

# Sustainability Statement

## CORE VALUE #2: HEALTH, SAFETY AND ENVIRONMENT

### ENVIRONMENTAL

Preserving and protecting the environment for present and future generations through climate action and resources efficiency



### CLIMATE CHANGE RESILIENCE



### Why It Matters

We recognise climate change as a pressing global issue that affects the global environment, social and economic systems, significantly shaping the future of our world. In Malaysia, heatwaves, excessive rainfall, and floods have disrupted communities and livelihoods.

The Intergovernmental Panel on Climate Change (“IPCC”) 6th Assessment Report emphasises the need for global mobilisation and scaling up solutions to achieve a sustainable future. Therefore, we are committed to gradually reducing our GHG emissions and minimising non-renewable energy consumption. Additionally, we are dedicated to incorporating innovative approaches into our operations.

Given the uncertainties in carbon policy, low carbon technology maturity, and high investment costs, meticulous planning and execution of decarbonisation efforts are essential for a smooth transition to a low carbon economy.

### Our Approach and Performance

Our dedication to protecting the planet is firmly established within our Sustainability Policy, Environmental Policy, and Climate Change Policy. These policies reflect the ethical climate set by the leadership at the Board, BRIC, and senior management levels, resonating throughout the entire organisation. For more information on our climate change-related policies, please visit our corporate website at [www.deleum.com](http://www.deleum.com).

#### Climate-Related Risks and Opportunities (“CRRO”)

Deleum is committed to enhancing its climate disclosures by adopting the Taskforce on Climate-related Financial Disclosures (“TCFD”) Framework and continuing to expand our disclosures as per IFRS S2 recommendations.



### Governance

At Deleum, the Board holds direct oversight and ultimate accountability for all climate-related risks and opportunities. The Board serves as the ultimate decision-making authority concerning the Group’s sustainability directions.

With the support of the BRIC, the Board remains informed on all climate-related risks and opportunities and all matters relating to sustainability. The Board is tasked with overseeing and approving sustainability policies and initiatives, considering climate-related issues when reviewing and guiding overall strategy, risk management policies and financial planning.