



LAGENDA
PROPERTIES

Policy

CLIMATE CHANGE



1.0 INTRODUCTION

- 1.1 As a property developer, Lagenda Properties Berhad (“Lagenda”) and its subsidiaries (the “Group”) recognise the increasing risks posed by climate change and its implications for business sustainability and community wellbeing.
- 1.2 The Group supports Malaysia’s national climate commitments under the United Nations Framework Convention on Climate Change (UNFCCC), the Paris Agreement, and the United Nations Sustainable Development Goals (UN SDGs). In line with the scientific consensus of the Intergovernmental Panel on Climate Change (IPCC), we support efforts to limit global warming to well below 2°C above pre-industrial levels and to pursue the 1.5°C target.
- 1.3 The Group is committed to aligning with national policies such as the National Climate Change Policy 2.0, the Low Carbon Nation Aspiration 2040, the National Energy Transition Roadmap and other applicable policies and guidelines, subject to the requirements and directions issued by government bodies or statutory authorities.

2.0 OBJECTIVES AND SCOPE OF THE POLICY

- 2.1 The objective of this Climate Change Policy (“Policy”) is to provide a reference framework to guide climate-related actions across new and existing operations, including adaptation and mitigation efforts, and the management of climate-related risks and opportunities.
- 2.2 Through this Policy, the Group seeks to align with stakeholder expectations regarding climate action, including emissions reduction and sustainable development.
- 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 Environmental Policy and Biodiversity Policy, which provide more detailed commitments in their respective areas.

3.0 COMMITMENTS

The Group acknowledges that while our direct emissions are limited, the built environment contributes significantly to overall greenhouse gas emissions (GHG) through construction activities, material use, and energy consumption. At our scale, we aim to integrate practical and scalable climate adaptation and resilience measures into our operations, while encouraging sustainable practices across our value chain. In support of this ambition, our key focus areas include, but are not limited to, the following:

- 3.1 Monitor the Group’s energy and carbon emissions to track our sustainability performance.
- 3.2 Set targets to reduce our operational carbon emissions with the aim of aligning the Group with the transition to a low-carbon economy and limiting the overall impact of our operations on climate change.



- 3.3 Encourage measures for efficient energy consumption, renewable energy and nature-based solutions, where applicable.
- 3.4 Identify and incorporate carbon pricing considerations where relevant.
- 3.5 Respond to the impacts, risks and opportunities associated with climate change to increase business resilience.
- 3.6 Prioritise collaborative climate action through partnership and cooperation, aligned with global climate goals.
- 3.7 Promote circular economy principles into business operations, where relevant.
- 3.8 Engage with internal and external stakeholders, such as suppliers and communities in the value chain with regards to climate commitments and promoting the adoption of low-carbon choices.
- 3.9 Where appropriate, monitor and align the Group's climate-related positions with those of relevant industry associations or platforms.
- 3.10 Provide awareness to all stakeholders on climate-related commitments and best practices, whenever necessary.

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.