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CBH ENGINEERING HOLDING BERHAD ("CBHB" OR "THE COMPANY")

- EXECUTION OF AN AGREEMENT ENTER BETWEEN CBH ENGINEERING SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY AND COMPANY A

1. INTRODUCTION

The Board of Directors of CBHB ("**the Board**") wishes to announce that CBH Engineering Sdn Bhd ("**CBH Engineering**"), a wholly-owned subsidiary of the Company, has on 27 April 2026 accepted the Work Order from Company A ("**Contract**") for the design, supply, installation and commissioning works of a Consumer Substation Phase 1 at a data centre located in Johor Darul Ta'zim ("**Works**").

2. INFORMATION ON COMPANY A

Company A was incorporated in Malaysia as a private company limited by shares and is principally engaged in activities of providing infrastructure for hosting, data processing services and related activities.

CBH Engineering is unable to disclose the identity of the Company A due to a Non-Disclosure Agreement.

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.

CBH Engineering is principally involved in electrical wiring contractor and supply of electrical items.

4. DETAILS OF THE CONTRACT

a) Contract Sum

The Contract Sum is RM29,688,891.28 (Ringgit Malaysia: Twenty-Nine Million Six Hundred Eighty-Eight Thousand Eight Hundred Ninety-One and Sen Twenty-Eight Only), inclusive of Sales and Service Tax (SST).

b) Nature and Scope of Works

The nature of the Contract is design, supply, installation, testing and commissioning of a 275kV consumer substation (Phase 1) for a data centre located in Johor Darul Ta'zim.

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The scope of works includes, inter alia, high-voltage and medium-voltage electrical works, installation of substation equipment and systems, cabling and associated infrastructure, earthing and lightning protection systems, as well as integration with Tenaga Nasional Berhad’s metering and information and communication technology (ICT) systems, together with all related ancillary and preliminary works necessary for the completion of the project.

c) Contract Period

The Contract period shall be effective from the Contract’s date, 27 April 2026 until the estimated practical completion date, 30th September 2026.

5. FINANCIAL EFFECTS

The Contract will not have any effect on the issued share capital and the shareholdings of the substantial shareholders of the Company.

The Contract is expected to contribute positively to the future earnings, earnings per share and net assets per share 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 significant 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. DIRECTORS’ AND MAJOR SHAREHOLDERS’ AND/OR PERSONS CONNECTED WITH A DIRECTOR OR MAJOR SHAREHOLDER’S INTERESTS

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

9. STATEMENT BY THE BOARD OF DIRECTORS

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 27 April 2026.