

Type	General Announcement
Subject	Others
Description	PJBumi Berhad (“PJBumi” or the “Company”) RE: Incorporation of an indirect wholly-owned subsidiary in France

The Board of Directors of PJBumi Berhad wishes to announce that PJBumi Technologies Sdn. Bhd. (“PJBumiTech”), a wholly-owned subsidiary of the Company, had on 23 July 2026 incorporated a wholly-owned subsidiary in France, namely PJBUMI Technologies SAS.

Subsequent to the aforesaid incorporation, PJBUMI Technologies SAS become an indirect wholly-owned subsidiary of the Company.

PJBUMI Technologies SAS was incorporated with an issued and paid-up share capital of Euro 1,000 comprising of 1,000 shares with a nominal value of Euro 1 each.

The intended principal activity of the entity is to the design, development and commercialization of advanced technologies in the fields of unmanned aerial vehicle (UAV) hybrid systems, renewable energy solutions, including solar technologies and hydrogen fuel cells, as well as research and development in space and engineering technologies. The subsidiary may also undertake related commercial, industrial, investment and business activities that are ancillary or conducive to its principal activities.

Encik Adlin bin Shaharudin was appointed as the first President of PJBUMI Technologies SAS and is responsible for determining the subsidiary's business strategy and overseeing its implementation.

The incorporation of PJBUMI Technologies SAS does not have any effect on the issued and paid-up share capital and substantial shareholders' shareholdings structure of the Company as well as the earnings and net assets of the Company and its Group of Companies for the financial year ending 30 June 2027.

None of the Directors and/or major shareholders and/or persons connected with them have any interest, direct or indirect, in the aforesaid incorporation.

Having considered all aspects of the incorporation, the Board of Directors of the Company is of the opinion that the incorporation is in the best interest of the Company.

This announcement is dated 28 July 2026.