

Policy

ENVIRONMENTAL



1.0 INTRODUCTION

- 1.1 As a property developer, Lagenda Properties Berhad ("Lagenda") and its subsidiaries (the "Group") are committed to deliver quality to value for all its affordable properties and services while actively minimising the environmental impact of our operations.
- 1.2 The Group recognises that responsible environmental management is key to long-term business resilience, regulatory compliance, and maintaining the trust of stakeholders.
- 1.3 The Group acknowledges our obligations under applicable national environmental laws and regulations and is committed to aligning our practices with internationally recognised environmental standards and frameworks where relevant.

2.0 OBJECTIVES AND SCOPE OF THE POLICY

- 2.1 The objectives of this Environmental Policy ("Policy") is to establishes a framework for integrating environmental protection into the Group's decision-making, guided by environmental-related risks and opportunities during planning and development.
- 2.2 Through this Policy, the Group aims to meet the expectations of stakeholders, including customers, investors, regulators, and local communities, by promoting the preservation, restoration, and responsible use of natural resources.
- 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 Biodiversity Policy, which provide more detailed commitments in their respective areas.

3.0 COMMITMENTS

The Group is committed to minimising environmental impact and continuously improving performance, guided by the following principles of conduct:

- 3.1 Comply with applicable environmental legislation and relevant requirements concerning environmental issues within the Group's operations.
- 3.2 Establish environmental objectives and targets that support the Group's sustainability framework, and align with our overall vision, mission, and strategic direction.
- 3.3 Aim to reduce waste generation through improved construction methods and operational efficiency, while promoting responsible waste management practices that support circular economy principles.
- 3.4 Implement suitable practices to prevent pollution and minimise emissions, including those related to dust, noise, and water discharge.



- 3.5 Where possible, review and address environmental risks and opportunities in our direct operations that may have financial or strategic implications and implement initiatives to ensure the efficient use of resources such as building materials, water, equipment, and facilities.
- 3.6 Promote environmental awareness within our supply chain and encourage suppliers and contractors to align with the Group's environmental values and sustainability commitments.
- 3.7 Seek collaboration with relevant stakeholders, including government agencies, industry groups, and local communities, to raise awareness and enhance overall environmental performance.
- 3.8 Monitor and track our environmental efforts and performance using practical tools and available resources.
- 3.9 Where relevant and feasible, communicate progress on environmental matters, including selected metrics, targets, and outcomes, in line with regulatory requirements and stakeholder expectations.

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.