

SUSTAINABILITY STATEMENT

OUR SUSTAINABILITY

The Board of Directors (“Board”) of PGF Capital Berhad (“PGF” or the “Group”) presents this Sustainability Statement 2023 (“Statement”) which reports on the Group’s sustainability progress, management and performance of economic, environmental, and social (“EES”) risks and opportunities. This Statement focuses on, amongst others, disclosing the Group’s foundations and actions towards improving sustainability performance through setting up systems and enhancing the monitoring and tracking of key indicators. The scope of this Statement mainly encompasses the Manufacturing segment of PGF and its subsidiaries within the geographic scope of Malaysia, for the financial year ended 28 February 2023 (“FY2023”).

This Statement has been prepared in accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Malaysia”) in relation to sustainability disclosures. This Statement has also considered alignment with internationally recognised goals, frameworks or standards such as the United Nations Sustainable Development Goals (“SDGs”). We have also begun to undertake internal exercises and preparation to enable the alignment of our climate-related disclosure with the recommendations of the Task Force on Climate-related Financial Disclosures (“TCFD”).

The Statement has been reviewed internally by the Management and approved by the Board of PGF.

We also have ambitions to progress our sustainability efforts strategically and have begun the process of engaging with an external consultant to review and assess our EES risks and opportunities, as well as developing a guiding framework for sustainability. This will enhance our ability to make meaningful impacts through our initiatives and efforts, and to create sustainable value together with shared success.

OUR SUSTAINABLE GOALS

In September 2015, Malaysia, together with other members states of the United Nations (“UN”), adopted **The United Nations’ Sustainable Development Goals (“UN SDGs”)** which is a set of goals towards achieving the 2030 Agenda. In creating shared values for all, PGF acknowledges its responsibilities in contributing to the country and the word in progressing towards the UN SDGs.

For the Group’s FY2023 Statement, PGF strengthened its reporting against the **UN SDGs** by identifying key contributions in line with the specific targets of the SDGs relevant to the nature of our businesses.

Our Environmental, Economic and Social focus outlines our goal, key initiatives and strategic action plans encompassing factors which are associated with our business. Such approach enables us to focus on sustainability matters that are most relevant and material to us, and allows us to manage our business sustainably while contributing to progress towards the **UN SDGs**.

