

STEWARDSHIP STATEMENT

TH is an Islamic institution which upholds **Maqasid Shariah** principles and is a signatory of the Malaysian Code for Institutional Investors. As stewards of investment, we are committed to **creating positive values** for the ummah and its future generations. At **TH**, we acknowledge the impact of our business activities on the broader society as well as the natural environment.

01

DISCLOSING POLICIES ON STEWARDSHIP

We commit to provide appropriate disclosure on policies of **TH** Stewardship activities and review the effectiveness of our stewardship activities.

The **TH** Stewardship Framework is the bedrock of our governance structure, which helps us deliver our mandate to administer hajj savings by conducting Shariah-compliant investments within a defined risk appetite.

04

MANAGING CONFLICTS OF INTEREST

We strive to create a culture of ethics and integrity to avoid, mitigate and manage any potential conflicts of interest that may arise in our operational activities

We regularly communicate with our key stakeholders on the need to publicly disclose any conflicts of interest. Robust policies are in place, incorporating ethical matters and prevention of corruption.

07

COLLABORATIVE RESPONSE ON CORPORATE GOVERNANCE AND SUSTAINABILITY ISSUES

We aspire to collaborate and respond to governance and sustainability issues alongside our key stakeholders to promote the adoption of good corporate practices.

02

MONITORING INVESTEE COMPANIES

We seek to pursue continuous tracking and monitoring of our investee companies' performance against peers and industry players

A structured and proactive approach to ensure delivering competitive long-term return to our stakeholders

05

INCORPORATING SUSTAINABILITY CONSIDERATIONS

We will be active owners of ESG values and incorporate sustainability importance into our investment decision-making processes.

TH is developing the Sustainability Framework and upon securing Lembaga approval, full implementation of the framework will be conducted gradually

03

ENGAGING INVESTEE COMPANIES

We execute continuous engagement with our investee companies to ensure the pulse, drivers and risks of the businesses are effectively communicated.

Promote transparency when monitoring via exchange of feedback and regular updates on key operational / financial metrics.

06

PUBLISHING CORPORATE GOVERNANCE POLICY AND VOTING GUIDELINES

We endeavor to provide full disclosure of our corporate governance policy and voting guidelines among **TH** stakeholders.