



CITAGLOBAL

Empowering The Future

Corporate Profile

February 2025



Introduction

Citaglobal Berhad (“Citaglobal”) is a Bumiputera-controlled Public Listed Company on the Main Market of Bursa Malaysia.

We are principally involved in Energy, Environment, Telecommunication, Civil Engineering & Construction, Property, Manufacturing and Financial Services.



Citaglobal aims to become a leading player in technology-driven industries that empower the future.

Company Information

| | | |
|---|---|--|
| Incorporation Name | : | Citaglobal Berhad |
| Registration Number | : | 200401027590 (666098-X) |
| Executive Chairman & President | : | Tan Sri Dato' Sri (Dr.) Mohamad Norza Zakaria |
| Business Address | : | Level 9, Block 4, Menara TH Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur, Malaysia |
| Date of Listing | : | 2 January 2008 |
| Paid-up Capital | : | RM560,643,583 |

Company Information

REGISTERED OFFICE

Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur, Malaysia
Tel : +603-2084 9000
Fax : +603-2094 9940

CORPORATE OFFICE

Level 9, Block 4
Menara TH Plaza Sentral
Jalan Stesen Sentral 5
50470 Kuala Lumpur, Malaysia
Tel : +603-2773 8800
Fax : +603-2773 8878

CORPORATE WEBSITE

www.citaglobal.my

AUDITORS

Baker Tilly Monteiro Heng PLT
[201906000600 (LLP0019411-LCA) & AF 0117]
Baker Tilly Tower
Level 10, Tower 1, Avenue 5
Bangsar South City
59200 Kuala Lumpur, Malaysia
Tel : +603-2297 1000
Fax : +603-2282 9980

COMPANY SECRETARIES

Chua Siew Chuan
(SSM PC NO. 201908002648)
(MAICSA 0777689)
Yau Jye Yee
(SSM PC NO. 202008000733)
(MAICSA 7059233)

PRINCIPAL BANKERS

United Overseas Bank (Malaysia) Berhad
AmBank Islamic Berhad
Affin Islamic Bank Berhad

STOCK EXCHANGE

Main Market of Bursa Malaysia Securities Berhad
Stock Name : CITAGLB
Stock Code : 7245

SHARE REGISTRAR

Securities Services (Holdings) Sdn Bhd
[Registration No. 197701005827 (36869-T)]
Level 7, Menara Milenium
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur, Malaysia
Tel : +603-2084 9000
Fax : +603-2094 9940

Stock Information

| | |
|----------------------|----------------------------------|
| Year of Listing | 2008, Main Market Bursa Malaysia |
| Name / Stock Code | CITAGLB (7245) |
| Issued No. of Shares | 425.48 million |

Substantial Shareholders

| Shareholder | Shareholdings |
|--|---------------|
| Tan Sri Dato' Sri (Dr.) Mohamad Norza Zakaria | 32.19% |
| Kebawah Duli Paduka Baginda Sultan Pahang Al-Sultan Abdullah Ri'ayatuddin Al-Mustafa Billah Shah | 9.72% |
| Datuk Micheal Tang Vee Mun | 6.90% |
| Dato' Sri Raja Mufik Affandi Bin Raja Khalid | 5.22% |

Share Price Performance

52-week high: RM1.64

52-week low : RM0.65

Share Price (52-week range)

R M 1.15

Market Capitalisation

~ R M 5 0 0 million

Leadership

Fellow Certified Practicing Accountant ("CPA") Australia and Chartered Accountant ("CA") Malaysia

Executive Chairman & President of TIZA Global Sdn Bhd since April 2008

First emerged as a Substantial Shareholder in Citaglobal Berhad in December 2019

Executive Chairman & President of Citaglobal Berhad since May 2020

President of the Olympic Council of Malaysia since May 2018

Former President of the Badminton Association of Malaysia (2017 - 2024)

Appointed as the Honorary Life President of Badminton Association of Malaysia ("BAM") since November 2024

Chair of the Olympic Council of Asia ("OCA") Sports for All Committee since July 2023

Elected as Vice President of Olympic Council of Asia ("OCA") for South East Asia Zone since September 2024

First recipient of Sportswriters Association of Malaysia ("SAM") 100Plus Sports Leadership Award in August 2023



Tan Sri Dato' Sri (Dr.) Mohamad Norza Zakaria
Executive Chairman & President



I'm in the business of producing champions. I have proven it in the sports arena where I groomed the best and upcoming players, as well as in the corporate sector via my previous business experience.

My next aim is to make Citaglobal much bigger than it is now.



Milestones

| | | | |
|--|---|--|--|
| <p>2008 - January Listed on Bursa</p> <p>Incorporated under the name of Weng Zheng Resources Berhad and listed on Bursa Malaysia Securities Berhad</p> | <p>2022 - November Acquired Citaglobal Engineering Services Company</p> <p>Completion of the proposed acquisition of Citaglobal Engineering Services Sdn Bhd (CESSB) from TIZA Global Sdn Bhd, enabling the Group to pursue its growth ambitions in civil engineering & construction and telecommunication infrastructure</p> | <p>2024 - February Awarded 30-Year Concession for Exclusive Electricity and Green Energy Supply to ECRL</p> <p>Accepted a conditional letter of award from Malaysia Rail Link Sdn Bhd (MRL) as the exclusive 30-year concessionaire to supply electricity and renewable energy for the 665 km East Coast Rail Link (ECRL) from Kota Bahru, Kelantan to Port Klang, Selangor.</p> | <p>2024 - November Citaglobal 1st Overseas Energy Initiative in Baku, Azerbaijan</p> <p>Citaglobal Bhd has signed a framework agreement with the Port of Baku to establish a 5.4 MW solar photovoltaic (PV) facility, marking Azerbaijan's first commercial renewable energy project to integrate solar power with an advanced Battery Energy Storage System (BESS).</p> |
| <p>2020 - May Appointed new Executive Chairman & President</p> <p>Tan Sri Dato' Sri (Dr.) Mohamad Norza Zakaria appointed as Executive Chairman & President of WZ Satu Berhad (now known as Citaglobal Berhad)</p> | <p>2023 - April Launched the Malaysia's First Battery Energy Storage System Technology, "MYBESS"</p> <p>YBM Senator Tengku Datuk Seri Utama Zafrul Tengku Abdul Aziz, Minister of Investment, Trade and Industry of Malaysia officiated the launch of MYBESS</p> | <p>2024 - July Signed Joint Development Framework Agreement with Shanghai SUS Environment Co. Ltd</p> <p>To develop, finance, construct, and operate waste-to-energy & biomass projects in Malaysia, converting municipal & agricultural waste, into renewable energy.</p> | <p>2025 - January Citaglobal acquires 55% stake in waste-to-energy partner LAWI</p> <p>Citaglobal acquired a 55% equity stake in Germany's LAWI Engineering GmbH (LAWI Germany), as part of a partnership to provide advanced waste-to-energy (WTE) technology and engineering solutions for waste management projects.</p> |
| <p>2022 - June Name changed to CITAGLOBAL BERHAD</p> <p>To better portray the Group as the preferred regional player with end-to-end technology-enabled solutions</p> | <p>2023 - December Signed Joint Development Framework Agreement with MASDAR</p> <p>In relation to a proposed joint development of up to 2 GW of renewable energy projects in the State of Pahang</p> | <p>2024 - August Acquired submarine cable company</p> <p>Acquisition of strategic stake in iFactors Sdn Bhd, a submarine cable systems company</p> | <p>2025 - January Citaglobal to buy 1.6-acre land in KL for RM 73 million</p> <p>Citaglobal signed a deal on Friday to buy a 1.58-acre land at Jalan Tun Razak from Bank Islam Malaysia Bhd for RM73 million.</p> |

Vision and Mission

Vision

A successful global conglomerate that is professionally managed

Mission

Fulfilling our stakeholders' expectations by:

- Delivering innovative and quality solutions
- Creating superior value
- Ensuring sustainable returns
- Establishing our international footprint

Core Values

PRIDE

Citaglobal is a conglomerate that the employees and stakeholders are proud to be associated with

COMMITMENT

We in Citaglobal are fully committed to deliver the best to our stakeholders

INTEGRITY

We uphold the highest level of integrity and promote transparency

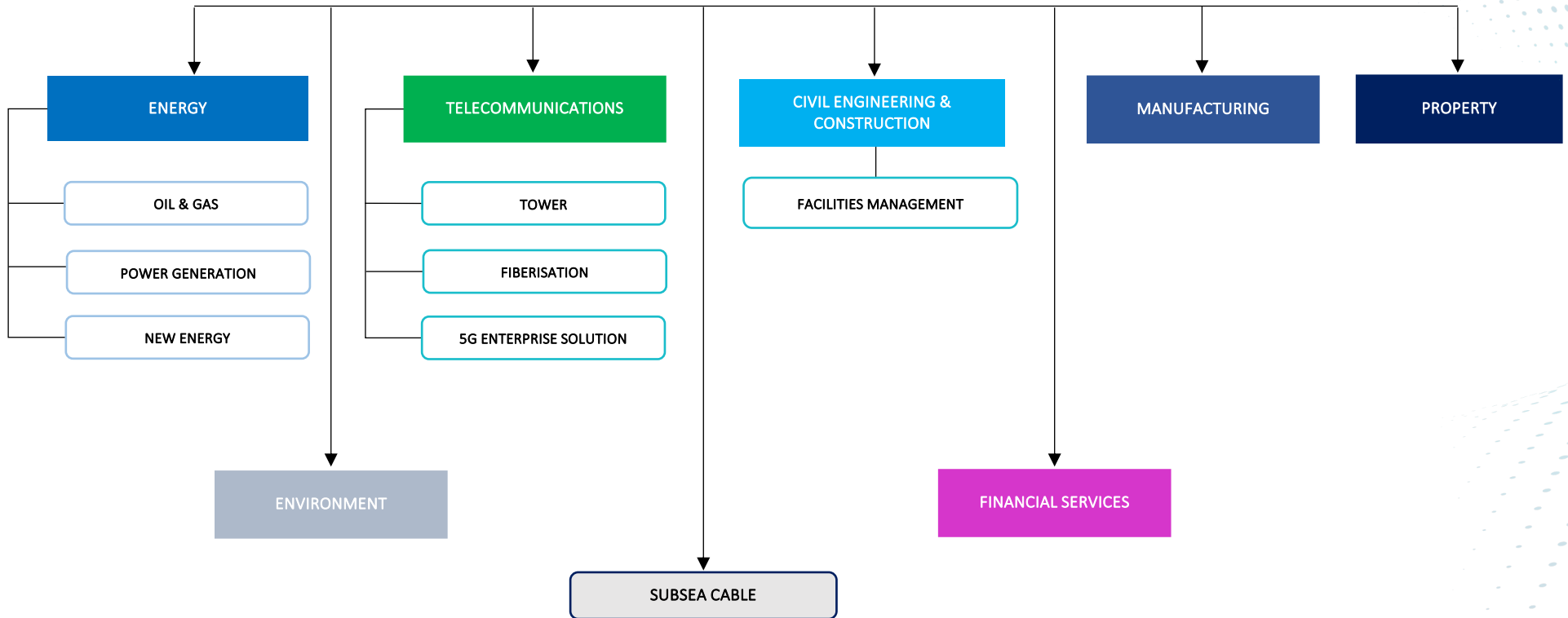
INNOVATION

We encourage innovation to enhance productivity, efficiency and profitability

DIVERSITY

Diversity and inclusion must remain at the center of what we do

Business Structure



Board of Directors

EXECUTIVE DIRECTOR



**YBhg. Tan Sri Dato' Sri (Dr.)
Mohamad Norza Zakaria**
Executive Chairman & President



**Mr. Aimi Aizal
Nasharuddin**



**Mr. Ikhlas
Kamarudin**

INDEPENDENT NON-EXECUTIVE DIRECTORS



**Mr. Rosli
Shafiei**



**YBhg. Datuk Idris
Haji Hashim J.P.**



**YBhg. Dato' Syed
Kamarulzaman
Dato' Syed Zainol
Khodki
Shahabudin**



**YBhg. Dato' Sri
Mohan
C. Sinnathamby**



**YBhg. Datuk (Dr.)
Yasmin Mahmood**



**YM Raja Imran
Jamalullail Raja
Mufik Affandi**



**YBhg. Puan Sri
Datuk Seri Rohani
Parkash Abdullah**

Group Key Senior Management



YBhg. Tan Sri Dato' Sri (Dr.) Mohamad Norza Zakaria
Executive Chairman & President



**Mr. Aimi
Aizal Nasharuddin**
Executive Director



**Mr. Megat Iskandar Hashim
Ismail**
Group Chief Operating
Officer



**Mr. William Chan Fook
Kwong**
Group Chief Financial
Officer



**Dr. K. Prasad
S. Krishnapillai**
Group Chief Strategy
Officer



Venture into Renewable Energy

Venture into Renewable Energy

1

Citaglobal's energy segment involves construction related activities and specialised engineering services. They are consisting of engineering, procurement, construction and commissioning of energy and utilities projects.



2

Citaglobal is expanding its know how into renewable energy transition with focus on integrated green energy engineering, construction, installation and commissioning.



3

Citaglobal aspires to expand its footprint in the region. Its renewable energy solutions encompass Solar, Battery Energy Storage System ("BESS"), Carbon Capture and Biogas Engines. Leveraging on these strategies, Citaglobal is confident to achieve its aspiration to emerge as a leading regional player in renewable energy industry.



Venture into Renewable Energy

Strategic Venture into Azerbaijan Energy Market



Citaglobal to build solar plant in Azerbaijan's Port of Baku



KUALA LUMPUR (Nov 15): Citaglobal Bhd (KL:CITAGLB) said on Friday it has signed an agreement to build a 5.4-megawatt solar plant integrated with a battery energy storage system in Azerbaijan.

The facility will supply power to the Port of Baku, according to a statement from Citaglobal. The project is backed by a 21-year power purchase agreement that guarantees a fixed tariff, the company said. The value of the project and details such as tariff and timeline were not disclosed.

The project will proceed in phases, with the first phase focusing on rooftop solar photovoltaic installations. Later phases will introduce larger, ground-mounted systems, coupled with deployment of battery energy storage system, Citaglobal said. “The solution that we are implementing not only maximises clean energy use on-site but does so at a cost competitive tariff,” said Citaglobal executive chairman and president Tan Sri Mohamad Norza Zakaria.

The project also marks the first overseas green energy project for Citaglobal, which derived more than half of its revenue in 2023 from engineering and construction. Its energy segment only made up 12% of its revenue with the rest from manufacturing and property development. The project will be led by Tiza Green Energy LLC, a joint venture between Citaglobal Tiza Global Azerbaijan LLC. Shareholding details of the joint venture were also not disclosed.

“Our strategy is to achieve zero emissions by 2035, and I am confident that our partnership with Tiza Green Energy will position us as leaders in sustainable practices, significantly reducing our Scope 2 emissions,” said Port of Baku director general Taleh Ziyadov in the same statement. The 400-hectare port, located just 70km off Azerbaijan’s capital city of Baku, is part of the Trans-Caspian international transport route that facilitates trade and logistics across Eurasia.

Shares of Citaglobal rose 1.1% to close at 90 sen on Friday, giving the company a market capitalisation of RM382 million.

Venture into Renewable Energy

MYBESS as the forefront



Energy Storage Key To Solar Power Integration - Citaglobal



22 Oct 2024

KUALA. LUMPUR, Oct 22 (Bernama) -- As Malaysia is at a critical point in its energy transition, energy storage is key to the transformation as it allows for effective management of renewable energy (RE) and supports the development of a sustainable, low-carbon future, said Citaglobal Bhd.

While Malaysia incorporates more RE into the grid, the focus must be on developing resilient and flexible systems that can meet evolving demands, said Citaglobal executive director of energy division, Aimi Aizal Nasharuddin.

"With battery energy storage systems (BESS) like the Malaysia Battery Energy Storage System (MYBESS), we are not only setting a foundation for energy security but also delivering a firm supply of RE at cost-competitive tariffs. "Initiatives like the Corporate Renewable Energy Supply Scheme (CRESS) also pave the way for greater corporate adoption of clean energy," he said in a statement today. According to the statement, Malaysia's current energy grid, which is predominantly supported by the thermal-based power plants utilising coal and natural gas as fuel, faces the challenge of balancing the intermittent power contributed by the influx of grid-connected solar power stations.

"Citaglobal MYBESS developed locally in partnership with Genetec -- can play a critical role in stabilising the grid by providing frequency regulation, load balancing, voltage stabilisation and smoothing the power fluctuations through efficient storage and release of surplus energy," it said. MYBESS is designed to store and release surplus energy efficiently, providing backup support that helps stabilise the grid and enhances Malaysia's capacity to handle intermittent energy sources like solar. Meanwhile, Citaglobal said it is actively participating in CRESS and is currently in discussions with potential corporate consumers to drive further adoption of BESS.

Under Budget 2025, the government has prioritised enhancing the national energy infrastructure with a significant investment of RM16 billion to modernise the transmission and distribution networks that will support the integration of RE sources and facilitate Malaysia's transition towards net-zero emissions by 2050. Additionally, it continues to push for green technology adoption through initiatives like the extension of the Net Energy Metering (NEM) programme and the Green Technology Financing Scheme.

Venture into Renewable Energy

Collaboration with Shanghai SUS Environment Co Ltd, China's Top WtE Company



Citaglobal to set up SPV with China govt-linked unit for green energy projects in Pahang



KUALA LUMPUR (July 15): Citaglobal Bhd (KL:CITAGLB) has entered into a joint development framework agreement (JDFA) with Shanghai SUS Environment Co Ltd, a China government-linked entity, to develop waste-to-energy projects in Pahang.

SUS Environment is a wholly owned subsidiary of SUS Holding Ltd, which supplies solid waste incinerators and is a developer of integrated environmental solutions

In a filing with Bursa Malaysia on Monday, Citaglobal said the collaboration will focus on converting municipal waste into green energy and developing agricultural waste — such as empty fruit bunches (EFB) and palm oil sludge — into biomass energy. Citaglobal said the JDFA is legally binding and will be used for the incorporation of a joint special purpose vehicle (SPV), with the company holding a 49% stake while the remaining 51% stake will be held by SUS Environment. The SPV's initial paid-up share capital is RM1 million, with SUS Environment contributing RM510,000 and Citaglobal contributing RM490,000, subject to the agreed business and development plan. The initial investment will be allocated for working capital.

"Our collaboration with SUS Environment will focus on reducing waste generation, promoting waste repurposing, and ensuring compliance with environmental regulations," Citaglobal executive chairman and president Tan Sri Dr Mohamad Norza Zakaria said. "This collaboration with SUS Environment is a significant step towards achieving our shared vision of promoting sustainable waste management practices in Malaysia," he added. In September 2023, Citaglobal and SUS Environment signed a memorandum of understanding for this collaboration during the 20th China-Asean Expo and China-Asean Business and Investment Summit.

Venture into Renewable Energy

Citaglobal wins 30-year concession to power up ECRL



Citaglobal-Reneuco consortium wins 30-year concession to power up ECRL

February 22, 2024

KUALA LUMPUR (Feb 21): A consortium between Citaglobal Bhd and Reneuco Bhd has secured a 30-year concession to supply electricity to the East Coast Rail Link (ECRL) from project owner Malaysia Rail Link Sdn Bhd (MRL).

The concession includes the development of power transmission and interconnection facilities valued at RM600 million, which is expected to be commissioned in stages by mid-2026, the two companies said in separate statements.

It also carries an option for MRL to renew the concession for an additional 30 years, the companies said. Citaglobal, which is in engineering and construction, owns 60% of the consortium, while Reneuco, a utilities services firm that recently fell into Practice Note 17 (PN17) status after its external auditor issued a disclaimer of opinion on its accounts, owns the remaining 40%.

The conditional contract follows a separate tender won by a 50:50 joint venture between the two companies in December 2022 to develop an independent power producer (IPP) project for the rail network. At the time, the proposal submitted by the JV involved the supply of electricity to commercial and industrial parks along the ECRL's 665km alignment from Port Klang, Selangor to Kota Bahru, Kelantan.

While Citaglobal and Reneuco did not reveal the size of its IPP tender then, the latest win on Wednesday includes plans for their 60:40 consortium to provide up to 100MW of renewable energy (RE) to enable the ECRL network "to achieve an energy mix of 30% green energy", the statements read. The power supply contract is exclusive and will provide electricity for both traction and non-traction systems of the rail project, they noted.

The contract will allow Citaglobal to broaden its presence in the energy sector, particularly the RE segment, and further diversify its revenue and earnings base to build recurrent income streams, said executive chairman Tan Sri Mohamad Norza Zakaria.

ENERGY

By SYAZWANI HASNIZAM
syazwani@thestar.com.my

DUBAI: A comprehensive policy which provides full support to local players is essential to move the national renewable energy (RE) agenda a step further, according to Citaglobal Bhd.

Executive chairman and president Tan Sri Mohamad Norza Zakaria said the group is ready to execute new RE-related projects, in line with the framework to be implemented by the government.

"We want to highlight to the government that we are fully supportive of the policies and we are more than ready and eager to start as soon as possible," he told *StarBiz*.

An agreement ceremony of Citaglobal and TIZA Global Sdn Bhd as a consortium, together with Abu Dhabi Future Energy Co PJSC (Masdar), was signed with the total development cost of RM9.75bil last Friday at the United Nations climate change conference or COP28 here.

With the earlier memorandum of understanding (MoU) signed with Shanghai SUS Environment Co Ltd for waste-to-energy projects in October, which was estimated to inject an additional RM15bil in terms of foreign direct investment (FDI), Norza said the government and Citaglobal are working hand-in-hand to encourage more FDIs into the country.

"The foreign investors hope to get some form of support from our government either in the form of incentives or relaxation of policies which are competitive in the region.

"We hope the government will help to facilitate this, and we will also play our

Support for local RE players crucial

Citaglobal says a comprehensive policy is timely

"We are just at the beginning and there are many more new opportunities knocking on our door but we will only choose those that bring the most value to our shareholders."

Tan Sri Mohamad Norza Zakaria

part," he said.

On the agreement with Masdar, Norza said: "This shows the intention of the parties to work together and it isn't just talk. This demonstrates clearly that if all stakeholders work together, projects can be materialised."

The project involved the proposed development of up to 2GW of RE, and will see the construction of ground-mounted solar arrays, floating solar farms and battery energy storage systems (Bess) across multiple sites in suitable land, dams, and lakes across Pahang.

Norza said Citaglobal's overall strategy is to build up its order book via being

turnkey contractor.

Once it has grown in size over the next five to 10 years, the company would progressively become an asset owner.

The asset-light strategy is to ensure Citaglobal grows its balance sheet and capital structure in an orderly manner.

"We will certainly invest more in asset owners when our balance sheet is stronger," he said.

Bess is anticipated to be one of the largest components of RE in Malaysia moving forward, according to Norza.

This is due to intermittency of energy supply, and the need to strengthen and stabilise the national grid.

"We are just at the beginning and there are many more new opportunities knocking on our door but we will only choose those that bring the most value to our shareholders," he said.

He said based on the group's existing order book of more than RM1bil, the construction sector will temporarily contribute to the bulk of its profits while building for the renewable energy and telecommunication sectors.

"Nonetheless, it is our goal to transform to become an RE and telecommunication player in the future," he said.

In addition, he stated the group is constantly looking for suitable partners who can join forces with Citaglobal to make the 2GW project a success.

Parties such as TNB Renewables Sdn Bhd, a wholly owned subsidiary of Tenaga Nasional Bhd, and SPIC Energy, a subsidiary of China State Power Investment Corp, are among the external parties that have expressed interest to be a part of the project.

On a separate note, Citaglobal is one of the main sponsors of the Malaysian Pavilion at COP28 with the intention of making a significant and powerful impact in the RE space.

Venture into Renewable Energy

Citaglobal and Masdar ink MOU with TNB Renewables for Participation in Pahang RE Project



Citaglobal, Masdar, and TNB Renewables partner for a RM9.75bil solar farm in Pahang

NEW STRAITS TIMES

December 4, 2023

TNB Renewables Sdn Bhd (TRe), a wholly-owned subsidiary of Tenaga Nasional Bhd (TNB), is keen on a partnership with Citaglobal Bhd for the development of renewable energy (RE) projects in Malaysia

Potential areas of collaboration between TNB and Citaglobal include Project 2GW, a US\$2 billion (RM9.75 billion) 2-gigawatt (2GW) solar farm project in Pahang.

A 60:40 consortium for Project 2GW, comprising United Arab Emirates (UAE) state-owned renewable energy company Masdar, Citaglobal and TIZA Global Sdn Bhd, had been formalised via a joint development agreement (JDA) on December 1, 2023.

The JDA was signed during the United Nations (UN) Climate Change Conference of the Parties (COP 28), with the JDA document exchange witnessed by the Yang di-Pertuan Agong Al Sultan Abdullah Sultan Ahmad Shah, and the UAE president Sheikh Mohamed Zayed Al Nahyan.

Following the JDA, on December 2, 2023, Citaglobal and Masdar signed a memorandum of understanding (MoU) with TRe for a strategic collaboration in renewable energy projects, including Project 2GW.

The MoU, also signed during COP 28, is to discuss further potential areas of collaboration, including Project 2GW, battery energy storage system (BESS), and potential collaboration on future renewable energy projects under the National Energy Transition Roadmap (NETR).

Venture into Renewable Energy

Citaglobal Executes Deal with Masdar Witness by King of Malaysia and UAE President



Citaglobal, Abu Dhabi energy giant Masdar to build US\$2bil solar farm in Pahang

NEW
STRAITS TIMES

December 1, 2023

Citaglobal Bhd and TIZA Global Sdn Bhd have entered into a 40:60 joint development agreement (JDA) with clean energy company Abu Dhabi Future Energy Company PJSC (Masdar) to build a US\$2 billion (RM9.75 billion) two-gigawatt (2GW) solar farm in Pahang.

According to Citaglobal, the project will involve the construction of ground-mounted solar arrays, floating solar farms and battery energy storage systems (BESS) across multiple sites in suitable land, dams, lakes and offshore perimeters across Pahang.

It will be developed in multiple phases, over five years.

The project forms part of the 10GW for which a Memorandum of Understanding (MoU) was signed between Masdar and the Malaysian Investment Development Authority (MIDA) on Oct 9.

As part of the MoU, Masdar formed a strategic partnership with MIDA and committed to the implementation of 10GW of clean energy projects in Malaysia with a total investment of US\$8 billion.

Being at the most advanced stage of the JDA, Citaglobal expects to be one of the earliest to initiate such project in Pahang.

Venture into Renewable Energy

East Coast Rail Link Independent Power Producer Project (“ECRL IPP Project”)



Citaglobal, Reneuco establish 60:40 SPV to undertake ECRL IPP project



KUALA LUMPUR (April 20): Citaglobal Bhd and Reneuco Bhd, which have won a tender to develop an independent power producer (IPP) project for the East Coast Rail Link (ECRL) network, on Thursday (April 20) signed an agreement to formalise their collaboration via a new special purpose vehicle (SPV).

Citaglobal will contribute 60% and Reneuco 40% of the RM500,000 initial share capital of the SPV, said the two groups in separate bourse filings.

They said Citaglobal will lead the negotiations with Malaysia Rail Link Sdn Bhd (MRL) to finalise the terms and conditions for the IPP project.

MRL — an entity of the Ministry of Finance (Incorporated) or MOF Inc — is developing the ECRL project and will operate it in a 50:50 joint venture with China Communications Construction Company.

Citaglobal (formerly known as WZ Satu Bhd) and Reneuco (formerly known as KPower Bhd) had won the tender to develop the IPP project for the ECRL network in December last year.

The SPV, called Citaglobal Reneuco ECRL Energy Solution Sdn Bhd, will undertake the financing, construction and operation of the project.

The proposal submitted by the SPV involves the supply of renewable power to commercial or industrial parks along the ECRL's 640km alignment.

Share price of Citaglobal closed 3 sen or 2.10% higher at RM1.46, valuing the group at RM554.17 million.

Reneuco finished unchanged at 23 sen, giving it a market capitalisation of RM131.64 million.

Venture into Renewable Energy

Development of Battery Cell Plant and Battery Energy Storage System (“BESS”) Solutions



Citaglobal inks deal with Indonesian state-owned firm for battery energy projects



KUALA LUMPUR (Jan 9): Citaglobal Bhd (formerly known as WZ Satu Bhd) has inked a memorandum of understanding (MOU) for the proposed development of a battery cell manufacturing plant and battery energy storage system (BESS).

In a statement on Monday (Jan 9), the company said the MOU with PT Industri Baterai Indonesia or Indonesia Battery Corporation (IBC) shall remain in effect over the next one year.

IBC was established by four Indonesian state-owned enterprises (PT Aneka Tambang Tbk, Mining Industry of Indonesia, Perusahaan Listrik Negara and PT Pertamina), with the vision of maximizing Indonesian natural resources through the development of battery electric vehicles and the battery industry ecosystem in Indonesia.

The execution of the MOU augurs well for both sides, which have strategic plans and focus to expand meaningfully into the renewable energy space.

MYBESS - Malaysia's First BESS



Citaglobal-Genetec JV unveils Malaysia's first locally produced battery energy storage system



BANGI (April 11): Citaglobal Genetec BESS Sdn Bhd, a 50:50 joint venture (JV) between Citaglobal Bhd and Genetec Technology Bhd, on Tuesday (April 11) unveiled the country's first locally developed and produced battery energy storage system by showcasing its fully operational one-megawatt BESS prototype (MYBESS), which it piloted in end-2022 and now supports the energy needs of Genetec's EPIC plant.

The latest development follows the October 2022 agreement between Citaglobal and Genetec to develop battery storage management systems to store and manage excess power from renewable energy (RE) generation.

"MYBESS caters to different industry verticals — from transport, manufacturing, energy supply and distribution, to telecommunications — especially in grid integration to manage intermittent RE resources, which remains a challenge," according to Citaglobal Genetec BESS chairman Tan Sri Dr Mohamad Norza Zakaria.

"In short, this battery energy storage system solves many of our existing challenges in the distribution of power, storage, scalability and portability. When come, the scalability and portability of the battery energy storage system solution, with an RE source such as solar, allow businesses and communities to get around challenges found within conventional electrification. It is a viable and cost-competitive product," he said during the launch of the battery energy storage system at Genetec's EPIC Plant here.

MYBESS - Malaysia's First BESS

Official Launching by YB Minister of Investment, Trade & Industry on 11 April 2023



MYBESS - Malaysia's First BESS



Citaglobal, Genetec Accelerates Renewable Energy Adoption Through MYBESS

BUSINESS TODAY

May 19, 2023

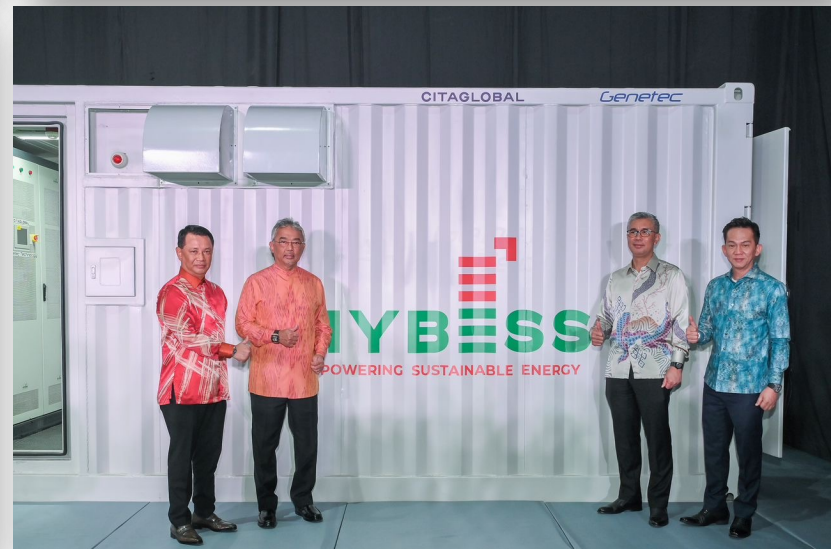
Kebawah Duli Yang Maha Mulia Seri Paduka Baginda Yang di-Pertuan Agong Al-Sultan Abdullah Ri'ayatuddin Al-Mustafa Billah Shah Ibni Almarhum Sultan Haji Ahmad Shah Al Musta'in Billah and Kebawah Duli Yang Maha Mulia Seri Paduka Baginda Raja Permaisuri Agong Tunku Azizah Aminah Maimunah Iskandariah ti Almarhum Al-Mutawakkil Alallah Sultan Iskandar Al Haj graced the Citaglobal Genetec BESS' ("Citaglobal") festive "Majlis Rumah Terbuka Aidilfitri 2023" at the Genetec Technology EPIC Plant ("Genetec EPIC plant") today.

The event follows the Company's recent launch of Malaysia's first locally developed and produced Battery Energy Storage System ("BESS") at the Genetec EPIC plant on 11 April 2023. During the launch, the Company showcased the fully operational 1MW BESS prototype ("MYBESS") that was successfully developed and piloted in December 2022, and currently supports the Genetec EPIC plant's energy needs.

Citaglobal Chairman Tan Sri Dato' Sri Mohamad Norza Zakaria said, "Globally, we are seeing a significant shift towards renewable energy ("RE"). On our part, Citaglobal Genetec BESS is working hard to support this shift within the region, especially in supporting the nation's energy sufficiency efforts in a sustainable and affordable manner. Malaysia's pledge to commit to achieve net zero carbon by 2050 sets us ahead of our regional peers, and we are the frontliners in this transition. With the launch of MYBESS last month, we have been working hard to engage different stakeholders to build awareness and trust, whilst ensuring continuous innovations and developments to provide a technology and hardware is reliable and sustainable. We hope that the MYBESS end-to-end solution will be able to play a role in supporting our nation's RE and electrification ambitions."

MYBESS - Malaysia's First BESS

Showcase & Briefing on MYBESS to KDYMM Seri Paduka Baginda Yang Di-pertuan Agong on 18 May 2023



About Citaglobal Genetec BESS



Citaglobal Genetec BESS Sdn Bhd is a JV company between Citaglobal Berhad (“Citaglobal”) and Genetec Technology Berhad (“Genetec”).



BESS technology developed by Citaglobal Genetec BESS aims to offer the most technologically advanced Battery Energy Storage System (“BESS”) that can store and manage power by minimising loss of energy.



Background

- BESS solution is specialised for renewable energy applications



Vision

- World-class technology in BESS which aligned in developing round-the-clock energy storage capability aspiration



Unique Advantages

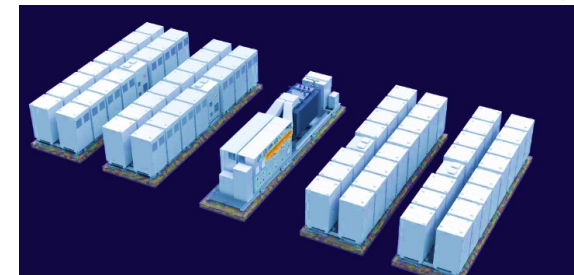
- Locally developed solution
- Homegrown technology
- Highly customisable solutions
- Cost competitive BESS



Exclusive partnership between Citaglobal and Genetec



BESS pioneer in Malaysia



Multiple battery rack connected in parallel (1.5 MWh)



Our Projects and Services

Our Projects and Services



CITAGLOBAL ENERGY SDN BHD

Our Projects and Services

Energy Segment

Incorporation Name : Citaglobal Energy Sdn Bhd

Registration Number : 200101003176 (538932-W)

CEO : Megat Iskandar Hashim Ismail (Acting)

Business Address : Level 5, Block 4,
Menara TH Plaza Sentral,
Jalan Stesen Sentral 5,
50470 Kuala Lumpur, Malaysia.

Incorporated : 12 February 2001

Paid-up Capital : RM40,000,000

Certification : CIDB Grade G7 Contractor
MOF License
DOSH Petroleum Contractor
SPAN IPA C2 (Water Supply)
Energy Commission Gas Contractor Class A
TNB Grade G7 Contractor
Petronas SWEC – valid until 17 November 2023
MS ISO 9001:2015 EPCC of Oil & Gas Projects, Sales and After Sales Services for Oil and Gas Products & Services
MS ISO 45001:2018 EPCC Oil & Gas Projects, Sales and After Sales Services for Oil and Gas Products & Services

Our Projects and Services

Energy Segment

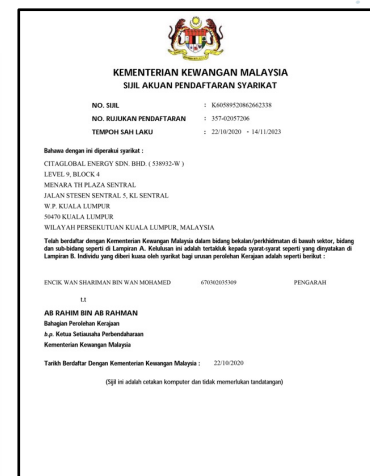
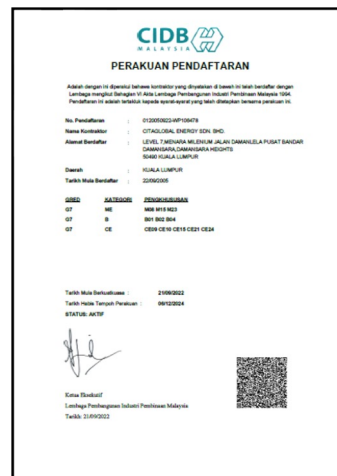
Main Business Areas :

- EPCC of Skid Packages including Gas Metering Skid, Chemical Injection and Filtration Skid
- EPCC of Oil & Gas Pipeline Transmission and Distribution System
- EPCC of Plant and Terminal Facilities
- Energy Product Trading and Services

Our Projects and Services

Energy Segment

Certifications & Accreditations



Our Projects and Services

Energy Segment

Citaglobal Energy started with pipeline construction and over the years, we have grown from strength to strength in the oil & gas and petrochemical, working with clients, both local and international.

We are a leading service provider in the oil & gas and related industries. We serve a diverse range of clients that include multinational oil majors, national oil companies as well as multinational engineering and service providers.

We have established a good track record through our successfully completed projects with specialisation in the following areas:

- Piping & Structural Fabrication
- EPCC for Skid Packages i.e. Chemical Injection, Gas Metering, etc.
- Onshore Construction and Pipeline Installations
- Long Term Service Agreements for Maintenance Works
- Maintenance and services in specialized analyzers, valves and actuators.

Citaglobal Energy approaches each project with a primary emphasis on safety, quality compliance, and timely delivery, and ensures that projects are completed in a planned, controlled manner within budget. We are proud to have successfully achieved 17,286,669 manhours worked without lost time injury (LTI).



Our Projects and Services

Energy Segment

Skid Integration

| EPCC OF METERING SYSTEM/STATION (SELF OPERATED) | EPCC OF PRESSURE REGULATING SYSTEM (SELF OPERATED) | VALVES SKID & ACTUATION (WITH PRODUCT PRINCIPAL SUPPORT) |
|---|---|---|
| <ul style="list-style-type: none"> • Natural Gas, Crude Oil, LNG, Condensate & Others • Custody Transfer, Allocation & General Metering • Upstream (offshore) and downstream (onshore) | <ul style="list-style-type: none"> • Pressure Regulating Stations • Gas District Stations | <ul style="list-style-type: none"> • Actuated Valve Integration • Supply & services of flowmeter • Supply & services (including calibration) of moisture analyzer • Supply & services of fire & gas equipment |



Our Projects and Services

Energy Segment

Project Construction

Experience in handling mechanical and structure design, fabrication, erection, construction and commission for plant and terminal construction work, which include:

- ✓ **Oil & Gas receiving terminal**
- ✓ **Storage tank farm terminal**
- ✓ **Refineries**
- ✓ **Process & Power plant**
- ✓ **Multi-Discipline onshore construction**



Our Projects and Services

Energy Segment

Selected Projects

EPCC of Dalak Pipelines Facilities

Contract Duration : 27 months
Client : PETRONAS Carigali Sdn Bhd

Engineering, procurement, prefabrication, construction and commissioning of multi-discipline engineering works for onshore gas receiving facilities at PML, Labuan and launcher station at Sipitang



Term Contract for Rehabilitation and Repair Works (2 years + 1 year extension)

Contract Duration : 36 months
Client : PETRONAS Gas Sdn Bhd

Plan, pre-fabrication, installation and repair works for piping system in the stations of gas transmission and re-gasification facilities, within the area of east coast and south of Peninsular Malaysia



Mechanical Package - SMDS Pipeline Project

Contract Duration : 32 months
Client : Shell MDS (M) Sdn Bhd

Mechanical works associated with the Shell MDS Product Pipeline Project located at Tanjung Kidurong, tulu and steelwork, piping fabrication and erection including painting and wrapping for above ground and underground pipe that is variously direct buried or in sleeves ducts at road crossings



Our Projects and Services



CITAGLOBAL POWERGEN SDN BHD

Our Projects and Services

Energy Segment

| | |
|---------------------|--|
| Incorporation Name | : Citaglobal Powergen Sdn Bhd (formerly known as WZS Powergen Sdn Bhd) |
| Registration Number | : 201401013544 (1089628-H) |
| CEO | : Dominic James How Eng Li |
| Business Address | : Lot 1868, Jalan KPB 10, Kawasan Perindustrian Balakong, 43300 Seri Kembangan, Selangor, Malaysia. |
| Incorporated | : 17 April 2014 |
| Paid-up Capital | RM3,000,000 |
| Certification | : Ministry of Finance Malaysia ISO9001:2015 IECEX Certificate Personnel Competence Petronas SWEC |
| Main Business Area | : Zone 2 Diesel Generator, Air Compressor, Pump and Power Packs. Mobile Power Generation Packages, Services, maintenance and in-situ MRO jobs, SEDA Approved Biogas Engine |

Our Projects and Services

Energy Segment

Certifications & Accreditations



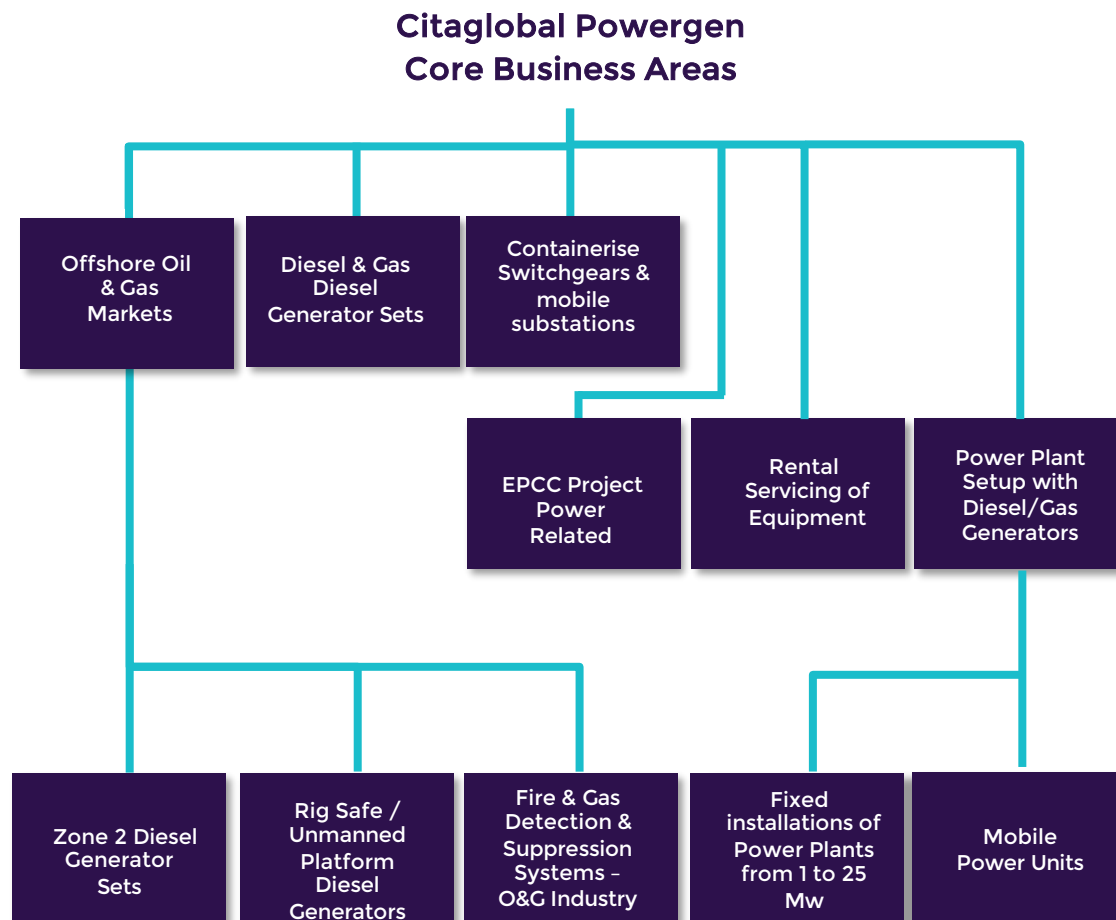
IECEx Competency Certification



ISO 9001:2015: Certified

Our Projects and Services

Energy Segment



Our Projects and Services

Energy Segment

Product Categories

Diesel Generators

Units that are supplied by us can be customised to our clients specifications / requirements., We have the expertise as well as capabilities of packaging the units at our facility.

- **Complete Imported Units**
- **Locally Assembled Units**
- **Customized Applications**

We pride ourselves at being in the forefront of local gas engine packaging / assembly, whereby we have initiated with engine partners on locally assembling gas engines for the following markets :

- **Biogas (Landfill / Gasification / POME)**
- **Flare Gas – Offshore applications**
- **Natural Gas**

By having these units assembled locally, we will be able to have them run more efficiently and cost effectively.



Our Projects and Services

Energy Segment

Product Supplies

Hazardous Area Equipment & Accessories

The offshore industry demands the best in terms of reliability as well as safety, hence we at Citaglobal Powergen are able to deliver gensets and other rotating equipment that can operate in the following environments :

- Zone 1 and Zone 2
- Rig safe



These units require additional engineering in terms of safety devices as well as other forms of protection that have to be added to the units. We are able to supply new as well as re-furnished units In our rental fleet.

Citaglobal Powergen is the local Agent for Excen S.R.L. ATEX technology, whereby we are able to convert the following equipment's for use in Hazardous Environments

Generator Sets | Air Compressors | Pumps | Power Packs



Zone 2 Diesel Generator Sets with DNV 7.7-1 Lifting Frames



Diesel Generator Installed in SS316 Canopy, with Hydraulic Starting Skid



SS316L Genset Canopy

Our Projects and Services

Energy Segment

Current Projects

EPCC Projects

With our in-house team of engineers, we are able to undertake projects which require engineering, procurement, construction as well as commissioning, all being handled under one roof to ensure the client obtains the best possible price and quality.

Projects which we handle :

- **Diesel Generator Installations**
- **Mobile Diesel / Gas Generator Sets**
- **Gas Generating Plants - Natural / Biogas**
- **Diesel / Gas Power Plants**

Mobile Diesel Gensets

- **Customized Design** - units are all designed to conform to local standards
- **Flexibility** - we are able to suit the clients requirements on engine and equipment used
- **Up to date ideas and innovations** - by utilizing and engaging in specialists we are able to adopt the latest equipment into our packages
- **Customizable controllers and control systems** - we are able to provide from simple to very advanced control systems
- **Cam-Lok panel** - which is designed into the truck's body. Through careful design we are able to integrate this connection onto the side of the lorry, thus providing the operator with greater flexibility when hooking up the generator.



Our Projects and Services

Energy Segment

Current Projects

Mobile Diesel Gensets - Handing Over Completed Units to Sarawak Electricity Berhad & Sabah Energy Sdn Bhd



Our Projects and Services



CITAGLOBAL ENVIRONMENT MANAGEMENT SDN

LAWI ENGINEERING

WZS BIOGAS JERANTUT SDN BHD

Our Projects and Services

Core Service Offering & Target Market



Products

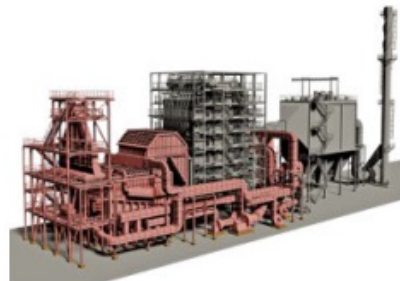
LAWI ETACOMB® - COMBUSTION SYSTEM

The flagship of the LAWI Eta products: The LAWI EtaComb® semi and fully adiabatic combustion system with post-combustion chamber and advanced air and recirculation gas system. A high efficiency multi-fuel combustion system available with different design features for different applications.



LAWI ETAPLANT® - BOILER ISLAND

The complete and well proven boiler island, that incorporates the entire LAWI know-how and process technology of a solid waste fired power plant. The LAWI EtaPlant® boiler island is ready to “plug n play” with any TGS, BoP and automation system.



LAWI ETALOGIC® - PROCESS & OPERATION OPTIMIZATION

The EtaLogic® is a high-end process optimization unit that to boost efficiency, process stability and automated operation of any solid fuel power plant. It uses customized intelligent control techniques, based on various LAWI power plant experiences with immediate improvements and short payback time.

The simplicity and understandability for the operation team and ease of tuning and service are only a few of many advantages of the system.



Technologies

Solid waste fuels such as agricultural biomass waste, biomass waste from the process industry, industrial waste, household waste or even biomass crops are inhomogeneous by their character and the efficient utilization of such fuels require a profound understanding of their characteristics and behaviors – an often underestimated risk of solid fuel fired power plant projects.



FUEL RANGE DATA



Multi-Fuel Biomass and Waste Combustion: Versatile Energy Solutions

BIOMASS FUEL EXAMPLES

Waste and residues from wood processing industries as wood chips, wood bark and roots, sawdust.

Waste and residues from food processing industries as straw and husk from rice and grain; bagasse and sugarcane leaves; oil palm leaves, shells and empty fruit bunch (EFB); cassava; corn cob and stalk; coconut shells, husks and coir, coconut palm leaves; peanut shells; cacao residues.

Waste and residues from agriculture industries as bamboo, cotton gin trash, chicken litter.

Green energy plant cultivation as giant napier grass (elephant grass), sorghum, gliricidia and poplar (green energy plants differ in species and cultivation method from food plants and animal feed).

Invasive species as marabou wood or water hyacinth.



WASTE FUEL EXAMPLES

Refuse derived fuels (RDF) and Solid recovered fuel (SRF) made from municipal solid waste (MSW), industrial waste, wood waste, landfill or dewatered sludge



CITAGLOBAL – LAWI Engineering

Selected References

WASTE-TO-ENERGY POWER PLANT 7 MW LAWI EtaPlant® COD: July 2019

Design fuel | RDF
Location | Ayutthaya, Thailand

TECHNICAL PROJECT DATA

Firing design capacity | 30 MW_{th}
Steam boiler design data | 35 tph,
53 bar(a), 450 °C
Generator capacity | 7 MW_{el}

SCOPE OF LAWI SUPPLY

Engineering, procurement, installation & commissioning (EPC) of LAWI EtaPlant® boiler island with LAWI EtaComb® 300 incl. ash handling system, TGS interconnecting piping and LAWI EtaLogic® optimization unit



BIOMASS POWER PLANT 12 MW LAWI EtaPlant® COD: August 2017

Design fuel | Multi fuel with gliricidia as design
Location | Nabou of Viti Levu, Fiji

TECHNICAL PROJECT DATA

Firing design capacity | 51.2 MW_{th}
Steam boiler design data | 57 tph,
36.3 bar(a), 440 °C
Generator capacity | 12 MW_{el}

SCOPE OF LAWI SUPPLY

Engineering, procurement, commissioning (EPC) of LAWI EtaPlant® boiler island with LAWI EtaComb® 500 incl. fuel conveying, ash handling system, flue gas cleaning, TGS interconnecting piping and plant automation system (DCS)



BIOMASS POWER PLANT 9.5 MW LAWI EtaPlant® COD: August 2017

Design fuel | Multi fuel with para wood & para root as design
Location | Songkhla, Thailand

TECHNICAL PROJECT DATA

Firing design capacity | 40 MW_{th}
Steam boiler design data | 45 tph,
68 bar(a), 485 °C
Generator capacity | 9.5 MW_{el}

SCOPE OF LAWI SUPPLY

Project development & turn-key engineering, procurement, installation and commissioning (EPC) of complete power plant incl. civil works



WASTE-TO-ENERGY POWER PLANT 9.4 MW LAWI EtaPlant® COD: June 2017

Design fuel | RDF
Location | Saraburi, Thailand

TECHNICAL PROJECT DATA

Firing design capacity | 45 MW_{th}
Steam boiler design data | 50 tph,
53 bar(a), 450 °C
Generator capacity | 9.4 MW_{el}

SCOPE OF LAWI SUPPLY

Engineering, procurement, installation and commissioning (EPC) of LAWI EtaPlant® boiler island with LAWI EtaComb® 450 incl. ash handling system and TGS

Selected References

BIOMASS POWER PLANT 6 MW

LAWI EtaPlant®
COD: June 2014

Design fuel | Multi fuel with gliricidia
as design
Location | Mahiyangana, Sri Lanka

TECHNICAL PROJECT DATA

Firing design capacity | 27.5 MW_{th}
Steam boiler design data | 32.9 tph,
68 bar(a), 485 °C
Generator capacity | 6 MW_{el}

SCOPE OF LAWI SUPPLY

Overall plant basic engineering &
supplier consultancy
Engineering, procurement and com-
missioning (EPC) of LAWI EtaComb®
300 incl. fuel conveying and ash
handling system



BIOMASS POWER PLANT 20 MW

LAWI EtaPlant®
COD: April 2013

Design fuel | Multi fuel with rice husk
and wood chip as design
Location | Khon Kaen, Thailand

TECHNICAL PROJECT DATA

Firing design capacity | 80 MW_{th}
Steam boiler design data | 88 tph,
67 bar(a), 485 °C
Generator capacity | 20 MW_{el}

SCOPE OF LAWI SUPPLY

Overall plant basic engineering and
supplier consultancy
Engineering, procurement & com-
missioning (EPC) of LAWI EtaPlant®
with LAWI EtaComb® 800



Our Projects and Services

Environment Segment

Completed Units

Gas Generators



Related Biogas Plant Equipment



Venturing into Waste-Energy



Citaglobal inks waste-to-energy partnership with LAWI Germany, eyes listed entity in five years



KUALA LUMPUR (Sept 27): Citaglobal Bhd (KL:CITAGLB) has entered into a binding term sheet with Germany's LAWI Engineering GmbH (LAWI Germany) to collaborate exclusively on providing advanced waste-to-energy (WTE) technology and engineering solutions for waste management projects identified by Citaglobal and its affiliates.

Citaglobal has recently established a waste management division and signed a joint development agreement with Shanghai SUS Environment Co Ltd in July to develop WTE projects in Pahang and a biomass project in Malaysia.

"With our partnership with LAWI Germany, we are establishing a solid foundation in the waste management sector. Our vision is to grow this division into a key player in Southeast Asia, ultimately transforming it into a standalone, publicly listed entity within the next five years," Citaglobal executive chairman and president Tan Sri Mohamad Norza Zakaria said in a statement on Friday. Under the partnership, Citaglobal and LAWI Germany will be able to monetise the licensing of LAWI Germany's technology and products to potential partners, in addition to providing the usual suite of engineering services.

Norza added that the partnership strengthens the company's position to secure contracts and explore strategic licensing opportunities with neighbouring countries, ultimately delivering value to stakeholders. Founded and solely owned by Dieter Langer, LAWI Germany is a technology and engineering company specialising in the design and construction of high-efficiency systems for the thermal utilisation of solid waste. Over the past three decades, it has completed more than 50 power plant projects with a 100% success rate across Southeast Asia, Korea and Europe.

Dieter Langer emphasised LAWI Germany's strong track record, patents and technology, expressing optimism that the partnership with Citaglobal will bring the company closer to achieving greater success in WTE projects.



CITAGLOBAL TELECOMMUNICATION SDN BHD

GETRA SDN BHD

Our Projects and Services

Subsidiaries under Telco Division

1. Citaglobal Telecommunication Sdn Bhd
2. Getra Sdn Bhd

Both companies are business unit under Citaglobal Berhad for a telecommunication division and a Bumiputera-controlled Public Listed Company on the Main Market of Bursa Malaysia.



Nature of Business

- Build and operate Telecommunication towers
- Fiber – build, operate and maintain fiber network
- Enterprise solutions – satellite for remote areas, IoT, cybersecurity and cloud

Our Projects and Services

Incorporation Name : Citaglobal Telecommunication Sdn Bhd

Registration Number : 202101043441 (1443741-D)

CEO : M Satya Riayatsyah Syafruddin

Registered Address : Tingkat 9, Blok 4,
Menara TH Plaza Sentral,
Jalan Stesen Sentral 5,
50470 Kuala Lumpur, Malaysia.

Incorporated : 20 December 2021

Paid-up Capital RM 2,000,000

Certification Network Facilities Provider (NFP)

Network Service Provider (NSP)


Application Service Provider (ASP)

Type of Business : Telecommunication

Nature of Business : Telecommunication Services Provider,
Fiber, Telco Towers, Radio communication Link
and Network Enterprise Solutions

License and Certifications

License & Certifications


MENTERI KOMUNIKASI DAN DIGITAL

Ref. Number: KKD.BKM.(S).100-1/5/4 (1)

**MINISTERIAL DECLARATION
ON SPECIAL OR ADDITIONAL LICENCE CONDITIONS FOR
NETWORK FACILITIES PROVIDER INDIVIDUAL LICENCE**

DECLARATION NO. 27 OF 2023

IN exercise of powers conferred by sections 13, 33 and 127 of the Communications and Multimedia Act 1998 (Act 588), the Minister makes this declaration that the Network Facilities Provider Individual Licence No. NFP/I/2000/452 (Serial No: 4) dated 26 February 2021 granted to **CITAGLOBAL TELECOMMUNICATION SDN. BHD. (202101043441)** be amended in Part B of the Special or Additional Licence Conditions as follows:


(a) by substituting paragraph 2.1 with the following new paragraph:

"2.1 In the event the Licensee wishes to provide any network facilities other than:

- (a) Fixed links and cables;
- (b) Radiocommunications transmitters and links; and
- (c) Towers, poles, ducts and pits used in conjunction with other network facilities,

Page 1 of 3

NFP License


COMMUNICATIONS AND MULTIMEDIA ACT 1998
COMMUNICATIONS AND MULTIMEDIA (LICENSING) REGULATIONS 2000

INDIVIDUAL LICENCE

ORIGINAL
Serial No: 5

Licence No: NSP/I/2000/433

PURSUANT TO SECTIONS 30 AND 126 OF THE
COMMUNICATIONS AND MULTIMEDIA ACT 1998

A licence is granted to

**CITAGLOBAL TELECOMMUNICATION SDN. BHD.
(202101043441)**


whose registered office is at Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur

to provide any **network services**

with effect from 24th NOVEMBER 2023 until 23rd NOVEMBER 2033 subject to the following conditions:

Page 1 of 9

NSP License


KEMENTERIAN KEWANGAN MALAYSIA
SIJIL AKUAN PENDAFTARAN SYARIKAT

NO. SIJIL : IK10085583233587725
NO. RUJUKAN PENDAFTARAN : 357-0002364936
TEMPOH SAH LAKU : 09/08/2023 - 08/08/2026

Bahawa dengan ini diperakui syarikat :

CITAGLOBAL TELECOMMUNICATION SDN. BHD (1443741-D)
LOT 7.02A, LEVEL 7,
MENARA BBDB 285, JALAN MAAROF,
BUKIT BANDARAYA, BANGSAR,
W.P. KUALA LUMPUR,
59000 KUALA LUMPUR,
WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA

Telah berdaftar dengan Kementerian Kewangan Malaysia dalam bidang bekalan/perkhidmatan di bawah sektor, bidang dan sub-bidang seperti di Lampiran A. Kelulusan ini adalah tertakluk kepada syarat-syarat seperti yang dinyatakan di Lampiran B. Individu yang diberi kuasa oleh syarikat bagi urusan perolehan Kerjasama adalah seperti berikut :

PUAN DONNA ELISSA BENTI HENDON DONNA
PENGARAH
CIVIL ENGINEER

13

DATO' INDERA AB RAHIM BIN AB RAHMAN
Bahagian Perolehan Kerjasama
b.p. Ketua Setiausaha Perbendaharaan
Kementerian Kewangan Malaysia

Tarikh Berdaftar Dengan Kementerian Kewangan Malaysia : 09/08/2023

(Sijil ini adalah cetakan komputer dan tidak memerlukan tandatangan)

Kod Bidang MOF

Our Projects and Services

Telecommunication Towers

Location : Pahang , WPKL and Selangor

Client : DNB and other Mobile Network Operators

Scope of Works : Build, operate and maintain Telco Tower and Smart Pole with various height and ownership for Dewan Bandaraya Kuala Lumpur (DBKL), Digital National Berhad (DNB) and various telecommunication providers.



18M SMART POLE



24M POLE



30M POLE



45M TOWER

Our Projects and Services

National Information Dissemination Centre NADI (*formerly known as PEDi*)

Location : Selangor

Client : Maxis Communication Sdn Bhd

Scope of Works : Design, build, operate and maintain MCMC Pusat Ekonomi Digital

Purpose: : Serves as the digital hub for the community and incubator for Digital Entrepreneurs



Empowering Malaysian entrepreneurs
through Digital Marketing



Our Projects and Services

Fiber network

Location : Strategically located in & beyond Klang Valley

Client : Mobile Network Operator (MNO) and Fibre Network Operators

Scope of Works : Build, operate and maintain the fiber network



Our Projects and Services

Incorporation Name : Getra Sdn Bhd

Registration Number : 197201000461 (12063-D)

CEO : Brian Tee

Business Address : No. 16, Level 1,
Lorong Padang Lalang 7, Perindustrian Padang Lalang,
25050 Kuantan,
Pahang, Malaysia.

Hq Address : Tingkat 9, Blok 4,
Menara TH Plaza Sentral,
Jalan Stesen Sentral 5,
50470 Kuala Lumpur, Malaysia.

Incorporated : 15 May 1972

Paid-up Capital : RM4,700,000

Certification : Bumiputera Contractor CIDB Grade G7
Telekom Malaysia Contractor
MS ISO 9001:2015 Platinum Shauffmantz Veritas

Main Business Area : Telecommunication & cabling works, optic fiber work and general infrastructure

Our Projects and Services

Certified Network Contractor for Telekom Malaysia

Client : Telekom Malaysia Berhad

Contract for Certified Network Contractor for Waiter Clearance and Return Order for Telekom Malaysia Berhad



Main Contractor for Network Development and Maintenance for Telekom Malaysia

Client : Telekom Malaysia Berhad

Rakan Rangkaian (Network Partner) for Telekom Malaysia which includes development and planned maintenance works (Pahang, Kelantan, Terengganu & Sarawak) and corrective maintenance works (Teruntum & Pekan)



Main Contractor for Network Development and Maintenance for Telecommunication Infrastructure

Client : JKR and ECRL

Contracting works for ECRL & JKR for telecommunication network and maintenance





**CITAGLOBAL ENGINEERING
SERVICES SDN BHD**

Our Projects and Services

Civil Engineering & Construction Segment

Incorporation Name : Citaglobal Engineering Services Sdn Bhd

Registration Number : 200501026266 (708399-U)

CEO : Azly Abdul Kadir

Business Address : Level 5, Block 4,
Menara TH Plaza Sentral,
Jalan Stesen Sentral 5,
50470 Kuala Lumpur, Malaysia.

Incorporated : 5 September 2005

Paid-up Capital : RM6,487,082

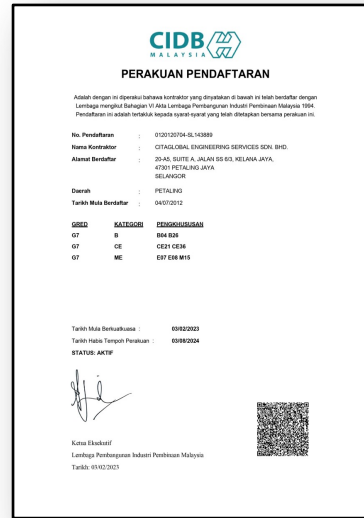
Certification : CIDB 0120120704-SL-143889
CIDB SCORE 3 Star
ISO9001:2015
Pusat Khidmat Kontraktor

Main Business Area : Civil Engineering & Construction

Our Projects and Services

Civil Engineering & Construction Segment

Certifications & Accreditations



Our Projects and Services

Civil Engineering & Construction Segment

Selected Current Projects

Sub-contract for construction of post-tensioned T-Beam for Section 4 of East Coast Railway Link ("ECRL") project by Malaysia Railway Link

Contract Duration : 14 Months
Client : China Communication Construction (ECRL) Sdn Bhd

Subcontract for construction and completion of post-tensioned T-beam prefabrication works for railway bridge from CH231+500 to CH313+900 for Section 5 of the ECRL project



Sub-contract for construction of ground treatment for Section 4 of East Coast Railway Link ("ECRL") project by Malaysia Railway Link

Contract Duration : 16 Months
Client : China Communication Construction (ECRL) Sdn Bhd

Subcontract works of ground treatment works from CH174+567 to CH187+900 for Section 4 of the ECRL project



Our Projects and Services

Selected Current Project

Privatisation in Respect of Building Maintenance Support Services for Government Building (Northern Zone)

Contract Duration : 10 years
Main Contractor : THP Utara Facilities Sdn Bhd
Client : Ministry of Works Malaysia

THP Utara Facilities Sdn Bhd (“THPU”), a 51%-owned jointly controlled entity of THP Konsortium Sdn Bhd (“THPK”) which in turn THPK is a 48.76%-owned associate company of Citaglobal Engineering Services Sdn Bhd (“CESSB”). This project involved building maintenance support services for government building in the Northern Zone covering the states of Perak, Pulau Pinang, Kedah and Perlis.

Our Projects and Services

Selected Current Project

Privatisation in Respect of Building Maintenance Support Services for Government Building (Northern Zone)



Bangunan Persekutuan Teluk Intan



Wisma Persekutuan Seberang Perai Utara



Bangunan Gunasama Greentown Ipoh Perak



Bangunan Persekutuan Seri Manjung Perak

Infrastructure works for Kuching Urban Transportation System



Citaglobal wins RM50.94mil Kuching projects

NEW STRAITS TIMES September 11, 2024

KUALA LUMPUR: Citaglobal Bhd's wholly owned subsidiary, Citaglobal Powergen Sdn Bhd, has secured a RM50.94 million contract from NL Builder Sdn Bhd and Avos (Malaysia) Sdn Bhd.

In a filing with Bursa Malaysia, Citaglobal said the sub-contract from NL Builder is valued at RM19.34 million and involves the construction of a riverwall from Kampung Lintang to Kampung Tupong, Kuching, Sarawak, over a period of 20 months.

Meanwhile, the contract from Avos (Malaysia) is for the construction and completion of infrastructure works for the redline from Kuching Sentral to Pending as part of the Kuching Urban Transportation System (KUTS) project, valued at RM31.60 million, also for 20 months.

These contracts are expected to positively impact Citaglobal's future earnings and net assets per share for the financial years ending Dec 31, 2024, 2025, and 2026.

Road Construction in Terengganu



Citaglobal secures RM47.6 mil road construction project in Terengganu

THE EDGE
MARKETS
MAKE BETTER DECISIONS

September 26, 2024

KUALA LUMPUR (Sept 26): Citaglobal Bhd (KL:[CITAGLB](#)) has secured a RM47.56 million road construction project in Terengganu.

The contract for Package 8 of the Jalan Raya Simpang Pulai–Gua Musang–Kuala Berang project covers the stretch from Kampung Jeneris to Kuala Telemong (Phases 2 & 3) in Hulu Terengganu.

It includes a range of tasks such as earthworks, pavement construction, drainage works, road furniture and geotechnical works, Citaglobal told the stock exchange on Thursday.

This project was awarded by After Image Sdn Bhd to Citaglobal's wholly owned subsidiary, Citaglobal Engineering Services Sdn Bhd (CESSB).

According to Citaglobal, construction for the project is set to commence on Oct 7, 2024, with an anticipated completion date within 12 months.



CITAGLOBAL LAND SDN BHD

Our Projects and Services

Civil Engineering & Construction Segment

Incorporation Name : Citaglobal Land Sdn Bhd
(formerly known as WZS Binaraya Sdn Bhd)

Registration Number : 200701015682 (773689-D)

CEO : Azly Abdul Kadir

Business Address : Level 5, Block 4,
Menara TH Plaza Sentral,
Jalan Stesen Sentral 5,
50470 Kuala Lumpur, Malaysia.

Regional Address : Lot 76354,
6 KM Jalan Tanjung Lumpur, Pekan,
26060, Kuantan, Pahang, Malaysia.

Incorporated : 17 May 2007

Paid-up Capital : RM123,500,000

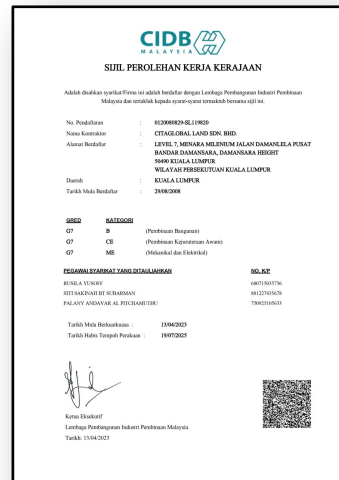
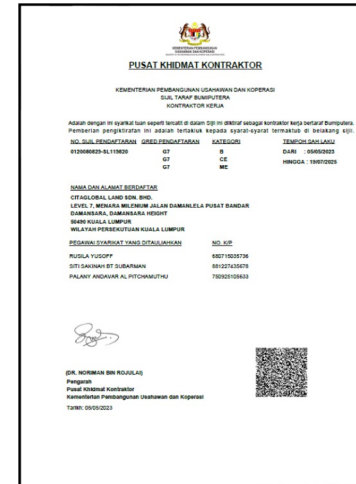
Certification : Bumiputera Contractor CIDB Grade G7
CIDB SCORE 4 Star
ISO9001:2015
PKK Sijil Taraf Bumiputera

Main Business Area : Civil Engineering & Construction

Our Projects and Services

Civil Engineering & Construction Segment

Certifications & Accreditations



Our Projects and Services

Civil Engineering & Construction Segment

Selected Current Projects

The Construction and Completion of Part of West Coast Expressway Section 9 Mainline Works from Kg. Lekir Interchange to Changkat Cermin Interchange

Contract Duration : 40 Months
Main Contractor : IJM Construction Sdn Bhd
Client : West Coast Expressway Sdn Bhd

The project is Section 9 of West Coast Expressway, which is from Kg. Lekir Interchange to Changkat Cermin Interchange. The 30km of 2-lane dual carriageway consisting of 4 interchanges, 13 ROB (Road Over Bridge) and 6 RUB (Road Under Bridge).



The Construction and Completion of Part of West Coast Expressway Section 10 Mainline Works from Changkat Cermin Interchange to Beruas Interchange

Contract Duration : 30 Months
Main Contractor : Q Bena - Prisma Simfoni JV
Client : West Coast Expressway Sdn Bhd

This project consists of the construction of 20km of West Coast Expressway, which is from Changkat Cermin Interchange to Beruas Interchange. The project involved 3.20 million cubic meters earthworks and 5 bridges.



Our Projects and Services

Civil Engineering & Construction Segment

Selected Current Projects

Design, Construction and Equipping Works for Phase 1 of the Perlis Inland Port in Perlis

Contract Duration : 24 Months
Client : Inland Port Perlis Sdn Bhd

The scope of work involves engineering, procurement and construction of phase 1 of the 500.28 acre Perlis Inland Port (PIP). PIP is part of the key development plan by State of Perlis to improve transportation infrastructure in that area for an inland port terminal to handle loading, unloading, and re-transporting cargo containers between Malaysia and Thailand.



Design, Construction, Supply, Installation, Completion, Testing, Commissioning And Maintenance Of The Electrified Double Track From Gemas To Johor Bahru Bridge Works For Section 2 - Genuang To Paloh (CH605.550 - CH647.900)

Contract Duration : 17 Months
Main Contractor : Syarikat Pembinaan Yeoh Tiong Lay Sdn Bhd
Client : Keretapi Tanah Melayu Berhad

The scope of work involves the construction of 18 structures from substructure to super-structure. Out of the 18 structures, 17 are bridges, which consist of 10 river bridges (BRV), 6 road over bridges (ROB), 1 road under bridge (RUB) and 1 vehicular box culvert. The structures are located in different locations from North to South approximately 40km



Our Projects and Services

Civil Engineering & Construction Segment

Selected Past Projects

Duta-Ulu Kelang Expressway (DUKE) Phase 2, Section 1 - Sri Damansara Link

**The Construction and Completion of Bridge Structure for Mainline 1
(ML1-Pier 1 to Pier 45, Ramp 1 & Ramp 2 - RP2/6 to RP2/15) &
(ML1- Pier 46 to Pier 82 & Ramp 2-RP2/1 to RP2/5H**

Contract Awarded : 2017
Main Contractor : Pembinaan Sahabatjaya Sdn Bhd
Client : Konsortium Lebuhraya Utara-Timur (KL) Sdn Bhd

The project is part of the extension of Sri Damansara Link of DUKE Phase 2. The package is approximately 3km elevated viaduct of dual-carriageway over the existing Jalan Taman Bukit Maluri. The scope of work includes construction of pile caps, piers, casting and launching of prestressed T-beam and segmental crosshead up to deck slab.



Second Penang Bridge Land Expressway Package 2A Projek Menaiktaraf Bayan Lepas Expressway Dari Batu Maung ke Jambatan Kedua Pulau Pinang

Contract Awarded : 2016
Main Contractor : UEM Construction Sdn Bhd
Client : JKR Malaysia

This project involved construction of 3km bridge over the existing Bayan Lepas Expressway in Batu Maung, Penang. The main span crossing river consists of in-situ balanced-cantilever box girder with span configuration of 107+170+107m, constructed using form traveler above live traffic.



Our Projects and Services

Civil Engineering & Construction Segment

Selected Past Projects

Cadangan Pembangunan 2 Blok Kondominium 38 Tingkat Dan 39 Tingkat (534 Unit) Yang Mengandungi 3 Tingkat Podium Tempatkan Letak Kereta Dan 2 Tingkat Besmen Tempatkan Letak Kereta Di Atas Lot PT26199 (Lot Asal 1891 & 1892), Jalan Kiara 3 Dan Jalan Kiara 4, Mont' Kiara, Mukim Batu, Wilayah Persekutuan, Kuala Lumpur

Contract Awarded : 2015
Main Contractor : Aston Star Sdn Bhd
Client : Sunrise Pioneer Sdn Bhd

This project involved construction of basement for MK22 Condominium. Scope of works included earthworks to form a 10m deep basement, jack-in spun pile and retaining wall.



Construction Of Earthworks And Infrastructure Works For Kedah Rubber City (KRC) Phase 1 (Package 1) At Lot Pt 2192, Mukim Padang Terap Kiri, Daerah Padang Terap, Kedah Darul Aman

Contract Awarded Main Contractor : RM122 million
Contractor : Citaglobal Land Sdn Bhd
Client : Northern Corridor Implementation Authority (NCIA)

The project involved 3,200,000 cm of earth fill to prepare platform for Kedah Rubber City. It also includes the construction of infrastructure works, ground water tank and upgrading of 2 rivers.





SINERGI DAYANG SDN BHD

Our Projects and Services

Property Segment

| | |
|---------------------|--|
| Incorporation Name | : Sinergi Dayang Sdn Bhd |
| CEO | : Azlan Shah Mohd Yusoh |
| Registration Number | : 201401044282(1120464-U) |
| Business Address | : Level 5, Block 4, Menara TH Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur, Malaysia |
| Incorporated | : 1 December 2014 |
| Paid-up Capital | : RM49,264,000 |
| Certification | : CIDB Grade G7 Contractor Lesen Pemaju Perumahan - Kementerian Pembangunan Kerajaan Tempatan |
| Main Business Area | : Property development |

Our Projects and Services

Property Segment

Certifications & Accreditations

CIDB MALAYSIA

PERAKUAN PENDAFTARAN

Adalah dengan ini diperakui bahawa kontraktor yang dinyatakan di bawah ini telah berdaftar dengan Lembaga pengikut Bahagian VI Atas Lembaga Pembangunan Industri Perumahan Malaysia 1994. Pendaftaran ini adalah tempoh kepada syarat-syarat yang telah ditetapkan bersama dengan ini.

No. Pendaftaran : 0130160430-KP171874
Nama Kontraktor : SINERGI DAYANG SDN. BHD.
Alamat Berdaftar : LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA PUSAT BANDAR DAMANLELA DAMANSARA HEIGHTS 50480 KUALA LUMPUR
Daerah : KUALA LUMPUR
Tarikh Mula Berdaftar : 28/04/2016

| SEK | KATEGORI | PENGRAJUAN |
|-----|----------|------------|
| 07 | B | 004 |
| 07 | CE | 021 |
| 07 | ME | 016 |

Tarikh Mula Berdaftar : 06/09/2022
Tarikh Habis Tempoh Perakuan : 04/09/2023
STATUS: AKTIF

[Signature]
Kanan Eksekutif
Lembaga Pembangunan Industri Perumahan Malaysia
Tarikh: 07/09/2022

[QR Code]

Asas/Galiran

No. DEI : P42-00221102-00003670

AKTA PEMAJUAN PERUMAHAN (KAWALAN & PELESENAN) 1989 [AKTA 118]
PERATURAN-PERATURAN PEMAJUAN PERUMAHAN (KAWALAN & PELESENAN) 1989
Peraturan 3(6)

LESEN PEMAJU PERUMAHAN

NAMA PEMAJU PERUMAHAN : SINERGI DAYANG SDN. BHD.

ALAMAT BERDAFTAR:
LEVEL 7, MENARA MILENIUM, JALAN DAMANLELA
PUSAT BANDAR DAMANLELA
DAMANLELA HEIGHTS
50480 KUALA LUMPUR
WP KUALA LUMPUR

Dengan ini diberikan Lesen Pemaju Perumahan di bawah Seksyen 5, Akta Pemajuan Perumahan (Kawalan dan Pelesenan) 1989.

BUTIR BUTIR LESEN PEMAJU PERUMAHAN
No Lesen : 3025010-00270205(A)
Tempoh Sah : 5 Tahun
Tarikh Sah : Bermula dari 20/09/2022 sehingga 23/09/2027

SYARAT LESEN

- Pemaju hendaklah membuat permohonan pembaharuan Lesen Pemaju Perumahan sekurang-kurangnya 60 hari sebelum tamat dari sah OL.
- Pemaju perlu mengemukakan permohonan pindaan bagi mengemaskini senarai pindaan maklumat yang telah dimasukkan kepada Penguasa Perumahan semasa permohonan Lesen Pemaju Perumahan termasuklah berkaitan syarikat, kewangan atau lain-lain bagi syarikat yang disenaraikan dalam tempoh 4 minggu dari senarai pindaan yang dibuat.
- Cetakan lesen pindaan hanya dikeluarkan bagi pindaan yang melibatkan maklumat yang tertera di lesen sahaja.

[Signature]
N. JAYASELAN
TIMBALAN PENGAWAL PERUMAHAN
TARIKH: 14/12/2022

Mukasurat 1 / 1

Our Projects and Services

Property Segment

Current Projects

The Housing Development of Phase 2A, D'Marina, Tanjung Lumpur, Daerah Kuantan, Pahang



Our Projects and Services

Property Segment

Current Projects

Proposed 108 Units Of Sipadan Square Commercial lot, Semporna, Sabah



Developing Eco-Friendly Industrial Park



Citaglobal firms up collaboration to develop eco-friendly industrial park, proposes one-for-five bonus warrants

THE EDGE
MARKETS
MAKE BETTER DECISIONS

KUALA LUMPUR (Nov 28): Citaglobal Bhd (KL:CITAGLB) has firmed up its collaboration with electric vehicle maker Tree Technologies Sdn Bhd to develop an industrial park with green elements in Pahang. It also proposed a bonus issue of up to 88.07 million free warrants.

Following a binding term sheet inked in late August, Citaglobal and wholly-owned unit Sinergi Dayang Sdn Bhd have now inked a joint venture (JV) agreement with Tree Technologies to develop the industrial park on a 247-acre land in Gebeng, based on the previously agreed 65:35 equity basis, according to the company's bourse filing on Wednesday. The industrial park is estimated to have a gross development value (GDV) of between RM321 million and RM397 million, according to Citaglobal.

Terms of the JV agreement remain unchanged compared to the term sheet, under which Citaglobal was granted a call option to acquire the land for RM90 million, to be satisfied via a cash and the issuance of irredeemable convertible preference shares in Citaglobal (ICPS-B) to Tree Technologies at an issue price of 80 sen per ICPS-B. Citaglobal plans to amend its constitution to facilitate the issuance of the ICPS-B under the proposed option.

Tree Technologies is 65.5% controlled by Tan Sri Dr Mohamad Norza Zakaria via TIZA Global Sdn Bhd, Gading Sari Holdings Sdn Bhd (30.98%) and Datuk Majid Manjit Abdullah (3.52%). The joint development with Tree Technologies is deemed a related-party deal as Citaglobal executive chairman, president and major shareholder Tan Sri Mohamad Norza Zakaria is also the sole director and sole shareholder of TIZA Global, which is a major shareholder of Citaglobal with a 30.81% stake, as well as the largest shareholder of Tree Technologies, with a 65.5% stake.



CITAGLOBAL INDUSTRIES SDN BHD

Our Projects and Services

Manufacturing Segment

| | |
|---------------------|---|
| Incorporation Name | : Citaglobal Industries Sdn Bhd (formerly known as WZS Industries Sdn Bhd) |
| Registration Number | : 199201002797 (234301-P) |
| CEO | : Tan Chong Boon |
| Business Address | : Lot 1890, Jalan KPB 9, Kawasan Perindustrian Balakong, 43300 Seri Kembangan, Selangor, Malaysia |
| Incorporated | : 17 February 1992 |
| Paid-up Capital | : RM2,000,000 |
| Certification | : ISO9001:2015 SIRIM QAS IATF 16949:2016 (Manufacture of Steel Cold Drawn Polished Shafts) |
| Main Business Area | : Manufacturing and processing of precision steel cold drawn polished shafts & wire and related steel products |

Our Projects and Services

Manufacturing Segment

Certifications & Accreditations



Our Projects and Services

Manufacturing Segment

Facilities Listing

Application And Segmentation

CD bright steel shafts are primarily used in the manufacture of automotive parts, office automation, industrial machines, computer part of components, fasteners, home electrical appliances, furniture industry, etc.

1. Automotive Parts

- Axle Shafts
- Shock absorber shaft
- Armature shaft
- Transmission shaft
- Air-conditioning shaft & motor shaft

2. Industrial Machines, Electrical and Home Appliance

- Printer, scanner, copy/facsimile machine shaft
- Piston strut
- Hydraulics industrial parts
- Fastener, computer nuts
- Video and audio parts
- Air-conditioning compressor parts



Our Projects and Services

Manufacturing Segment

Facilities Listing

Quality Management System

WZS Industries obtained the ISO 9001:2000 certification in 2004. In 2018, the company improved on this by adhering to the latest ISO9001:2015 certification standards. The certifications has been designed for an organization to implement a Quality Management System (QMS) that establishes the conformity of products to specific requirements. A well-equipped Quality Control Laboratory had been set up to enhance the quality.

List of QC Testing Equipment Used

- Tensile & Yield Stress Testing Machine
- Hardness Testing Machine
- Roughness Tester
- Gauss Meter
- Concentricity Gauge
- Eddy Current Tester





Thank You

Corporate Address

Level 9, Block 4,
Menara TH Plaza Sentral,
Jalan Stesen Sentral 5,
Kuala Lumpur,
50470 Kuala Lumpur,
Malaysia.

Telephone: +603 2773 8800

Facsimile: +603 2773 8878

E-mail: info@citaglobal.my

www.citaglobal.my