CONCRETE ENGINEERING PRODUCTS BERHAD ("CEPCO" OR "THE COMPANY")

RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("RRPTs")

1.0 INTRODUCTION

Pursuant to Paragraph 10.09(1)(a) of the Bursa Malaysia Securities Berhad ("**Bursa Securities**") Main Market Listing Requirements ("**MMLR**"), the Board of Directors of the Company wishes to announce that the Company had in the ordinary course of business, entered into RRPTs as disclosed below, and the aggregated actual value of such RRPTs transacted for the period from 11 June 2026 to 10 July 2026 has exceeded the percentage ratio of 1% as prescribed under Paragraph 10.09(1)(a) of the MMLR.

Transacting Party	**Related Party**	**Interested Directors/Major Shareholders/ Persons Connected**	**Nature of RRPTs**	**Value Transacted for the period from 11 June 2026 to 10 July 2026 (RM)**
CEPCO	YTL Cement Berhad ('**YTL Cement**") and its subsidiaries ("**YTL Cement Group**")	YTLSFH(1) YTLSH(2) YTL Corporation(3) YTL Cement (4) Puan Sri Tan Kai Yong(5) YTLSTC(6) Yeoh Siblings (1)(2)(3)(4)(7) Other Yeoh Family(8)	Purchase of cement and aggregates	1,273,665.02
Percentage ratio by way of aggregation pursuant to Paragraph 10.12 of the MMLR for the period from 11 June 2026 to 10 July 2026				1.5%

Notes:

1. Yeoh Tiong Lay & Sons Family Holdings Limited ("**YTLSFH**") became the ultimate holding company of CEPCO on 7 April 2026 and as such is a deemed major shareholder of CEPCO by virtue of its shareholdings in Yeoh Tiong Lay & Sons Holdings Sdn Bhd ("**YTLSH**"). YTLSFH is also a deemed major shareholder of YTL Cement Group. YTLSFH is a person connected with Puan Sri Tan Kai Yong and the Yeoh Siblings.

2. YTLSH is a deemed major shareholder of CEPCO and its subsidiaries ("**CEPCO Group**") and YTL Cement by virtue of its shareholdings in YTL Corporation Berhad. YTLSH is also a person connected with Puan Sri Tan Kai Yong and the Yeoh Siblings.

3. YTL Corporation Berhad, the pre-penultimate holding company of CEPCO ("**YTL Corporation**"), is a deemed major shareholder of CEPCO Group and YTL Cement by virtue of its shareholdings in YTL Cement. YTL Corporation is also a person connected with Puan Sri Tan Kai Yong and the Yeoh Siblings.

4. YTL Cement Berhad ("**YTL Cement**") is a major shareholder of CEPCO Group. YTL Cement is also a person connected with Puan Sri Tan Kai Yong and the Yeoh Siblings.

5. Puan Sri Datin Seri Tan Kai Yong @ Tan Kay Neong ("**Puan Sri Tan Kai Yong**") is deemed a major shareholder of CEPCO Group and YTL Cement Group by virtue of her beneficial interests (held through YTLSTC) in the shares of YTLSFH. Puan Sri Tan Kai Yong is also a director of YTLSH, YTLSFH and YTLSTC.

6. Yeoh Tiong Lay & Sons Trust Company Limited ("**YTLSTC**") is a deemed major shareholder of CEPCO Group and YTL Cement Group by virtue of its shareholdings in YTLSFH which it holds in its capacity as trustee.

7. The Yeoh Siblings are Tan Sri (Sir) Yeoh Sock Ping, Dato' Yeoh Seok Kian and Dato' Sri Yeoh Sock Siong, collectively are the children of Puan Sri Tan Kai Yong. They are also directors of YTL Cement, YTL Corporation, YTLSH, YTLSFH and YTLSTC. The Yeoh Siblings had interest in the ordinary shares of YTL Corporation.

8. The Other Yeoh Family are Yeoh Keong Junn (son of Tan Sri (Sir) Yeoh Sock Ping), Yeoh Pei Yen (daughter of Dato' Sri Yeoh Sock Siong) and Yeoh Keong Yuan (nephew of Tan Sri (Sir) Yeoh Sock Ping and Dato' Sri Yeoh Sock Siong), collectively. Except for Yeoh Keong Yuan, both Yeoh Keong Junn and Yeoh Pei Yen are also directors of YTL Cement Group. The Other Yeoh Family had interest in the ordinary shares of YTL Corporation.

2.0 RATIONALE OF THE RRPT

The RRPTs are necessary for the day-to-day operations of CEPCO and its subsidiaries. The RRPTs are made in the ordinary course of business at arm's length and on normal commercial terms which are not more favourable to the related parties than those generally available to the public. The RRPTs are not detrimental to the interest of the minority shareholders.

3.0 FINANCIAL EFFECTS OF THE RRPTs

The RRPTs will not have any effect on the issued share capital and substantial shareholders' shareholdings in the Company. The RRPTs are not expected to have any material effect on the earnings per share, gearing and net assets of CEPCO.

4.0 INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED TO THEM

Save as disclosed below, none of the Directors and/or major shareholders and/or persons connected with them has any interests, whether direct or indirect, in the RRPTs:-

(a) YTLSFH became the ultimate holding company of CEPCO on 7 April 2026 and as such is a deemed major shareholder of CEPCO by virtue of its shareholdings in YTLSH. YTLSFH is also a deemed major shareholder of YTL Cement Group. YTLSFH is a person connected with Puan Sri Tan Kai Yong and the Yeoh Siblings.

(b) YTLSH is a deemed major shareholder of CEPCO Group and YTL Cement by virtue of its shareholdings in YTL Corporation. YTLSH is also a person connected with Puan Sri Tan Kai Yong and the Yeoh Siblings.

(c) YTL Corporation, is a deemed major shareholder of CEPCO Group and YTL Cement by virtue of its shareholdings in YTL Cement. YTL Corporation is also a person connected with Puan Sri Tan Kai Yong and the Yeoh Siblings.

(d) YTL Cement is a major shareholder of CEPCO Group. YTL Cement is also a person connected with Puan Sri Tan Kai Yong and the Yeoh Siblings.

(e) Puan Sri Tan Kai Yong is deemed a major shareholder of CEPCO Group and YTL Cement Group by virtue of her beneficial interests (held through YTLSTC) in the shares of YTLSFH. Puan Sri Tan Kai Yong is also a director of YTLSH, YTLSFH and YTLSTC.

(f) YTLSTC is a deemed major shareholder of CEPCO Group and YTL Cement Group by virtue of its shareholdings in YTLSFH which it holds in its capacity as trustee.

(g) The Yeoh Siblings are children of Puan Sri Tan Kai Yong. They are also directors of YTL Cement, YTL Corporation, YTLSH, YTLSFH and YTLSTC. The Yeoh Siblings had interest in the ordinary shares of YTL Corporation.

(h) The Other Yeoh Family are Yeoh Keong Junn (son of Tan Sri (Sir) Yeoh Sock Ping), Yeoh Pei Yen (daughter of Dato' Sri Yeoh Sock Siong), Yeoh Keong Yuan (nephew of Tan Sri (Sir) Yeoh Sock Ping and Dato' Sri Yeoh Sock Siong). Except for Yeoh Keong Yuan, both Yeoh Keong Junn and Yeoh Pei Yen are also directors of YTL Cement Group. The Other Yeoh Family had interest in the ordinary shares of YTL Corporation.

5.0 STATEMENT BY AUDIT AND RISK MANAGEMENT COMMITTEE

The Audit and Risk Management Committee, having considered the nature and rationale for the RRPTs, were of the view that the RRPTs are in the best interests of CEPCO and its subsidiaries, fair, reasonable and on normal commercial terms; and not detrimental to the interests of the minority shareholders as the RRPTs are entered into in the ordinary course of business on normal commercial terms which are not more favourable to YTL Cement Group than those generally available to the public.

6.0 DIRECTORS' STATEMENT

The Board of Directors, save for Yeoh Siblings and Other Yeoh Family, having considered the nature and rationale for the RRPTs, was of the opinion that the RRPTs are in the best interests of CEPCO and its subsidiaries, fair, reasonable and on normal commercial terms and not detrimental to the interests of the minority shareholders as the RRPTs are entered into in the ordinary course of business on normal commercial terms which are not more favourable to YTL Cement Group than those generally available to the public.

7.0 APPROVALS REQUIRED

On 11 May 2026, CEPCO had, applied to Bursa Securities for an extension of time to obtain shareholders' ratification for the RRPTs entered into by CEPCO with its related parties at the forthcoming Annual General Meeting ("**AGM**") or Extraordinary General Meeting ("**EGM**"), whichever is held earlier ("**RRPT Extension Application**"). Bursa Securities had via its letter dated 20 May 2026, approved the RRPT Extension Application and accordingly, CEPCO is required to seek shareholders' ratification for the RRPTs at the forthcoming AGM or EGM of CEPCO.

This announcement is dated 10 July 2026.