

**STEEL HAWK BERHAD ("STEEL HAWK" OR THE "COMPANY")**  
**REGISTRATION NO.: 202001043293 (1399614-A)**  
**RE: THE CONTRACT EXTENSION SECURED FROM PETRONAS CARIGALI SDN BHD BY STEEL HAWK ENGINEERING SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

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## 1. INTRODUCTION

Reference is made to the announcement dated 14 March 2023 in relation to the two contracts secured from PETRONAS Carigali Sdn Bhd on 27 February 2023 for the Provision of Pig Trap System Maintenance for PETRONAS Carigali Sdn Bhd ("the Contracts").

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 13 February 2024 secured an extension for the Contracts ("Contract Extension").

Subsequently, the Company had on 22 March 2024 received consent from PETRONAS Carigali Sdn Bhd to release the announcement to Bursa Malaysia Securities Berhad pertaining to the Contract Extension.

## 2. INFORMATION OF THE CONTRACTS

No	Steel Hawk's Subsidiary	Contract Title / Contract No	Client	Contract Extension Duration	Date of Contract Extension Secured
1.	SHESB	PROVISION OF PIG TRAP SYSTEM MAINTENANCE FOR PETRONAS CARIGALI SDN BHD (PACKAGE A: SARAWAK ASSET) / RFP-000000034905(A)	PETRONAS Carigali Sdn Bhd	1 year 27 February 2024 – 26 February 2025	13 February 2024
2.	SHESB	PROVISION OF PIG TRAP SYSTEM MAINTENANCE FOR PETRONAS CARIGALI SDN BHD (PACKAGE C: PENINSULAR MALAYSIA ASSET) / RFP-000000034905(C)	PETRONAS Carigali Sdn Bhd	1 year 27 February 2024 – 26 February 2025	13 February 2024

For clarification, the Contracts are on a call-out basis (which does not have a fixed contract value), and we are engaged by PETRONAS Carigali Sdn Bhd to provide specified services for the duration of the said Contracts, as and when such services are required.

## 3. FINANCIAL EFFECTS

The Contracts will not have any effect on the share capital and shareholding structure of the Company. The Contracts are 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 December 2024.

The Contracts are expected to contribute positively to the earnings of Steel Hawk Group for the FYE 31 December 2024.

## 4. RISKS IN RELATION TO THE CONTRACTS

The Contracts are 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 Contracts.

## **6. APPROVALS REQUIRED**

The Contracts are 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 Contracts are in the ordinary course of business and are in best interest of the Company.

**This announcement is dated 22 March 2024.**