



[Registration No. 199501003751 (332945-X)]  
(Incorporated in Malaysia)

## ERRATA TO THE ANNUAL REPORT 2023

To: All Shareholders of Bina Darulaman Berhad

With reference to our announcement of the 2023 Annual Report on 29 April 2024, we wish to inform that amendment is made to the information below as disclosed in the Annual Report 2023, to rectify the inadvertent error.

The following amendment is highlighted in bold and underlined, shall by this Errata be amended, corrected, and taken as read as shown herein instead of as announced.

### Page 24: Board of Directors Profile

<u>Original:</u>	<u>Amendment:</u>
Mohamad Ibrahim Bin Ghazali (Mohamad Ibrahim) was appointed as <b><u>a Non-Independent Director</u></b> of the Company on 14 November 2020. Subsequently, he was appointed as Chairman of the Board Audit Committee on 5 April 2021.	Mohamad Ibrahim Bin Ghazali (Mohamad Ibrahim) was appointed as <b><u>an Independent Director</u></b> of the Company on 14 November 2020. Subsequently, he was appointed as Chairman of the Board Audit Committee on 5 April 2021.

### Page 117: Focus Area 2 – Preserving The Environment

<u>Original:</u>	<u>Amendment:</u>
<u>Electricity Consumption (MWh)</u>	<u>Electricity Consumption (MWh)</u>
LEISURE FY2021 = 572.3 FY2022 = 727.7 FY2023 = 0	LEISURE FY2021 = 572.3 FY2022 = 727.7 FY2023 = <b>766.5</b>
<u>Energy Consumption (MW)</u>	<u>Energy Consumption (MW)</u>
PROPERTY FY2022 = NA FY2023 = 1,173.1	PROPERTY FY2022 = <b>186.5</b> FY2023 = <b>406.69</b>
LEISURE FY2022 = 727.7 FY2023 = 9.6	LEISURE FY2022 = <b>727.7</b> FY2023 = <b>776.11</b>

## ERRATA TO THE ANNUAL REPORT 2023



Save for the abovementioned amendment, all other information in the Annual Report 2023 remains unchanged.

We regret for any inconvenience caused.

By Order of the Board  
for Bina Darulaman Berhad

  
**RAIA SHAHREEN BIN RAIA OTHMAN**  
Executive Director

## TUAN MOHAMAD IBRAHIM BIN GHAZALI

Independent Non-Executive Director

Age  
59



### DATE OF APPOINTMENT:

14 December 2020

### DATE OF LAST RE-ELECTION:

23 September 2021

SECURITIES HOLDINGS IN THE COMPANY: None

### BOARD COMMITTEE MEMBERSHIP:

- Chairman, Board Audit Committee
- Member, Board Risk Committee
- Member, Board Sustainability Committee

### OTHER DIRECTORSHIPS IN PUBLIC LISTED COMPANIES:

None

### ATTENDANCE AT BOARD MEETINGS IN 2023

Present at all 10/10 meetings held during the Financial Year

ATTENDANCE AT PREVIOUS AGM: Present

### ACADEMIC & PROFESSIONAL QUALIFICATIONS

- Advanced Diploma in Accountancy (ADIA), equivalent to Bachelor in Accountancy (Hons), Universiti Teknologi Mara (UiTM)
- Member, Malaysian Institute of Accountants (MIA 20637)
- Licensed Company Secretary (202005001136)

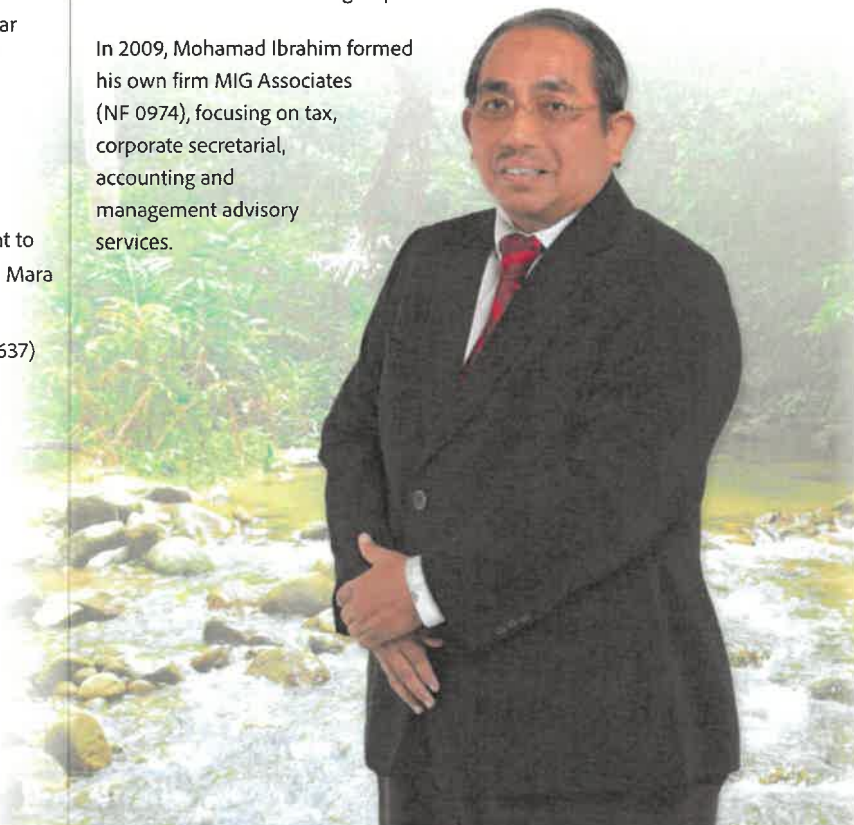
### BACKGROUND

Mohamad Ibrahim Bin Ghazali (Mohamad Ibrahim) was appointed as an Independent Director of the Company on 14 November 2020. Subsequently, he was appointed as Chairman of the Board Audit Committee on 5 April 2021.

Mohamad Ibrahim started his career as an auditor in May 1988 where he was involved in auditing various governmental agencies, legal firms and conglomerates. Two years later, he joined the Shapadu Group of Companies as an internal auditor.

In January 1995, Mohamad Ibrahim was appointed as Finance Manager at METC Holdings Sdn. Bhd. before assuming greater responsibilities as Senior Finance Manager from September 1996 to October 1999. He subsequently took on the role of Financial Controller at ARZ Group of Companies in November 1999. Promoted to General Manager in 2005, he was responsible for identifying future business opportunities, reviewing corporate planning and handling all legal and secretarial matters for the group.

In 2009, Mohamad Ibrahim formed his own firm MIG Associates (NF 0974), focusing on tax, corporate secretarial, accounting and management advisory services.



#### DISCLAIMER

Mohamad Ibrahim does not have any family relationship with any Director and/or any major shareholder of the Company and has no conflict of interest with the Company. He has not been convicted of any offence in the past five years (other than traffic offences, if any) and has not had any public sanction or penalty imposed by any relevant regulatory body during the financial year.



### ELECTRICITY CONSUMPTION (MWh)

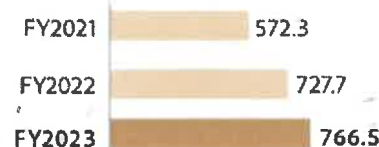
#### ECQ



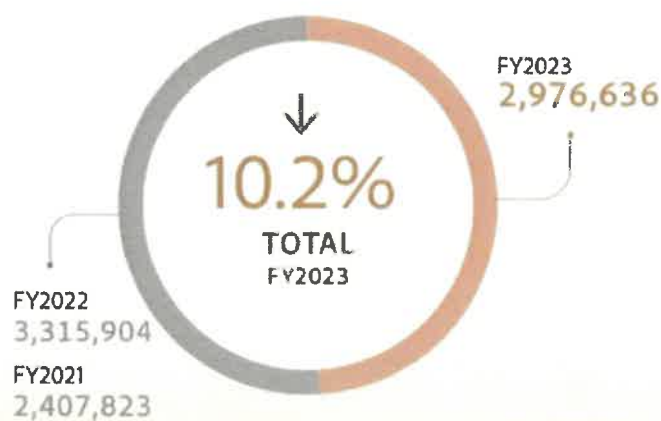
#### PROPERTY



#### LEISURE



#### INVESTMENT HOLDING



Electricity consumption for the Group was lower by 10.2% in FY2023, with a 17.5% reduction of power usage from our ECQ sector that offset the increase of electricity consumption of the Leisure and Investment Holding sectors. As the Leisure sector operations were halted temporarily during the year, there was no electricity consumption recorded for this sector in FY2023.



### ENERGY CONSUMPTION (MW)

#### ECQ



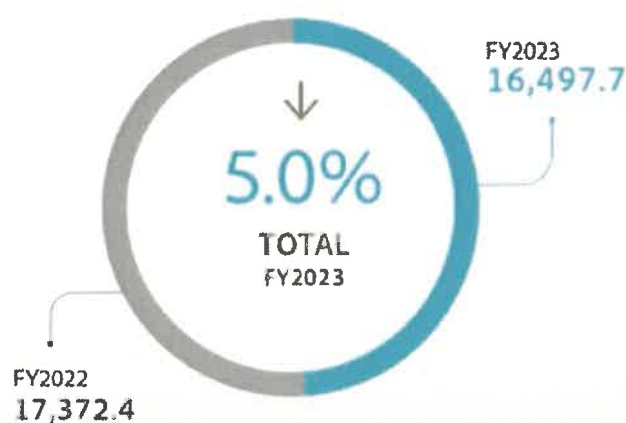
#### PROPERTY



#### LEISURE



#### INVESTMENT HOLDING



Energy consumption from the use of fuel and electricity decreased by 5.0% in FY2023. The reasons for the decrease were due to better optimisation of fuel usage and electricity consumption in the ECQ sector.

*Fuel Diesel (kilolitres): All figures were divided by 1,000 to convert litres to kilolitres.  
Electricity Consumption (MWh): All figures were divided by 1,000 to convert kWh to MWh.  
Energy Consumption (MW): Fuel Consumption in MW + Electricity Consumption in MW,  
with conversion of Fuel Consumption (kilolitres) to MW using [unitconverters.net/energy](http://unitconverters.net/energy)*