

BINTULU PORT HOLDINGS BERHAD
[Registration No. 199601008454 (380802-T)]
[Incorporated in Malaysia]

**MINUTES OF THE 29TH ANNUAL GENERAL MEETING CONDUCTED AT BALLROOM 1
AND BALLROOM 2, LOBBY FLOOR, HILTON HOTEL, JALAN TUNKU ABDUL RAHMAN,
93100 KUCHING, SARAWAK ON MONDAY, 21 APRIL 2025 (MONDAY) AT 9.00 A.M.**

IN ATTENDANCE : PRESENT AT THE VENUE

YB Datuk Amar Haji Mohamad Abu Bakar bin Marzuki
Chairman
- Proxy to list of names enclosed as per Appendix I

YBhg. Dato Sri Fong Joo Chung
Director

YBhg. Datu Hasmawati binti Sapawi
Director

YBhg. Dato' Zamzuri bin Abdul Aziz
Director

YBhg. Dato' Sharifah Halimah binti Tuanku Taha
Director

YBhg. Datuk Dyg Sadiyah binti Abg Bohan
Director

Encik Mohamed Syazwan Bin Abdullah @ Laga
Director

Encik (Dr.) Salihin bin Abang
Director

Encik Ruslan bin Abdul Ghani
Group Chief Executive Officer

Puan Daiana Luna Suip
Group Chief Financial Officer

Encik Hasmadi bin Zamhari
Head of Company Secretary Office

Puan Sharifah Rafidah binti Wan Mansor (LS0009456)
Company Secretary

Encik Ahmad Siddiq bin Ahmad Hasbullah
Messrs Ernst & Young PLT
External Auditors

Ms. Esther Loo
Tricor Investor & Issuing House Services Sdn Bhd
Poll Administrator

Puan Melissa Liew
Scrutineer Solutions Sdn Bhd
Scrutineer

The attendance of Members/Corporate Representatives/Proxies as per Summary of Attendance List in Appendix II.

1.0 CHAIRMAN OF THE MEETING

YB Datuk Amar Haji Mohamad Abu Bakar bin Marzuki, Chairman of Bintulu Port Holdings Berhad (“**the Company**” or “**BPHB**”), chaired the meeting. He extended a warm welcome to all attendees and convened the Twenty-Ninth (29th) Annual General Meeting (“**AGM**”) of BPHB, as the requisite quorum was present.

2.0 OPENING REMARKS

The Chairman introduced every member of the Board present, the President / Group Chief Executive Officer (“**GCEO**”), the Group Chief Finance Officer, the Company Secretary as well as the representatives from the office of the External Auditors, Poll Administrator and Scrutineer who were in attendance.

3.0 VALIDITY OF QUORUM

The Chairman informed that in accordance with Clause 23.1 of the Company's Constitution, the quorum necessary for the transaction of business at a general meeting shall be two (2) shareholders present personally or by proxy or by corporate representative entitled to vote.

There were thirty-five (35) Members present in person or by proxy at the commencement of this Meeting and therefore, the quorum has been met.

The Chairman thereby call the 29th AGM to order as the requisite quorum is present.

4.0 VALIDITY OF NOTICE

The Chairman informed the meeting that the notice convening this AGM had been circulated to all Shareholders and the Auditors of the Company in accordance with the Company's Constitution. The Notice of the 29th AGM was advertised in the New Straits Times and Borneo Post on 27 March 2025. A revised notice of the 29th AGM was subsequently issued and circulated to Shareholders on 17 April 2025. Both the original and revised notices were duly announced to Bursa Malaysia.

5.0 PRESENTATION BY MANAGEMENT

Before proceeding with the meeting agenda, the Chairman invited Encik Ruslan bin Abdul Ghani, the President / GCEO, to present an overview on the year 2024 performance and operation of BPHB Group.

In his opening presentation, the President / GCEO highlighted the inspirations behind the 2024 Integrated Annual Report, themed 'Four Decades of Dedication and Commitment 1983 to 2024'.

The President / GCEO proceeded to present the Group's performance for year 2024, covering the following areas:

- (a) the Group's notable achievements
- (b) summary of operational and financial performance:

Total Revenue	RM 888.47 million
Total Cargo Throughput	51.92 million tonnes
Total Vessel Calls	8,026 calls
Profit After Tax	RM 153.48 million

- (c) the seven (7) Key Focus Areas in 2024:
 - (i) Health Safety Security and Environment
 - (ii) Operational Efficiency
 - (iii) Human Capital
 - (iv) Human Capital Transformation
 - (v) Growth
 - (vi) Sustainability
 - (vii) Stakeholder Engagement.

- (d) the Way Forward:
 - (i) Commitment to Halatuju 2050
 - (ii) Adapting to Global Challenges

- (iii) Future-Proofing Operations
- (iv) Leadership and Purpose.

The detailed presentation by the President / GCEO is attached to these minutes as **Appendix III**.

The President / GCEO further informed the meeting that no questions had been received from the Minority Shareholders Watch Group (MSWG).

6.0 QUESTIONS AND ANSWERS SESSION

The response by the Company to the comments and questions raised by the Shareholders / Corporate Representatives / Proxies are as follows:

- (a) Mr. Sivakumar A/L M Jeyapalan congratulated the team on the record-high revenue and performance. He raised a question regarding the dividend payouts for the year 2024, which remained low despite strong financial results and high cash reserves. He also sought justification for retaining large cash reserves, i.e whether such reserves are required for any major expansion plans or projects. He requested BPHB to reconsider the Company's approach to dividend distribution and to reward the Shareholders. He further highlighted that current dividend rates are lower than fixed deposit and dividend rates declared by the Employees Provident Fund. He emphasized that returns should be benchmarked against the Company's Net Tangible Assets (NTA), rather than the share price. He recommended that the Board consider improving returns based on this measure.

The question was answered by the President / GCEO. He explained that the Company remains prudent and disciplined in managing its cash holdings, especially given uncertainties related to the transition from Federal to Sarawak port and ongoing land development projects. The cash reserves were higher last year to support these initiatives, including a planned allocation of an additional 200 hectares of land under a new Port Authority Agreement. The President / GCEO assured that the Company will seriously review its dividend distribution to ensure a fair balance between supporting the expansion plans and rewarding the Shareholders.

- (b) Mr. Joseph Chuo thanked and congratulated the Board, Management and staff for their professionalism and the inspiring presentations by the President / GCEO. He was of the view that BPHB should aim to deliver returns to Shareholders that exceed fixed deposit rates and to improve the earnings per share.

The Chairman thanked Mr. Joseph Chua for his feedback and acknowledged the importance of delivering fair returns to Shareholders. He affirmed the Board's commitment to maximizing Shareholder value and ensuring

competitive returns.

The Chairman expressed his appreciation to the Shareholders for their valuable feedback and assured that the Board will review and consider the points raised during the 29th AGM.

7.0 VOTING AND ADMINISTRATIVE MATTERS

The Chairman highlighted to all Members, Corporate Representatives and Proxies that all resolutions tabled shall be voted upon by way of a poll. The Company has appointed Tricor Investor & Issuing House Service Sdn Bhd as Poll Administrator to conduct the polling process and Scrutineer Solutions Sdn Bhd as Independent Scrutineers to verify the poll results.

The Chairman further informed that five (5) Ordinary Resolutions will be put for voting. Pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in the Notice of the 29th AGM shall be voted by poll and the polling process for the resolutions would be conducted upon completion of the deliberations of all items to be transacted at this meeting.

8.0 AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 AND THE REPORTS OF DIRECTORS AND AUDITORS THEREON

The Chairman informed the meeting that the Directors' Report and Audited Financial Statements for the year ended 31 December 2024 had been circulated / delivered to all Shareholders in accordance with the Company's Constitution and presumed that the documents had been read.

He further informed that this agenda was for discussion only, as Section 340(1)(a) of the Companies Act 2016 does not require the Directors' Report and Audited Financial Statements to be approved by Shareholders and, therefore, the matter would not be put to a vote.

RESOLVED:

That the Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors' Report and the Auditors thereon be received and noted.

9.0 RESOLUTION 1: TO APPROVE THE PAYMENT OF DIRECTORS' FEES AMOUNTING RM1,925,000.00 TO THE NON-EXECUTIVE DIRECTORS OF BINTULU PORT HOLDINGS BERHAD GROUP OF COMPANIES FOR THE YEAR 2025 STARTING FROM 21 APRIL 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2026

The Chairman put up before the meeting that the payment of Directors' Fee amounting RM1,925,000.00 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies for the year 2025 starting from 21 April 2025 until the next AGM of the Company in 2026, be approved.

The Chairman demanded for a poll as the Chairman of the Meeting in accordance with Clause 23.6 of the Company's Constitution, which would be conducted upon completion of the remaining business of the meeting.

**10.0 RESOLUTION 2:
TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS PAYABLE AMOUNTING RM958,000.00 TO THE NON-EXECUTIVE DIRECTORS OF BINTULU PORT HOLDINGS BERHAD GROUP OF COMPANIES FOR THE YEAR 2025 STARTING FROM 21 APRIL 2025 UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY IN 2026**

The Chairman put up before the meeting that the payment of Directors' benefits payable amounting RM958,000.00 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies for the year 2025 starting from 21 April 2025 until the next AGM of the Company in 2026, be approved.

The Chairman demanded for a poll as the Chairman of the Meeting in accordance with Clause 23.6 of the Company's Constitution, which would be conducted upon completion of the remaining business of the meeting.

**11.0 RESOLUTION 3:
RE-ELECTION OF YBHG DATU HASMAWATI BINTI SAPAWI WHO RETIRES PURSUANT TO CLAUSE 24.5 OF THE COMPANY'S CONSTITUTION**

The Chairman tabled the motion that **YBhg Datu Hasmawati binti Sapawi** who retired under Clause 24.5 of the Company's Constitution and has offered herself for re-election, to be re-elected as Director of the Company.

The Chairman demanded for a poll as the Chairman of the Meeting in accordance with Clause 23.6 of the Company's Constitution, which would be conducted upon completion of the remaining business of the meeting.

**12.0 RESOLUTION 4:
RE-ELECTION OF ENCIK MOHAMED SYAZWAN BIN ABDULLAH @ LAGA WHO RETIRES PURSUANT TO CLAUSE 24.5 OF THE COMPANY'S CONSTITUTION**

The Chairman tabled the motion that **Encik Mohamed Syazwan bin Abullah @ Laga** who retired under Clause 24.5 of the Company's Constitution and has offered himself for re-election, to be re-elected as Director of the Company.

The Chairman demanded for a poll as the Chairman of the Meeting in accordance with Clause 23.6 of the Company's Constitution, which would be conducted upon completion of the remaining business of the meeting.

**13.0 RESOLUTION 5:
RE-APPOINTMENT OF MESSRS ERNST & YOUNG PLT AS AUDITORS OF THE
COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025 AND TO
AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

The Chairman put up before the meeting that Messrs Ernst & Young PLT will retire at this AGM and had expressed their willingness to continue in office as Auditors of the Company, to be re-appointed as Auditors of the Company

The Audit and Risk Committee and the Board of Directors of the Company have considered the re-appointment of Messrs Ernst & Young PLT as Auditors of the Company and collectively agreed that Messrs Ernst & Young PLT has met the relevant criteria prescribed under Paragraph 15.21 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The Chairman proposed that Messrs Ernst & Young PLT be re-appointed as the Company's Auditors and the Board of Directors be authorized to fix their remuneration.

The Chairman demanded for a poll as the Chairman of the Meeting in accordance with Clause 23.6 of the Company's Constitution, which would be conducted upon completion of the remaining business of the meeting.

14.0 ANY OTHER BUSINESS

The Chairman informed that the Company has not received any notice to deal with any other business for which due notice is required to be given pursuant to the Companies Act 2016 and the Constitution of the Company.

15.0 VOTING

The Chairman declared that the Register of Members be closed as at 10.07 a.m for the purpose of conducting the poll vote. The Chairman advised all Proxies / Corporate Representatives to vote according to the direction of their respective appointers. In the event the appointer did not give any specific direction, the Proxies

/ Corporate Representatives may vote according to their wish.

At this juncture, the Chairman invited the representative from Tricor Investor & Issuing House Services Sdn. Bhd ("Tricor"), the Poll Administrator, to brief on the voting procedures. All Shareholders and Proxies / Corporate Representatives were required to cast their vote using the e-voting facility provided in the meeting room as directed by Tricor.

The polling process concluded approximately in thirty (30) minutes.

16.0 DECLARATION OF RESULTS

16.1 At 10.40 a.m, the Chairman reconvened the meeting for the declaration of the voting results. The Chairman informed that he had received the poll results from Tricor. The Chairman read out the poll results and informed the shareholders and proxies present to pay attention to the polling result as displayed on the screen and the results of the poll Resolution are as follows:

Resolution 1 - To Approve the Payment of Directors' Fee Amounting RM1,925,000.00 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies for the year 2025 starting from 21 April 2025 until the next AGM of the Company in 2026

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 1	407,287,185	99.9999	100	3.0303

The Chairman declared that **Resolution 1** was duly passed as follows:

"THAT the payment of Directors' Fee amounting RM1,925,000.00 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies for the year 2025 starting from 21 April 2025 until the next AGM of the Company in 2026 be hereby approved".

Resolution 2 - To Approve the Payment of Directors' Benefits Payable Amounting RM958,000.00 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies for the year 2025 starting from 21 April 2025 until the next AGM of the Company in 2026

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 2	407,287,185	99.9999	100	3.0303

The Chairman declared that **Resolution 2** was duly passed as follows:

“THAT the payment of Directors’ benefits payable amounting RM958,000.00 to the Non-Executive Directors of Bintulu Port Holdings Berhad Group of Companies for the year 2025 starting from 21 April 2025 until the next AGM of the Company in 2026 be hereby approved’.

Resolution 3 - Re-Election of YBhg Datu Hasmawati binti Sapawi who retires pursuant to Clause 24.5 of the Company’s Constitution

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 3	407,197,685	99.9780	89,600	0.022

The Chairman declared that **Resolution 3** was duly passed as follows:

“THAT YBhg. Dato Sri Fong Joo Chung pursuant to Clause 24.5 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company”.

Resolution 4 - Re-Election of Encik Mohamed Syazwan bin Abdullah Laga who retires pursuant to Clause 24.5 of the Company’s Constitution

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 4	407,287,185	99.9999	100	0.0000

The Chairman declared that **Resolution 4** was duly passed as follows:

“THAT Encik Mohamed Syazwan bin Abdullah @ Laga pursuant to Clause 24.5 of the Constitution of the Company and who being eligible, be hereby re-elected as Director of the Company”.

Resolution 5 - Re-Appointment of Messrs Ernst & Young PLT as Auditors of the Company and to authorise the Directors to fix their Remuneration

Resolution	FOR		AGAINST	
	Number of Shares	%	Number of Shares	%
Ordinary Resolution 9	407,286,985	99.9999	300	0.0000

The Chairman declared that **Resolution 5** was duly passed as follows:

“THAT Messrs Ernst & Young PLT be hereby re-appointed as Auditors of the Company and to authorise the Directors to fix their remuneration”

17.0 CLOSURE OF MEETING

There being no other business to be transacted, the meeting ended at 10.45 a.m. with a vote of thanks to the Chairman.

The meeting adjourned at 10.45 a.m.

Confirmed on 30 MAY.....2025



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CHAIRMAN

BINTULU PORT HOLDINGS BERHAD
Minutes of 29th AGM of BPHB

APPENDIX I

Appendix I

List of Proxies

BINTULU PORT HOLDINGS BERHAD
(380802-T)

Annual General Meeting
Ballroom 1 & Ballroom 2, Lobby Floor, Hilton Hotel,
Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak
On 21-April-2025 at 09:00AM

Attendance Listing

8.Chairman as Proxy

No	P/Slip	Holder	Holder IC	Proxy	Proxy IC	Security Represent
1	329231	AMANAHRAYA TRUSTEES BERHAD	200701008892	CHAIRMAN OF THE MEETING	100	8,952,485
2	329232	AMANAHRAYA TRUSTEES BERHAD	200701008892	CHAIRMAN OF THE MEETING	100	3,000,000
3	329233	AMANAHRAYA TRUSTEES BERHAD	200701008892	CHAIRMAN OF THE MEETING	100	5,500,000
4	329234	AMANAHRAYA TRUSTEES BERHAD	200701008892	CHAIRMAN OF THE MEETING	100	8,400,200
5	329235	AMANAHRAYA TRUSTEES BERHAD	200701008892	CHAIRMAN OF THE MEETING	100	888,500
6	329229	CIMB GROUP NOMINEES (TEMPATAN)	274740T	CHAIRMAN OF THE MEETING	100	131,171,000
7	329230	CITIGROUP NOMINEES (TEMPATAN) SI	199301012273	CHAIRMAN OF THE MEETING	100	7,691,700
Total						165,603,885

APPENDIX II

Appendix II

Attendance List of Members / Corporate Representatives / Proxies

BINTULU PORT HOLDINGS BERHAD

(380802-T)

Annual General MeetingBallroom 1 & Ballroom 2, Lobby Floor, Hilton Hotel,
Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak

On 21-April-2025 at 09:00AM

The General Meeting Record of Depositors/Members is dated 14-April-2025 with 1,357 Depositors/holders.

The Share Capital/Issued Security as at 14-April-2025 is 460,000,000 units

Information Relating To Attendance

Summary

A. Calculation Based On Appointment	Numbers	Security In Unit	Security In Percentage
1. Holder	19	6,109,800	1.32%
2. Corporate Representative	1	100	0.00%
3. Secretary	1	0	0.00%
4. Director as Holder	0	0	0.00%
5. Director not a Holder	9	0	0.00%
6. Proxy also Holder	3	1,482,100	0.32%
7. Proxy	4	191,902,200	41.71%
8. Chairman as Proxy	7	165,603,885	36.00%
9. Director as Proxy	0	0	0.00%
10. Secretary as Proxy	0	0	0.00%
11. Proxy Failing Attend Chairman Act as Proxy	2	42,190,600	9.17%
Total present at this meeting	46	407,288,685	88.52%

B. Calculation Based On Headcount	Numbers	Security	Security In Percentage
Holder	19	6,109,800	1.32%
Corporate Representative	1	100	0.00%
Proxy	4	193,384,300	42.03%
Chairman	1	207,794,485	45.17%
Director/Secretary	10	0	0.00%
Overall total number of persons present at this meeting	35	407,288,685	88.52%

Summary Of Proxies Excluding Chairman And Chairman (Failing Which)

Total Proxies By Appointment	9	Registered : 7	Not Registered : 2
Total Proxies By Head Count	8	Registered : 6	Not Registered : 2

APPENDIX III

Appendix III

Operational and Financial Performance and Key Achievements for 2024 of Bintulu Port Holdings Berhad

YESTERDAY INSPIRED TOMORROW, **TODAY**

INTEGRATED ANNUAL REPORT 2024



29TH ANNUAL GENERAL MEETING



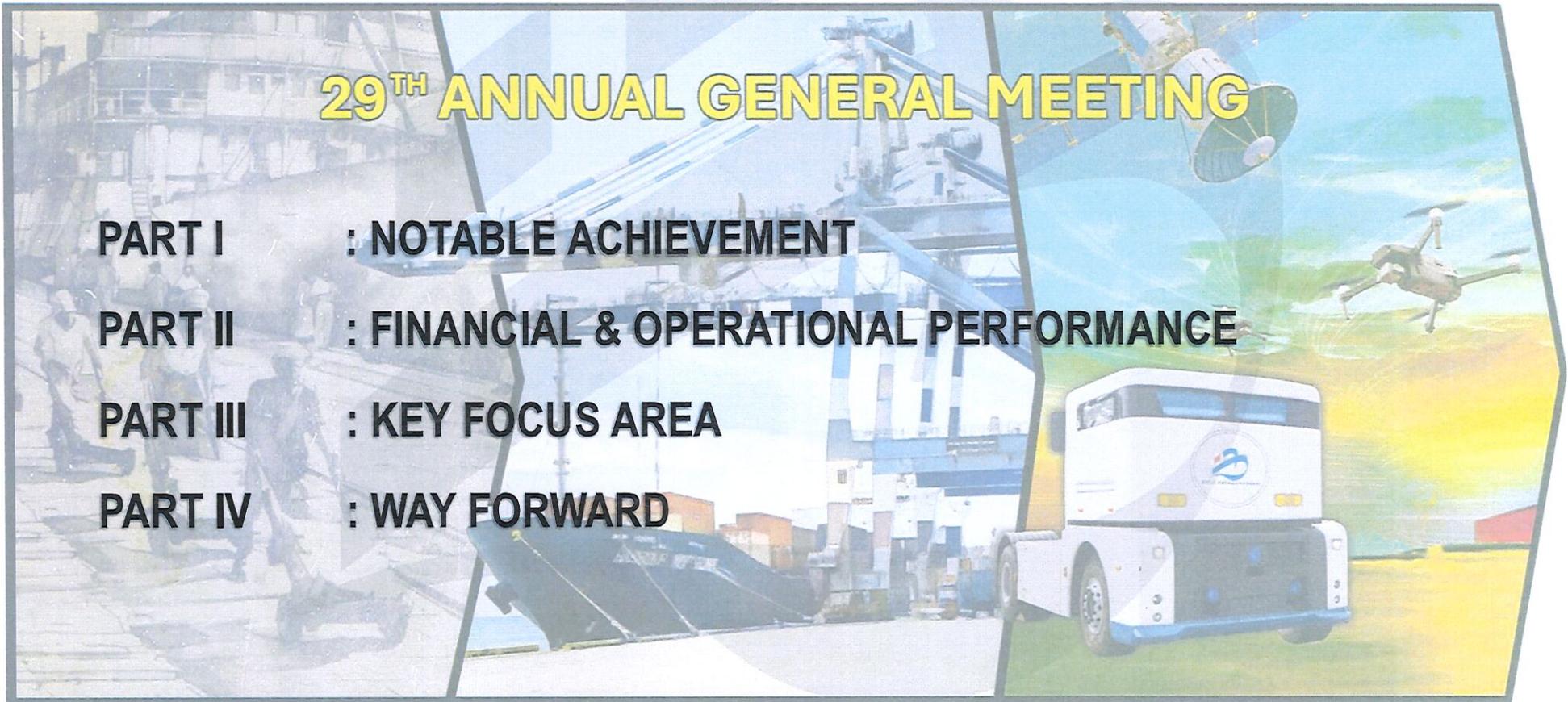
YESTERDAY INSPIRED TOMORROW, **TODAY**

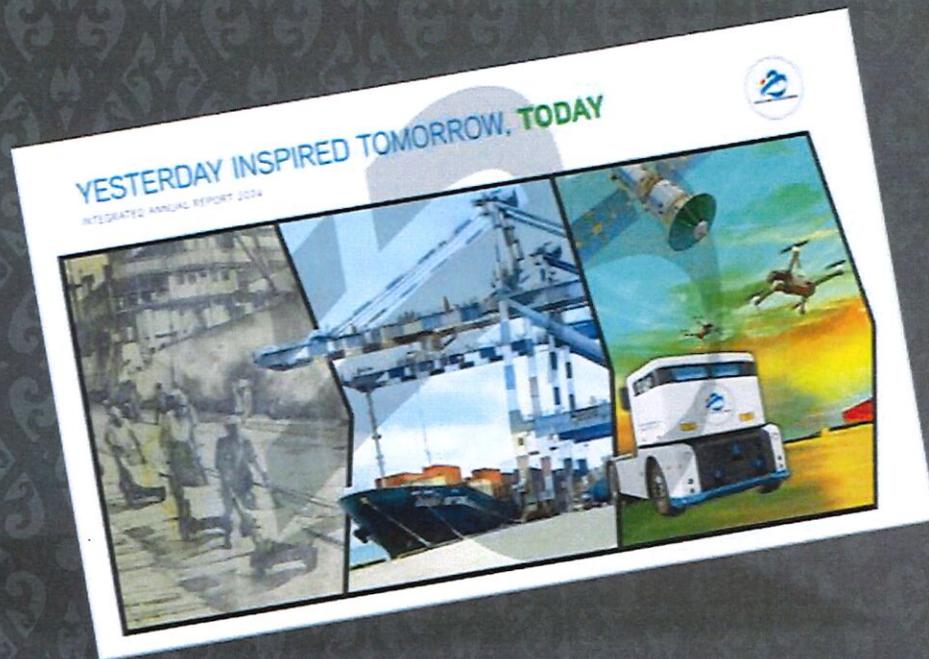
INTEGRATED ANNUAL REPORT 2024



29TH ANNUAL GENERAL MEETING

- PART I : NOTABLE ACHIEVEMENT**
- PART II : FINANCIAL & OPERATIONAL PERFORMANCE**
- PART III : KEY FOCUS AREA**
- PART IV : WAY FORWARD**





Today is shaped by Yesterday. And Tomorrow will be shaped Today.

In shaping for Tomorrow, we take inspiration from Yesterday, Today.

Every achievement today is built upon the vision and dedications of yesterday, an inspiration for us to shape Tomorrow – as challenging and different it may be to the last four decades of our existence.

Our gratitude, appreciation and recognition to all those who came before us. We are dutybound to build on the legacy. To carry on the *Amanah* entrusted to us in making Bintulu Port better than the one we inherited. To create a stronger foundation for Tomorrow.

Today, we will strive diligently for a better Tomorrow, inspired by Yesterday. Hence, our theme of “Yesterday inspired Tomorrow, Today”.



FOUR DECADES OF DEDICATION AND COMMITMENT 1983 TO 2024



YESTERDAY INSPIRED TOMORROW, **TODAY**

INTEGRATED ANNUAL REPORT 2024



NOTABLE ACHIEVEMENTS FOR 2024

BINTULU PORT MARINE SERVICES EXTENDED COVERAGE TO OIL AND GAS SECTOR



BBSB IMPROVED PERFORMANCE IN CARGO FLOWRATE



ACHIEVED RECORD-BREAKING RORO SHIPMENT



BINTULU PORT ACHIEVED GOLD AWARD AT ARA 2024



HOSTED MAIDEN VOYAGE OF MV MTT BINTANGOR



TOP EMPLOYER EXCELLENCE AWARD 2024



NOTABLE ACHIEVEMENTS FOR 2024

LAUNCHING OF BOGSB AND GREEN TERMINAL LABEL CERTIFICATION



BINTULU PORT LAUNCHES MALAYSIA'S FIRST NESTED DRONE FOR SECURITY



COMMENCEMENT OF BINTULU CAR TERMINAL



LONG-TERM TERMINAL SERVICE AGREEMENT WITH RAW ENERGY



THE EDGE ONE BILLION RINGGIT CLUB AWARD



BRANDLAUREATE BEST BRANDS AWARD 2024



NOTABLE ACHIEVEMENTS FOR 2024

PROVIDED MARINE SERVICES FOR THE FIRST METHANOL EXPORT OPERATION



BINTULU PORT EARNED PLATINUM AT BISA 2024



REORGANIZATION OF BINTULU PORT



ESTABLISHMENT OF YAYASAN BINTULU PORT



ESTABLISHMENT OF CUSTOMER CENTRIC CENTER

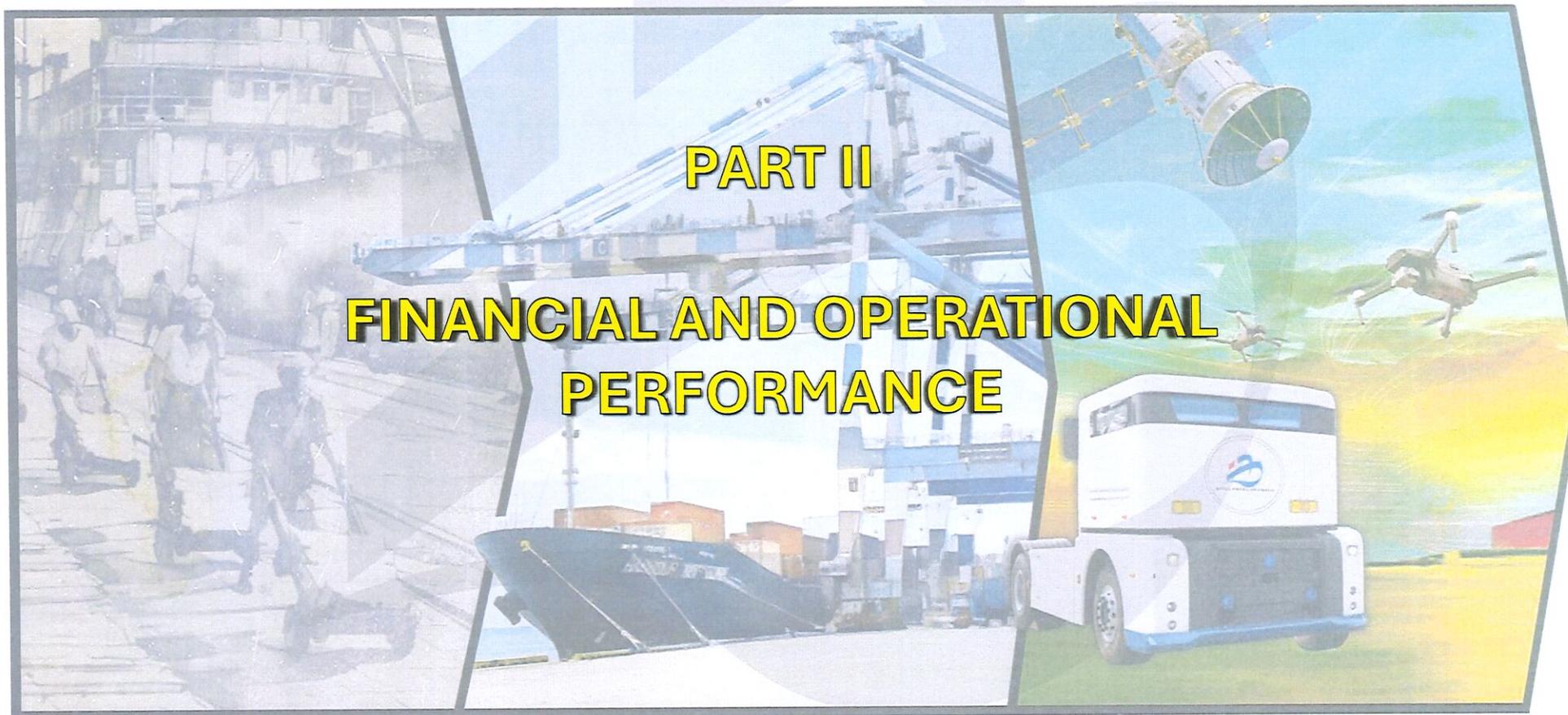


IMPLEMENTATION OF AUTO-GATE SYSTEM



YESTERDAY INSPIRED TOMORROW, **TODAY**

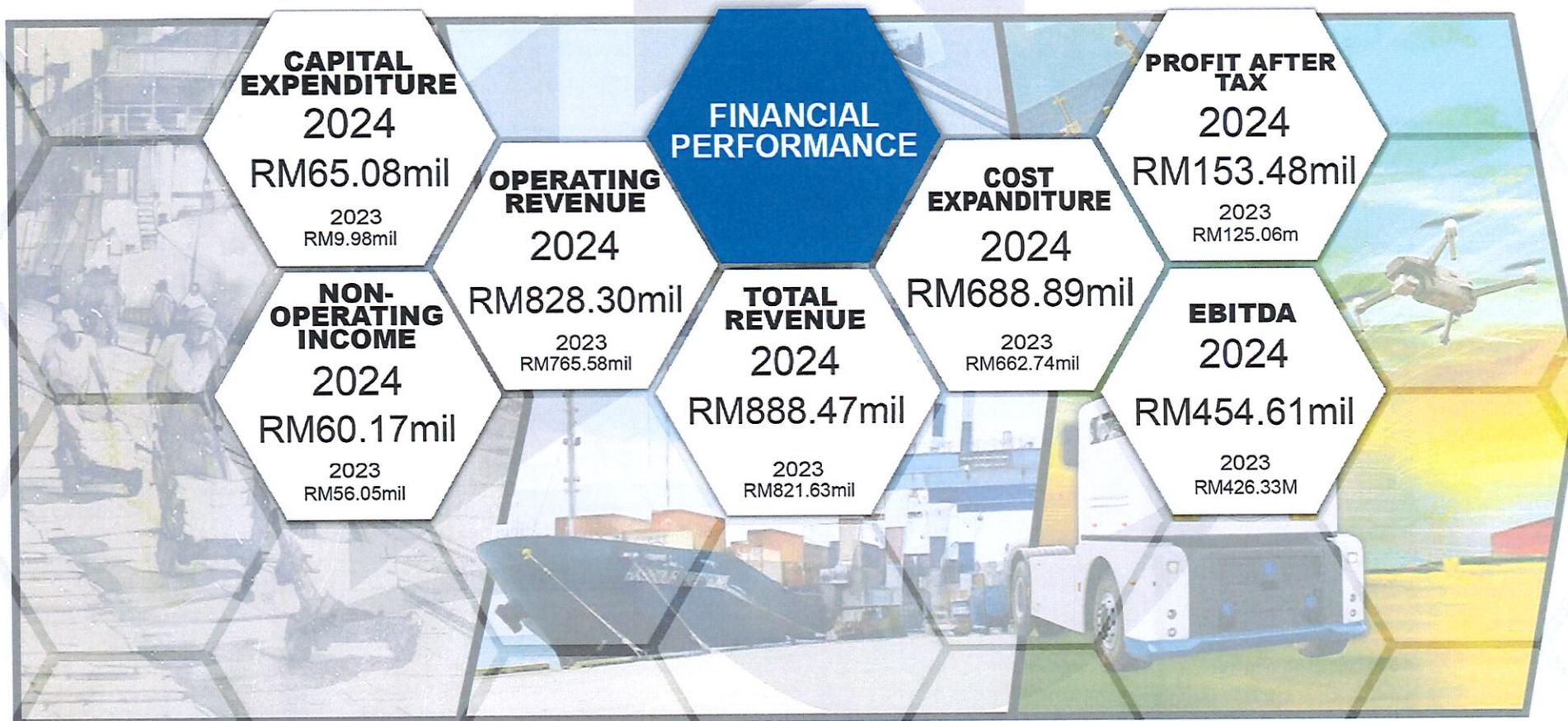
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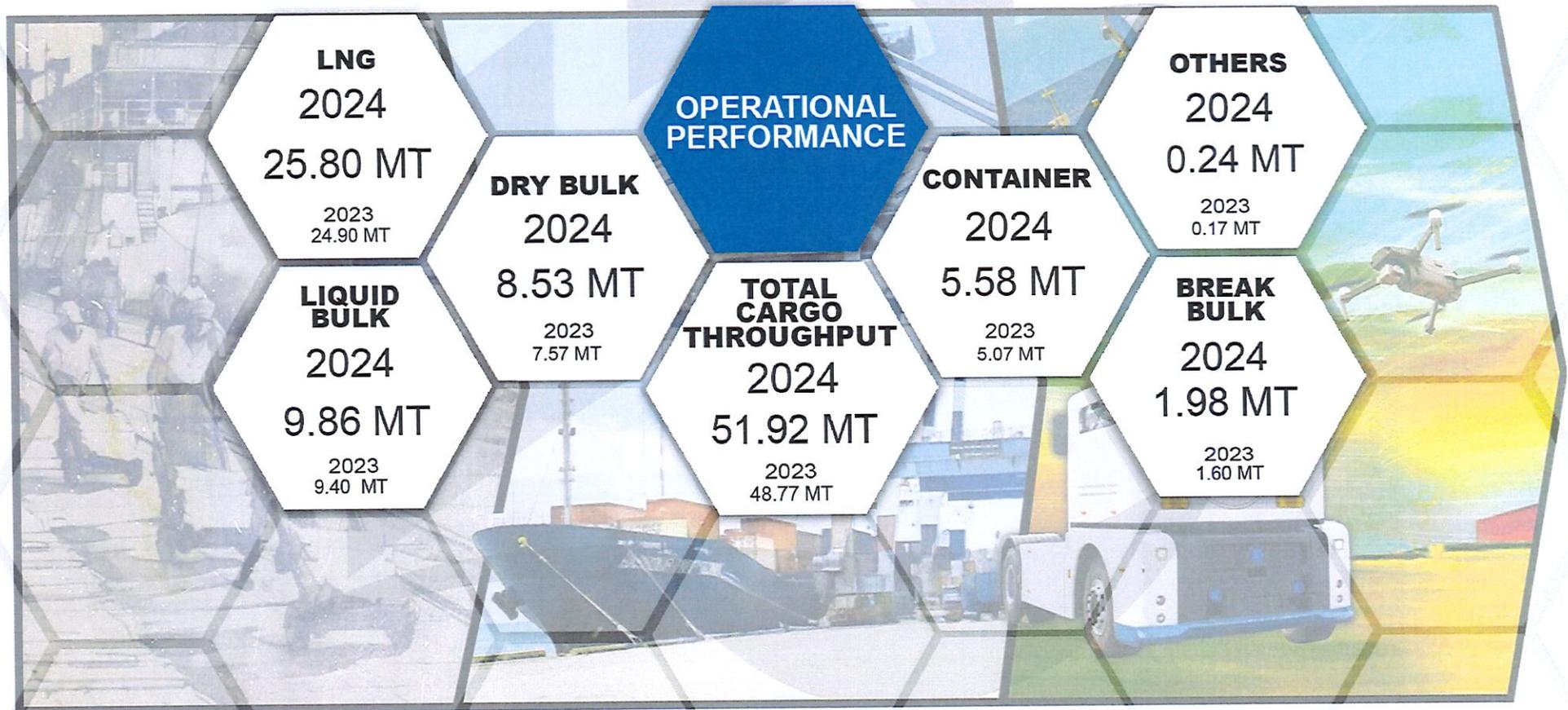
PART II

**FINANCIAL AND OPERATIONAL
PERFORMANCE**

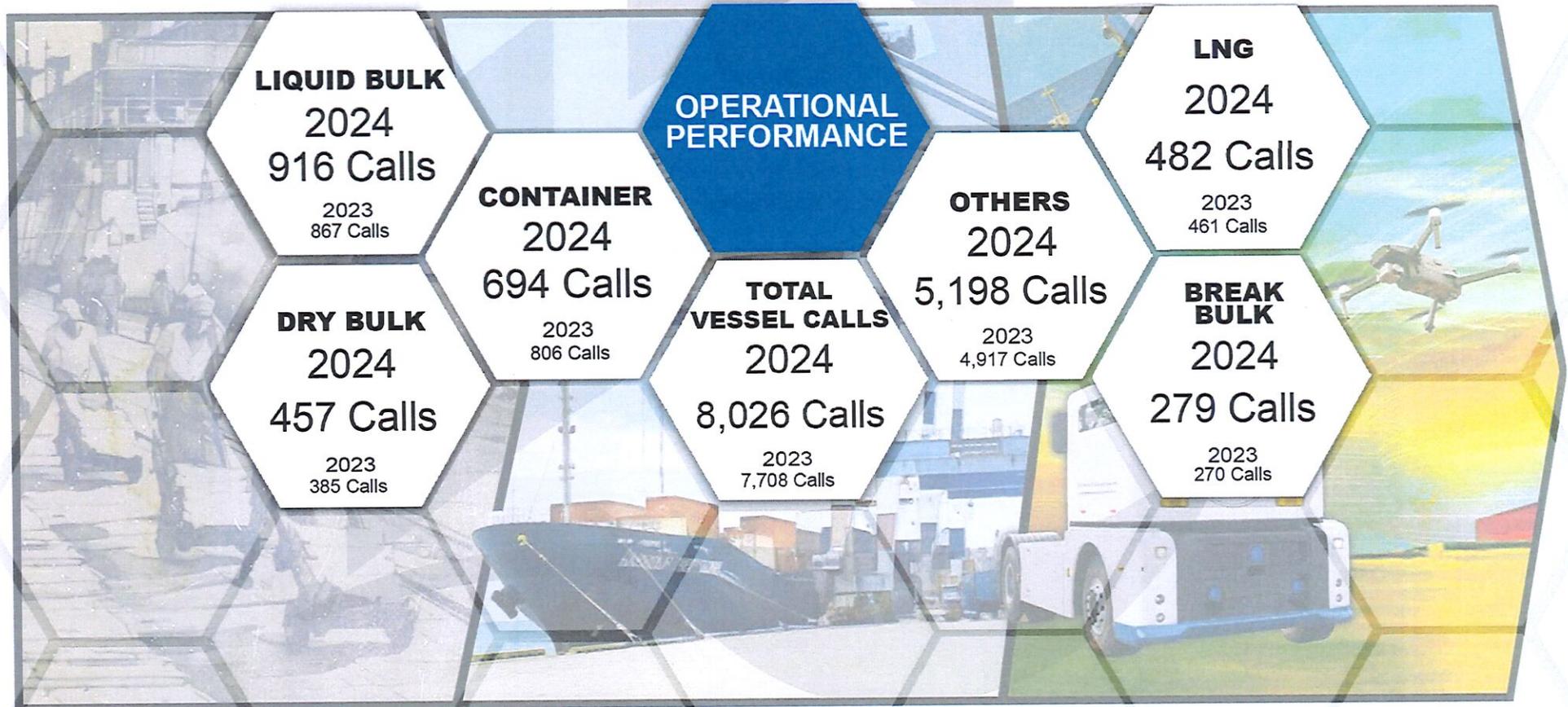
In 2024, the Group's total revenue improved by 8.13%, reaching an all-time high revenue, driven by strong operational efficiency and focused growth efforts



2024 saw the port achieve a record-breaking total cargo throughput an all time-high of 51.92MT, setting a new standard for performance



The port achieved a remarkable milestone with a record-breaking and all time-high number of vessel calls in 2024

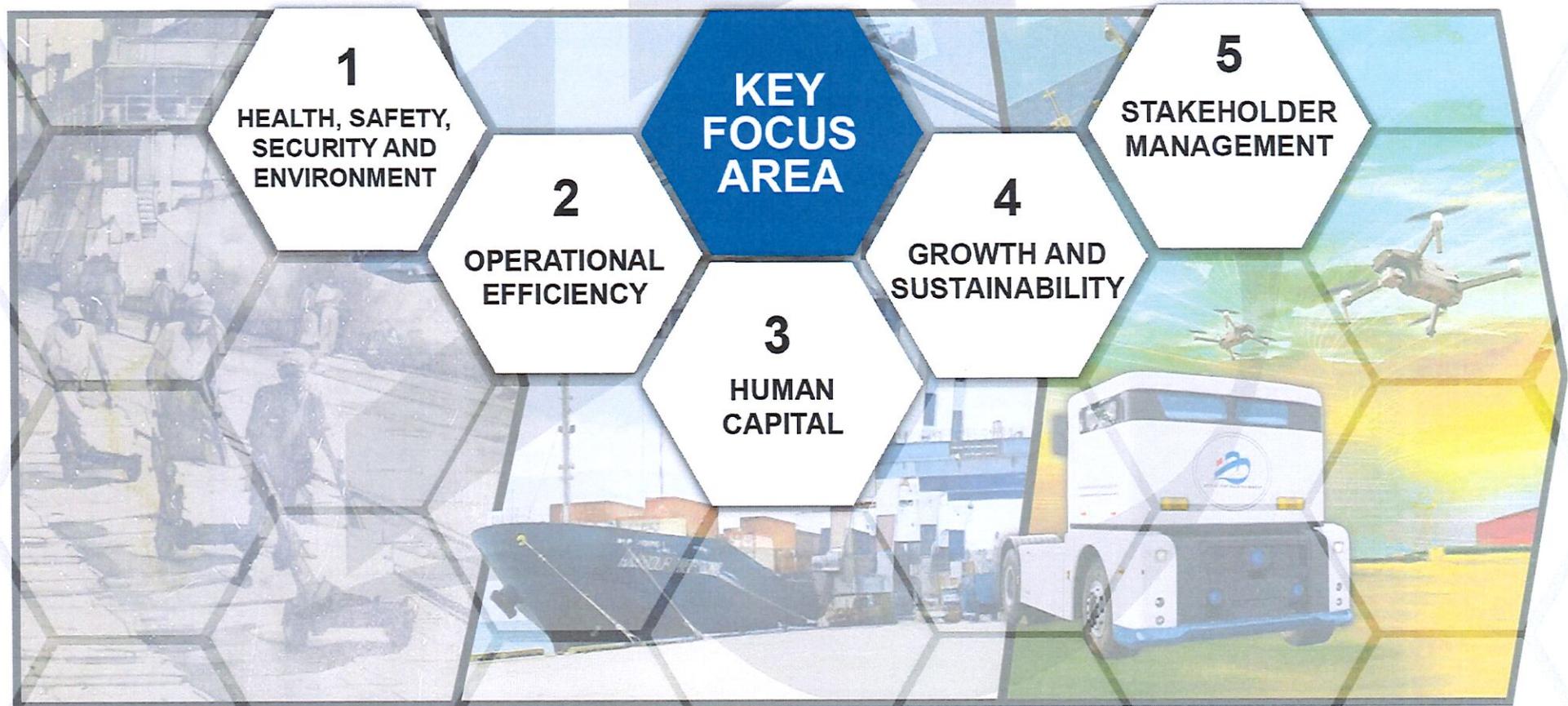


YESTERDAY INSPIRED TOMORROW, **TODAY**

INTEGRATED ANNUAL REPORT 2024



Five Key Focus Area are central to the organization's continued success and long-term resilience



HEALTH SAFETY SECURITY AND ENVIRONMENT

Working Towards Zero Incidents, Together

LOSS TIME INJURY FREQUENCY (LTIF) 0.141
Lower than our stretch target 0.277



23,784 Unsafe Act/Unsafe Condition (UAUC)
Enabling early hazard detection



ZERO FATALITIES
Stringent safety enforcement



MANAGEMENT SAFETY WALKABOUT PROGRAMME
Leadership Team actively engaged with frontline teams



HEALTH SAFETY SECURITY AND ENVIRONMENT

Strengthening security with advanced technology



OPERATIONAL EFFICIENCY

Improving operational efficiency through streamlined processes

EQUIPMENT UPTIME AND RELIABILITY

83% equipment uptime



BERTH AVAILABILITY

Enable berth availability within 24 hours



PORT OPERATING SYSTEM (POS)

To improve turnaround time



CUSTOMER CENTRIC CENTRE (CCC)

To centralize customer service functions



HUMAN CAPITAL TRANSFORMATION

New organizational structure



HUMAN CAPITAL

Initiatives that enhance leadership, inclusivity, and education opportunities

EMERGING LEADERS CLUB (ELC)

Empowering the next generation of leaders



THE SRIKANDI PROGRAMME

Workforce diversity and women empowerment



BINTULU PORT SCHOLARSHIP PROGRAMME



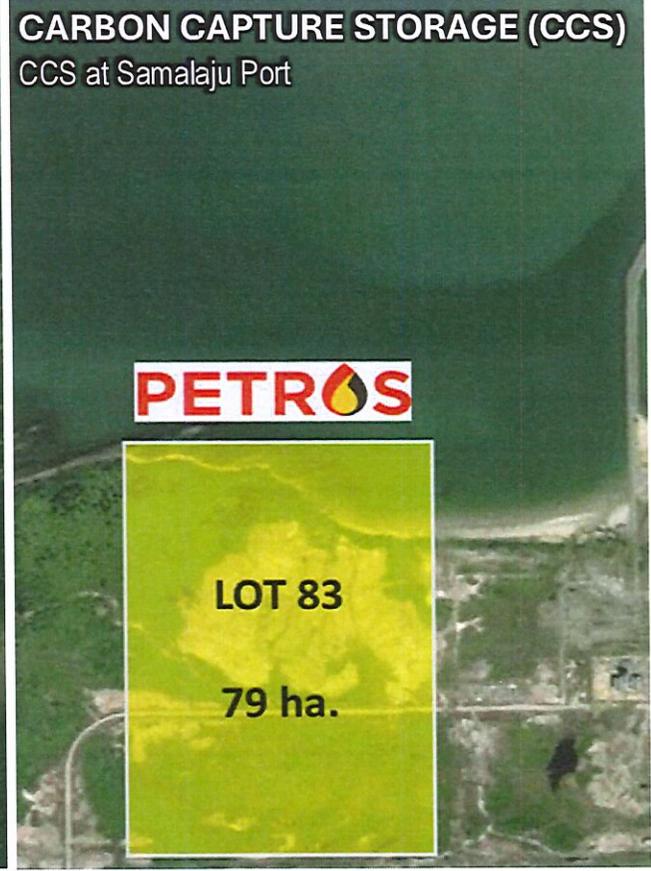
BINTULU PORT

Bintulu Port
**Scholarship
Programme**

Future Captains of Industries!

GROWTH

Building strategic long-term growth through continuous improvement and innovation



GROWTH

Building strategic long-term growth through continuous improvement and innovation

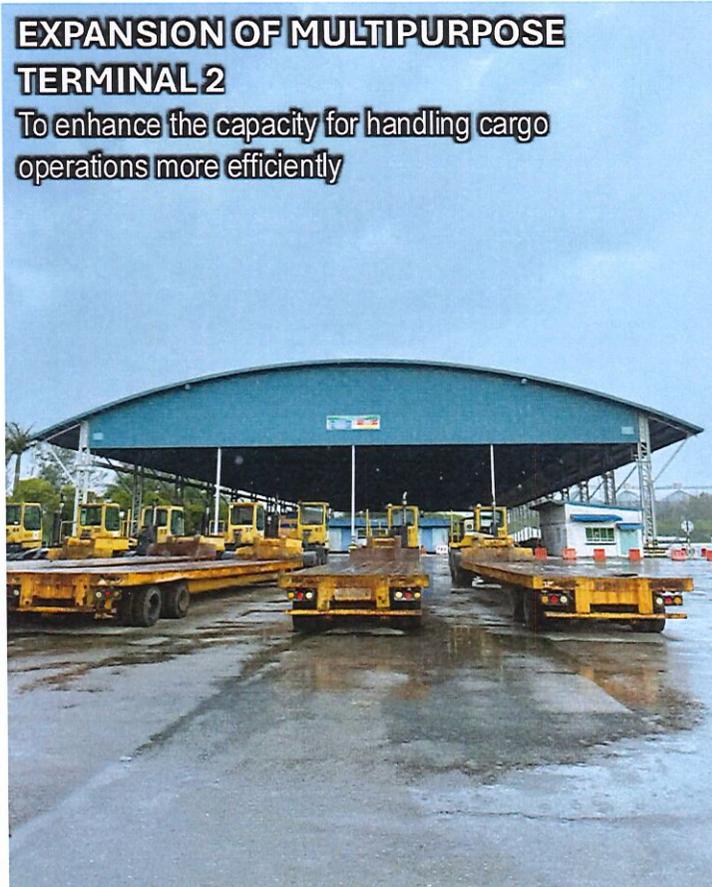
RAW ENERGY

Terminal Service Agreement with Raw Energy



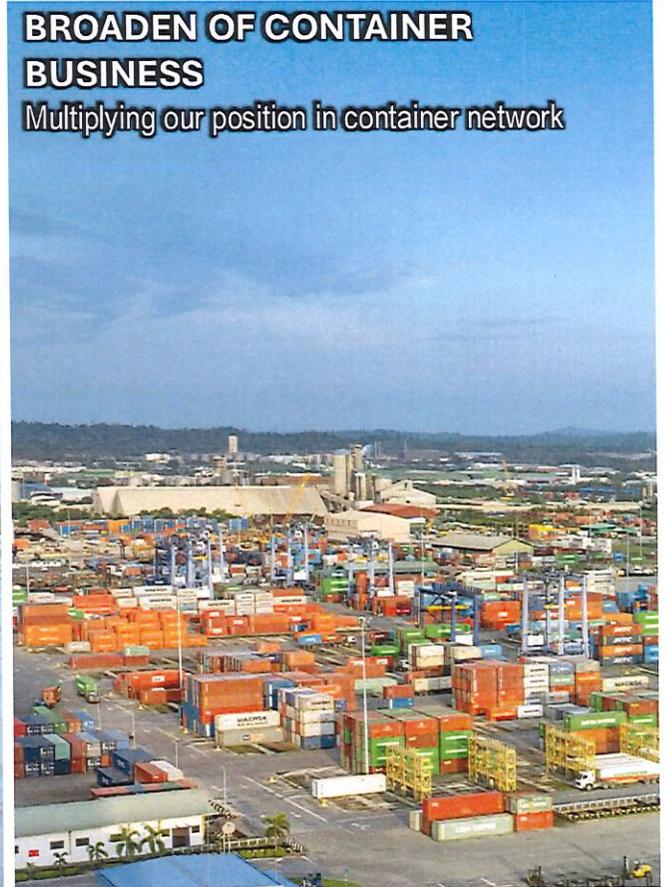
EXPANSION OF MULTIPURPOSE TERMINAL 2

To enhance the capacity for handling cargo operations more efficiently



BROADEN OF CONTAINER BUSINESS

Multiplying our position in container network



GROWTH

Building strategic long-term growth through continuous improvement and innovation

DIVERSIFICATION OF MARINE SERVICES

To support future business strategies



PROPERTY DEVELOPMENT AND MANAGEMENT

Focus on infrastructure development and facilities management

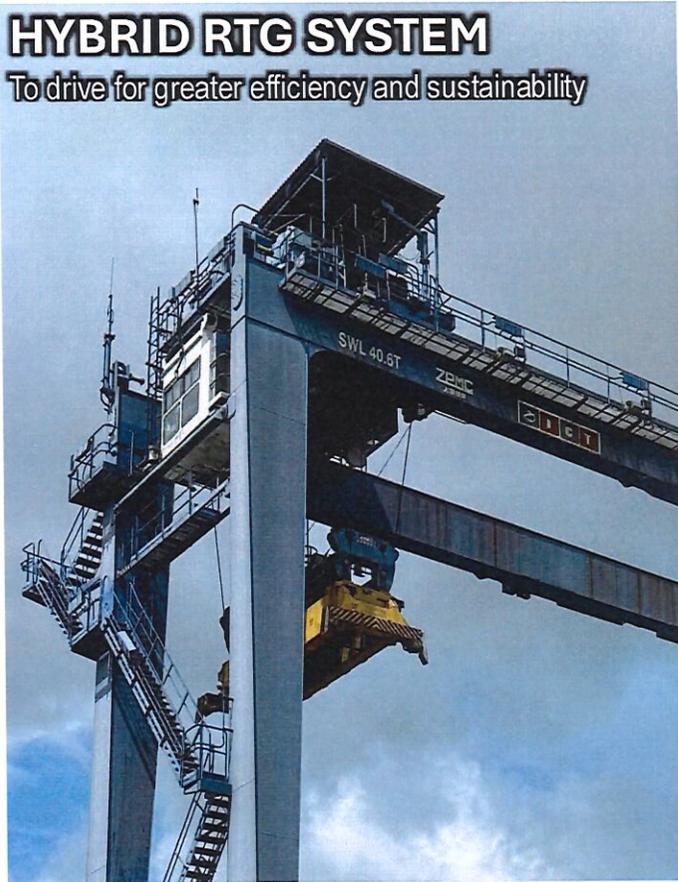


SUSTAINABILITY

Ensuring equipment reliability and sustainability by implementing eco-friendly solutions

HYBRID RTG SYSTEM

To drive for greater efficiency and sustainability



ELECTRIC TTT

To optimize cargo handling processes while ensuring zero emission



INSTALLATION OF SOLAR PANEL AT BI-PORT BULKERS

Long-term commitment to sustainable port operation



SUSTAINABILITY

Promoting sustainability by driving eco-friendly solutions for a cleaner future

E-BUGGIES

A Quick, Eco-friendly and efficient mode of transport within the port



E-SCOOTERS

Modern transport option to minimize travel time



BOOKAJAK

Minimize congestion and enhancing productivity



EV CARS

Presenting a cleaner, quieter, and more energy-efficient solution for day-to-day use



STAKEHOLDER ENGAGEMENT

Providing support in times of crisis during the unprecedented flood in Bintulu during Chinese New Year

STEP-UP TO CLEAN UP – BINTULU FLOOD

Unwavering commitment to stand with community in times of need



STAKEHOLDER ENGAGEMENT

Empowering the Next Generation through Education



Back-to-School Programme
Donated school supplies to underprivileged students



ANUGERAH MURID CEMERLANG
Support and acknowledge educational excellence



PESTA PANTUN PIALA BINTULU, PORT
Emphasize the importance of heritage and culture

STAKEHOLDER ENGAGEMENT

Yayasan Bintulu Port-Strengthening Social Responsibility Efforts



STAKEHOLDER ENGAGEMENT

Promoting a Healthy Lifestyle through Sport Sponsorship

SARAWAK REGATTA 2024



PETRONAS LE TOUR THE LANGKAWI



2024 SUKMA



BINTULU MARATHON 2024



YESTERDAY INSPIRED TOMORROW, **TODAY**

INTEGRATED ANNUAL REPORT 2024



PART IV

WAY FORWARD

WAY FORWARD

The way forward focuses on staying the cost driven by Halatuju 2050

1. COMMITMENT TO HALATUJU 2050



2. ADAPTING TO GLOBAL CHALLENGES



3. FUTURE-PROOFING OPERATIONS



4. LEADERSHIP AND PURPOSE





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YESTERDAY INSPIRED TOMORROW, **TODAY**

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END OF PRESIDENT/GCEO STATEMENT