



CITAGLOBAL

Empowering The Future

Corporate Profile



Introduction

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

We are principally involved in Energy, Telecommunications, Civil Engineering & Construction Property and Manufacturing.



Energy



Telecommunications



Civil Engineering & Construction



Property



Manufacturing

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 (Dr.) Mohamad Norza Zakaria
Business Address	:	Level 9, Block 4, Menara TH Plaza Sentral, Jalan Stesen Sentral 5, 50470 Kuala Lumpur, Malaysia
Date of incorporation	:	2 January 2008
Paid-up Capital	:	RM549,076,497

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

Corporate Snapshots

Stock Information

Year of Listing	2008, Main Market Bursa Malaysia
Name / Stock Code	CITAGLB (7245)
Issued No. of Shares	417.92 million
Share Price	RM1.65
Market Capitalisation	RM689.58 million

Share Price Performance



52-week high: RM1.725

52-week low : RM1.150

Substantial Shareholders

Shareholder	Shareholdings
Tan Sri (Dr.) Mohamad Norza Zakaria	32.81%
Kebawah Duli Paduka Baginda Sultan Pahang Al-Sultan Abdullah Ri'ayatuddin Al-Mustafa Billah Shah	9.90%

Leadership

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

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

Executive Chairman & President of Citaglobal Berhad since May 2020

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

President of the Olympic Council of Malaysia and Badminton Association of Malaysia since May 2018 and April 2017, respectively

First Malaysian appointed as Honorary President of Badminton Asia since April 2023

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

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



Tan 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>October Name changed to WZ STEEL BERHAD</p>	<p>2014 November Acquired Oil & Gas Company</p> <p>Acquired Misi Setia Oil & Gas Sdn Bhd (MSOG), an Oil & Gas EPCC and product & services company (now known as Citaglobal Energy Sdn Bhd)</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>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>2013 October Name changed to WZ SATU BERHAD</p>	<p>2019 May Recognized as Bumiputra Controlled Public Listed Company</p> <p>The Ministry of International Trade & Industry recognized the company as a Bumiputera Controlled Public Listed Company</p>	
<p>2014 May Acquired Civil E&C Company</p> <p>Acquired KenKeong Sdn Bhd (KenKeong), a civil engineering & construction company (now known as Citaglobal Land Sdn Bhd)</p>	<p>2020 May Appointed new Executive Chairman</p> <p>Tan Sri (Dr.) Mohamad Norza Zakaria appointed as Executive Chairman 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>

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

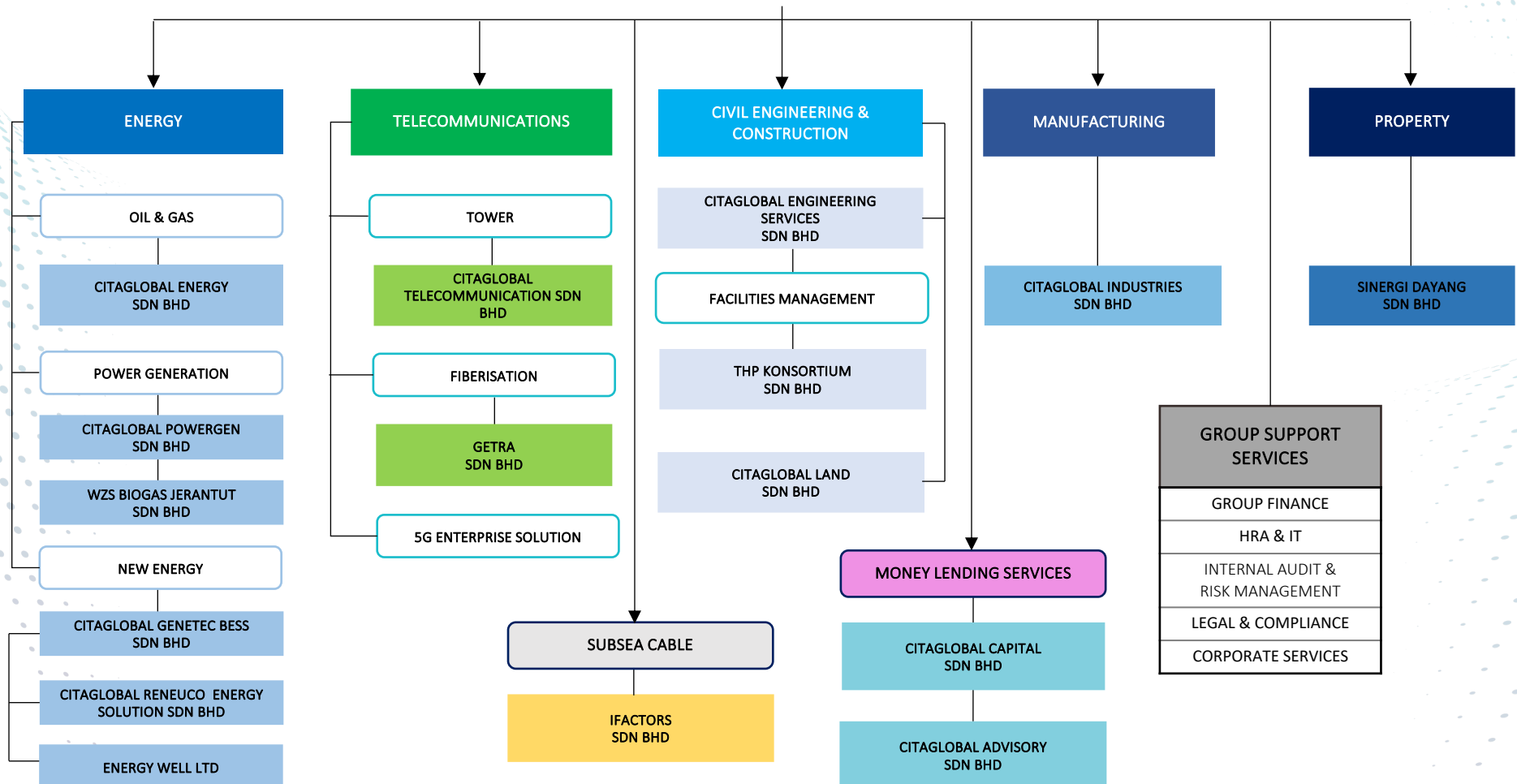
INNOVATION

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 (Dr.) Mohamad
Norza Zakaria**
Executive Chairman & President

NON-INDEPENDENT NON- EXECUTIVE DIRECTOR



**Mr. Ikhlas
Kamarudin**



**Mr. Aimi Aizal
Nasharuddin**

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**

Group Key Senior Management



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



**Mr. Aimi Aizal
Nasharuddin**
Executive Director – Energy
Division



**Mr. Wan Shariman
Wan Mohamed**
Group Chief Operating
Officer



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



Recent Corporate Development

Recent Corporate Development

Ventures into Submarine Cable Laying Business



Citaglobal acquires 30% stake in submarine cable system company iFACTORS for RM25m



KUALA LUMPUR (Oct 26): Citaglobal Bhd has acquired a 30% stake in submarine cable systems company iFACTORS Sdn Bhd for RM25.2 million, the infrastructure group said in a statement on Thursday.

This confirms a report by The Edge that the group was venturing into submarine cable laying.

The stake acquisition comes with a two-year profit guarantee of RM21 million, and to date, iFACTORS has an order book of RM528 million, the group added. Meanwhile, the group also highlighted that it has an option to purchase another 21% stake in iFACTORS once the profit guarantee of RM21 million has been met.

“We see a huge opportunity in welcoming iFACTORS into the Citaglobal family and supporting them in their next chapter. For the Citaglobal group, this acquisition unlocks immediate access to the lucrative submarine cable systems market.

“The board is confident that this venture into the submarine cable business will enable the group to diversify its revenue and earnings streams, enhancing our profitability and creating value for our shareholders,” said Citaglobal executive chairman and president Tan Sri Mohamad Norza Zakaria.

Shares in Citaglobal finished two sen or 1.27% higher at RM1.60 on Thursday, giving the group a market capitalisation of RM668.15 million.