

**STEEL HAWK BERHAD ("STEEL HAWK" OR THE "COMPANY")**  
**REGISTRATION NO.: 202001043293 (1399614-A)**  
**RE: LETTER OF AWARD GRANTED BY EPOMS SDN BHD ("EPOMS") TO STEEL HAWK**  
**ENGINEERING SDN BHD ("SHESB"), A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

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## 1. INTRODUCTION

The Board of Directors of the Company is pleased to announce that Steel Hawk Engineering Sdn Bhd ("**SHESB**"), a wholly-owned subsidiary of Steel Hawk, had on 25<sup>th</sup> July 2025 secured a contract for the **PROVISION OF SCAFFOLDING SERVICES FOR EPOMS OPERATIONS** from **EPOMS SDN BHD ("EPOMS")** ("**the Contract**").

Subsequently, the Company had on 30<sup>th</sup> July 2025 obtained written consent from EPOMS to release the announcement to Bursa Malaysia Securities Berhad pertaining to the Contract awarded to SHESB.

## 2. INFORMATION OF THE CONTRACT

| No | Steel Hawk's Subsidiary | Contract Title / Contract No                           | Client | Contract Duration  | Date of Contract Secured   |
|----|-------------------------|--|--------|--|----------------------------|
| 1  | SHESB                   | PROVISION OF SCAFFOLDING SERVICES FOR EPOMS OPERATIONS | EPOMS  | Two (2) years + One (1) year extension option<br><br>25 <sup>th</sup> July 2025 – 24 <sup>th</sup> July 2027 | 25 <sup>th</sup> July 2025 |

For clarification, the Contract is on a call-out basis (which does not have a fixed contract value), and the Company is engaged by EPOMS to provide specified services for the duration of the said Contract, as and when such services are required.

## 3. FINANCIAL EFFECTS

The Contract will not have any effect on the share capital and shareholding structure of the Company. The Contract is not expected to have any material effect on the net assets of Steel Hawk and its subsidiaries ("**Steel Hawk Group**") for the financial year ending ("**FYE**") 31<sup>st</sup> December 2025.

The Contract is expected to contribute positively to the earnings of Steel Hawk Group for the FYE 31<sup>st</sup> December 2025.

## 4. RISKS IN RELATION TO THE CONTRACT

The Contract is not expected to expose the Company to any new risk as it is already actively involved in similar services within Steel Hawk Group.

## 5. DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

None of the Directors and/or major shareholders and/or persons connected with the Directors and/or major shareholders of Steel Hawk has any direct or indirect interest in the Contract.

## **6. APPROVALS REQUIRED**

The Contract is not subject to the approval of the shareholders of the Company or any regulatory authorities.

## **7. STATEMENT BY DIRECTORS**

The Board of Directors of the Company is of the opinion that the Contract is in the ordinary course of business and are in best interest of the Company.

**This announcement is dated 30<sup>th</sup> July 2025.**