



LAGENDA
PROPERTIES

Policy

BIODIVERSITY

1.0 INTRODUCTION

- 1.1 As a property developer, Lagenda Properties Berhad ("Lagenda") and its subsidiaries (the "Group") recognise the potential impacts that developments may have on biodiversity and ecosystems, including habitat loss, species disturbance, and ecological degradation, and acknowledge the importance of mitigating these impacts in our operations.
- 1.2 The Group supports the principles outlined in the National Policy on Biological Diversity 2022–2030, which reflects Malaysia's commitment to conserve biological diversity, promote its sustainable use, and ensure fair and equitable sharing of benefits derived from biological resources.
- 1.3 The Group aligns with international frameworks, including the Kunming-Montreal Global Biodiversity Framework and the essence of the United Nations Sustainable Development Goals (UN SDGs) where relevant, particularly those promoting environmental stewardship and sustainable communities.

2.0 OBJECTIVES AND SCOPE OF THE POLICY

- 2.1 The objective of this Biodiversity Policy ("Policy") is to provide a framework for integrating biodiversity and ecological considerations into the Group's business strategies and operations, including the identification of biodiversity-related risks and opportunities during planning and development.
- 2.2 Through this Policy, the Group responds to the expectations of its stakeholders with regard to biodiversity conservation and ecosystem protection.
- 2.3 This Policy applies to all employees within the Group. For external stakeholders, such as suppliers and contractors where the Group does not have a controlling interest, the Group shall require alignment with this Policy.
- 2.4 This Policy should be read in conjunction with other relevant sustainability-related policies, including the Climate Change Policy and Environmental Policy, which provide more detailed commitments in their respective areas.

3.0 COMMITMENTS

The Group is committed to responsible and biodiversity-conscious development. To implement its commitment to biodiversity, the Group shall be guided by the following principles of conduct:

- 3.1 Comply with all relevant legislation and obligations imposed by the governments or regulators.
- 3.2 Assess, identify and classify the location-specific biodiversity impacts, including ecosystem services affected in potential new and existing operations (e.g. brownfield, greenfield).
- 3.3 Identify and work with appropriate authorities on management plans for invasive species that pose a risk to the ecosystems and at the sites where the Group operates.

- 3.4 Mitigate and minimise impacts on biodiversity and ecosystems by implementing the recommended measures based on the assessment studies performed, where applicable.
- 3.5 Avoid locating new projects in spaces that are protected due to their biological or ecological areas, or areas of high biodiversity and conservation value such as forest reserves.
- 3.6 Encourage biodiversity and ecosystem considerations in internal strategic and decision-making processes of the Group, as well as in the analysis, management and reporting of long-term risks.
- 3.7 Engage with internal and external stakeholders such as employees, government agencies, non-governmental organisations, contractors and suppliers to promote awareness, enhance conservation efforts, and reduce the impact on biodiversity.
- 3.8 Where relevant, report on biodiversity-related performance.

4.0 MONITORING AND REVIEW

- 4.1 The Board of Directors will monitor compliance with the Policy and shall review the Policy periodically or whenever necessary to ensure its continued relevance and effectiveness.
- 4.2 This Policy has been approved by the Board of Directors on 27 August 2025.