



SUNWAY BERHAD

WATER MANAGEMENT POLICY

Doc No.
Version #1

Process Owner: Group Sustainability Department
Intended Users: Sunway Group - All Users
Last updated: 29 November 2021

COMMITTED TO
SUSTAINABLE DEVELOPMENT GOALS



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1. SUNWAY BERHAD WATER MANAGEMENT POLICY

- 1.1. Sunway Berhad (the “Company” or “Group”) identifies water as a finite and irreplaceable natural resource and considers access to clean water and sanitation as a fundamental human right.
- 1.2. The Company’s ability to operate effectively and meet all the needs of its stakeholders depends on sustainable water access, management and conservation. The Company’s business operation is exposed to water-related risks such as water disruption from municipal supply which leads to water shortages at buildings or sites in which the Company is operating.
- 1.3. In order to minimise potential disruption in business operations due to water-related risks, the Company carefully considers its responsibilities to stakeholders, employees and the community at large in addressing these water-related risks and challenges.
- 1.4. The Company’s water management strategies include ensuring efficient water usage, reducing use of potable water for non-potable uses where possible and having more than one water source.

2. SCOPE

- 2.1. Sunway Berhad Water Management Policy (the “Policy”) applies at Group level, and may be adopted by companies dependent thereon. At those companies in which the Group has an interest but do not form a part thereof, the Company will promote, through its representatives on the boards of directors thereof, the alignment of their own policies with those of the Company, such that they adhere to commitments that are consistent with those established in this Policy.

3. COMMITMENT

The key commitment towards best water management practices are to:

- 3.1. Review and address water-related risks and opportunities regularly in direct operations with the potential to impart a substantive financial or strategic impact on business.
- 3.2. Comply with water-related legal requirements and regulations imposed by the authority.
 - a) To ensure buildings and operation sites satisfy the minimum compliance for backup water storage.
 - b) To monitor and ensure effluents discharged at buildings and operation sites do not exceed the compliance level imposed by the authority.
- 3.3. Establish standard operating procedures to address water crises at buildings and operation sites.
- 3.4. Ensure buildings and operation sites implement water-efficient fittings to optimise water consumption.
- 3.5. Incorporate best practices into tenants’ fit-out requirement for buildings and operation sites.

- 3.6. Ensure buildings and operation sites have backup supply and water storage capacity exceeding authority requirement.
- 3.7. Explore feasible alternative water sources at buildings and operation sites.

4. THE GOVERNANCE OF OUR WATER MANAGEMENT APPROACH

- 4.1. The Company's sustainability governance is led by the Group's Board Sustainability Committee ("BSC"), which comprises Directors from the Group's Board of Directors. Acting as the 'executive arm' of the BSC, the Group Sustainability Department ("GSD") helps the BSC to:
 - a) Oversee the implementation of water management best practices across all Business Units ("BU").
 - b) Review and set goals as well as target and monitor performance annually.
- 4.2. At the BU level, the respective BUs are responsible to implement water management best practices in their business operations.
- 4.3. The BUs may collaborate with tenants to include sustainable water management practices within the tenants' premises into the tenancy agreements.

5. TRANSPARENCY

- 5.1 The Company reports the performance and progress through its annual Sustainability Report.