

**CYBERJAYA EDUCATION GROUP BERHAD  
(Company No. 1209985-V)  
SUSTAINABLE PROCUREMENT  
POLICY**

**Definitions:**

<b>“Board” or “Directors”</b>	:	The Directors for the time being of the Company or such number of them as have authority to act for the Company.
<b>“Bursa”</b>	:	Bursa Malaysia Securities Berhad (Company No. 635998-W).
<b>“Committee”</b>	:	The Nomination and Remuneration Committee of the Company.
<b>“Company”</b>	:	Cyberjaya Education Group Berhad
<b>“LR”</b>	:	Bursa Securities Main Market Listing Requirements including any relevant practice and/or guidance notes, directives, guidelines issued pursuant thereto and any amendment, modification, supplemental to the listing requirements that may be made from time to time.
<b>“MCCG 2017”</b>	:	Malaysian Code on Corporate Governance 2017

## **1. Objective**

The Sustainable Procurement Policy (“the Policy”) sets out the Company’s commitment to integrating Environmental, Social and Governance (ESG) considerations into its procurement activities to support sustainable operations and responsible supply chain management.

## **2. Policy Statement**

The Company is committed to adopting sustainable procurement practices that consider not only cost and quality, but also environmental, social, and ethical impacts associated with goods and services procured.

The Company recognises that procurement activities play a significant role in influencing sustainability outcomes and aims to work with suppliers and vendors who uphold responsible business practices, including environmental protection, ethical labour standards, and good governance.

The Company will strive to procure goods and services that minimise environmental impact, support local and responsible businesses, and contribute to long-term value creation for stakeholders.

## **3. Principles**

The Board delegates to the Committee the responsibility to oversee the implementation and effectiveness of this Policy.

In fulfilling this responsibility, the Committee shall:

- Promote procurement practices that consider lifecycle impacts, including resource use, waste generation, and carbon emissions;
- Encourage the selection of suppliers that demonstrate strong ESG performance, including compliance with environmental laws, labour standards, and ethical practices;
- Support the sourcing of environmentally friendly products, including energy-efficient, recyclable, and low-carbon alternatives where practicable;
- Promote fair, transparent, and competitive procurement processes in line with governance and regulatory requirements;
- Encourage engagement with suppliers to improve sustainability practices across the supply chain;
- Avoid procurement from suppliers involved in activities that may have significant negative environmental or social impacts, where feasible.

All procurement decisions shall be made on merit, taking into account cost, quality, reliability, and sustainability considerations.

## **4. Measurable Objectives**

The Committee will ensure that sustainable procurement practices are embedded into purchasing processes and will establish measurable objectives which may include:

- Increasing the proportion of suppliers evaluated based on ESG criteria;
- Enhancing procurement of environmentally sustainable and energy-efficient products;
- Promoting the use of local and responsible suppliers where appropriate;
- Reducing waste and environmental impact associated with procurement activities;
- Building internal awareness and capacity on sustainable procurement practices.

The Committee will review and recommend measurable objectives annually to the Board and monitor progress towards achieving these objectives.

## **5. Monitoring**

The Board, through the Committee, will monitor the implementation and effectiveness of this Policy on a periodic basis.

This includes reviewing procurement practices, supplier performance, and sustainability-related risks within the supply chain, as well as ensuring alignment with the Company's sustainability goals and regulatory requirements.

## **6. Reporting**

Pursuant to the LR and MCCG 2017, the Company will disclose relevant information on its sustainable procurement practices in its Annual Report and/or Sustainability Report, including progress on ESG integration within procurement activities.

This Sustainable Procurement Policy was approved and adopted by the Board on 20 April 2025.