



KYM HOLDINGS BHD.

43RD ANNUAL GENERAL MEETING

10 July 2025

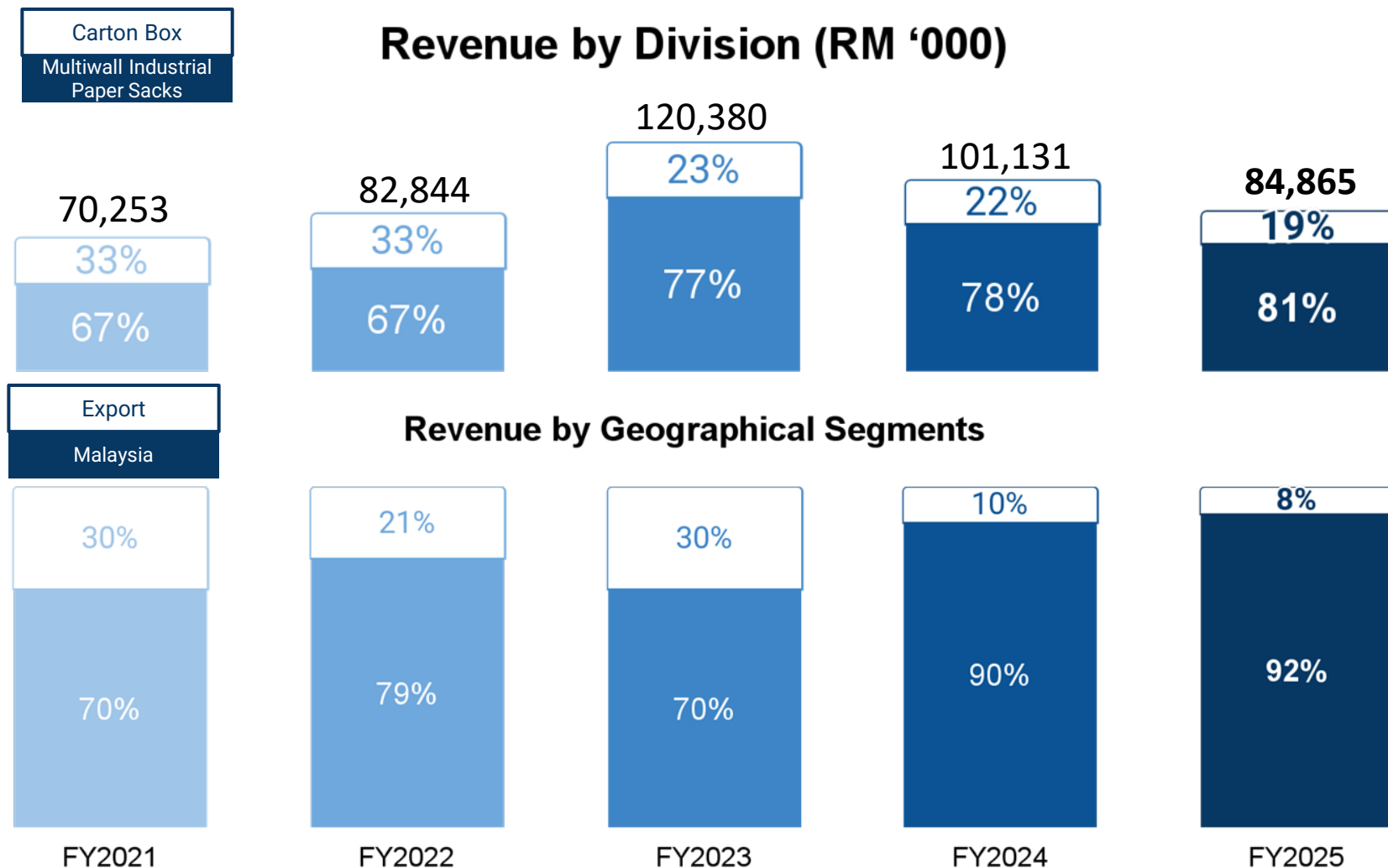
Presented by:
DARREN LEE
Chief Executive Officer

1. Financial Highlights



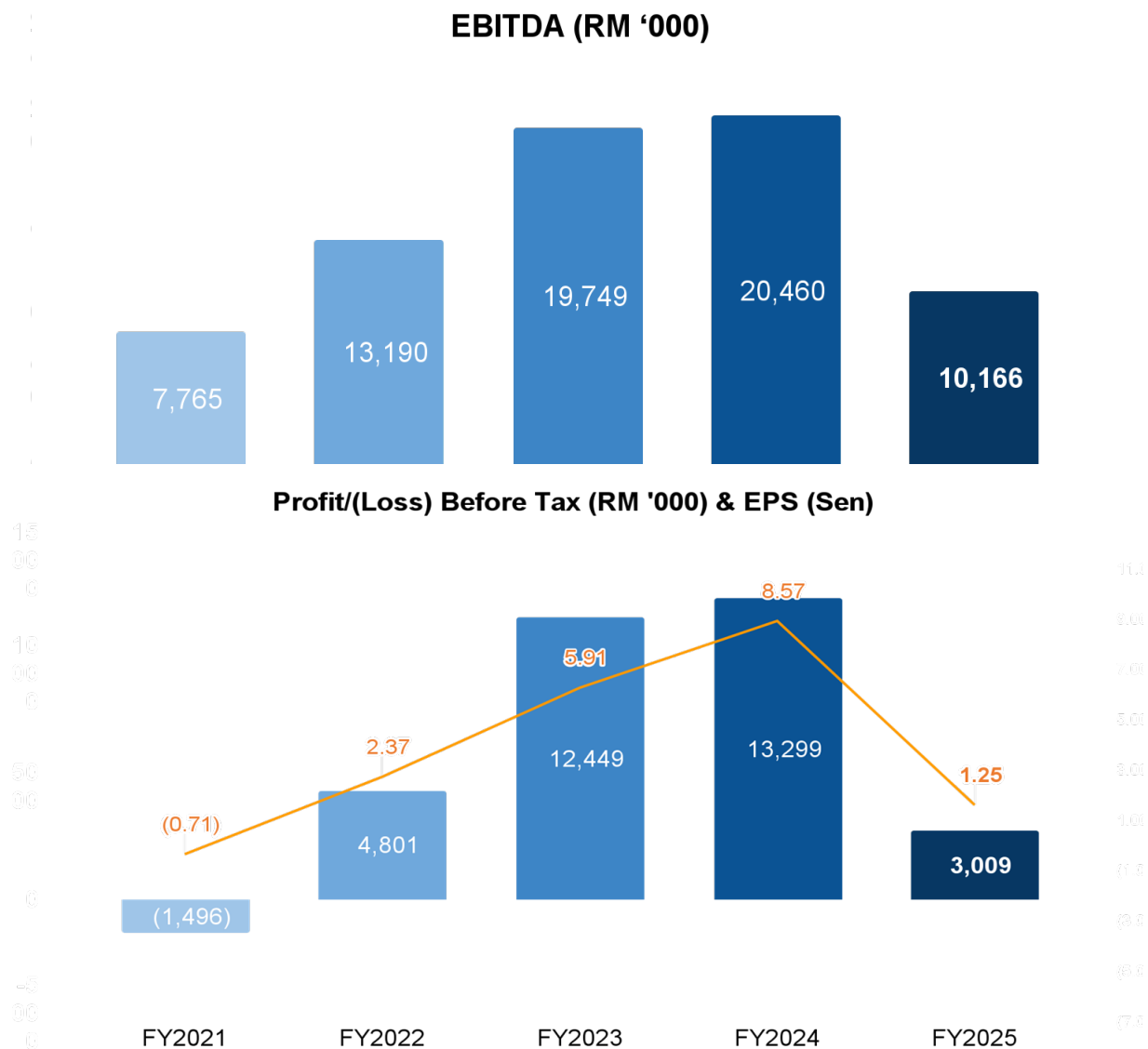
Financial Highlights

Despite a decline in sales and the absence of one-off gains in FY2025, the Group still achieved improvement in profitability.





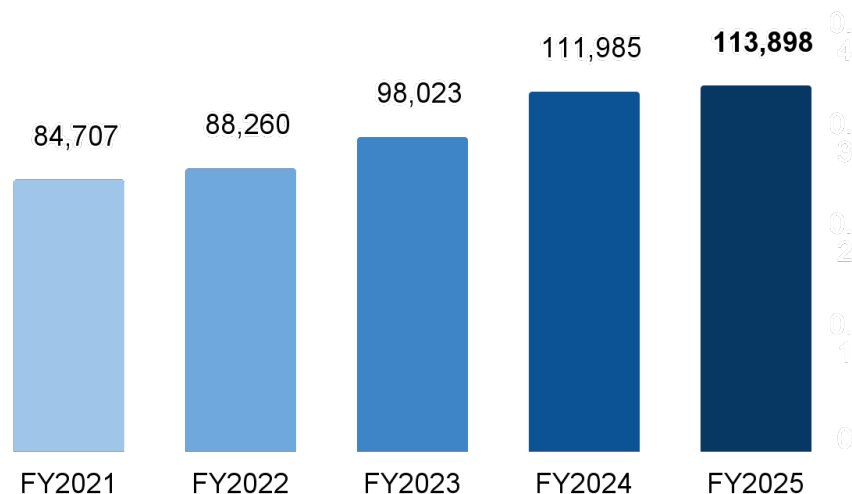
Financial Highlights



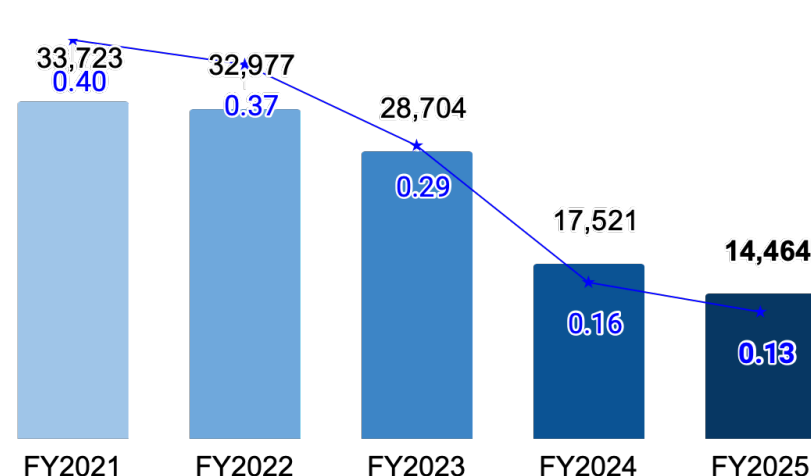


Financial Highlights

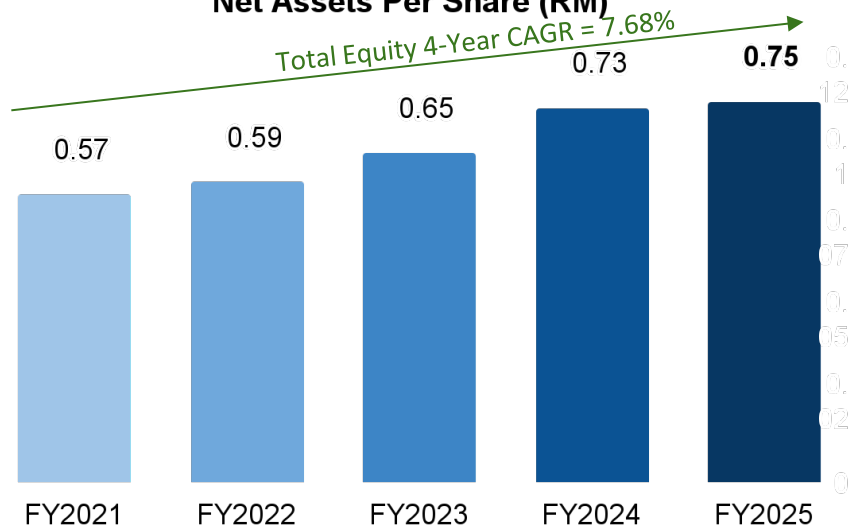
Shareholders' Fund (RM '000)



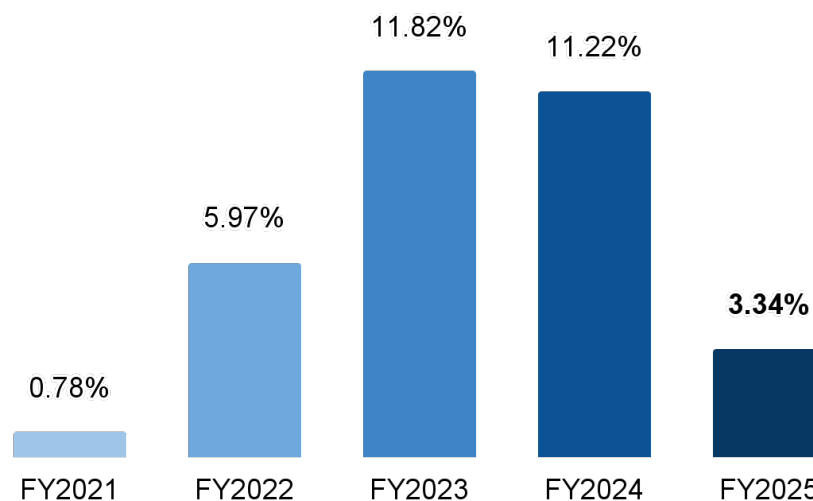
Total Borrowings (RM '000) & Gearing Ratio (times)



Net Assets Per Share (RM)



Return on Capital Employed (ROCE)



2. Strategies



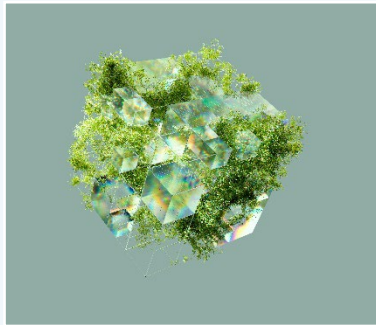
Project Synergy



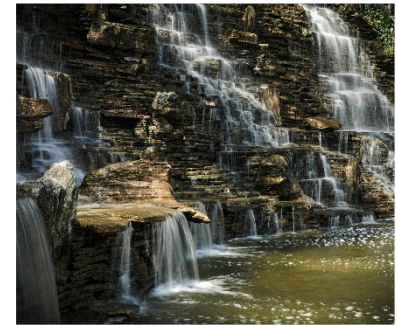
Packaging as a Service



Growth Sector Pursuit



Strategic Value Drivers

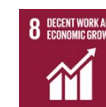
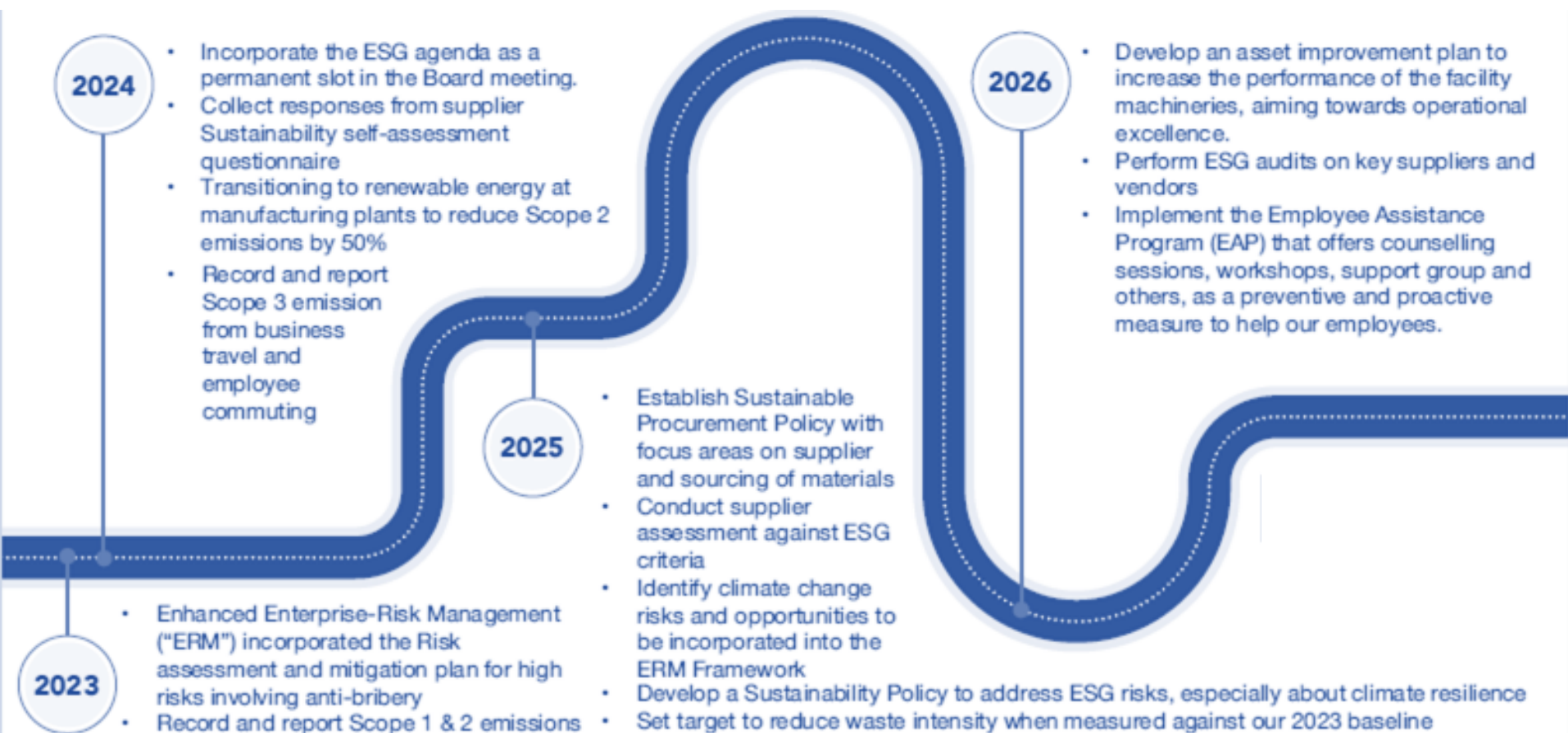


Venture-Driven Growth

3. ESG Roadmap and Key Sustainability Highlights



KYM ESG Roadmap



Expected Outcome By End of FY2026

| | |
|------------------------------------|---|
| Climate Risks And Opportunities | <ul style="list-style-type: none">• 50% reduction in Scope 2 GHG emission (vs FY2023 baseline), through energy efficiency, renewable energy adoption, and process optimization.• Minimum 30% renewable energy usage across operations;• Integration of climate risk into enterprise risk management (ERM) and investment decisions; and• Identification of climate-related business opportunities (e.g. green products, carbon credits). |
| Supply Chain And Vendor Management | <ul style="list-style-type: none">• 80–100% of Tier 1 suppliers assessed for ESG compliance and risk exposure.• 50% of suppliers onboarded to sustainability code of conduct. |
| Employee Welfare | <ul style="list-style-type: none">• Embedded culture of well-being, inclusion, and high performance;• Enhanced talent retention and employer branding. |

Sustainability Highlights

Business Ethics and Integrity

Zero cases of bribery and corruption.
100% of employees received training on anti-bribery and corruption.

Transitioning to Solar Energy



Beranang Plant



Tapah plant

Targeted 50% reduction in Scope 2 Emissions

Fully operational from 2HFY2025. Scope 2 Emissions reduced by 14% compared to baseline in FY2023. Solar Energy accounted for 11% of Group's electricity consumption.

Establishing High Performance Culture & Promoting Social Development



220%

Increase in the total training hours;

Digitalisation & AI

Completed phase 1 & 2 of the Digitalisation Project, empowered data-driven insights and timely decision-making, fostering enhanced operational efficiency.

Product Quality

One of the early pioneers in local corrugated carton box industry to attain FSSC 22000 certification



THANK YOU