CORPORATE GOVERNANCE REPORT

STOCK CODE	**:**	7154
COMPANY NAME	**:**	NEXG BINA BERHAD
FINANCIAL YEAR	**:**	June 30, 2026

OUTLINE:

SECTION A – DISCLOSURE ON MALAYSIAN CODE ON CORPORATE GOVERNANCE
Disclosures in this section are pursuant to Paragraph 15.25 of Bursa Malaysia Listing Requirements.

SECTION B – DISCLOSURES ON CORPORATE GOVERNANCE PRACTICES PERSUANT CORPORATE GOVERNANCE GUIDELINES ISSUED BY BANK NEGARA MALAYSIA
Disclosures in this section are pursuant to Appendix 4 (Corporate Governance Disclosures) of the Corporate Governance Guidelines issued by Bank Negara Malaysia. This section is only applicable for financial institutions or any other institutions that are listed on the Exchange that are required to comply with the above Guidelines.

SECTION A – DISCLOSURE ON MALAYSIAN CODE ON CORPORATE GOVERNANCE

Disclosures in this section are pursuant to Paragraph 15.25 of Bursa Malaysia Listing Requirements.

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.1

The board should set the company's strategic aims, ensure that the necessary resources are in place for the company to meet its objectives and review management performance. The board should set the company's values and standards, and ensure that its obligations to its shareholders and other stakeholders are understood and met.

Application	:	Applied
Explanation on application of the practice	:	The Board of Directors ("Board") of NexG Bina Berhad ("NexG Bina" or "the Company") is collectively responsible for the overall leadership, governance and strategic direction of the Company and its subsidiaries ("Group"), and for overseeing the achievement of the Group's objectives. In discharging its responsibilities, the Board, among others: • provides overall strategic direction for the Group; • oversees the performance of the Group's businesses and Management, including the effective deployment of resources in implementing the Group's plans; • oversees the Group's risk management, internal control and compliance framework; • promotes good corporate governance, ethical conduct and appropriate standards throughout the Group; and • oversees the integrity of financial reporting and the Group's disclosure obligations to shareholders and other stakeholders. The Board is guided by the Board Charter and is supported by the Audit and Risk Management Committee ("ARMC"), Nominating Committee ("NC") and Remuneration Committee ("RC"), which operate within their respective Terms of Reference. Delegation to the Board Committees or Management does not relieve the Board of its collective responsibility for the oversight of the Group. During the financial year ended 30 June 2026 ("FY2026"), the Board monitored the Group's financial and operational performance, key business developments and implementation of strategic initiatives through regular reports and updates from Management.
Explanation for departure	:	

Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.2

A Chairman of the board who is responsible for instilling good corporate governance practices, leadership and effectiveness of the board is appointed.

Application	:	Applied	
Explanation on application of the practice	:	The Company's Board Charter provides that the Chairman is responsible for providing leadership to the Board, promoting good corporate governance practices and ensuring the effective functioning and conduct of the Board. The key roles and responsibilities of the Chairman, as set out in the Board Charter, include: • leading the Board in discharging its responsibilities and promoting high standards of corporate governance; • chairing Board meetings and facilitating constructive deliberations and effective decision-making; • ensuring that Directors receive sufficient, accurate and timely information to enable informed decision-making; • promoting constructive relationships between the Board, Management, shareholders and other stakeholders; and • ensuring that the performance of the Board, Board Committees and individual Directors is evaluated periodically. The Board Charter also provides for a clear separation of the roles and responsibilities of the Chairman and Chief Executive Officer to promote accountability and effective Board oversight. During FY2026, Tan Sri Razarudin bin Husain @ Abd Rasid served as the Independent Non-Executive Chairman of the Company from 11 August 2025 to 15 October 2025.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.3

The positions of Chairman and CEO are held by different individuals.

Application	:	Applied
Explanation on application of the practice	:	The Board recognises the importance of maintaining a clear separation between Board oversight and executive management responsibilities to ensure an appropriate balance of authority, accountability and responsibility. The Board collectively oversees the Group's governance, strategic direction and overall performance, while the Executive Directors are responsible for overseeing the day-to-day management and operations of the Group. The respective roles and responsibilities of the Board and Management are guided by the Board Charter, which is available on the Company's website at www.nexgbina.com.my.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.4

The Chairman of the board should not be a member of the Audit Committee, Nomination Committee or Remuneration Committee

Note: If the board Chairman is not a member of any of these specified committees, but the board allows the Chairman to participate in any or all of these committees' meetings, by way of invitation, then the status of this practice should be a 'Departure'.		
Application	:	Applied
Explanation on application of the practice	:	The ARMC, NC and RC comprised Non-Executive Directors, with the required independent representation, and operated within their respective Terms of Reference. The roles and responsibilities of the Board and its Committees are set out in the Board Charter and the respective Terms of Reference of the Board Committees, which are available on the Company's website at www.nexgbina.com.my.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.5

The board is supported by a suitably qualified and competent Company Secretary to provide sound governance advice, ensure adherence to rules and procedures, and advocate adoption of corporate governance best practices.

Application	:	Applied
Explanation on application of the practice	:	The Board is supported by Ms P'ng Chiew Keem, Riko, the Company Secretary, who is an Associate Member of the Malaysian Institute of Chartered Secretaries and Administrators ("MAICSA") and has extensive experience in corporate secretarial, compliance and corporate advisory matters. The Company Secretary supports the Board and Board Committees in discharging their governance responsibilities. Her key responsibilities include: • advising the Board and Board Committees on corporate governance matters, regulatory developments and compliance with the Main Market Listing Requirements ("MMLR") of Bursa Malaysia Securities Berhad, applicable laws and the Company's Constitution; • ensuring that Board and Board Committee procedures are properly observed and that meetings and resolutions are appropriately documented; • facilitating the Board and Board Committees' annual evaluation processes and the induction and continuing development of Directors; and • facilitating communication between the Board, Management and relevant regulatory authorities, where appropriate. During FY2026, the Company Secretary attended various webinars and professional development programmes to keep abreast of regulatory developments, including the Companies (Amendment) Act 2024, anti-money laundering and countering the financing of terrorism ("AMLA/CFT") and other corporate governance matters. Through these responsibilities, the Company Secretary assists the Board in maintaining sound governance practices and compliance with applicable regulatory requirements.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		

Measure	:		
Timeframe	:		

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.6

Directors receive meeting materials, which are complete and accurate within a reasonable period prior to the meeting. Upon conclusion of the meeting, the minutes are circulated in a timely manner.

Application	:	Applied
Explanation on application of the practice	:	Board meetings are scheduled in advance, with additional meetings convened as and when necessary. The meeting agenda and relevant Board papers are circulated to the Directors at least seven (7) days prior to each meeting to provide sufficient time for review and informed deliberation. Directors are provided with timely, accurate and complete information and may seek further information or clarification from Management where required. Management and Heads of Department may also be invited to attend Board meetings to provide explanations or clarification on matters under discussion. The proceedings, deliberations and decisions of the Board, including any abstentions from deliberation or voting, are properly recorded in the minutes. The draft minutes are circulated to the Directors in a timely manner for review, and the minutes are maintained by the Company Secretary. All Directors have unrestricted access to the services of the Company Secretary and may inspect the minutes, resolutions and other statutory documents of the Company during office hours at the Company's registered office.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
There is demarcation of responsibilities between the board, board committees and management.

There is clarity in the authority of the board, its committees and individual directors.

Practice 2.1
The board has a board charter which is periodically reviewed and published on the company's website. The board charter clearly identifies–

- the respective roles and responsibilities of the board, board committees, individual directors and management; and
- issues and decisions reserved for the board.

Application	:	Applied
Explanation on application of the practice	:	The Board is guided by a Board Charter which clearly sets out the respective roles and responsibilities of the Board, Board Committees, individual Directors and Management, as well as matters reserved for the Board's consideration and decision. The Board Charter also provides for the delegation of specific responsibilities to the Board Committees and Management, while the Board retains collective responsibility and accountability for the oversight of the Group. The Board Charter is reviewed periodically to ensure that it remains relevant and consistent with applicable laws, the MMLR, the Company's Constitution and the Malaysian Code on Corporate Governance. The Board Charter was last reviewed on 24 August 2026 and is available on the Company's website at www.nexgbina.com.my
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
The board is committed to promoting good business conduct and maintaining a healthy corporate culture that engenders integrity, transparency and fairness.

The board, management, employees and other stakeholders are clear on what is considered acceptable behaviour and practice in the company.

Practice 3.1
The board establishes a Code of Conduct and Ethics for the company, and together with management implements its policies and procedures, which include managing conflicts of interest, preventing the abuse of power, corruption, insider trading and money laundering.

The Code of Conduct and Ethics is published on the company's website.

Application	:	Applied
Explanation on application of the practice	:	The Board has established a Code of Conduct and Ethics ("Code") which sets out the standards of conduct expected of Directors, Management and employees and promotes integrity, accountability, ethical behaviour and compliance throughout the Group. The Code is supported by the Group's governance policies and procedures which address, among others: • conflicts of interest, fair dealing, confidentiality and the proper use of the Group's assets; • bribery and corruption through the Anti-Bribery and Anti-Corruption Policy; • the handling of material non-public information and restrictions on dealing in the Company's securities through the Corporate Disclosure Policy; and • reporting of suspected misconduct through the Whistleblowing Policy. The Board oversees the implementation of the Code and promotes a culture of integrity and ethical conduct, while Management is responsible for promoting awareness and compliance throughout the Group. The Code was subsequently reviewed on 24 August 2026. The Code and the relevant governance policies are available on the Company's website at www.nexgbina.com.my.
Explanation for departure	:	

Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
The board is committed to promoting good business conduct and maintaining a healthy corporate culture that engenders integrity, transparency and fairness.

The board, management, employees and other stakeholders are clear on what is considered acceptable behaviour and practice in the company.

Practice 3.2
The board establishes, reviews and together with management implements policies and procedures on whistleblowing.

Application	:	Applied
Explanation on application of the practice	:	The Board has established a Whistleblowing Policy ("Policy") to provide Directors, Management, employees and other stakeholders with appropriate channels to report, in good faith, any actual or suspected improper conduct, including fraud, bribery, corruption, breaches of legal or regulatory requirements and other unethical conduct. The Policy provides for the confidential handling and objective investigation of reported concerns and seeks to protect persons who raise genuine concerns in good faith from retaliation or victimisation. Appropriate oversight is maintained over whistleblowing reports, investigations and actions taken. The Policy is reviewed periodically to ensure its continued relevance and effectiveness. The Policy was subsequently reviewed on 24 August 2026. The Policy is available on the Company's website at www.nexgbina.com.my.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.1
The board together with management takes responsibility for the governance of sustainability in the company including setting the company's sustainability strategies, priorities and targets.

The board takes into account sustainability considerations when exercising its duties including among others the development and implementation of company strategies, business plans, major plans of action and risk management.

Strategic management of material sustainability matters should be driven by senior management.

Application	:	Applied	
Explanation on application of the practice	:	The Board, together with Management, is responsible for overseeing the Group's sustainability strategy and performance. Management supports the Board in identifying sustainability-related matters, establishing sustainability objectives and monitoring the Group's sustainability performance. Sustainability considerations are taken into account in the Group's business strategies, operations and risk management processes. Management is responsible for implementing the relevant sustainability initiatives at the operational level. Further details on the Group's sustainability matters, initiatives and performance are set out in the Sustainability Statement of the Annual Report 2026.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.2
The board ensures that the company's sustainability strategies, priorities and targets as well as performance against these targets are communicated to its internal and external stakeholders.

Application	:	Applied	
Explanation on application of the practice	:	The Group communicates its sustainability initiatives and performance to its internal and external stakeholders through appropriate communication and engagement channels. Stakeholder engagement enables the Group to understand matters of interest and concern and to communicate relevant sustainability information. Further details on the Group's stakeholder engagement, sustainability matters and performance are set out in the Sustainability Statement of the Annual Report 2026.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.3
The board takes appropriate action to ensure they stay abreast with and understand the sustainability issues relevant to the company and its business, including climate-related risks and opportunities.

Application	:	Applied	
Explanation on application of the practice	:	The Board recognises the importance of keeping abreast of sustainability matters relevant to the Group's businesses, including environmental and climate-related risks and opportunities. During FY2026, the Directors attended various training and professional development programmes to enhance their knowledge and understanding, which included training on environmental, social and governance ("ESG")-related matters.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.4
Performance evaluations of the board and senior management include a review of the performance of the board and senior management in addressing the company's material sustainability risks and opportunities.

Application	:	Applied	
Explanation on application of the practice	:	The annual performance evaluation of the Board, Executive Directors and Senior Management is conducted using assessment forms covering relevant areas of performance and effectiveness, including accountability, skills, knowledge and competencies. As part of the FY2026 annual evaluation process, specific ESG-related assessments were included to evaluate their respective roles and performance in addressing the Group's material sustainability risks and opportunities, including the oversight, implementation and monitoring of relevant sustainability matters.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.5- Step Up
The board identifies a designated person within management, to provide dedicated focus to manage sustainability strategically, including the integration of sustainability considerations in the operations of the company.

Note: The explanation on adoption of this practice should include a brief description of the responsibilities of the designated person and actions or measures undertaken pursuant to the role in the financial year.		
Application	:	Adopted
Explanation on adoption of the practice	:	During FY2026, the Board established an ESG Working Group to provide dedicated focus on the Group's sustainability matters. The ESG Working Group is chaired by Datuk Aureen Jean Nonis and comprises Directors and representatives of Management from relevant functions. The ESG Working Group supports the Board in overseeing the Group's sustainability direction and the integration of sustainability considerations into the Group's operations. At the management level, a dedicated Safety and Environmental Team, led by the Compliance & Engineering Director, is responsible for overseeing the implementation and monitoring of ESG initiatives and related compliance matters. During FY2026, the Group engaged an external ESG consultant to assist in the preparation of its sustainability reporting. Management also continued to monitor relevant customer sustainability requirements and maintain applicable sustainability and quality certifications.

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.1
The Nomination Committee should ensure that the composition of the board is refreshed periodically. The tenure of each director should be reviewed by the Nomination Committee and annual re-election of a director should be contingent on satisfactory evaluation of the director's performance and contribution to the board.

Application	:	Applied	
Explanation on application of the practice	:	The NC reviews the composition of the Board annually, taking into consideration its size and the appropriate mix of skills, experience, independence, diversity and competencies required to support the Group's needs. It also considers Board succession and the need for progressive refreshment of the Board. As part of the annual evaluation process, the NC assesses the performance and contribution of the Board, Board Committees and individual Directors. The NC also reviews the tenure and suitability of Directors standing for re-election, taking into account the results of the annual assessment and the applicable fit and proper criteria, before making its recommendation to the Board.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.2
At least half of the board comprises independent directors. For Large Companies, the board comprises a majority independent directors.

Application	:	Departure	
Explanation on application of the practice	:		
Explanation for departure	:	As at 30 June 2026, the Board comprised seven (7) Directors, of whom three (3) were Independent Non-Executive Directors, representing approximately 42.9% of the Board.	
		Although Independent Non-Executive Directors do not constitute at least half of the Board, the three (3) Independent Non-Executive Directors provide independent perspectives, oversight and constructive challenge in the Board's deliberations and decision-making. The NC also reviews the composition, effectiveness and independence of the Board as part of its annual assessment to assess the appropriate balance of skills, experience, independence and diversity. These arrangements support objective Board decision-making despite the current level of independent representation.	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.3
The tenure of an independent director does not exceed a cumulative term limit of nine years. Upon completion of the nine years, an independent director may continue to serve on the board as a non-independent director.

If the board intends to retain an independent director beyond nine years, it should provide justification and seek annual shareholders' approval through a two-tier voting process.

Application	:	Applied	
Explanation on application of the practice	:	As at 30 June 2026, none of the Independent Non-Executive Directors had served on the Board for a cumulative period exceeding nine (9) years.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.4 - Step Up
The board has a policy which limits the tenure of its independent directors to nine years without further extension.

Note: To qualify for adoption of this Step Up practice, a listed issuer must have a formal policy which limits the tenure of an independent director to nine years without further extension i.e. shareholders' approval to retain the director as an independent director beyond nine years.		
Application	:	Not Adopted
Explanation on adoption of the practice	:	

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.5
Appointment of board and senior management are based on objective criteria, merit and with due regard for diversity in skills, experience, age, cultural background and gender.

Directors appointed should be able to devote the required time to serve the board effectively. The board should consider the existing board positions held by a director, including on boards of non-listed companies. Any appointment that may cast doubt on the integrity and governance of the company should be avoided.

Application :	Applied	
Explanation on application of the practice :	The NC assesses candidates for appointment to the Board based on merit and objective criteria, taking into consideration the skills, experience, competencies, integrity, independence and diversity required by the Board. In considering Board diversity, due regard is given to factors including gender, age, cultural and educational background, professional experience, skills and knowledge. The assessment of prospective Directors also takes into account their ability to devote sufficient time and commitment to the Board, having regard to their other professional commitments and directorships in both listed and non-listed entities, as well as their character, integrity and overall fitness and propriety. Appointments to Senior Management are similarly based on merit and objective criteria, taking into consideration the qualifications, experience, competencies and other attributes relevant to the respective roles, with due regard to diversity and the needs of the Group.	
Explanation for departure :		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.6
In identifying candidates for appointment of directors, the board does not solely rely on recommendations from existing board members, management or major shareholders. The board utilises independent sources to identify suitably qualified candidates.

If the selection of candidates was based on recommendations made by existing directors, management or major shareholders, the Nominating Committee should explain why these source(s) suffice and other sources were not used.

Application :	Applied	
Explanation on application of the practice :	The NC may identify potential candidates for appointment to the Board through various sources, including recommendations from Board members, Management, major shareholders and independent external sources. Candidates are assessed against the Group's Directors' Fit and Proper Policy and the requirements of the Board before the NC makes its recommendation to the Board. During FY2026, the NC did not utilise independent sources to identify Mohamad Tirmizi bin Ishak, who was recommended for appointment by the Company's substantial shareholder, Datasonic Group Berhad (formerly known as NexG Berhad). Following an assessment of his qualifications, skills, experience and suitability for appointment, the NC and the Board were satisfied that he was a suitable candidate and considered that it was not necessary to utilise other sources for this appointment.	
Explanation for departure :		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.7
The board should ensure shareholders have the information they require to make an informed decision on the appointment and reappointment of a director. This includes details of any interest, position or relationship that might influence, or reasonably be perceived to influence, in a material respect their capacity to bring an independent judgement to bear on issues before the board and to act in the best interests of the listed company as a whole. The board should also provide a statement as to whether it supports the appointment or reappointment of the candidate and the reasons why.

Application	:	Applied	
Explanation on application of the practice	:	The performance and contribution of Ng Keok Chai, Datuk Aureen Jean Nonis and Mohamad Tirmizi Bin Ishak, who are standing for re-election at the forthcoming AGM, were assessed by the NC in accordance with the Group's Directors' Fit and Proper Policy. The NC was satisfied with the outcome of the assessment and recommended their re-election to the Board. The Board subsequently endorsed the NC's recommendations. The profiles of the Directors standing for re-election, including their relevant interests, positions and relationships, where applicable, are set out in the Directors' Profile section of the Annual Report 2026.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.8
The Nominating Committee is chaired by an Independent Director or the Senior Independent Director.

Application	:	Applied	
Explanation on application of the practice	:	As at 30 June 2026, the NC was chaired by Dato' Kang Chez Chiang, an Independent Non-Executive Director of the Company.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.9
The board comprises at least 30% women directors.

Application	:	Departure	
Explanation on application of the practice	:		
Explanation for departure	:	As at 30 June 2026, the Board comprised two (2) women Directors, namely Datuk Aureen Jean Nonis and Hajah Erna binti Ismail, representing approximately 28.6% of the seven-member Board. Accordingly, the Company has not met the 30% women representation recommended under Practice 5.9.	
		The Board has adopted a Board Diversity Policy under which Board appointments are made based on merit, with due regard to diversity, including gender, age, cultural and educational background, professional experience, skills and knowledge. The NC reviews the composition and diversity of the Board annually. This approach supports diversity of perspectives and experience in Board decision-making while ensuring that appointments remain merit-based.	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.10
The board discloses in its annual report the company's policy on gender diversity for the board and senior management.

Application	:	Applied	
Explanation on application of the practice	:	The Board has established a policy of having at least one female director on the Board. The Executive Directors also constitute the senior management of the Company. Details of the Company's gender diversity practices are set out in the Corporate Governance Overview Statement section of the Annual Report 2026.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Stakeholders are able to form an opinion on the overall effectiveness of the board and individual directors.

Practice 6.1
The board should undertake a formal and objective annual evaluation to determine the effectiveness of the board, its committees and each individual director. The board should disclose how the assessment was carried out its outcome, actions taken and how it has or will influence board composition.

For Large Companies, the board engages an independent expert at least every three years, to facilitate objective and candid board evaluation.

Note: For a Large Company to qualify for adoption of this practice, it must undertake annual board evaluation and engage an independent expert at least every three years to facilitate the evaluation.		
Application	:	Applied
Explanation on application of the practice	:	During FY2026, the NC conducted the annual evaluation of the Board, Board Committees and individual Directors through assessment questionnaires. The assessment covered, among others, Board composition, skills and competencies, effectiveness of meetings and deliberations, as well as the contribution, time commitment and understanding of roles and responsibilities of individual Directors. The results were reviewed by the NC and its recommendations were presented to the Board, with each Director abstaining from deliberations relating to his or her own assessment. The evaluation results were also taken into consideration in assessing the Directors standing for re-election at the forthcoming AGM in accordance with the Directors' Fit and Proper Policy. Based on the overall evaluation, the NC was satisfied with the effectiveness and performance of the Board, Board Committees and individual Directors for FY2026, and the Board endorsed the NC's recommendations on the re-election of the retiring Directors.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome

The level and composition of remuneration of directors and senior management take into account the company's desire to attract and retain the right talent in the board and senior management to drive the company's long-term objectives.

Remuneration policies and decisions are made through a transparent and independent process.

Practice 7.1

The board has remuneration policies and procedures to determine the remuneration of directors and senior management, which takes into account the demands, complexities and performance of the company as well as skills and experience required. The remuneration policies and practices should appropriately reflect the different roles and responsibilities of non-executive directors, executive directors and senior management. The policies and procedures are periodically reviewed and made available on the company's website.

Application	:	Applied
Explanation on application of the practice	:	The RC is responsible for reviewing and recommending the remuneration of the Executive Directors, who also constitute the senior management of the Company, to the Board. The RC adopts an objective, fair and transparent process to ensure that competitive remuneration is in place to motivate, reward and retain the Executive Directors in managing the business of the Group. None of the Executive Directors participate in determining their respective remuneration packages. The remuneration framework reflects the Executive Directors' level of responsibilities, experience, length of service and individual performance. The RC also considers remuneration in similar industries as a benchmark and the financial performance of the Group when making its recommendations to the Board. The RC also reviews and recommends the proposed fees and benefits payable to the Non-Executive Directors based on their level of responsibilities and commitment required. The Board as a whole then considers the recommendations of the RC and proposes the fees and benefits payable to the Non-Executive Directors to the shareholders for approval at the Annual General Meeting ("AGM") of the Company. The Remuneration Policy is available on the Company's website at www.nexgbina.com.my.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		

Measure	:		
Timeframe	:		

Intended Outcome
The level and composition of remuneration of directors and senior management take into account the company's desire to attract and retain the right talent in the board and senior management to drive the company's long-term objectives.

Remuneration policies and decisions are made through a transparent and independent process.

Practice 7.2
The board has a Remuneration Committee to implement its policies and procedures on remuneration including reviewing and recommending matters relating to the remuneration of board and senior management.

The Committee has written Terms of Reference which deals with its authority and duties and these Terms are disclosed on the company's website.

Application	:	Applied	
Explanation on application of the practice	:	The Board has established an RC with defined terms of reference. The RC is responsible for reviewing and recommending remuneration matters relating to the Directors and senior management in accordance with the Remuneration Policy, and tables its recommendations to the Board. The Terms of Reference of the RC is available on the Company's website at www.nexgbina.com.my.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome

Stakeholders are able to assess whether the remuneration of directors and senior management is commensurate with their individual performance, taking into consideration the company's performance.

Practice 8.1

There is detailed disclosure on named basis for the remuneration of individual directors. The remuneration breakdown of individual directors includes fees, salary, bonus, benefits in-kind and other emoluments.

Application	:	Applied
Explanation on application of the practice	:	The details of the remuneration of each Director of the Company on a named basis for FY2026, including the breakdown of fees, salary, bonus, benefits-in-kind and other emoluments, are disclosed herein.

No	Name	Directorate	Company ('000)							Group ('000)						
			Fee	Allowance	Salary	Bonus	Benefits-in-kind	Other emoluments	Total	Fee	Allowance	Salary	Bonus	Benefits-in-kind	Other emoluments	Total
1	Ng Keok Chai (Re-designated on 11 August 2025)	Executive Director	-	-	125	-	17	7	149	-	-	288	-	17	15	320
2	Datuk Kuan Poh Huat	Executive Director	-	-	130	-	-	18	148	-	-	300	-	-	40	340
3	Dato Kang Chez Chiang	Independent Non-Executive Director	36	5	-	-	-	-	41	36	5	-	-	-	-	41
4	Krishnan A/L Dorairaju	Independent Non-Executive Director	54	5	-	-	-	-	59	54	5	-	-	-	-	59
5	Datuk Aureen Jean Nonis	Independent Non-Executive Director	36	5	-	-	-	-	41	36	5	-	-	-	-	41
6	Puan Hajah Erna bt Ismail (Appointed on 8 August 2025)	Non-Independent Non-Executive Director	32	4	-	-	-	-	36	32	4	-	-	-	-	36

No	Name	Directorate	Company ('000)							Group ('000)						
			Fee	Allowance	Salary	Bonus	Benefits-in-kind	Other emoluments	Total	Fee	Allowance	Salary	Bonus	Benefits-in-kind	Other emoluments	Total
7	Encik Mohamad Tirmizi bin Ishak (Appointed on 18 May 2026)	Non-Independent Non-Executive Director	4	1	-	-	-	-	5	4	1	-	-	-	-	5
8	Lester Chin Kent Lake (Resigned on 8 August 2025)	Non-Independent Non-Executive Director	4	-	-	-	-	-	4	4	-	-	-	-	-	4
9	Dato' Pahlawan Mior Faridalathrash bin Wahid (Resigned on 11 August 2025)	Executive Director	-	-	8	-	-	-	8	-	-	13	-	-	1	14
10	Tan Sri Dato' Seri Mohd Khairul Adib bin Abd Rahman (Appointed on 8 August 2025) (Resigned on 14 October 2025)	Non-Independent Non-Executive Director	7	1	-	-	-	-	8	7	1	-	-	-	-	8

No	Name	Directorate	Company ('000)							Group ('000)						
			Fee	Allowance	Salary	Bonus	Benefits-in-kind	Other emoluments	Total	Fee	Allowance	Salary	Bonus	Benefits-in-kind	Other emoluments	Total
11	Tan Sri Razarudin bin Husain @ Abd Rasid (Appointed on 11 August 2025) (Resigned on 15 Oct 2025)	Chairman / Independent Non-Executive Director	22	1	-	-	-	-	23	22	1	-	-	-	-	23

Intended Outcome
Stakeholders are able to assess whether the remuneration of directors and senior management is commensurate with their individual performance, taking into consideration the company's performance.

Practice 8.2
The board discloses on a named basis the top five senior management's remuneration component including salary, bonus, benefits in-kind and other emoluments in bands of RM50,000.

Application	:	Not applicable - all members of senior management are members of the Board	
Explanation on application of the practice	:		
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

No	Name	Position	Company					
			Salary	Allowance	Bonus	Benefits	Other emoluments	Total
1	Input info here	Input info here	-	-	-	-	-	-
2	Input info here	Input info here	-	-	-	-	-	-
3	Input info here	Input info here	-	-	-	-	-	-

Intended Outcome
Stakeholders are able to assess whether the remuneration of directors and senior management is commensurate with their individual performance, taking into consideration the company's performance.

Practice 8.3 - Step Up
Companies are encouraged to fully disclose the detailed remuneration of each member of senior management on a named basis.

Application	:	Adopted
Explanation on adoption of the practice	:	The detailed remuneration of each member of senior management on a named basis for FY2026 is disclosed herein.

No	Name	Position	Company ('000)					
			Salary	Allowance	Bonus	Benefits	Other emoluments	Total
1	Ng Keok Chai (Re-designated on 11 August 2025)	Executive Director	125	-	-	17	7	149
2	Datuk Kuan Poh Huat	Executive Director	130	-	-	-	18	148
3	Dato' Pahlawan Mior Faridalathrash bin Wahid (Resigned on 11 August 2025)	Executive Director	8	-	-	-	-	8

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations.
The company's financial statement is a reliable source of information.

Practice 9.1
The Chairman of the Audit Committee is not the Chairman of the board.

Application :	Applied	
Explanation on application of the practice :	As at 30 June 2026, the ARMC was chaired by Mr. Krishnan A/L Dorairaju, who was not the Chairman of the Board.	
Explanation for departure :		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations. The company's financial statement is a reliable source of information.

Practice 9.2
The Audit Committee has a policy that requires a former partner of the external audit firm of the listed company to observe a cooling-off period of at least three years before being appointed as a member of the Audit Committee.

Application	:	Applied	
Explanation on application of the practice	:	The Terms of Reference of the ARMC require a former partner of the Company's external audit firm or its affiliate firm to observe a cooling-off period of at least three (3) years before being appointed as a member of the ARMC. During FY2026, none of the ARMC members was a former partner of the Group's external audit firm or its affiliate firm. The Terms of Reference of the ARMC are available on the Company's website at www.nexgbina.com.my.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations. The company's financial statement is a reliable source of information.

Practice 9.3
The Audit Committee has policies and procedures to assess the suitability, objectivity and independence of the external auditor to safeguard the quality and reliability of audited financial statements.

Application	:	Applied	
Explanation on application of the practice	:	The ARMC is responsible for conducting an annual evaluation to assess the suitability, objectivity and independence of the external auditors. In accordance with its Terms of Reference, the ARMC considers, among others, the external auditors' independence, objectivity, competency and resources, as well as the nature and extent of non-audit services provided and the appropriateness of the related fees. The ARMC also reviews the performance of the external auditors before making its recommendation to the Board on their appointment or re-appointment.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations. The company's financial statement is a reliable source of information.

Practice 9.4 - Step Up
The Audit Committee should comprise solely of Independent Directors.

Application	:	Adopted
Explanation on adoption of the practice	:	During FY2026, the ARMC comprised solely Independent Non-Executive Directors.

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations. The company's financial statement is a reliable source of information.

Practice 9.5
Collectively, the Audit Committee should possess a wide range of necessary skills to discharge its duties. All members should be financially literate, competent and are able to understand matters under the purview of the Audit Committee including the financial reporting process.

All members of the Audit Committee should undertake continuous professional development to keep themselves abreast of relevant developments in accounting and auditing standards, practices and rules.

Application	:	Applied
Explanation on application of the practice	:	The NC assessed the term of office and performance of the ARMC and each of its members for FY2026 in accordance with Paragraph 15.20 of the Main Market Listing Requirements of Bursa Securities. The assessment covered, among others, the members' understanding of the roles and responsibilities of the ARMC, financial literacy, competency, integrity, independence and time commitment. The NC was satisfied that the ARMC and its members possessed the necessary skills and competencies and had discharged their duties in accordance with the ARMC's Terms of Reference. During FY2026, all members of the ARMC attended training programmes as part of their continuing professional development. Details of the training programmes attended by the Directors are disclosed in the Corporate Governance Overview Statement of the Annual Report.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
Companies make informed decisions about the level of risk they want to take and implement necessary controls to pursue their objectives.

The board is provided with reasonable assurance that adverse impact arising from a foreseeable future event or situation on the company's objectives is mitigated and managed.

Practice 10.1
The board should establish an effective risk management and internal control framework.

Application	:	Applied	
Explanation on application of the practice	:	The Board recognises its overall responsibility for establishing and maintaining a sound risk management and internal control framework and for reviewing its adequacy and effectiveness. The framework is designed to manage, rather than eliminate, risks that may impede the achievement of the Group's objectives and can therefore provide reasonable, but not absolute, assurance against material misstatement, loss or fraud. The ARMC assists the Board in overseeing the Group's risk management and internal control framework, including the review of principal risks and Management's measures to manage or mitigate such risks. Further details are set out in the Statement on Risk Management and Internal Control ("SORMIC") section of the Annual Report 2026.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Companies make informed decisions about the level of risk they want to take and implement necessary controls to pursue their objectives.

The board is provided with reasonable assurance that adverse impact arising from a foreseeable future event or situation on the company's objectives is mitigated and managed.

Practice 10.2
The board should disclose the features of its risk management and internal control framework, and the adequacy and effectiveness of this framework.

Application	:	Applied	
Explanation on application of the practice	:	The key features of the Group's risk management and internal control framework, together with the Board's assessment of the adequacy and effectiveness of the framework, are disclosed in the SORMIC section of the Annual Report 2026.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Companies make informed decisions about the level of risk they want to take and implement necessary controls to pursue their objectives.

The board is provided with reasonable assurance that adverse impact arising from a foreseeable future event or situation on the company's objectives is mitigated and managed.

Practice 10.3 - Step Up
The board establishes a Risk Management Committee, which comprises a majority of independent directors, to oversee the company's risk management framework and policies.

Application	:	Not Adopted
Explanation on adoption of the practice	:	

Intended Outcome

Companies have an effective governance, risk management and internal control framework and stakeholders are able to assess the effectiveness of such a framework.

Practice 11.1

The Audit Committee should ensure that the internal audit function is effective and able to function independently.

Application	:	Applied	
Explanation on application of the practice	:	The Group has outsourced its internal audit function to Kloo Point Risk Management Services Sdn. Bhd. ("Kloo Point"), an independent professional service provider which reports directly to the ARMC. The internal audit function operates pursuant to an Internal Audit Plan approved by the ARMC. The ARMC reviews the internal audit reports, findings and recommendations, as well as Management's actions in addressing the matters identified, to assess the adequacy and effectiveness of the Group's internal controls.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Companies have an effective governance, risk management and internal control framework and stakeholders are able to assess the effectiveness of such a framework.

Practice 11.2
The board should disclose–

- whether internal audit personnel are free from any relationships or conflicts of interest, which could impair their objectivity and independence;
- the number of resources in the internal audit department;
- name and qualification of the person responsible for internal audit; and
- whether the internal audit function is carried out in accordance with a recognised framework.

Application	:	Applied	
Explanation on application of the practice	:	The Group's internal audit function is outsourced to Kloo Point and is led by Mr. Khor Ben Jin, who holds FCCA, CA, CIA and CMIIA qualifications and is a member of The Institute of Internal Auditors Malaysia. The Internal Auditors report directly to the ARMC, which supports the independence and objectivity of the internal audit function. The internal audit function is carried out in accordance with the Global Internal Audit Standards under the International Professional Practices Framework issued by The Institute of Internal Auditors. The internal audit personnel from Kloo Point are free from any relationships or conflicts of interest that could impair their objectivity and independence in carrying out the internal audit function.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
There is continuous communication between the company and stakeholders to facilitate mutual understanding of each other's objectives and expectations.

Stakeholders are able to make informed decisions with respect to the business of the company, its policies on governance, the environment and social responsibility.

Practice 12.1
The board ensures there is effective, transparent and regular communication with its stakeholders.

Application	:	Applied
Explanation on application of the practice	:	The Board recognises the importance of effective, transparent and regular communication with shareholders and other stakeholders. Material information, including the Group's financial performance and key corporate developments, is disseminated on a timely basis through Bursa LINK and the Company's corporate website at www.nexgbina.com.my. The Company's website provides shareholders and other stakeholders with access to relevant corporate information, announcements and other disclosures. The Company's general meetings also provide a forum for shareholders to raise questions, express their views and seek clarification from the Board and Management on matters relating to the Group.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
There is continuous communication between the company and stakeholders to facilitate mutual understanding of each other's objectives and expectations.

Stakeholders are able to make informed decisions with respect to the business of the company, its policies on governance, the environment and social responsibility.

Practice 12.2
Large companies are encouraged to adopt integrated reporting based on a globally recognised framework.

Application	:	Not applicable – Not a Large Company	
Explanation on application of the practice	:		
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.1
Notice for an Annual General Meeting should be given to the shareholders at least 28 days prior to the meeting.

Application	:	Applied	
Explanation on application of the practice	:	The Notice of the 29th AGM dated 31 October 2025 was issued to shareholders more than twenty-eight (28) days prior to the AGM held on 8 December 2025. The additional notice period provided shareholders with sufficient time to consider the proposed resolutions and make the necessary arrangements to participate in the AGM and exercise their voting rights.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.2
All directors attend General Meetings. The Chair of the Audit, Nominating, Risk Management and other committees provide meaningful response to questions addressed to them.

Application	:	Departure	
Explanation on application of the practice	:		
Explanation for departure	:	At the 29th AGM held on 8 December 2025, all Directors attended except Datuk Kuan Poh Huat.	
		The Directors and representatives of Management present at the AGM were available to engage with shareholders and address questions raised during the meeting. The Chairpersons and members of the relevant Board Committees were also present to address matters within their respective areas of responsibility.	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.3
Listed companies should leverage technology to facilitate–

- voting including voting in absentia; and
- remote shareholders' participation at general meetings.

Listed companies should also take the necessary steps to ensure good cyber hygiene practices are in place including data privacy and security to prevent cyber threats.

Application	:	Departure	
Explanation on application of the practice	:		
Explanation for departure	:	During FY2026, the Company's general meetings were conducted physically at venues that were accessible to shareholders. Remote shareholder participation and online voting in absentia were not provided.	
		The Company endeavours to hold its general meetings at accessible venues to facilitate shareholders' attendance and participation. Shareholders who are unable to attend in person may appoint a proxy or the Chairman of the meeting to attend, participate, speak and vote on their behalf. All resolutions tabled at the general meetings are voted by poll.	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.4
The Chairman of the board should ensure that general meetings support meaningful engagement between the board, senior management and shareholders. The engagement should be interactive and include robust discussion on among others the company's financial and non-financial performance as well as the company's long-term strategies. Shareholders should also be provided with sufficient opportunity to pose questions during the general meeting and all the questions should receive a meaningful response.

Note: The explanation of adoption of this practice should include a discussion on measures undertaken to ensure the general meeting is interactive, shareholders are provided with sufficient opportunity to pose questions and the questions are responded to.		
Application	:	Applied
Explanation on application of the practice	:	The Chairman of the meeting ensures that the Company's general meetings provide an opportunity for effective communication and engagement between the Board, Management and shareholders. At the 29th AGM held on 8 December 2025, shareholders and proxies were given sufficient opportunity to raise questions and seek clarification on matters relating to the Company. Questions were addressed by the Board and Management during the question-and-answer session, while questions that could not be addressed during the meeting were subsequently responded to by the Company via email. The minutes of the general meeting, including the questions raised and the responses provided, are made available on the Company's website at www.nexgbina.com.my. At the upcoming 30th AGM to be held on 7 December 2026, the Chairman will continue to facilitate active engagement by providing shareholders and proxies with sufficient opportunity to raise questions and seek clarification on matters relating to the Company and the resolutions tabled at the meeting.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.5
The board must ensure that the conduct of a virtual general meeting (fully virtual or hybrid) support meaningful engagement between the board, senior management and shareholders. This includes having in place the required infrastructure and tools to support among others, a smooth broadcast of the general meeting and interactive participation by shareholders. Questions posed by shareholders should be made visible to all meeting participants during the meeting itself.

Note: The explanation of adoption of this practice should include a discussion on measures undertaken to ensure the general meeting is interactive, shareholders are provided with sufficient opportunity to pose questions and the questions are responded to. Further, a listed issuer should also provide brief reasons on the choice of the meeting platform.			
Application	:	Not applicable – only physical general meetings were conducted in the financial year	
Explanation on application of the practice	:		
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.6
Minutes of the general meeting should be circulated to shareholders no later than 30 business days after the general meeting.

Note: The publication of Key Matters Discussed is not a substitute for the circulation of minutes of general meeting.			
Application	:	Applied	
Explanation on application of the practice	:	The minutes of the Company's general meetings are published on the Company's website at www.nexgbina.com.my within thirty (30) business days after the conclusion of the respective meetings. This provides shareholders with timely access to the proceedings and key matters discussed at the general meetings.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

SECTION B – DISCLOSURES ON CORPORATE GOVERNANCE PRACTICES PERSUANT CORPORATE GOVERNANCE GUIDELINES ISSUED BY BANK NEGARA MALAYSIA

Disclosures in this section are pursuant to Appendix 4 (Corporate Governance Disclosures) of the Corporate Governance Guidelines issued by Bank Negara Malaysia. This section is only applicable for financial institutions or any other institutions that are listed on the Exchange that are required to comply with the above Guidelines.

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