JENTAYU SUSTAINABLES BERHAD ("JSB" OR "COMPANY")

LETTER OF APPOINTMENT FOR DESIGN, SUPPLY AND DELIVERY OF SIS DECK AND INSTALLATION OF POST TENSIONING WORKS

1. INTRODUCTION

The Board of Directors of JSB is pleased to announce that Ipmuda Construction & Engineering Sdn. Bhd. ("ICESB"), a wholly-owned subsidiary of JSB, had on 15 May 2026, accepted a letter of appointment from Vestland Resources Sdn. Bhd. ("**VRSB**") for design, supply and delivery of SIS Deck and Installation of Post Tensioning Works ("**Contract**").

2. SALIENT TERMS OF THE CONTRACT

The salient terms of the Contract are as follows:

(i) The delivery period of the Contract shall be carried out in accordance with the project schedule and upon receipt of written instruction of the Main Contractor; and

(ii) The total value of the Contract will be RM11,634,116.03.

3. RISK FACTORS

The risk factors affecting the Contract includes the non-fulfilment of the terms of the Contract, including the salient terms as set out in Section 2 of this Announcement, which will lead to the termination of the Contract. However, ICESB will take all reasonable steps to ensure that the terms of the Contract are met.

4. FINANCIAL EFFECTS

The Contract will not have any effect on the issued and paid-up share capital and the shareholding of the substantial shareholders of JSB as it does not involve the issuance of ordinary shares in JSB.

The Contract is expected to contribute positively to the revenue and earnings of JSB for the financial year ending 30 June 2026 and subsequent financial years until the completion of the delivery of the Contract.

5. APPROVAL REQUIRED

The Contract is not subject to JSB shareholders' approval.

Save for the above, Contract is not conditional upon any other corporate proposal of JSB.

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

None of the Directors or major shareholders of JSB, or persons connected with them, have any interest, direct or indirect, in the Contract.

7. DIRECTORS' STATEMENT

The Board of Directors of JSB, after having considered all aspects of the Contract, is of the opinion that accepting the Contract is in the best interest of JSB.

This Announcement is dated 15 May 2026.