



## Townhall 2/2021

June 6, 2021- The 'Town Hall 2/2021 with President & Executive Director' was held online, a shift from the norm. Though Working From Home, its business as usual. Our President & Executive Director, YBhg Encik Burhanuddin Hilmi bin Mohamed @ Harun gave his address and walked us through the agenda. He once again stressed the importance of understanding our mission and vision, and upholding our core values for the company to achieve its best.

June 7, 2021- Two of Kumpulan Medic Iman Sdn Bhd's (KMI Healthcare) community-centred specialist hospitals, namely Kelana Jaya Medical Centre (KJMC) and Taman Desa Medical Centre (TDMC), have been designated as Private Hospital Vaccination Centers (PPVHS) among other 1,000 general practitioners (GP). Both hospitals have started offering vaccines to the public this month as part of the National COVID-19 Immunisation Programme (PICK), attending to 50 to 100 recipients daily.

June 9, 2021- The Terengganu Inc Group Head of Company (HOC) held its first virtual meeting on 9 June 2021. This quarterly engagement demonstrates that the pandemic has not held us back and it is business as usual. The President & Executive Director, YBhg. Encik Burhanuddin Hilmi bin Mohamed @ Harun delivered his message through a presentation that outlined many aspects. He gave a glance at the Group's performance for Q2 of 2021 and our business outlook. In his closing, he emphasized the importance of working together, not only for individual success but for the success of the Group as a whole.

June 19, 2021 - GPO Sdn Bhd (GPO) organized a Corporate Social Responsibility (CSR) initiative to assist 60 families of Kampung Tajin in Kuala Berang, Hulu Terengganu. Kampung Tajin was placed under Enhanced Movement Control Order (EMCO) from 12 to 25 June 2021. The food basket of necessities includes rice, sugar, cooking oil, and eggs worth RM5,000.00 was handed over to Encik Abu Bakar bin Salleh the Pengerusi Jawatankuasa Pembangunan dan Keselamatan Kampung (JPKK) for distribution to the residents.



June 22, 2021 - Heartiest congratulations to the Permint Plywood Sdn Bhd(PPSB) management team on their initiatives in helping to distribute the food to the non executive staff from PPSB who were affected from the Movement Control Order 3.0 that started on 1 June. There were more than 80 workers that had received their helps, which the helps were collected from Golden Pharos Berhad Group. PPSB hopes that with the initiatives given, it will at least help to ease the burden for their staff and hope to get to operate their business as usual.

June 27, 2021 - The Group Compliance and Integrity (GCI) organized a sharing session titled 'How to Develop Your Policy & SOP' which was led by Head of GCI, Encik Syahuri Yusran Yahaya. He briefed the audience on the six steps of 'How to establish your Policies and SOPs', explained the difference between policy and SOP as well as the need to have them. GCI has uploaded the approved policies and SOPs in MS Teams which is accessible to all staff for deeper understanding. Having policies and SOPs is vital in providing operational processes to an organization.

June 27, 2021- The TIG Group Secretarial 'Virtual Meet and Greet' was held to connect and communicate the latest issues and practices, and to get better acquainted among each other. Our President & Executive Director, Encik Burhanuddin Hilmi bin Mohamed @ Harun in his speech, highlighted the essential role and responsibilities of a Company Secretary in ensuring good governance to an organization. The Malaysian Code on Corporate Governance (MCCG 2021) which took effect in April 2021 was the main focus of the programme where key highlights were presented.

June 29, 2021- Golden Pharos Berhad held its 34th Annual General Meeting (AGM) online. In line with Securities Commission Malaysia's request that all AGM's of listed companies must be held fully virtual. At the AGM chaired by YBM Dato' Tengku Hassan Tengku Omar, with all Board of Directors present, shareholders approved all resolutions in the AGM's agenda. GPB presented its financial highlights, performance and outlook for 2021. Building upon the theme of the 34th AGM's, 'Growing Legacy of Strength' and supported by its 5-Year Strategic Plan, GPB strives to remain strong and resilient in the year ahead.