

## CORPORATE DISCLOSURE POLICY

Sarawak Energy, including all its subsidiaries ("the Group") is committed to making key information about its activities available to the public and its stakeholders. Access to the Group's information is a key component of effective engagement with all stakeholders, to maintain its social license to operate and in the fulfilment of its mandate as an entity owned by the Government of Sarawak.

Public access to the Group's information facilitates transparency and accountability and enhances trust in its activities.

This Disclosure Policy ("Policy") is intended to ensure:

- required information, other than confidential business information, is disclosed to the internal and external stakeholders, governments, public, the media and other relevant parties in a timely, clear and accurate manner;
- the Group's corporate vision, strategies, development, financial plans and prospects, portfolio cover, project developments, plant performance, and environmental, social and corporate governance (ESG) performance are disclosed to the investors, financial community and other stakeholders;
- efficient information management procedures to promote accountability for the disclosure and dissemination of information;
- guidance on how to make requests for information;
- compliance with all applicable legal and regulatory requirements as well as international good and best practices on disclosure; and
- equal access to such information to avoid individual or selective disclosure.

Information held by the Group, is made available primarily through its website [www.sarawakenergy.com](http://www.sarawakenergy.com) as required and approved by management.

All persons to whom this Policy applies will exercise their powers and discharge their duties, acting honestly and in good faith with a view to the best interests of the Group.

The Group's commitment to the above Policy is implemented by Corporate Communication on behalf of the Management and Board of Directors.

*Approved by the Board of Sarawak Energy on 18 May 2023.*