

## GENERAL ANNOUNCEMENT

COMPANY NAME : HARBOUR-LINK GROUP BERHAD  
 STOCK NAME : Harbour  
 Date Announced : 28<sup>th</sup> May 2025

Type : **Announcement**  
 Subject : **Transactions (Chapter 10 of Listing Requirement)**

**Recurrent related party transactions**

Description : Harbour-Link Group Berhad (“HLGB”)  
 Recurrent related party transactions – variation between actual value and estimated value by 10% or more

Harbour-Link Group Berhad (“HLGB”) had, at its 22nd Annual General Meeting held on 26 November 2024 obtained a mandate from its shareholders for Harbour-Link and its subsidiaries (“Harbour-Link Group”) to enter into recurrent related party transactions of revenue or trading nature (“RRPT”) which are necessary for Harbour-Link Group’s day-to-day operations.

Pursuant to Paragraph 10.09(2)(e) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that the actual value of the RRPT below has exceed the estimated value of RRPT disclosed in the Circular to Shareholders dated 28 October 2024 (“Circular”) by more than 10%. Further details are as follows:

Company in Harbour-Link Group	Mandated Related Party	Nature of Transactions	Estimated Value as disclosed in the Circular RM	Actual Value transacted from 26 November 2024 to 27 <sup>th</sup> May 2025 RM	Difference between Actual Value & Estimated Value RM	Percentage of Difference between Actual Value & Estimated Value %	Reason for the Difference
Harbour-Link Logistics Sdn. Bhd. (“HLL”), Harbour Services Corporation Sdn. Bhd. (“HSC”), Harbour Agencies (Sarawak) Sdn. Bhd. (“HAS”), Sarawak Edible Oils Sdn. Bhd. (“SEO”) and HLG Equipment Sdn Bhd. (“HLGEQ”)	Harbour-Link Agencies Sdn Bhd (“HLA”)	Provision of forwarding services by the Group	200,000	2,136,574.00	1,936,574	>100%	Increase in the provisioning of forwarding services by the Group to the Related Party due to appointment HLL as their integrated logistics provider as their have secured new contracts.

This announcement is dated 28 May 2025