

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)

- 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.