

MAGNUM BERHAD

(197501002449)(24217-M)

29 April 2025

Dear Valued Shareholders of **MAGNUM BERHAD**,

ERRATA AND ADDENDUM TO THE INTEGRATED ANNUAL REPORT 2023

Reference is made to the Integrated Annual Report for the financial year ended 31 December 2023 (the "**IAR 2023**") of the Company, which was issued on 30 April 2024.

Pursuant to Paragraph 6.2 (f) of Practice Note 9 of the Main Market Listing Requirements, we wish to inform you that the disclosure format of the *Bursa Malaysia Common Sustainability Matters And Indicators* (the 2023 ESG Performance Data Table) presented on Pages 61 and 62 of the Sustainability Statement in the IAR 2023 shall be amended by this Errata and Addendum, and should be read as set out herein.

Please note that these amendments pertain solely to the formatting of the data table, specifically the colour coding to indicate that these respective disclosures are either reviewed under external assurance or internal assurance. There are no changes to the underlying ESG data presented. As further stated on Page 63 of the IAR 2023, the data subjected to internal assurance has been confirmed by the Company's Internal Auditors for accuracy and integrity.

A copy of the amended Pages 61 and 62 of the IAR 2023, reflecting the corrected disclosure format are enclosed for your reference.

Save for the above, all other details and information contained in the IAR 2023 remain valid and unchanged.

Any inconvenience caused is deeply regretted.

Thank you.

Yours faithfully,
For and on behalf of **MAGNUM BERHAD**

DATO' LAWRENCE LIM SWEE LIN
EXECUTIVE DIRECTOR

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Sustainability Statement

(cont'd.)

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BURSA MALAYSIA COMMON SUSTAINABILITY MATTERS AND INDICATORS

Indicator	Measurement Unit	2023
Bursa (Supply chain management)		
Bursa C7(a) Proportion of spending on local suppliers	Percentage	89.00
Bursa (Data privacy and security)		
Bursa C8(a) Number of substantiated complaints concerning breaches of customer privacy and losses of customer data	Number	0
Bursa (Anti-corruption)		
Bursa C1(a) Percentage of employees who have received training on anti-corruption by employee category		
Management	Percentage	98.00
Executive	Percentage	97.00
Non-Executive	Percentage	88.00
Bursa C1(b) Percentage of operations assessed for corruption-related risks	Percentage	100.00
Bursa C1(c) Confirmed incidents of corruption and action taken	Number	0
Bursa (Diversity)		
Bursa C3(a) Percentage of employees by gender and age group, for each employee category		
Age Group by Employee Category		
Management Under 30	Percentage	0.00
Management Between 30-50	Percentage	52.00
Management Above 50	Percentage	48.00
Executive Under 30	Percentage	22.00
Executive Between 30-50	Percentage	59.00
Executive Above 50	Percentage	19.00
Non-Executive Under 30	Percentage	16.00
Non-Executive Between 30-50	Percentage	49.00
Non-Executive Above 50	Percentage	35.00
Gender Group by Employee Category		
Management Male	Percentage	60.00
Management Female	Percentage	40.00
Executive Male	Percentage	61.00
Executive Female	Percentage	39.00
Non-Executive Male	Percentage	31.00
Non-Executive Female	Percentage	69.00
Bursa C3(b) Percentage of directors by gender and age group		
Male	Percentage	71.43
Female	Percentage	28.57
Under 30	Percentage	0.00
Between 30-50	Percentage	14.29
Above 50	Percentage	85.71

Internal assurance External assurance No assurance

(*) Restated

Sustainability Statement

(cont'd.)

Indicator	Measurement Unit	2023
Bursa (Health and safety)		
Bursa C5(a) Number of work-related fatalities	Number	0
Bursa C5(b) Lost time incident rate ("LTIR")	Rate	0.00
Bursa C5(c) Number of employees trained on health and safety standards	Number	1
Bursa (Labour practices and standards)		
Bursa C6(a) Total hours of training by employee category		
Management	Hours	367
Executive	Hours	1,131
Non-Executive	Hours	418
Bursa C6(b) Percentage of employees that are contractors or temporary staff	Percentage	16.00
Bursa C6(c) Total number of employee turnover by employee category		
Management	Number	4
Executive	Number	36
Non-Executive	Number	22
Bursa C6(d) Number of substantiated complaints concerning human rights violations	Number	0
Bursa (Energy management)		
Bursa C4(a) Total energy consumption	Megawatt	1,353.28
Bursa (Water)		
Bursa C9(a) Total volume of water used	Megalitres	7.759000
Bursa (Community/Society)		
Bursa C2(a) Total amount invested in the community where the target beneficiaries are external to the listed issuer	MYR	1,566,000.00
Bursa C2(b) Total number of beneficiaries of the investment in communities	Number	43,977

Internal assurance External assurance No assurance

(*) Restated