

**PRESS RELEASE**  
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**CYPARK REDESIGNATES TWO OF ITS NON-EXECUTIVE DIRECTORS, EMBARKS ON A STRATEGIC REVIEW OF ITS BUSINESS**

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KUALA LUMPUR, 28 February 2024 – Cypark Resources Berhad (“Cypark” or “the Group”) has announced the redesignation of its Chair, Dato’ Hamidah Binti Moris as the Executive Chair, and the redesignation of En Muhammad Ashraf Bin Muhammad Amir as Executive Director, effective today.

The redesignation from non-executive to executive positions is to further enhance and strengthen the senior leadership bench of the Group.

Concurrently, the Board of Directors will undertake a strategic review of its business, which prioritises the long-term value delivery for its stakeholders. The review will cover all its current and potential future business segments, including renewable energy, construction & engineering, waste management & waste-to-energy, as well as green technology & environmental services. In parallel, the senior leadership team remains steadfast in completing the current solar projects and commencing commercial operation.

The review process seeks to evaluate current operational frameworks of the Group and its competencies, with a view to further cultivate its strategic partnerships, embrace a holistic approach to ESG practices, and elevate its competitiveness in order for the Group to achieve sustainable business growth both locally and regionally.

**END**



**About Cypark Resources Berhad**  
**[200401004491 (642994-H)]**

Cypark Resources Berhad ("Cypark") is Malaysia's pioneering developer and provider in integrated renewable energy, construction & engineering, waste management & waste-to-energy ("WTE") and green technology & environmental services. Energising sustainability is Cypark's business: environmentally, economically, and socially. Cypark is in the business of designing a better future, a cleaner planet and a greener earth for the future generation.

**Investor Relations**

Mobile: +6012 989 0019 | Email: [faris.alnassir@cypark.com](mailto:faris.alnassir@cypark.com)