

PHILANTHROPY POLICY

Background

- It is part of TDM's CSR philosophy to be a positive and active participant in the communities where we are present.
- This is through responding and assisting in critical social issues as well as in sports and economic development.

Rationale

- In implementing the CSR activities, TDM is committed to good corporate governance that encourages transparency.

"There were cases where minority shareholders watchdog group raised issues regarding the non-disclosure of CSR policies at company AGMs, particularly where contributions for CSR purposes were deemed exceptionally high and could have been detrimental to minority shareholders' interest"

Malaysia Corporate Governance Report 2010

TDM's Philanthropy Policy

The board will be empowered to review the policy as and when required, in the best interest of the Company and its Subsidiaries.

The revised policy was approved by shareholders at the Annual General Meeting on 28 May 2019.