

YTL Group Sustainability Governance Structure

BOARD OF DIRECTORS

- Accountable for the overall sustainability strategy and direction of responsible business operations, risk management and other ESG-related matters across our value chain
- Oversees the progress of the sustainability strategy and performance across material governance and ESG issues
- Reviews and approves the material matters, results and sustainability report

Annual reporting

EXECUTIVE CHAIRMAN

Periodic reporting

YTL GROUP SUSTAINABILITY COMMITTEE (YTL GSC)

- Comprises representatives from YTL Group Sustainability Division and Senior Management from YTL Group's Business Units
- Supports the Board in setting high-level sustainability direction and strategic focus
- Oversees the implementation of the sustainability strategy and ESG-related matters
- Reviews, monitors and provides YTL Group's sustainability strategic plans and initiatives across our value chain

YTL GROUP SUSTAINABILITY DIVISION

- Spearheaded by the Head of Group Sustainability
- Formulates sustainability framework
- Leads and oversees YTL Group's sustainability strategy implementation
- Coordinates and implements YTL Group's sustainability initiatives and programmes
- Monitors and tracks YTL Group's sustainability performance

Ongoing

Periodic reporting

SUSTAINABILITY CHAMPIONS (BUSINESS UNITS/YTL GROUP FUNCTIONAL SUPPORT DIVISIONS)

- Play a significant role in aligning the sustainability agenda with business practices on the ground
- Integrating sustainability priorities into their day-to-day responsibilities
- Implementing, managing and monitoring sustainability activities and performance