

Kelington Group Berhad

[Company No. 199901026486 (501386-P)]

Sustainable Development and Climate Change Position Statement

Kelington Group Berhad (KGB) is committed to maintain Sustainable Development and reduce Climate Change impacts via optimizing our own environmental resource usage, including energy, water and other utilities. We are also committed to improve our carbon footprint, minimize pollution and waste generation, optimize the resources used and reduce the impacts to biodiversity.

We manage our performance through a sustainable development management program, with KPIs and targets set which refer to the local government rules & regulations as well as international standards. Regular monitoring program, risk assessments and audits are carried out to ensure compliance by the various operating units.

We are committed to extend the same values and principles to our suppliers, contractors and service providers across our supply chain. Due diligence process to assess potential risks from compliance or environmental violations will be carried out on prospective acquisitions and joint ventures.

The Group Chief Operating Officer (COO) who is also a member of the KGB Board is assigned to oversee this Sustainability Development program and he will report the progress to the Board on a regular basis. The key areas to be covered under the report are as below:

- Climate change and environmental program status update
- Risks caused by Environmental, Social and Governance issues
- Health & Safety related issues.

