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in the beginning...

we had a dream

a dream of bringing together a team of

people with formidable minds and talents

who can create purposeful structures and facilities for the

lasting benefit of our society, and in harmony

with the environment

in the realization of our dream

we need to create a name of which

will symbolize excellence, integrity, professionalism

including the best in engineering technology

construction and management and it will be

the binding forces welding our energies together as we focus

an honoring any tasks which we have committed to undertake

then it was forged and tempered using the best

traditions so that it will withstand the test of

time, and uphold the virtues and ideals it represents

finally, we created EPE

and we are E P E
Our vision

as we look forward to the challenges of the new millennium, knowing that our future is being created today, we positioned ourselves not just survival but for growth and we will be pushing this constantly further forward

as we aspire to become one of Malaysia’s dynamic and well diversified conglomerate in the era of country’s industrial transformation, we are committed to continuously improve and innovate to achieve the highest level of work quality and service excellence by the application of leading edge of technology in the fields of engineering, construction and management, enabling us to compete strategically and competitively through teamwork, unity, integrity and the professionalism of our people, thereby ensuring a more exacting and compelling future for our clients, partners, shareholders and employees

in our endeavors, we are constantly reminded of our duties to society and the environment. our group shall strive to be a responsible corporate citizen, by ensuring that all our creations are beneficial to society and bring positive enhancement to the environment
our mission

our goal is to be at the forefront of Malaysia's industrial transformation by:

- offering technologically innovative design & solutions
- continuously pursuing the highest level of work quality & service excellence in our field of specialization

in playing this role, WE WILL STRIVE TO:

- ensure our activities & creations are beneficial to society
- improve the quality of our environment, and
- ultimately, deliver value to our clients & stakeholders

to achieve our mission, WE WILL BUILD ON:

- the strength of our teamwork
- our track record & professional reputation to our clients
several years ago...
we made a decision to became a leader in three high growth industries, and build a company that would deliver value for our shareholders

Today, we own a diverse portfolio of leading businesses we are completely focused on creating sustainable growth and committed to our vision to be

a premier Utilities & Infrastructure Group
**Introduction**

**EPE Perdana Berhad** is an HOLDING COMPANY with interest in property & development, energy & utilities supply and engineering & construction

EPE and the subsidiaries is a specialists building and civil engineering contractor involving in electrical and infrastructure works. EPE is also dealing in company takeovers exercises; financial planning and company turn around

hence, as the company also shared interest in a few public vehicles and conglomerates, EPE also involved into contributing corporate governance exercises as well in line with Malaysian government new economic policy, the company is one hundred percent comprising of malaysian shareholding. EPE has the experiences in undertaking medium and large scale projects from the federal government, state government and also government links company’s. the shareholders themselves are actively involved in the management and operation of the company, sharing their wealth of experiences in the property development, building & civil engineering line and other related areas

during the company’s existence, it has been awarded few contracts and tenders from the federal government, state government as well as government links company. throughout the duration of contracts, EPE had performed in accordane with the specified tenders and contracts specification and also complied with the jobs schedules as required satisfactorily. EPE enjoys good rapport from the clients, the consultants, the supplier and the banking institutional

with the participation of bumiputera in the share holding, EPE has responded to the call by Malaysian Prime Minister in his recent speech during the announcement of the malaysian new economic policy, who encouraged more bumiputera entrepreneur to participate actively in business, particularly in government links company (glc’s) projects wherein eventually it will contributed towards the nation economic well being

with such anticipation and involvement, EPE has assisted and participated indirectly in contributing towards the country’s development and growth
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>Dato’ Haji Mohd Tahir bin Haji Abdul Salam</td>
<td>chairman</td>
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<tr>
<td>Dato’ Dr. Elli bin Dato’ Haji Mohd Tahir</td>
<td>special advisor</td>
</tr>
<tr>
<td>Dato’ Sri Dr. Erwan bin Dato’ Haji Mohd Tahir</td>
<td>chief executive</td>
</tr>
<tr>
<td>Eldila binti Dato’ Haji Mohd Tahir</td>
<td>director</td>
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<tr>
<td>Elmi bin Dato’ Haji Mohd Tahir</td>
<td>director</td>
</tr>
<tr>
<td>Captain Elman bin Dato’ Haji Mohd Tahir</td>
<td>director</td>
</tr>
<tr>
<td>Erwati binti Dato’ Haji Mohd Tahir</td>
<td>director</td>
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<tr>
<td>Ezzat bin Dato’ Haji Mohd Tahir</td>
<td>director</td>
</tr>
<tr>
<td>Effendi bin Dato’ Haji Mohd Tahir</td>
<td>director</td>
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<tr>
<td>Elyas bin Dato’ Haji Mohd Tahir</td>
<td>director</td>
</tr>
<tr>
<td>Emir bin Dato’ Haji Mohd Tahir</td>
<td>director</td>
</tr>
<tr>
<td>H.W. Phong</td>
<td>company secretary</td>
</tr>
</tbody>
</table>

Exemplifying dedication, discipline and professionalism in all their endeavour’s, they are committed to undertake and seek innovative and logical solutions to the problems they encounter.

In doing so, they are charting the group future in the next century whilst setting standards that inspire and motivate commitment to achieve goals and objective –

**these are our helmsmen who set the pace and standards in formulating the group’s strategies**
**Corporate Structures**

- chairman
- special advisor
- chief executive
- chief operating officer
- chief financial officer
- chief technical officer
- director of public affairs
- senior general manager
- general manager
- general manager (special projects)
- general manager (glc's projects)
- general manager (operations)
- project director (special projects)
- manager (operations)
- project director (operations)
- project manager (operations)
- state manager
- area manager
**t h e  b o a r d**

**EPE** is led by its board of director that is in turn responsible to the shareholders for the management of the company. EPE overall strategy, its acquisition and divestment policy, the approval of major capital expenditure and the consideration of significant financial matters, all come under the ambit of the board. The board also monitors EPE's exposure to key business risks and reviews the direction and budgetary of its subsidiaries.

The board comprises independent director as well as individuals with the necessary technical, entrepreneurial, financial and business skills to enhance the effectiveness of the board. Open debates on board resolutions and adequate degrees of independent feedback ensure the board can effectively assess the direction of the company and the performance of its management.
corporate information

company name
EPE Perdana Berhad

company no
613343 - V

registered office
Wisma EPE
No. 42-1, Jalan USJ 10/1E
47620 Subang Jaya
Selangor Darul Ehsan
MALAYSIA

Tel : + 603. 5633. 6222
Fax : + 603. 5633. 4222

website
www.epeberhad.com

company secretary
H.W. Phong

company secretary address
All 21 Services Sdn Bhd
SO-5-1B, Putra Majestik
Lot 29, Jalan Kasipillay, Batu 2 1/2
51200 Kuala Lumpur

principal bankers
Malayan Banking Berhad
Public Bank Berhad
CIMB Bank
Dear Clients,

we turned in a strong performance in 2014, with record revenue & higher earnings driven by strong earnings growth from all division.

over the years, EPE has grown through strategic acquisitions & organic growth to develop a strong portfolio of assets & leading market positions. We will continue with effort to build & draw value from our businesses.

the future will indeed be exciting so long as we keep ourselves focused on delivering excellences to you.

we've always been there, we'll always be there...

“we build your tomorrow”...

Dato’ Haji Mohd Tahir bin Haji Abdul Salam
chairman
Dear Clients,

our growth prospect is closely related to electricity demand nationwide, the investment in electric transmission and distribution assets are expected to rise to meet the ever-increasing demand for electricity on the home front, electricity demand is expected to grow at 7.8% annually to reach 50,000 megawatt by the year 2020 together with the projects under the eleventh malaysian plan (11MP) recently rolled out by the government, we are confident that domestic outlook for the industry would remain **positive**

and last but not least, on behalf of the group, I would like to thank our customer, suppliers, business partners, bankers and all regulatory authorities for their continued support and commitment

we thank you for your steadfast support...

“**together we’ll succeed**”...

Dato’ Dr. Elli bin Dato’ Haji Mohd Tahir
special advisor
Dear Clients,

we remain committed to attaining the highest levels of quality & reliable delivery & to meeting the most stringent international standard.

in spite of challenging times, the year under review had been an extraordinarily remarkable & successful one for us considering that the construction sector experienced a downturn in 2004 in addition, government contracts have become more limited in recent times & this has compelled a lot of construction companies to look for a new development opportunities to sustain their business.

with our great emphasis on health & safety working in synergy with the ethos of continuous improvement, we believe that the year ahead will be considerably fruitful not only for EPE but also for our group of companies.
chief executive's review of operation (2)

going forward, we continue to review and improve the group's businesses; investing in more companies, expanding our capacity, repositioning our business toward the booming regional markets & rationalize some marginal operations.

we keep a tight rein on costs & continue to implement additional measures to ensure we remain competitive in the market place. our vision to be an internationally competitive Malaysian corporation remains well in focus & we continue to see some success in this regard.

“we've got the power”...

Dato' Sri Dr. Erwan bin Dato’ Haji Mohd Tahir

chief executive
companies in the group

the principal activities of the companies in the group and their places of incorporation are shown below:

subsidiaries

<table>
<thead>
<tr>
<th>name of company</th>
<th>country of incorporation</th>
<th>principal activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>ERWAN Berhad</td>
<td>Malaysia</td>
<td>Timber Mining</td>
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<tr>
<td></td>
<td></td>
<td>Plantation</td>
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<td></td>
<td></td>
<td>Power Distribution</td>
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<tr>
<td>AETNA Holdings Sdn Bhd</td>
<td>Malaysia</td>
<td>Power Distribution</td>
</tr>
<tr>
<td>IGP Power Sdn Bhd</td>
<td>Malaysia</td>
<td>Power Distribution</td>
</tr>
<tr>
<td>EWT Power Sdn Bhd</td>
<td>Malaysia</td>
<td>Power Distribution</td>
</tr>
<tr>
<td>ETP Synergy Sdn Bhd</td>
<td>Malaysia</td>
<td>Power Distribution</td>
</tr>
<tr>
<td>ETS Project Sdn Bhd</td>
<td>Malaysia</td>
<td>Power Distribution</td>
</tr>
</tbody>
</table>
Project References

2000 – present

Medium Voltage Switchgears, Bulk Supply for Tenaga Nasional Berhad (TNB)

Transformers, Bulk Supply for Tenaga Nasional Berhad (TNB)

SF6 Ring Main Unit (RMU), Bulk Supply for Tenaga Nasional Berhad (TNB)

Generator Set, for Tenaga Nasional Berhad (TNB)

Mill & Pave, Vendor Contractor for Tenaga Nasional Berhad (TNB) and Telekom Malaysia (TM)

Underground Cable Works, Vendor Contractor for Tenaga Nasional Berhad (TNB) and Telekom Malaysia (TM)

Horizontal Direct Drilling (HDD), Vendor Contractor for Tenaga Nasional Berhad (TNB) and Telekom Malaysia (TM)

KLCC Private Hospital, Jalan Tun Razak, Kuala Lumpur. Construction and completion of building works (internal and external)-RM 42.8 Million

1993 – 2000

Prime Minister’s Office (PMO), Putrajaya. Painting and additional works -RM 7.1 Million

Prime Minister’s Residence (PMR), Putrajaya. Painting and renovation works.-RM 3.5 Million

Bunga Raya (VVIP Building), Kuala Lumpur International Airport, Sepang. Painting and additional works.-RM 4.2 Million
Project references

**Sepang International Circuit**, Sepang. Construction and completion of building works.-RM 18.6 Million

**Simpang Jengka**, Pusat Bandar Jengka, Pahang. Privatised Housing Commercial Unit Development with Lembaga Kemajuan Wilayah Jengka (LKWJ) (JV Consortium)-RM 38.3 Million ^^

**Sentul Perdana**, Kuala Lumpur. Joint Development for Housing Commercial Recreation (Menara Orkid Apartments, Anjung Villa Condominiums and Shophouses) with Datuk Bandar Kuala Lumpur (DBKL).-RM 110 Million ^^

**Permatang Shahbandar**, Pusat Bandar Jengka, Pahang. Privatised Housing Commercial Unit Development with Lembaga Kemajuan Wilayah Jengka (LKWJ)-RM 20.2 Million ^^

**Universiti Kebangsaan Malaysia**, Bangi. Construction and completion of 3 storey residential college.-RM 4.5 Million

**Perbadanan Kemajuan Negeri Selangor (PKNS)**, Construction and completion of 10-storey block of 4 flats. -RM 2.5 Million

**Lembaga Kemajuan Pahang Tenggara (DARA)**, Completion and construction of water reticulation systems, road, drainage and earthworks. -RM 2.5 Million

**Mara Building**, Jalan Pantai, Kuala Terengganu. Construction and completion of 4-storey building. -RM 2.5 Million

**Datuk Keramat**, Kuala Lumpur. Construction and completion of 10 blocks 4 storey flats. -RM 2.5 Million

**Jabatan Bomba Dan Penyelamat**. Construction and completion of a Fire Brigade Station in Jinjang, Kuala Lumpur. -RM 1.6 Million

**Military Camp (Ministry Of Defense)**, Sungai Udang. Construction and completion of Administration Blocks, flats, armoury store and training school. -RM 2.5 Million
Project References

Jabatan Parit & Tali Air Persekutuan, Sg. Besar, Selangor. Sewerage and drainage works. -RM 1.1 Million

Masjid Kariah UPM Serdang, Selangor. Earthworks and piling. -RM 1.0 Million

Kg. Bahagia, Jalan Kelang Lama. Upgrade of Retaining Wall, Klang River. -RM 1.6 Million

Sg. Nipah and Sawah Sempadan. Drainage and irrigation works. -RM 19.0 Million

Johor Bahru Police Headquarters Building, Construction and completion of Pile Foundation (First time in Malaysia using Pre-Stressed Concrete Pile by Design & Builds) RM 1.0 Million

Sekolah Perlindungan Wanita, Rembau, Negeri Sembilan. Construction and completion of school building. - RM 1.5 Million

Ministry Of Defence Building, Jalan Gurney. Construction and completion of Library building. - RM 1.2 Million

1983 – 1986

Ulu Kelang, Construction of a factory. – RM 3.0 Million

Kota Bharu, Kelantan. Construction and completion of a light weight factories. - RM 3.0 Million
Bandar Baru Pusat Jengka, Pahang. Construction and completion of a light weight factories. -RM 2.0 Million

Serdang, Masjid Tanah. Piling and earthwork. -RM 1.0 Million
project references

1981 – 1984

**Drainage & Irrigation Department,** Selangor. Construction and completion of Civil Engineering work.-RM 11.5 Million

**Constabelt Construction of drainage & other associated works.**
-RM 6.0 Million

**Sabak Bernam.** Construction of Farm Road & Light traffic bridge (Block 3).
-RM 1.3 Million

**Kuala Selangor Agricultural Development Project,** Construction work.
-RM 4.3 million

**Panchang Bedena & Bagan Terap,** Construction of farm road. -RM 2.0 Million

1978 – 1980

**Taman Beserah,** Kuantan, Pahang. Completion of a housing development project, which consist of 160 units. -RM 8.6 Million

**Perbadanan Kemajuan Jengka,** Pahang. Completion of a Turnkey project for 279 units of various houses including infrastructures. (First Turnkey Project in Malaysia). -RM 9.0 Million

**Kuantan Sport Complex,** Completion of infrastructures work. -RM 1.2 Million
**Fire Brigade Station,** Kota Bharu Airport. Construction work. -RM 0.5 Million

^^ project undertaken by a joint venture consortium
licences & registration
EPE may have set its sights on a global scale, but it is every bit Malaysian in nature. A tropical paradise near the equator, Malaysia is rapidly becoming an industrialized nation and is aspiring to be a developed nation in status come the year 2020. Home to diverse culture, ethnic and religions, Malaysia is a paragon of racial integration, political stability and economic well being, weaved together through harmonious and law abiding interactions.

In this respect, we are in tune with the nation aspirations. It is striving to provide world class quality products and services.

for today, tomorrow and beyond