

# UN GLOBAL COMPACT NETWORK MALAYSIA & BRUNEI'S SUSTAINABILITY DISCLOSURES REPORT 2023

This data report represents UN Global Compact Network Malaysia & Brunei's disclosures as guided by the <u>Simplified ESG Disclosure Guide (SEDG</u>). It contains information that is true to the best of our knowledge at the time of publication.

## **GENERAL INFORMATION**

Name of Organisation	UN Global Compact Network Malaysia & Brunei
Date of Disclosure	13 March 2024
Disclosure Period	1 January 2023 - 31 December 2023
Location of Headquarters	B2-8-1, Block 2, VSquare @ PJ City Centre, Jln Utara, Pjs 52, 46200 Petaling Jaya, Selangor
Entities Included	Global Compact Network Malaysia & Brunei Trust
Locations Included	<ol> <li>KL Office: B2-8-1, Block 2, VSquare @ PJ City Centre, Jln Utara, Pjs 52, 46200 Petaling Jaya, Selangor</li> <li>Johor Office: No. 51B, Jalan Impian Emas 5/1, Taman Impian Emas, 81300 Skudai, Johor</li> </ol>

### **ENVIRONMENTAL DISCLOSURES**

SEDG-E1.1	Total Scope 1 GHG emissions	0	metric tonnes
SEDG-E1.2	Total Scope 2 GHG emissions	18.35	metric tonnes
SEDG-E1.5	Total Scope 3 GHG emissions <sup>1</sup>	65.35	metric tonnes
SEDG-E2.1	Energy Consumption (Electricity)	24,213.6	kilowatt-hours
SEDG-E3.1	Total Water Withdrawn (Purchased Water)	173,480	litres
SEDG-E4.1	Total Waste Generated <sup>2</sup>	0.0468	metric tonnes

Basic

#### Intermediate Advance

### **SOCIAL DISCLOSURES**

		-	
SEDG-S1.1	Number of child labour incidents, if any	0	number
SEDG-S1.1	Number of forced labour incidents, if any	0	number
ADDITIONAL	Percentage of employees earning a living wage <sup>3</sup>	100%	percent
SEDG-S2.1	Average hours of training per employee	32	hours
SEDG-S2.2	Number of employees	14	number
SEDG-S2.2	Turnover rate	21%	percent
SEDG-S3.1	Percentage of employees by gender	Male (27%) Female (73%)	percent
SEDG-S3.1	Percentage of employees by age	20-29 (60%) 30-39 (20%) 40 & above (20%)	percent
SEDG-S3.2	Percentage of directors by gender	Male (60%) Female (40%)	percent
SEDG-S3.2	Percentage of directors by age	30-39 (40%) 40-49 (40%) 50 & above (20%)	percent
SEDG-S4.1	Number of fatalities	0	number
SEDG-S4.1	Number of injuries	0	number
SEDG-S5.2	List of operations with negative impact on local communities	None	list

<sup>&</sup>lt;sup>1</sup> The calculated amount of Scope 3 emissions is based on business travels via flight only.

Advance

Basic Intermediate

 <sup>&</sup>lt;sup>2</sup> The calculated amount of generated waste is based on office waste only.
 <sup>3</sup> The definition and measurement of living wages is based on <u>Bank Negara Malaysia</u>'s living wage benchmarks.

Basic

Advance

# **GOVERNANCE DISCLOSURES**

SEDG-G1.1	Number of directors	5	number
SEDG-G1.2	Governance structure	Available on our <u>website</u>	structure
SEDG-G2.1	List of company policies	<ol> <li>Environmental Responsibility Policy</li> <li>Social &amp; Labour Standards Policy</li> <li>Anti-Bribery &amp; Anti-Corruption Policy</li> <li>Finance &amp; Procurement Policy</li> </ol>	list
SEDG-G3.1	Year of last submitted audited financial report	2023	year
SEDG-G3.2	List of company's operations and activities risks	<ol> <li>Regulatory compliance risk - non-compliance with legal and regulatory requirements, leading to legal liabilities or reputational damage.</li> <li>Reputation risk - negative publicity, stakeholder perception, or loss of credibility due to perceived inconsistencies in promoting sustainability principles.</li> <li>Financial risk - instability/fluctuations in funding sources, impacting our ability to sustain our operations and programmes in the long term.</li> <li>Partnership risk - disagreements on objectives, failure to meet partnership expectations or conflicts of interest.</li> <li>Cybersecurity risk - unauthorised access, theft, or loss of sensitive information, including member companies' data, financial records, or intellectual property, compromising confidentiality, integrity, and trust.</li> <li>Talent management risk - difficulty in attracting and retaining skilled talent, impacting operational efficiency and the delivery of initiatives and programmes.</li> </ol>	list

☑ SEDG-G3.3	List of company's sustainability risks	<ul> <li>Short-Term Risks:</li> <li>1. Managing resources, operations, and activities (including energy, water, and waste) inefficiently, leading to higher operating costs and negative environmental impact.</li> <li>2. Cost associated with implementing innovative solutions and technologies to reduce our carbon footprint or enhance our sustainability practices.</li> <li>Mid to Long-Term Risks:</li> <li>3. Disruption of office infrastructure and activities due to extreme weather events.</li> </ul>	list
		<ol> <li>Long-term effects of rising temperatures or air pollution on employee health and productivity.</li> <li>Pressure to meet increasing transparency and reporting standards related to climate change and social factors, potentially impacting credibility and stakeholder trust.</li> </ol>	
SEDG-G4.1	Number of confirmed incidents of corruption, if any	0	number
SEDG-G4.2	Number of employees trained on anti-bribery and anti-corruption	14	number
	Percentage of employees trained on anti-bribery and anti-corruption	100%	percent
☑ SEDG-G4.3	List of corruption risks	<ol> <li>Giving or accepting gifts that could potentially influence decision-making.</li> <li>Conflict between personal interests and the organisation's objectives, leading to misuse of resources or biased decision-making.</li> <li>Hiring, promotions, and procurement processes based on nepotism and cronyism rather than merit.</li> <li>Engaging with partners and vendors with a history of corruption incidents.</li> <li>Failure to adhere to relevant anti-corruption laws, leading to legal and reputational risks.</li> </ol>	list
SEDG-G5.1	Number of customer data privacy complaints, if any	0	number