

**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

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 05 December 2023 secured contract extension for the provision of onshore facilities maintenance, construction & modification (ONMCM) services (Package B: Peninsular Malaysia – TGAST & OSC) from PETRONAS Carigali Sdn Bhd ("**PCSB**") ("**the Contract**").

Subsequently, the Company had on 27 December 2023 obtained written consent from PETRONAS Carigali Sdn Bhd 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 Extension Duration	Date of Contract Extension Secured
1	SHESB	PROVISION OF ONSHORE FACILITIES MAINTENANCE, CONSTRUCTION & MODIFICATION (ONMCM) SERVICES (PACKAGE B: PENINSULAR MALAYSIA – TGAST & OSC)	PETRONAS Carigali Sdn. Bhd.	1 year & 20 days 12 <sup>th</sup> December 2023 – 31 <sup>st</sup> December 2024	5 <sup>th</sup> December 2023

For clarification, the Contract is 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 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 December 2024.

The Contract is 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 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 27 December 2023.**