

PRESS RELEASE

SEDANIA Welcomes Tun Md Raus as New Board Member

Former Chief Justice Tun Raus appointed as Independent Non-Executive Director of SEDANIA

PETALING JAYA (5 August 2024): SEDANIA Innovator Berhad (“SEDANIA” or “the Group”) is pleased to announce the appointment of Tun Md Raus, the 14th Chief Justice of Malaysia, as a member of its Board of Directors, effective 2 August 2024.

Tun Md Raus brings with him a distinguished and illustrious career in the Malaysian judiciary and legal service, which began in 1976. Over the years, Tun Raus has held various key positions in Malaysia’s judiciary including the Magistrate President of the Sessions Court, Deputy Public Prosecutor, and Legal Advisor to several ministries including the Ministry of International Trade; Ministry of Defence; and the Ministry of Home Affairs. Tun Raus also served as the State Legal Advisor for the states of Malacca and Kelantan, with his last posting in the Judicial and Legal Service as the Treasury Solicitor with the Ministry of Finance.

On 1 November 1994, Tun Md Raus was appointed as a Judicial Commissioner and was subsequently elevated to a High Court Judge on 12 January 1996. Tun Raus’ tenure as a High Court Judge saw him serving in Shah Alam, Muar, Penang, and the Kuala Lumpur Criminal Division, Civil Division (Family Court), Commercial Division, and the Appellate and Special Powers Division. He was elevated to the Court of Appeal on 28 July 2006, and then to the Federal Court on 14 October 2009. Tun Raus reached the pinnacle of his judicial career when he assumed the office of the 14th Chief Justice of Malaysia on 1 April 2017. On the international front, Tun Raus has been honoured to serve as the President of the Association of Asian Constitutional Courts and Equivalent Institutions and has been an active member of the Council of ASEAN Chief Justices (“CACJ”).

Chairman of SEDANIA, Tan Sri Abdul Halim bin Ali, commented: “We are proud to welcome Tun Md Raus Sharif to our Board of Directors. His extensive judicial experience, distinguished service and leadership will be a strong anchor for SEDANIA, providing invaluable insights and perspectives on the Group’s strategic initiatives. Tun’s expertise will not only further strengthen our commitment to good governance, but also help drive the Company forward towards greater

growth and success in the coming years. It is an honour to have Tun Raus, an eminent figure in the legal and judiciary fraternity in Malaysia, as our Board member."

Founder and Managing Director of SEDANIA, Datuk Azrin Mohd Noor, added: "The appointment of Tun Raus as our Board member is a pivotal moment for SEDANIA. His profound legal expertise and leadership qualities will be instrumental in shaping our strategic direction and ensuring we continue to excel in our commitment to innovation and sustainability. We are excited to have Tun Raus on board and are confident that Tun's invaluable contributions will further strengthen our journey towards achieving our long-term goals."

About SEDANIA Innovator Berhad ("SIB")

SIB is an investment holding company focused on sustainability-enabling businesses. Since its 2015 listing on the ACE Market of Bursa Malaysia, the Group has invested in innovative businesses leading to enhanced sustainability and reduced carbon emissions, contributing to a greener economy.

The Group is propelled by its key core engines in sustainable consumer goods and services, distinguishing itself through its core consumer-centric sustainable products and services: Offspring Inc Sdn Bhd ("Offspring"), Tanamera Tropical Spa Sdn Bhd ("Tanamera"), FA Herbs Sdn Bhd ("FA Herbs"), and SEDANIA As Salam Capital Sdn Bhd ("SEDANIA As Salam Capital").

Offspring, a leader in sustainable baby care products, offers an array of over 170 SKUs made with eco-friendly ingredients and biodegradable packaging, enjoying a robust retail presence across three continents.

Tanamera sets the standard in premium, Halal, and all-natural personal care, blending traditional Asian wellness with eco-conscious tropical herbs, widely available to a global clientele.

FA Herbs is a GMP and ISO-certified true-to-label contract manufacturer of Halal skincare, personal care, postnatal and health supplements. Its ability to provide end-to-end customised and unique solutions for its customers enable it to capture a broad range of clientele across the hospitality, leisure, MLM, SME and corporate sectors.

SEDANIA As Salam Capital, meanwhile, spearheads the digital finance revolution, equipping more than 95 financial service institutions with innovative FinTech solutions and the GoHalal Financing Programme to enhance financial inclusion and well-being.

These key core engines underscore SEDANIA's unwavering commitment to innovation, sustainability, and the delivery of essential consumer-based goods and services.

Improving Lives Sustainably.

Log onto www.sedaniainnovator.com to find out more about our sustainable innovations and offerings.

For further enquiries, please contact:

Hazel Hanif / Dave Pang

Tel: +603-7880 2001 / +6012 619 1103 / +6016 549 2835

Email: media@sedaniainnovator.com

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