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CBH ENGINEERING HOLDING BERHAD (“CBHB” OR “THE COMPANY”)

- **ACCEPTANCE OF A LETTER OF AWARD BY CBH ENGINEERING SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF CBHB, FROM A MAIN CONTRACTOR FOR THE PROVISION OF MECHANICAL AND ELECTRICAL WORKS TO A 132 KILOWATT CONSUMER LANDING STATION OF A PROPOSED DATA CENTRE LOCATED AT JOHOR DARUL TA’ZIM**
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1. INTRODUCTION

The Board of Directors of CBHB (“**Board**”) wishes to announce that CBH Engineering Sdn Bhd (“**CBH Engineering**”), a wholly-owned subsidiary of the Company, had on 22nd September 2025 accepted a letter of award dated 25th August 2025 (“**Contract**”) from a main contractor (“**Company A**”) for the provision of mechanical and electrical works to a 132 kilowatt (“**kV**”) consumer landing station (“**CLS**”) of a proposed data centre located in Johor Darul Ta’zim (“**Project**”).

2. INFORMATION ON COMPANY A

Company A is a private limited company incorporated in Malaysia and it is the main contractor of the Project. The principal business activity of Company A is engaged in contractors and sub-contractor activities.

The Company is unable to disclose the name of Company A due to the non-disclosure agreement contained in the Contract and a separate non-disclosure agreement executed with the Company A pursuant to the Contract.

3. INFORMATION ON CBH ENGINEERING

CBH Engineering was incorporated in Malaysia as a private company limited by shares having its registered address at No. D-09-02, Level 9, EXSIM Tower, Millerz Square @Old Klang Road, Megan Legasi, No. 357, Jalan Kelang Lama, 58000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur.

The principal business activities of CBH Engineering are electrical wiring contractor and supply of electrical items.

4. DETAILS OF THE CONTRACT

- (i) Contract value

The contract value is RM31,400,000.00 (Ringgit Malaysia Thirty One Million Four Hundred Thousand only).

(ii) Scope of works

The scope of works to be carried out by CBH Engineering under the Contract is to supply, install, testing and commissioning mechanical and electrical works to a 132kV CLS for a proposed data centre located in Johor Darul Ta'zim.

(iii) Contract Period

The Contract period shall commence from 7 September 2025 until the estimated date of readiness for energisation of 10 March 2026.

5. FINANCIAL EFFECTS

The Contract will not have any effect on the Company's issued share capital and the substantial shareholders' shareholding in the Company.

The Contract is expected to contribute positively to the future earnings, earnings per share and net assets of the Company throughout the duration of the Contract.

6. RISK FACTORS

Save for the normal operational risks, the Board is not aware of any other material risk factors which may arise from the Contract.

7. APPROVAL REQUIRED

The Contract is not subject to the approval of the shareholders of the Company and/or any regulatory authorities.

8. INTERESTS OF THE DIRECTORS AND MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM

None of the Company's Directors and major shareholders, and/or persons connected with them, has any interests, direct or indirect, in the Contract.

9. STATEMENT BY THE BOARD

The Board, after having considered all aspects of the Contract, is of the opinion that the acceptance of the Contract is within the ordinary course of business of the Company and is in the best interest of the Company.

This announcement is dated 22nd September 2025.