



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 nondisclosure 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 is empowered to review the policy as and when required, in the best interest of the Company and its Subsidiaries.

This revised policy was approved by the Board of Directors of TDM Berhad on 25 April 2022.

Notes:

1. Approved organisations: Organisations that qualify for tax deduction by IRB.
2. An amount shall be determined at the annual budget preparation stage and be approved by the Board of Directors.