

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

## 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 12<sup>th</sup> November 2024 has been appointed as panel contractor by PETROLIAM NASIONAL BERHAD (PETRONAS) to serve PETRONAS Downstream Operating Plant Units (OPUs) in providing construction and modification work as and when required by PETRONAS Downstream OPU for five (5) packages for PROVISION OF PANEL CONTRACTORS FOR CONSTRUCTION AND MODIFICATION WORKS (CMW) FOR PETRONAS DOWNSTREAM OPERATING UNITS FOR PACKAGE A – EAST COAST REGION, PACKAGE B – WEST COAST REGION, PACKAGE C – SOUTHERN REGION, PACKAGE D – SARAWAK AND PACKAGE E – SABAH ("the Contracts").

Subsequently, the Company has obtained consent from PETROLIAM NASIONAL BERHAD on 28 NOVEMBER 2024 to release the announcement to Bursa Malaysia Securities Berhad pertaining to the Contracts awarded to SHESB.

## 2. INFORMATION OF THE CONTRACTS

No	Steel Hawk's Subsidiary	Contract Title / Contract No	Client	Contract Duration
1.	SHESB	<p>PROVISION OF PANEL CONTRACTORS FOR CONSTRUCTION AND MODIFICATION WORKS (CMW) FOR PETRONAS DOWNSTREAM OPERATING PLANT UNITS (OPUs) FOR PACKAGE A – EAST COAST REGION, PACKAGE B – WEST COAST REGION, PACKAGE C – SOUTHERN REGION, PACKAGE D – SARAWAK, PACKAGE E – SABAH</p> <p>Contract No.:  RFP-000000088014  RFP-000000088015  RFP-000000088016  RFP-000000088017  RFP-000000090443</p>	<p>Downstream Operating Plant Units (OPUs) as listed below (non-exhaustive):</p> <p>Asean Bintulu Fertilizer Sdn Bhd  Kertih Port Sdn Bhd  Malaysia LNG Sdn Bhd  Malaysian Refining Company Sdn Bhd  Pengerang Gas Solutions Sdn Bhd  Pengerang LNG (Two) Sdn Bhd  Pengerang Power Sdn Bhd  Pengerang Terminal 2 Sdn Bhd  PETRONAS Chemicals Ammonia Sdn Bhd  PETRONAS Chemicals Derivatives Sdn Bhd  PETRONAS Chemicals Ethylene Sdn Bhd  PETRONAS Chemicals Fertiliser Kedah Sdn Bhd  PETRONAS Chemicals Fertiliser Sabah Sdn Bhd  PETRONAS Chemicals Glycols Sdn Bhd  PETRONAS Chemicals Isononanol Sdn Bhd  PETRONAS Chemicals LDPE Sdn Bhd  PETRONAS Chemicals Methanol Sdn Bhd  PETRONAS Chemicals MTBE Sdn Bhd  PETRONAS Chemicals Olefins Sdn Bhd  PETRONAS Chemicals Polyethylene Sdn Bhd  PETRONAS Dagangan Berhad  PETRONAS Gas Berhad  PETRONAS Penapisan (Terengganu) Sdn Bhd  PETRONAS Chemicals Aromatics Sdn Bhd  PRPC Utilities &amp; Facilities Sdn Bhd  PRPC Water Sdn Bhd  Regas Terminal (Sg Udang) Sdn Bhd</p>	<p>12<sup>th</sup> Nov 2024 – 11<sup>th</sup> Nov 2027</p> <p>With an option to extend for two (2) years with a period of one (1) year plus one (1) year</p>

The appointment will allow Steel Hawk to participate in construction and modification projects as needed by PETRONAS Downstream OPU. As a panel member, Steel Hawk will be invited to participate in mini-bidding or other selection exercises in accordance with PETRONAS' established processes.

**STEEL HAWK BERHAD ("STEEL HAWK" OR THE "COMPANY")**

**REGISTRATION NO.: 202001043293 (1399614-A)**

**RE: THE CONTRACTS SECURED FROM PETROLIAM NASIONAL BERHAD (PETRONAS) BY  
STEEL HAWK ENGINEERING SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

---

### **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 CONTRACT**

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 29 NOVEMBER 2024.**