

**LETTERS OF AWARD FROM COMPANY A TO EITA ELEVATOR (MALAYSIA) SDN. BHD. FOR THE SUPPLY, INSTALLATION, TESTING AND COMMISSIONING OF LIFTS FOR DEVELOPMENT PROJECTS IN KLANG VALLEY**

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**1. INTRODUCTION**

The Board of Directors of the Company is pleased to announce that EITA Elevator (Malaysia) Sdn. Bhd. [Registration No. 199801012458 (468586-T)] ("**EEM**"), a wholly owned subsidiary of the Company, had on 21 July 2026 accepted three separate Letters of Award dated 30 April 2026 from Company A for the supply, installation, testing and commissioning of lifts for development projects in the Klang Valley including a luxury residential development located in the KLCC area ("**Awards**").

**2. DETAILS OF THE AWARDS**

The duration of the Awards is subject to the finalisation of the work programme with the customer, with the completion of the projects estimated to be within three (3) years, and having an aggregate contract value of approximately RM12 million.

**3. FINANCIAL EFFECTS**

The Awards will not have any effect on share capital and/or shareholdings of the Company.

The Board envisages that the Awards are not expected to have any material impact on the earnings of the Group for the financial year ending 30 September 2026.

**4. RISK FACTORS**

The Company does not foresee any exceptional risk other than the operational risk associated with the Awards. Nevertheless, the Company will take the appropriate measures to mitigate the risks as and when they occur.

**5. APPROVAL REQUIRED**

The acceptance of the terms of the Awards is not subject to the approval of shareholders of the Company or any relevant authorities.

**6. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND/OR PERSONS CONNECTED WITH THEM**

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

**EITA RESOURCES BERHAD**

**[REGISTRATION NO. 199601026396 (398748-T)] ("THE COMPANY")**

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

The Board of Directors of the Company, having reviewed and considered the terms and conditions of the Awards, is of the opinion that the Awards are in the best interest of the Company and that the terms and conditions of the Awards are fair, reasonable and on terms that are not detrimental to the minority shareholders of the Company.

This announcement is dated 21 July 2026.