

## **BINA PURI HOLDINGS BHD ("BPHB" OR "THE COMPANY")**

### **- ACCEPTANCE OF LETTER OF AWARD AWARDED BY MEXAJATI SDN BHD TO BINA PURI BUILDER SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

#### **1. INTRODUCTION**

The Board of Directors of BPHB wishes to announce that Bina Puri Builder Sdn Bhd ("BPBSB"), a wholly-owned subsidiary of the Company had on 5 March 2026 accepted the Letter of Award ("LOA") awarded by Mexajati Sdn Bhd for the appointment of BPBSB as the contractor to carry out, undertake, execute and complete the whole of the works (except design element) under a project in Limbang District, for a contract sum of RM42.5 million only.

#### **2. FINANCIAL EFFECTS**

Barring any unforeseen circumstances, the acceptance of LOA are expected to contribute positively to the future earnings, earnings per share, net assets per share and gearing of the Company. The acceptance of LOA will not have any effect on the share capital and the shareholding of the substantial shareholders of the Company.

#### **3. RISK FACTORS**

The Project are in ordinary course of business for BPBSB therefore, save for the normal operational risks, the Board of Directors of BPHB is not aware of any other significant risk factors which may arise from the Project.

#### **4. DIRECTORS' AND MAJOR SHAREHOLDERS' INTEREST AND/OR PERSONS CONNECTED TO THEM**

None of the Directors and/or major shareholders of the Company or persons connected to them have any interest, direct or indirect, in the acceptance of the LOA.

#### **5. APPROVALS REQUIRED**

The acceptance of the LOA is not subject to the approval of the shareholders of BPHB and/or any relevant regulatory authorities.

#### **6. STATEMENT BY THE BOARD OF DIRECTORS**

The Board wishes to inform that the Company has maintained a strong presence in the Sarawak state, having completed other landmark projects such as Sarawak State Legislative Assembly (DUN) and Plaza Merdeka.

After due consideration of all aspects of the LOA, the Board of Directors of BPHB is of the opinion that the acceptance of the LOA is in the best interest of the Company.

This announcement is dated 6 March 2026.