



GHL Systems Berhad (293040-D)

Incorporated in Malaysia

**CLIMATE CHANGE
&
RISK POLICY**

9 OCTOBER 2021

As the threat and impact of climate change and climate risk becomes increasingly unprecedented in scale, in response a rapid and far-reaching transition to a new climate economy is required. As one of the leading ASEAN Payment Services Providers in delivering powerful solutions to deeply rooted local relationship, GHL Systems Berhad (“GHL”) recognises the crucial role it has to play in mitigating and adapting to the effects of climate change and also to review and mitigate the impact of the risk in climate changes in some of the ASEAN Countries in which GHL has presence in so that the impact to our Company is minimized.

To help achieve the Paris Agreement global climate targets, GHL endeavours its best effort in economic and socio transition in order to achieve low carbon operations by setting a science-based target to reduce greenhouse gas intensity across its regional operations. Recognising that a sizeable proportion of our carbon footprint lies outside of our business operations and direct control, we actively engage our supply chain and stakeholders to mitigate climate impact and to encourage communities we operate in to make more low-carbon choices.

GHL efforts continue to evolve and improve in order to overcome increasing climate challenges. Our efforts to mitigate climate change include:

- **Reducing** - energy consumption through energy-efficient fixtures, green building design and renewable energy adoption
- **Adopting** sustainable materials and methods to reduce material waste and the use of natural resources and to reduce embodied carbon footprint of technology in the Fintech industry.
- **Tracking, reporting and managing** all aspects of our sustainability performance in our core business
- **Advocating** responsible practices along our supply chain and amongst internal and external stakeholders
- **Partnering** industry players and policy makers to develop policies and innovations to achieve our business goals in a sustainable way.

The Board of Directors has adopted this Policy on 9th October 2021.