



BINTULU PORT HOLDINGS BERHAD

(380802-T)

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Our reference : (183) BHB/7.1/2
Date : 6th July 2026

CIRCULAR FOR PORT USERS

To: All our valued customers and Port Users

Dear All,

THE APPOINTMENT OF BINTULU PORT SDN. BHD. AS THE OPERATOR OF BINTULU PORT UNDER THE PORT AUTHORITIES ORDINANCE, 1961

Pursuant to Bursa announcement dated 2nd July 2026, we wish to inform that our wholly owned subsidiary company, Bintulu Port Sdn. Bhd. ("BPSB") had received a letter dated 23rd June 2026 from the Ministry of Infrastructure and Port Development, Sarawak ("MIPD") informing that the State Government of Sarawak has approved in principle the appointment of BPSB as the Port Operator of Bintulu Port pursuant to Section 12(2) of the Port Authorities Ordinance, 1961.

Furtherance thereto, the State Government of Sarawak represented by MIPD, Bintulu Port Authority (Sarawak) and BPSB will enter into and execute the Agreement in Principle (Heads of Agreement) pending finalisation of the Port Operation Concession Agreement (POCA).

In view of the above, BPSB shall continue to control, manage, provide and carry out the business of port undertakings at Bintulu Port.

Thank you.

An Honour to Deliver

Yours faithfully,
BINTULU PORT HOLDINGS BERHAD


DATO RUSLAN BIN ABDUL GHANI
President / Group Chief Executive Officer