

## ASSET MANAGEMENT POLICY

WE ARE COMMITTED TO ESTABLISH AN EXCELLENT ASSET MANAGEMENT SYSTEM IN FULFILLING OUR CUSTOMERS AND STAKEHOLDERS' NEEDS WHILST MEETING ALL REGULATORY REQUIREMENTS AND MAINTAINING A HIGH STANDARD OF ENVIRONMENT, HEALTH AND SAFETY PRACTICES IN OUR OPERATIONS. WE SHALL DEMONSTRATE THIS COMMITMENT BY ADOPTING AN INTERNATIONALLY RECOGNIZED ASSET MANAGEMENT SYSTEM REQUIREMENT AS THE STANDARD GUIDELINE.


WE RECOGNIZE THE URGENT NEED TO ADDRESS CLIMATE CHANGE AND REDUCE GREENHOUSE GAS EMISSIONS. AS A PART OF OUR COMMITMENT TO SUSTAINABILITY, WE SHALL PRIORITIZE ASSET MANAGEMENT STRATEGIES THAT ALIGN WITH THE PRINCIPLES OF CLEAN ENERGY, ENERGY EFFICIENCY, AND RESPONSIBLE RESOURCE UTILIZATION. THIS COMMITMENT EXTENDS ACROSS ALL LEVELS OF OUR ORGANIZATION, FROM STRATEGIC PLANNING TO DAY-TO-DAY OPERATIONS. WE WILL CONTINUALLY ASSESS OUR ASSET PORTFOLIO, IDENTIFYING OPPORTUNITIES TO TRANSITION TOWARDS RENEWABLE ENERGY SOURCES, INVEST IN ENERGY-EFFICIENT TECHNOLOGIES, AND SUPPORT INNOVATIONS THAT PROMOTE A MORE SUSTAINABLE ENERGY ECOSYSTEM. WE VIEW ENERGY TRANSITION NOT ONLY AS AN ENVIRONMENTAL IMPERATIVE BUT ALSO AS A STRATEGIC BUSINESS OPPORTUNITY, AND WE SHALL STRIVE TO MAXIMIZE THE LONG-TERM VALUE OF OUR ASSETS WHILE CONTRIBUTING TO A MORE SUSTAINABLE FUTURE.

### TO ACHIEVE THE ABOVE, WE SHALL:

1. Develop and implement an Asset Management System with strategies, objectives and performance targets in line with TNB's overall aspiration.
2. Optimize asset life-cycle cost throughout its development, construction, operations, retirement and disposal.
3. Comply with all applicable legislations, regulatory and statutory requirements.
4. Adhere to TNB Asset Management Policy, Environment, Health & Safety Policies and other organizational policies.
5. Adopt risk management as an integral part of our Asset Management System.
6. Allocate adequate resources to ensure our Asset Management Plans are effectively executed.
7. Maintain an effective and reliable asset information system.
8. Monitor and review the Asset Management System periodically for continuous improvement.
9. Communicate and make this policy available to all workers and other interested parties.

**IN ACHIEVING EXCELLENT ASSET MANAGEMENT SYSTEM, TNB POWER GENERATION SDN BHD'S MANAGEMENT, EMPLOYEES AND CONTRACTORS ARE REQUIRED TO COMPLY WITH THIS POLICY AT ALL TIMES.**

30 September 2023  
Revision 2



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