



TYPE : GENERAL ANNOUNCEMENT
ANNOUNCEMENT : **Letter of Appointment**
-Appointment of Matrix Parking Solution Sdn Bhd (“MPSSB”)(“the Consultant”) a wholly owned subsidiary company of Matrix Parking Solution Holdings Berhad (“Matrix”) to manage the entire cashless payment system during the Asean Food Garden and Airventure Food Festival and the Langkawi International Maritime And Aerospace (LIMA) 2023 Event

RELEASE DATE : 10 APRIL 2023/MONDAY

1.	INTRODUCTION
	<p>Bina Darulaman Berhad (“BDB”) wishes to announce that its subsidiary company BDB Rock Mineral Sdn. Bhd. (“BDBRM”) (formerly known as BDB Construction Sdn. Bhd.) [Registration No. 199601001370 (373716-P)], a wholly-owned subsidiary of Bina Darulaman Berhad [Registration No. 199501003751 (332945-X)] (“BDB”) appointed Matrix Parking Solution Sdn Bhd [200601019569 (739322-M)] (“MPSSB”) to manage the entire cashless payment system at the PT No. 279, 286 and 289 at Bandar Padang Mat Sirat, 07000 Langkawi, Kedah during the Asean Food Garden and Airventure Food Festival from 1 May 2023 to 31 May 2023 and the Langkawi International Maritime and Aerospace (LIMA) 2023 event from 23 May 2023 to 27 May 2023, subject to the terms and condition as described in the LOA that governs the contractual agreement between MPSSB and BDBRM. (“the event”)</p>
2.	INFORMATION ON BDB, BDBRM, AND MPSSB
	<p>BDB is a company incorporated in Malaysia and having its registered address at Level 9, Menara BDB, No. 88, Lebuhraya Darulaman, 05150 Alor Setar, Kedah Darul Aman and is listed on the Main Market of Bursa Malaysia Securities Berhad.</p> <p>BDB Rock Mineral Sdn. Bhd. (“BDBRM”) (formerly known as BDB Construction Sdn. Bhd.) [Registration No. 199601001370 (373716-P)], a wholly-owned subsidiary of Bina Darulaman Berhad having its registered address at Level 9, Menara BDB, No. 88, Lebuhraya Darulaman, 05150 Alor Setar, Kedah Darul Aman.</p> <p>Matrix Parking Solution Sdn Bhd (“MPSSB”) is a company incorporated in Malaysia and having its business address at Y-BG-02, D’Aman Kayangan, No. 1, Jalan PJU 1A/41, Ara Jaya, 47301 Petaling Jaya, Selangor Darul Ehsan and it is principally involved in carpark operator and carpark management and a wholly owned subsidiary of Matrix Parking Solution Holdings Berhad (“Matrix”).</p>

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3.	RATIONALE OF THE APPOINTMENT OF MATRIX
	BDB and its subsidiary BDBRM are collaborating with strategic partner MPSSB and the management of a cashless payment system for the Asean Food Garden and Airventure Food Festival referred to as the event as details explained in Item 1.
4.	BENEFITS TO BDB GROUP
	<p>The collaboration with MPSSB will give BDB and its subsidiary the following benefits:</p> <ul style="list-style-type: none">a. is expected to contribute positively to the revenue and earnings of the BDB group subject to the successful completion of the event.b. BDB participation will promote the potential development of the Group in Langkawi.c. Participation in the event will strengthen the market share through various exposure and coverage platforms as well as promote the BDB branding.
5.	APPROVAL REQUIRED
	Participation in the event has been approved by the Board and the updates to the Board were made in every Board of Directors meeting of BDB.
6.	STATEMENT BY THE DIRECTORS
	None of the Directors or substantial shareholders of BDB or persons connected with them has any interest, whether direct or indirect in the event.

This announcement is dated 10 April 2023.