularly around waste, recyclability, and circular economy practices.

What are the main sustainability challenges the Company faces as a plastics-focused manufacturer, and how is SKP adapting its business model to address regulatory pressures, evolving customer expectations, and the broader global push towards reducing plastic dependency?

Our Reply

Recognising the global push towards reduction in plastic dependency, the Group is taking steps to align its practices with evolving customer expectations and regulatory developments.

As a plastic manufacturer, one of the key challenges we faced is managing waste and effluent in strict compliance with the Environmental Quality (Scheduled Wastes) Regulations and other applicable environmental legislations under the Environmental Quality Act 1974.

In addition, we strive to achieve lower rejection rate in our manufacturing operations through conduct of various form of operational excellence programme as we cognisant that reducing the rejection rate directly attributes to minimising waste and effluent generation.

Another key challenges we faced is balancing functionality and cost consideration with the growing demand for circular economy practices, including use of recycled materials.

In alignment with the supply chain requirements from customers, certain subsidiary has progressively integrated, recycled polyethylene terephthalate ("R-PET") and recycled polypropylene ("R-PP") - both post-consumers recycled ("PCR") resins sourced from recycling suppliers, into its manufacturing processes, exemplifying our commitments towards a circular economy.

The consumption of these materials varies from year to year, depending on customer-specific supply chain requirements.

- 5) The Group's energy consumption has increased steadily (93,534 MWh in FY2023, 73,944 MWh in FY2024, and 96,619 MWh in FY2025), with corresponding Scope 1 GHG emissions disclosed for the first time in FY 2025. Beyond reporting, what is SKP's concrete roadmap to reduce carbon intensity? Will the Group commit to measurable science-based reduction targets, accelerate renewable energy adoption across its facilities, and disclose interim milestones to track progress?

Our Reply

In line with the Group's ongoing commitment in advancing its environmental sustainability agenda, the Group initiated rollout of solar rooftop installations across the remaining manufacturing facilities. This follows the completion of solar panel installation at our subsidiary, Plastictecnic (M) Sdn. Bhd. factory located in Bangi on 5 June 2024.

As of date of these replies, the Group has approved capital expenditures totalling approximately RM14.4 million for the installation of solar panels.

In addition to above initiative to accelerate renewable energy adoption across its facilities, the Group remains open to utilise energy-efficient and state-of-art machineries to further reduce carbon intensity, provided such effort proven to be economically and operationally feasible.

The Group has appointed an adviser to measure greenhouse gas emission and is committed to setting measurable science-based reduction target as we recognise that reporting is only the first step.

The Group will disclose interim milestones to track our progress in accordance with the disclosure requirements imposed by Bursa Malaysia Berhad ("BURSA"). As a Main Market Listed Issuer, the Group is required to include a summary of the disclosed targets in the upcoming Sustainability Statement in relation to the reported indicators, in a prescribed format by BURSA. This requirement applies to the annual reports issued for financial year ending on or after 31 December 2026.