



BUSINESS CONTINUITY MANAGEMENT POLICY

KONTENA NASIONAL BERHAD (KNB) is committed to implementing Business Continuity Management (BCM) to ensure business resilience and protect stakeholder interests in compliance with all statutory and legal obligations.

It is the policy of KNB to:

- i. Maintain a strategy for responding to and recovering from adverse situations in line with management's level of acceptable risk;
- ii. Maintain a program of activities which ensures the company can react appropriately to, and recover from, adverse situations in line with the business continuity objective;
- iii. Maintain appropriate response plans underpinned by a clear escalation process;
- iv. Exercise response, recovery and resumption plans at least annually or as and when needed;
- v. Maintain a level of resilience to operational failure in line with the risk faced, the level of negative impact which could result from failure and management's level of acceptable risk;
- vi. To ensure employee awareness of KNB's expectations of them during an emergency or business continuity threatening situation;
- vii. Consider the changing business needs and ensure that the response plan and business continuity strategy are revised where necessary; and
- viii. Remain aligned with best practices in business continuity management.

This BCM Policy and Framework is applicable to all Kontena Nasional Berhad's departments and business activities and to be extended, as far as reasonably practicable to KNB's operating companies, vital business partners, key suppliers, and stakeholders.

NIK MUZANI NIK ABDUL AZIZ
Chief Executive Officer
Kontena Nasional Berhad
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