

## 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 sustainability strategy and ESG-related matters.
- Reviews, monitors, and provides YTL Group's sustainability strategic plans and initiatives across our value chain.

↔  
*Ongoing*

### YTL GROUP SUSTAINABILITY DIVISION

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

↑  
*Periodic reporting*

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