

CONCRETE ENGINEERING PRODUCTS BHD (CEPCO)
Registration No.: 198201008420 (88143-P)

ENVIRONMENTAL, SOCIAL AND GOVERNANCE ("ESG") POLICY

The Board of Directors of CEPCO believes that introducing ESG considerations in its business decisions is essential foundation to achieve sustainability and long-term business success besides creating value for all its stakeholders, as well as a strategic approach to support and empower communities, encourage social inclusivity and improve the environments. The balancing of ESG with the interest of stakeholders is essential to enhancing investor perception and public trust that works towards value enhancement for stakeholders in the long run.

CEPCO also believes that as a responsible corporate citizen, one would have an obligation in making the earth a better place to live in through responsible investing, besides weighing on an appropriate risk-return profile for its investments. With this CEPCO incorporated its principles of sustainability in its ESG policy.

CEPCO's have a strong commitment towards environmental, social and corporate governance issues and treat it as an important step towards a sustainable society in long run. CEPCO's takes serious consideration on the impact of its operations on the local community and seeks to ensure that potentially harmful occupational health, safety, environmental and social effects are properly assessed, addressed and monitored.

CEPCO's corporate governance policy focus on compliance policy, the standing and integrity of CEPCO's business associates, shareholders, members of the board and their employees.

CEPCO's ESG policy and practices will be reviewed from time to time so as to ensure its relevance. CEPCO's objective is to ensure all business conducts adhere to ESG that serve as an ethical foundation to achieve long term business success for CEPCO.