



**Ranhill**



# EXPANDING POSSIBILITIES, OPTIMISING VALUES

ANNUAL REPORT 2021



**PROVIDES WATER TO**  
**3.8 MILLION**  
people in Johor, Malaysia

**2,133** MLD  
Potable Water in Johor

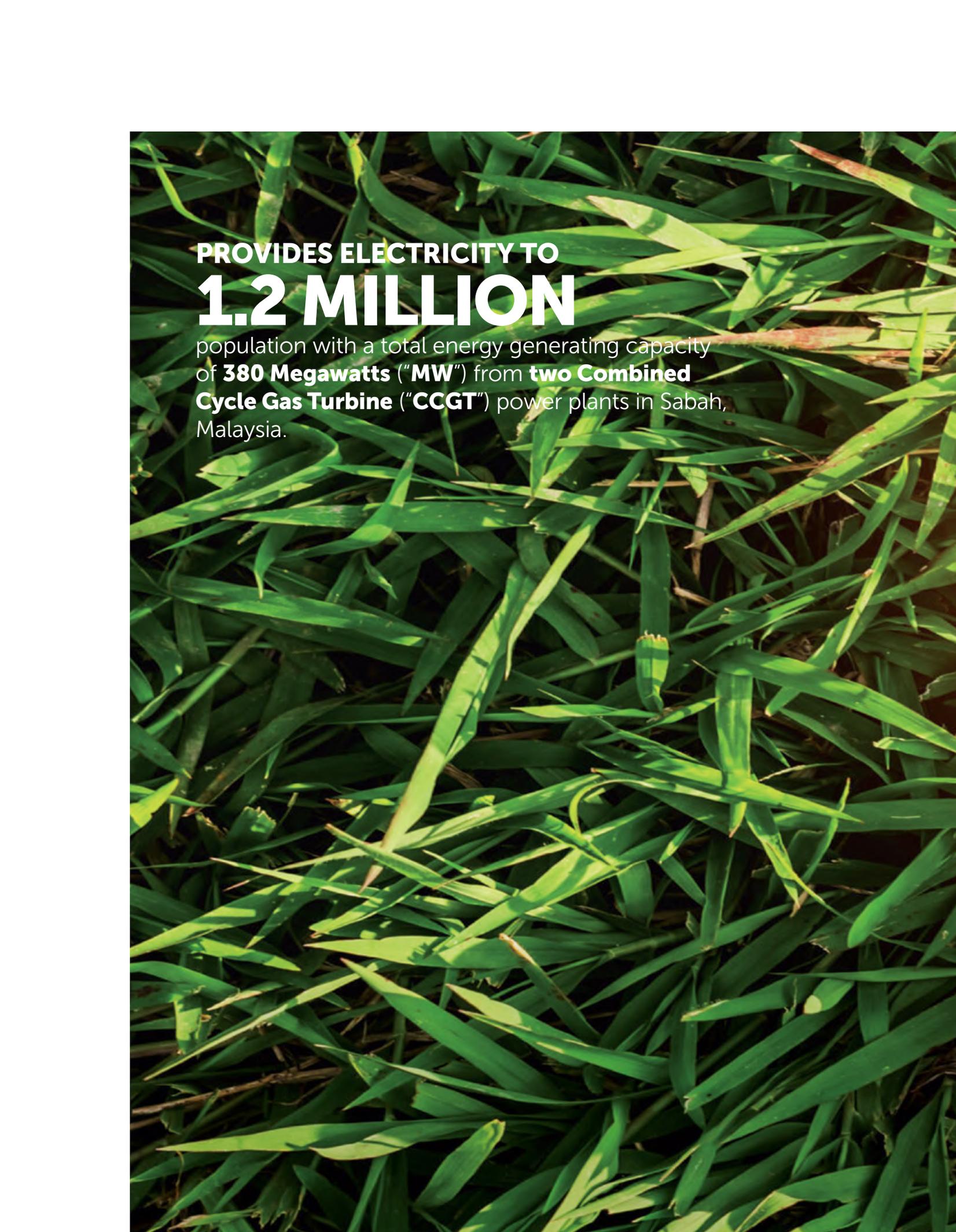
**23,628.5** km  
of Pipelines

**46**  
Water Treatment  
Plants



# ENVIRONMENT DIVISION

Ranhill SAJ Sdn Bhd ("RanhillSaj") is involved in the principal business of raw water abstraction, treatment, distribution and sale in the state of Johor, Malaysia. RanhillSaj's supply of water accounts for approximately 74.6% of Group revenue. It operates 46 Water Treatment Plants ("WTPs") state-wide with a total treatment capacity of 2,133 Million Litres Per Day ("MLD"). Ranhill Water Technologies (Thai) Ltd. ("RWTT") and AnuRAK Water Treatment Facilities Co. Ltd. ("AnuRAK") operate 9 water, wastewater and reclaimed water treatment facilities with a total capacity of 112 MLD.



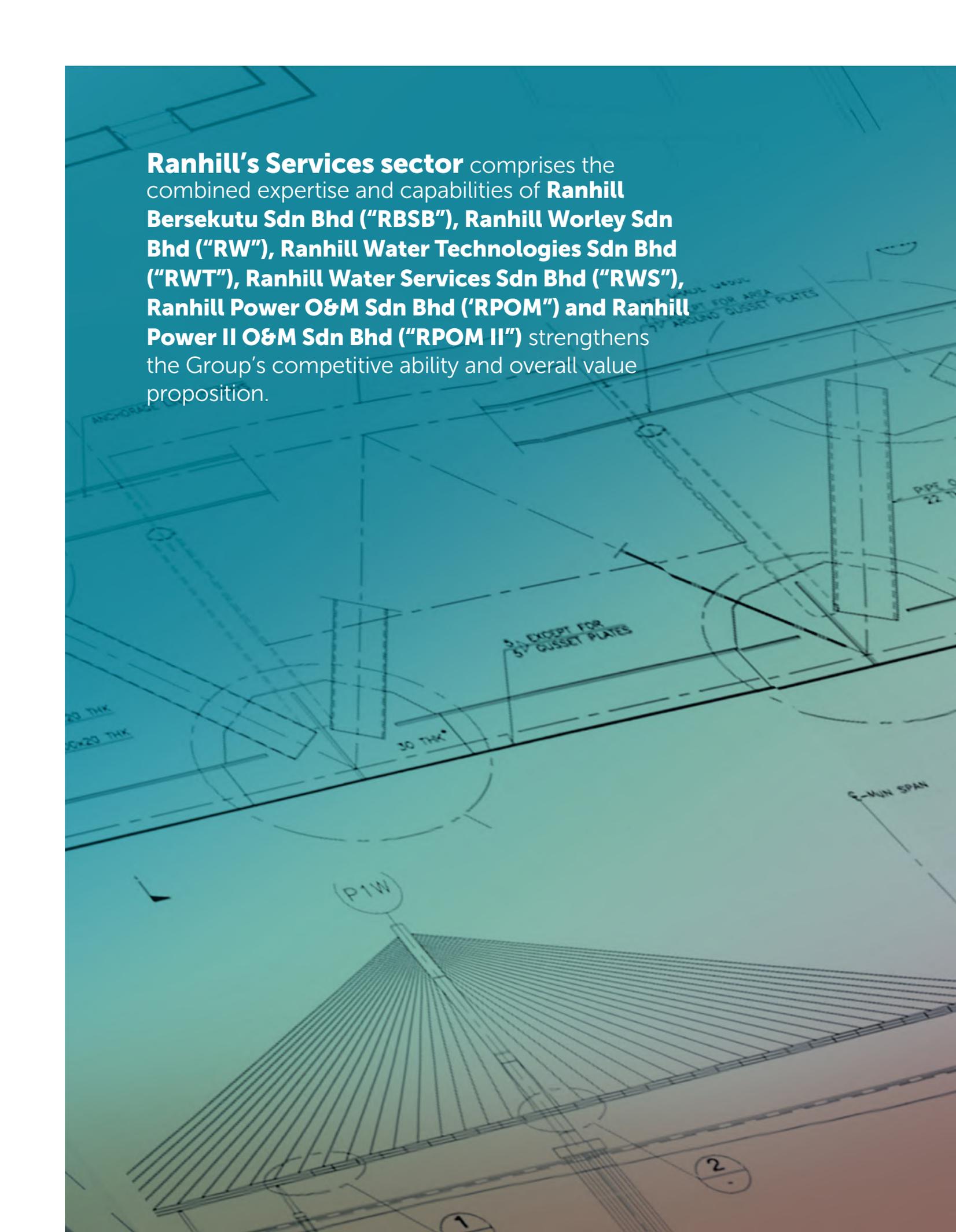
**PROVIDES ELECTRICITY TO**  
**1.2 MILLION**

population with a total energy generating capacity of **380 Megawatts ("MW")** from **two Combined Cycle Gas Turbine ("CCGT")** power plants in Sabah, Malaysia.

A hand holding a glowing lightbulb over green grass. The lightbulb is illuminated from within, casting a warm glow. The background is a dense field of green grass. The image is framed by a teal border on the right and top, and an orange border on the left.

# ENERGY DIVISION

Ranhill via its subsidiaries, Ranhill Powertron Sdn Bhd ("RPI") and Ranhill Powertron II Sdn Bhd ("RPII"), operate and maintain two CCGT power plants located in the Kota Kinabalu Industrial Park, Sabah.



**Ranhill's Services sector** comprises the combined expertise and capabilities of **Ranhill Bersekutu Sdn Bhd ("RBSB")**, **Ranhill Worley Sdn Bhd ("RW")**, **Ranhill Water Technologies Sdn Bhd ("RWT")**, **Ranhill Water Services Sdn Bhd ("RWS")**, **Ranhill Power O&M Sdn Bhd ("RPOM")** and **Ranhill Power II O&M Sdn Bhd ("RPOM II")** strengthens the Group's competitive ability and overall value proposition.

Technical drawing annotations include: "ANCHORAGE", "30 THK", "EXCEPT FOR 5' GUSSET PLATES", "LOAD LEVEL", "EXCEPT FOR AREA AROUND GUSSET PLATES", "P1W", "E-VAN SPAN", and circled numbers "1" and "2".

The background of the page is a technical drawing of a cable-stayed bridge, showing the main span and numerous stay cables. Overlaid on the top half of the drawing is a detailed section of a bridge component, possibly a girder or deck, with various dimensions and annotations. A black drafting compass and a ruler are positioned on the right side of the drawing, suggesting a design or engineering context. The overall color scheme is a mix of light blue, white, and orange.

# SERVICES DIVISION

With the acquisition of RBSB and RW completed on 16 July 2021, Ranhill has strengthened its Services sector towards providing engineering, procurement and construction management ("EPCM"), engineering, procurement, construction and commissioning ("EPCC"), project management consultancy ("PMC"), as well as operation and maintenance services for the development of a wide range of infrastructure across multiple industries.

*Senai-Desaru Expressway E22, Sg. Johor Bridge*

# 8<sup>th</sup>

## Annual General Meeting

**Date**

2 June 2022, Thursday

**Time**

2.30 p.m.

**Venue**

Grand Ballroom, Level G,  
Grand Hyatt Kuala Lumpur,  
12 Jalan Pinang,  
50490 Kuala Lumpur.



For more information:  
Scan the QR code to view  
our AR2021 online

[https://www.ranhill.com.my/  
reports-presentations.php](https://www.ranhill.com.my/reports-presentations.php)

## OUR REPORTS

### REPORTING SUITE

**ANNUAL REPORT 2021**

The AR2021 provides a comprehensive account of Ranhill's financial performance including audited financial accounts of the Group.

It also provides information pertaining to the Group's business and operational strategies, risks and opportunities, outlook and prospects as well as information pertaining to the business model and industry value chain.

**SUSTAINABILITY REPORT 2021**

The SR2021 provides a detailed account of the Group's sustainability performance as per its identified material economic, environment and social ("EES") topics.

SR2021 is developed in accordance with the Global Reporting Initiative 2020 – Core Option ("GRI"), Bursa Malaysia FTSE4Good Index, Sustainability Accounting Standards Board ("SASB") sustainability disclosures and (where relevant), the Task force on Climate Change Financial Disclosures ("TCFD").

**CORPORATE GOVERNANCE REPORT ("CG2021")**

The CG2021 demonstrates how Ranhill has applied corporate governance practices of the Malaysian Code of Corporate Governance 2021 ("MCCG 2021") including updates prescribed by the code.

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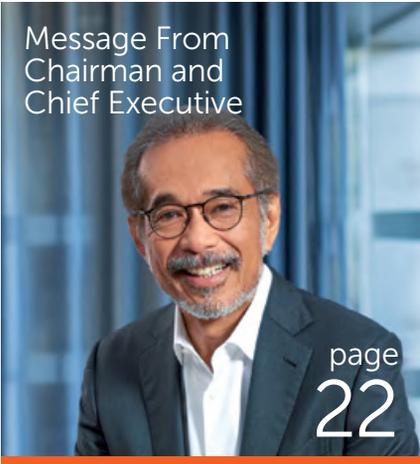
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# CORPORATE PHILOSOPHY



## OUR MISSION

TO BE A REGIONAL LEADER  
IN WATER, WASTEWATER AND  
ENERGY WITH EMPHASIS ON  
CIRCULAR ECONOMY.



## OUR VISION

ENRICHING LIVES THROUGH  
SUSTAINABLE SOLUTIONS

### ENRICHING LIVES

Ranhill aspires to lift the quality of life by being at the forefront of nation building through sustainable environment and energy solutions using innovative and clean technology.

### SUSTAINABLE SOLUTIONS

Ranhill aspires to meet the needs for an enhanced quality of life and a cleaner planet through innovation.

We subscribe to the triple-bottom-line approach, to the Environment (Planet) and Communities (People) whilst achieving our Financial Objective (Profit).

We inspire our employees to be innovative in providing solutions beyond customers' expectations.



## OUR VALUES



### RESPECT

Respect for the environment, communities we serve and for our employees.



### RESOURCEFUL

Determination in sourcing and adopting innovative solutions.



### RESULT

Focused on delivering growth and value to our stakeholders.

# GROUP CORPORATE PROFILE



Engineering and Environment as one - E22 Senai-Desaru Expressway Bridge connecting urban to nature equipped with Pollutant Removal System to guarantee quality water supply

**Ranhill Utilities Berhad** (“Ranhill” or “the Group”) consists of three business divisions or sectors. These are the Environment, Energy and Services sectors. Ranhill’s Environment sector accounts for 76% of revenue, with 14% coming from the Group’s Energy sector and the rest from the Services sector. Information detailing the operations and capabilities of each business sector is provided below.

## OUR BUSINESSES



Treated Water Supply Services



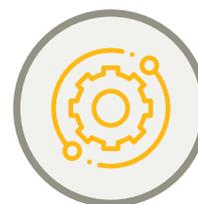
Water and Wastewater Treatment & Reclaimed Water Treatment



Non-Revenue Water Management



Energy and Renewable Energy



Multi Disciplinary EPCM, PMC and O&M Services Consultancy Services

With the acquisition of RBSB and RW completed on 16 July 2021, Ranhill has strengthened its Services sector towards providing engineering, procurement and construction management (“EPCM”), engineering, procurement, construction and commissioning (“EPC”), project management consultancy (“PMC”), as well as operation and maintenance services for the development of a wide range of infrastructure across multiple industries.

## GROUP CORPORATE PROFILE



*Vitalizing Humanity - Sungai Layang deemed as the largest source of water supplying to major parts of Johor Bahru and Pasir Gudang*

### ENVIRONMENT SECTOR

Ranhill's Environment sector provides a complete source to tap solution for the abstraction and treatment and supply of raw potable water. This includes provision of technical services in the management and optimisation of water utility assets. Ranhill's Environment sector accounts contributing 76% of the Group revenue. Information detailing the operations and capabilities of each business sector is provided below.

Ranhill's Environment sector operations comprises the following operating companies: Ranhill SAJ Sdn Bhd ("RanhillSaj"), Ranhill Water Technologies (HongKong) Ltd. ("RWHK"), Ranhill Water Technologies (Thai) Ltd. ("RWTT") and AnuRAK Water Treatment Facilities Co. Ltd. ("AnuRAK"). Together, they provide a complete source to tap solution for the abstraction and treatment and supply of potable water, the treatment of wastewater, production of reclaimed water (greywater) and Non-Revenue Water ("NRW") loss management.

Customers include general public, state governments, municipal authorities, industrial parks and commercial customers.

### RANHILL SAJ SDN BHD

As Johor state's sole water operators, Ranhill SAJ Sdn Bhd ("RanhillSaj") undertakes raw water abstraction, treatment, distribution and sale and operates the entire water network in Johor. It operates 46 water treatment plants ("WTPs") state-wide with a total treatment capacity of 2,133 million litres daily ("MLD").

As at 31 December 2021, RanhillSaj's network comprises 716 reservoirs and 23,628.5 km of pipelines that supplies treated water to 3.8 million people in Johor as well as industries across the state.

With a low NRW rating of 15.5 m<sup>3</sup> / km / day, RanhillSaj is one of Malaysia's most efficient water operators, a fact further evidenced by Johor state's low NRW levels of 25.1% in FY2021.

Working together with Ranhill Water Services Sdn Bhd ("RWS"), which specialises in NRW reduction and management, RanhillSaj has set a target of further reduction of Johor's NRW levels to 7.5% in the long-term.

## GROUP CORPORATE PROFILE

### RANHILL WATER TECHNOLOGIES (HONGKONG) LTD.

At the international front, the Group owns 40% share in Ranhill Water Hong Kong which owns 12 industrial wastewater treatment plants with a total design capacity of 227 mld. Our 60% joint venture partner, SIIC Environment Holdings Ltd., a China State owned entity has vast experience and good rapport with local authorities which provides a good platform for negotiation and potential expansion.

### RANHILL WATER TECHNOLOGIES (THAI) LTD. AND ANURAK WATER TREATMENT FACILITIES CO. LTD.

Ranhill Water Technologies (Thai) Ltd. ("RWTT") and AnuRAK Water Treatment Facilities Co. Ltd. ("AnuRAK") undertake water, wastewater and reclaimed water treatment assets, as well as operations and project maintenance of related assets. Most assets are operated based on a Build-Operate-Transfer ("BOT") and Rehabilitate-Own-Transfer ("ROT") contracts.

To date, the Group, has achieved 339 MLD or 84.8% of its targeted 400 MLD for international water and wastewater operations.

## SERVICES SECTOR

### RANHILL WATER SERVICES SDN BHD

Ranhill Water Services Sdn Bhd ("RWS") is a leader in NRW management. The company prides itself as one of the largest NRW Management specialist in the region with a workforce of more than 450 highly skilled and trained staffs dedicated in providing the best solution to prospective clients.

RWS strives to incorporate innovative and state of the art technologies within its workflow and it is with this mindset that they have developed in-house a cloud based NRW Management software platform called AquaSMART which has obtained patent and copyright approval within Malaysia. AquaSMART is an essential operational tool that assists water operators in the quest for optimum NRW reduction program.

RWS has further enhanced its scope of services to include NRW Management and as well as civil NRW works including pipe replacement programs as one of key initiative towards NRW reduction. RWS is positioning itself as a one stop

solution center providing potential clients with in-depth technical consultation, tailored NRW management activities and as well civil works covering from production meters up to customer meters. Ageing pipes have contributed to significant water loss within a water supply system and with a streamlined job management system within AquaSmart, RWS is able to undertake pipe replacement works in the most efficient and effective way.

In the past years RWS has successfully completed two pipe replacement of ageing pipe contract under PAAB in Kelantan for Tumpat district with a pipe length of 7 km including 600 numbers of connections and Kota Bharu Utara with a total pipe length of 47 km including 5,700 connections.

In 2021, RWS has secured three Subcontracts under Approach 1 National NRW programme in Perlis and Pahang planned completion in 2022. Adding to the list, RWS is also currently on track to complete its third pipe replacement contract this year for the district of Johor Bahru with a total pipe length of 40 km including 48,000 connections. RWS has also recently secured another pipe replacement contract in Kelantan for the district of Kota Bharu, Machang, Kuala Krai and Tanah Merah with a total pipe length of 103 km, scheduled for completion in 2024.

All the above has allowed RWS to successfully translates on NRW reduction initiatives within the region having saved more than 726 MLD of treated water across various states in Malaysia and in Riyadh, Saudi Arabia. The following is RWS' growing track record in reducing NRW:

State/Region	MLD
Johor	450
Melaka	59
Kedah	54
Saudi Arabia	54
Terengganu	50
Kelantan	43
Pahang	16

### RANHILL WATER TECHNOLOGIES SDN BHD

Ranhill Water Technologies Sdn Bhd ("RWT") undertakes varied water, wastewater and reclaimed water utility projects in Malaysia and China (through associate companies).

## GROUP CORPORATE PROFILE

RWT successfully designed and built the 50,000 Population Equivalent ("PE") Sewerage Treatment Plant ("STP") known as STP4 at Forest City, Gelang Patah, Johor on 25 March 2019. Also at Forest City, RWT built a reclaimed WTP with a 11 MLD capacity. Aggregate reclaimed water capacity as at end FY2021 stands at 28 MLD (including reclaimed WTP capacity of RWTT and AnuRAK's operations), with plans to increase this number going forward.

### RANHILL BERSEKUTU SDN BHD

Ranhill Bersekutu Sdn Bhd ("RBSB") is a multi-disciplinary engineering company services provider providing comprehensive engineering. These include design services for geotechnical, civil infrastructure, structural, mechanical and electrical, water resources, linear transportation, project management and EPCC solutions.

Since its inception almost five decades ago, RBSB has established a stellar track record of more than 2,000 successful projects of industries for clients within Malaysia as well as overseas.

This includes landmark projects in Asia, the Middle-East and Africa comprising civil structure and township design; transportation-related projects such as highways, roads, bridges, airports, ports, rail and transit systems; water distribution, catchment and wastewater treatment infrastructure; flood mitigation; power and industrial plants as well as residential, commercial and public facilities.

### RANHILL WORLEY SDN BHD

Ranhill Worley Sdn Bhd ("RW") is a well-regarded global brand name for professional project and asset services.

For over 25 years, RW, via partnership with Worley Ltd. global leader in Energy, Chemical and Resources ("ECR") has provided engineering, design, management and consultancy services to the energy, chemicals and resource sectors. RW has developed a credible track record for excellence for delivering high-quality, value-driven solutions for complex requirements.

RW has over the years, lent its expertise to the development of various successful projects in Malaysia and projects globally includes Middle East, North Sea UK, Myanmar, Vietnam, Africa, China and India. It continues to set the benchmark for project management and asset services and solutions within the region.

## ENERGY SECTOR

### RANHILL POWERTRON SDN BHD ("RPI") AND RANHILL POWERTRON II SDN BHD ("RPII")



Heat Recovery Steam Generators at Ranhill Powertron (RPI) power plant, Teluk Salut, Kota Kinabalu, Sabah

Via subsidiaries Ranhill Powertron Sdn Bhd ("RPI") and Ranhill Powertron II Sdn Bhd ("RPII"), the Group owns, operates and maintains two CCGT power plants located at the Kota Kinabalu Industrial Park, Sabah.

RPI own and operates the 190 MW Teluk Salut Power Station while RPII own and operates the 190 MW Rugading Power Station. The former comprises four 30 MW gas turbines, four vertical heat recovery steam generators and two 35 MW steam turbines. The latter consists of two 65 MW gas turbines, two horizontal heat recovery steam generators and 60 MW steam turbines.

Cumulatively, the Group's power plants deliver up to 380 MW of energy, which is equivalent to approximately 40% of the total installed capacity among Independent Power Producers ("IPP") in Sabah. This makes Ranhill the largest IPP player in Sabah.

# RANHILL FACT SHEET



Provides Clean Water to  
**3.8 Million**  
Consumers in Johor,  
Malaysia



**99.8%**  
Clean Water  
Supply Coverage  
(Rural)

**100.0%**  
Clean Water  
Supply Coverage  
(Urban)



**46**  
Water  
Treatment  
Plants



**716**  
Active Treated  
Water  
Reservoirs

Over the past years, RBSB had engineered...

**WTP**  
Over  
**800 MLD**  
Water  
Treatment  
Plant

**Highways**  
Over **601 km**  
of Highways

**Landbank**  
Over **70,000 Acre**  
of Landbank

**Rail**  
Over **200 km**  
of railways

**Buildings**  
Over **4 million sq.m**  
of building space

**23,628.5 kilometres**

of Pipelines:



Mains Distribution:  
**3,528.6**  
Kilometres

Reticulation:  
**20,099.9**  
Kilometres

Total Capacity

- Clean Water Treatment (Johor):

**2,133 MLD**



- Water, Wastewater & Reclaimed Water Treatment:

9 Water, Wastewater & Reclaimed  
Water treatment plants (Thailand):

**112 MLD**

12 Wastewater treatment  
plants (China):

**227 MLD**

Provides Electricity to

**1.2 Million**

people in Sabah, Malaysia



Own and Operates Combined Cycle Gas Turbine ("CCGT"):

**190 Megawatt** at Teluk Salut Power Station

**190 Megawatt** at Rugading Power Station

Total Potable Water,  
Wastewater and  
Reclaimed Water  
Capacity

**86.2%**

Local

**13.8%**

International



Ranhill is a constituent  
of the **FTSE4Good  
Bursa Malaysia  
Index since 2019**



NRW Level

**25.1%**



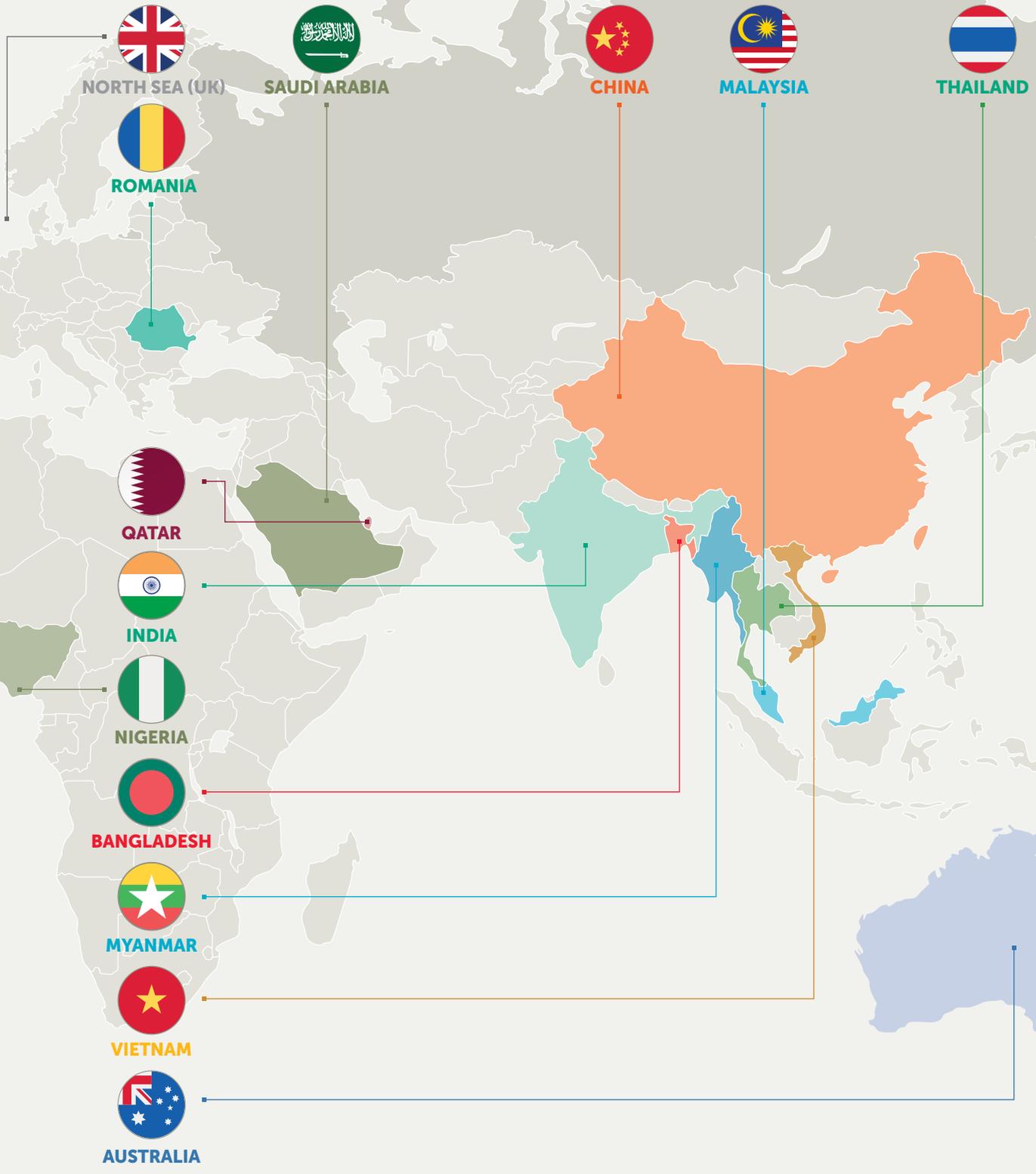
Winner of the  
**MSWG-ASEAN Corporate  
Governance Award 2020**  
(Utilities Category)

Employees

**3,909**



# OUR PRESENCE



## OUR PRESENCE

### MALAYSIA

#### Water Supply Services in Johor, Malaysia

- Exclusive license to provide source to tap water supply services throughout the State of Johor
- 46 Water treatment plants
- The second largest water operations in the country with total design capacity of 2,133 MLD

#### Engineering and Infrastructure Solution Specialist

- EMEPMI - Provision of Engineering, Procurement and Construction Management (EPCM) Services
- Develop the Kasawari Gas Development Project as part of the overall block SK316 development strategy off the coast of Sarawak
- SK318 Rosmari & Marjoram Offshore Project
- Shell Rosmari & Marjoram Project Onshore Gas Plant (FEED) Design Competition
- Reference design of the KL-Singapore High Speed Rail

### CHINA

- Concession agreement with local authorities or industrial park management councils
- 12 Wastewater treatment plants ranging from 25-30 years
- Total treatment design capacity of 227 MLD

- Senai-Pasir Gudang-Desaru Expressway (with 500m main span cable stayed bridge)
- Kuala Lumpur International Airport and KLCC

#### Power Business in Sabah, Malaysia

- The largest IPP in Sabah, Malaysia
- Own and Operates two (2) 190MW CCGT power plants in Kota Kinabalu Industrial Park
- 21-year PPA with SESB for the sale of up to 380 MW of electrical generating capacity and electricity production

#### NRW Specialist:

- 726 MLD of water saved through various regional contracts
- 17,707 km of pipeline surveyed and geo-coded in a geographic
- Develop 251 strategic and all mains models with over 1 million total number of connections
- Design and establish over 1,600 District Metered Areas ("DMAs")

### THAILAND

- 9 Water, wastewater treatment plant and reclaimed water treatment plant
- Total treatment design capacity of 112 MLD

### SAUDI ARABIA

#### Multi Disciplinary Consultancy Services

- Provide the project management services to Saudi Aramco, King Abdullah University of Science and Technology (KAUST)
- Provide the management and construction of King Saud University for Girls (KSUG) in Riyadh

### OTHER COUNTRIES

- Engineering works for Santos WHP EPCI with Sapura Engineering, Western Australia
- Pre-FEED for HI Development Project, Nigeria
- Engineering Support to Sembcorp Marine under an EPCI contract awarded by North Oil Company (NOC) for Gallaf Batch 2 project, located in Al Shaheen field, off Qatar
- Block 15-1/05 Lac Da Vang Oil Development, Vietnam
- Neptune Deep Project, a FEED for gas de-hydration fixed platform (NNM CPP) in 120m of water in the Black Sea off the coast of Romania
- Zawtika M-9 Development Project, Offshore, Myanmar
- Marina Doha Residential Tower and Marina Doha Office Tower, Qatar
- Built a 113.5 MLD potable water treatment plant for Haldia Development Authority in West Bengal
- Bangladesh-Engineering for Public Sanitation Facility for 26 districts funded by Islamic Development Bank
- First designed for float over project and detailed design, procurement support in Offshore Bombay, India for the B193 Development Project
- Detailed engineering and project management services of 10,800 residential unit in Tajura, Libya

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### TAN SRI HAMDAN MOHAMAD

Chairman and Chief Executive  
Non-Independent Executive Director <sup>(1)</sup>

### DATO SRI LIM HAW KUANG

Executive Director

### DATUK ABDULLAH KARIM

Senior Independent  
Non-Executive Director

### MR LIM HUN SOON @ DAVID LIM

Independent Non-Executive Director

### MS LEOW PEEN FONG

Independent Non-Executive Director

### ENCIK ABU TALIB ABDUL RAHMAN

Independent Non-Executive Director

### DR ARZU TOPAL

Independent Non-Executive Director  
(Appointed w.e.f. 15 April 2022)

### ENCIK AMRAN AWALUDDIN

Executive Director and  
Chief Operating Officer  
(Appointed w.e.f. 15 April 2022)

### CIK ZURINA ABDUL RAHIM

Executive Director and Chief  
Commercial Officer  
(Appointed w.e.f. 15 April 2022)

## AUDIT COMMITTEE ("AC") MEMBERS

### MR LIM HUN SOON @ DAVID LIM

Chairman  
Independent Non-Executive Director

### DATUK ABDULLAH KARIM

Member  
Senior Independent Non-Executive  
Director

### ENCIK ABU TALIB ABDUL RAHMAN

Member  
Independent Non-Executive Director

## GOVERNANCE AND RISK MANAGEMENT COMMITTEE ("GRMC") MEMBERS

### MS LEOW PEEN FONG

Chairman  
Independent Non-Executive Director

### TAN SRI HAMDAN MOHAMAD

Member  
Chairman and Chief Executive  
Non-Independent Executive Director

### DATO SRI LIM HAW KUANG

Member  
Executive Director

### ENCIK ABU TALIB ABDUL RAHMAN

Member  
Independent Non-Executive Director

### DR ARZU TOPAL

Member  
Independent Non-Executive Director  
(Appointed w.e.f. 15 April 2022)

### MS. ZURINA ABDUL RAHIM

Member  
Executive Director and Chief  
Commercial Officer  
(Appointed w.e.f. 15 April 2022)

## NOMINATING AND REMUNERATION COMMITTEE ("NRC") MEMBERS

### DATUK ABDULLAH KARIM

Chairman  
Senior Independent Non-Executive  
Director

### ENCIK ABU TALIB ABDUL RAHMAN

Member  
Independent Non-Executive Director

### MS LEOW PEEN FONG\*

Member  
Independent Non-Executive Director  
(Appointed w.e.f. 1 December 2021)

### DR ARZU TOPAL

Member  
Independent Non-Executive Director  
(Appointed w.e.f. 15 April 2022)

## LONG TERM INCENTIVE PLAN COMMITTEE ("LTIP") MEMBERS

### DATUK ABDULLAH KARIM

Chairman  
Senior Independent Non-Executive  
Director

### ENCIK ABU TALIB ABDUL RAHMAN

Member  
Independent Non-Executive Director

### MS LEOW PEEN FONG\*

Member  
Independent Non-Executive Director  
(Appointed w.e.f. 1 December 2021)

Note:

<sup>(1)</sup> Tan Sri Hamdan Mohamad  
Tan Sri Hamdan Mohamad was redesignated as Chairman and Chief Executive of the Company effective from 14 April 2022 replacing his previous designation as Executive Chairman, President and Chief Executive ("EC&PCE"). Tan Sri Hamdan was appointed as Chairman and redesignated as EC&PCE on 26 February 2022

Tan Sri Azman Yahya,  
Chairman, Independent Non-Executive Director (Resigned w.e.f. 26 February 2022)

Ms. Loong Mei Yin,  
Non-Independent Non-Executive Director (Resigned w.e.f. 17 November 2021)

## CORPORATE INFORMATION

### DR ARZU TOPAL

Member  
Independent Non-Executive Director  
(Appointed w.e.f. 15 April 2022)

Note:

\* Ms. Leow Peen Fong was appointed as a committee member of NRC and LTIP with effect from 1 December 2021 in place of Tan Sri Azman Yahya, the former Chairman of the Company who had vacated the office as a committee member of NRC and LTIP, in compliance with Practice 1.4 of Malaysian Code on Corporate Governance (MCCG) 2021.

### COMPANY SECRETARIES

#### MS LAU BEY LING

Chartered Secretary  
MAICSA 7001523  
Practising Certificate No.:  
201908004064

#### MS LEONG SHIAK WAN

Chartered Secretary  
MAICSA 7012855  
Practising Certificate No.:  
202008002757

### REGISTERED OFFICE

Bangunan Ranhill SAJ  
Jalan Garuda, Larkin  
80350 Johor Bahru  
Johor Darul Takzim  
Malaysia

Telephone No.: +(607) 225 5300  
Facsimile No. : +(607) 225 5310  
Website : www.ranhill.com.my

### SHARE REGISTRAR

#### BOARDROOM SHARE REGISTRARS SDN. BHD.

Registration Number: 199601006647  
(378993-D)

11<sup>th</sup> Floor, Menara Symphony  
No. 5, Jalan Prof. Khoo Kay Kim  
Seksyen 13, 46200 Petaling Jaya  
Selangor Darul Ehsan, Malaysia

Telephone No.: +(603) 7890 4700  
Facsimile No. : +(603) 7890 4670  
Website : www.boardroomlimited.com

### AUDITORS

#### MESSRS DELOITTE PLT

(LLP0010145-LCA)  
Chartered Accountants (AF0080)  
Level 16, Menara LGB  
1, Jalan Wan Kadir  
Taman Tun Dr. Ismail  
60000 Kuala Lumpur, Malaysia

Telephone No.: +(603) 7610 8888  
Facsimile No. : +(603) 7726 8986  
Website : www.deloitte.com/my

### INVESTOR RELATIONS

Telephone No.: +(603) 2716 5629  
Facsimile No. : +(603) 2716 5662  
Website : ir.info@ranhill.com.my

### PRINCIPAL BANKER

**Malayan Banking Berhad**

### STOCK EXCHANGE LISTING

#### Main Market of Bursa Malaysia Securities Berhad

(Listed on 16.12.2015 and traded on  
16.03.2016)

Stock Name : RANHILL  
Stock Code : 5272

### FORM OF LEGAL ENTITY

Incorporated on 28 April 2014 as a private limited liability company in Malaysia under the Companies Act 1965. On 24 October 2014, converted into a public company limited by shares under its name, Ranhill Holdings Berhad ("**Ranhill**"). Commenced its business on 16 December 2015 following the completion of the pre-offering reorganization. On 16 December 2015, also assumed its listing status on the Main Market of Bursa Malaysia Securities Berhad following the completion of the reverse takeover of Symphony House Berhad.

Ranhill assumed its present name of **Ranhill Utilities Berhad** effective from 13 May 2020. The present name is consistent with Ranhill's Vision, Mission and circular economic model. The chosen brand name provides a unified identity for Ranhill's Environment, Energy and Services sectors and highlights the Group's proven expertise and experience as a leading player for environment, energy and engineering services.