

## BURSA ANNOUNCEMENT

APPENDIX 1 – MoU\_BDB\_ENERGISE

Type : Announcement  
Subject : Memorandum of Understanding  
Announcement : Memorandum of Understanding between Bina Darulaman Berhad (“BDB”) and Energise Sdn Bhd (“ENERGISE”)

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<b>1.</b>	<b>INTRODUCTION</b>
	<p>Bina Darulaman Berhad (“BDB”) wishes to announce that on 15 November 2023, BDB signed a Memorandum of Understanding (“MoU”) with Energise Sdn Bhd (“ENERGISE”) to establish a basis of cooperation and collaboration between the parties.</p>
<b>2.</b>	<b>INFORMATION OF BDB</b>
	<p>Bina Darulaman Berhad [Registration No.199501003751 (332945-X)] is a public listed company incorporated in Malaysia and has its registered address at Level 9, Menara BDB, 88, Lebuhraya Darulaman, 05100 Alor Setar, Kedah Darul Aman. Bina Darulaman Berhad (BDB) is an investment holding company where its subsidiaries are the leading name in Kedah for township development, construction, road works, quarry, golf, and leisure.</p>
<b>3.</b>	<b>INFORMATION OF ENERGISE</b>
	<p>Energise Sdn Bhd (“Energise”) [Registration No. 202301012551 (1506473-T)] is a company incorporated in Malaysia and has its registered address at 22-1, Jalan 1/128, Happy Garden, Off Jalan Kuchai Lama, 58200, Wilayah Persekutuan, Kuala Lumpur and it is principally involved in manufacturing of liquefied or compressed inorganic industrial or medical gases, gathering of non-wood forest products N.E.C. and activities of holding companies.</p>
<b>4.</b>	<b>OBJECTIVE</b>
	<p>This collaboration aims to explore, develop, and promote initiatives that contribute to the sustainable development of a Green Economy.</p>
<b>5.</b>	<b>SALIENT TERMS OF MOU</b>
	<p>The MOU is the basic framework for both parties to explore and evaluate the capabilities and/or possibilities of success of any future joint venture program.</p>
<b>5.</b>	<b>RATIONALE OF MOU</b>
	<p>This MoU is entered into in expressing the intention and will of the parties to review and/or open the space for cooperation and act as a framework before the agreement is finalized by the parties.</p>

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<b>6.</b>	<b>FINANCIAL EFFECTS OF THE MOU</b>
	<p>The execution of the MOU is not expected to have any material effect on the earnings, net assets, and gearing of BDB for the current financial year ending 31 December 2023. Nonetheless, BDB expects a positive contribution to its earnings in the future should the collaboration be finalised and successfully commercialised.</p> <p>The execution of the MOU does not affect the issued and paid-up share capital and the substantial shareholders’ of BDB.</p>
<b>7.</b>	<b>APPROVAL REQUIRED</b>
	<p>The execution of the MoU is not subject to the approval of the shareholders of the Company or any relevant authorities.</p>
	<p>This announcement is dated 15 November 2023.</p>