WE ARE FORTY



BERAKAR KUKUH, MELANGKAH JAUH

We Are 40 And We Are Changing...
To Reach Out Farther... Wider...

For four decades, our journey has been guided by the enduring belief that connectivity lies at the heart of human progress. Connectivity is the enabler. By bridging individuals, organisations and communities, we enable the flow of knowledge, opportunity and innovation; laying pathways for growth and shared prosperity. Yet as the world evolves, so too our understanding of connection. Today, we are called to extend our purpose beyond the digital realm, embracing a more holistic vision; one that connects people not only through technology, but through the systems, services and everyday essentials that shape life itself.

Our 40th anniversary marks more than the passage of time; it represents a moment of profound significance. In Islam, the attainment of 40 years is regarded as a point of completeness and maturity; a time when one is rightly entrusted to lead, to teach, to guide and to advise with wisdom and clarity of purpose. In much the same way, as a Group, we now stand at the threshold of maturity and greater responsibility. With the experience we have gained and the foundation we have built, we are called to reach beyond ourselves; to contribute more meaningfully, to uplift others and to help shape a more balanced and promising future for ourselves as well as for the larger community.

This calling is firmly rooted in our values. As we evolve, we remain guided by our Belief; by our values of honesty, gratitude and trustworthiness; principles that define not only how we conduct our business, but why we do so. Above all, we remain steadfastly anchored upon our foundation of Taqwa, which continues to be our moral compass guiding our decisions, actions and aspirations. It is through this firm foundation that we seek not only to grow, but to bring benefits to our employees, their families, our customers and partners and indeed to the larger community and society within which we live and thrive.

"Our evolution as a Group is not driven solely by financial considerations. While sustainable business performance remains important, our motivation is to expand our ability to contribute meaningfully to the betterment of life."

Dear Valued Partners and Shareholders,

As the Group marks its 40th anniversary this year, we remain committed to our enduring goal of contributing to a better future for the communities around us, not only within our shores, but also beyond our geographical boundaries. In pursuit of this goal, we are changing and progressing, continually reassessing how we can be more effective, more relevant and better positioned to serve these communities.

Our aspiration is to enhance the lives and future prospects of as many people as possible, while remaining mindful of our responsibilities to our shareholders, customers and employees.

We are strengthening the Group from within, expanding our workforce, welcoming new talent and developing our pool of skills and capabilities to meet the technological challenges and opportunities brought about by AI and other rapid advances. Equally important, we are building a Team grounded in the right attitudes and values, capable of developing and sustaining strong, trusted relationships with our customers and partners.

Turning 40 is a time for renewal and purposeful transformation. It is a milestone that signifies a certain completeness and maturity of character, while also marking the beginning of a new chapter. At this juncture, we are changing with purpose, not to lose who we are, but to become more effective, more relevant and better equipped to fulfil our responsibilities as we continue building a better tomorrow for all.

It is with humility and honour that I assume the Chairmanship of the Group during this significant point. I take over the reins from YBhg. Dato' Halim Abdullah, whose tenure has set a high standard of dedication. As I take over the responsibility, I am committed to serving the Group with a sense of purpose and integrity that he exemplified. On behalf of the Board, Management, and Staff of EDARAN Group, I wish to record my deepest appreciation and heartfelt gratitude to YBhg. Dato' Halim. His help in steering and overseeing the Board responsibilities throughout his tenure as Chairman is deeply appreciated.

I am honoured to present the Group's Annual Report for our financial year ended 30 June 2026. And I am happy to report on another year of steady progress for EDARAN. Today as the world continues to face ever heightening economic uncertainty and geopolitical tensions, the ability to remain resilient and focused on long-term objectives is more important than ever. I am pleased to report that the Group has continued to move steadily forward with purpose and guidance.

Financial Performance

Over the past financial year, the Group continued to strengthen its position within its core areas of expertise. Our longstanding involvement in information technology services and digital solutions remains a central pillar of our operations.

For the sixth consecutive financial year, the Group delivered positive financial results, with revenue and Profit Before Tax ("PBT") recording healthy growth.

Revenue increased by 8.8% to RM144.65 million from RM132.95 million, while PBT rose by 15.3% from RM6.97 million to RM8.03 million. Profit After Tax ("PAT") also improved, from RM4.06 million to RM4.17 million.

The Group achieved this performance despite continued geopolitical uncertainties and rising global costs.

In recognition of the continued support of our Shareholders, the Group paid a dividend of 3.0 Sen per ordinary share, amounting to RM1.737 million, on 6 February 2026. This marks the sixth consecutive financial year, from 2021 to 2026, in which the Group has paid dividends to shareholders.

Reaching 40

> "...we have asked ourselves how we may contribute more meaningfully to the advancement of our communities and society, and how we can reach and serve the people more effectively"

40 years is a significant milestone. It speaks of maturity, wisdom, renewal and responsibility. For a person, reaching 40 is often regarded as coming of age; a stage in life when one has acquired sufficient experience and wisdom to teach, guide and advise those who are younger and less experienced.

Likewise, when an organisation reaches 40, it too comes of age. The years of experience gained bring not only wisdom, but also the confidence to lead, the maturity to guide others, and the readiness to help others to face and navigate the challenges that lie ahead.

EDARAN, having turned 40 this August, has reached that stage of maturity. We are ready not only to continue our own journey, but also to guide, inspire and be a role model for those who will carry the journey forward and face the challenges of the years ahead.

After four decades of operations, we have consciously taken the effort and time to reassess how we can fulfil that role and remain relevant in a rapidly changing world. Indeed, we have asked ourselves how we may contribute more meaningfully to the advancement of our communities and society, and how we can reach and serve the people more effectively.

Expanding Our Mission And Expanding Beyond The Digital Domain

"we have developed substantial knowledge, capabilities and networks necessary to support such initiatives. Our aim is to create avenues for collaboration so that progress can be shared collectively rather than experienced by only a few"

From the very beginning, our Group has recognised that connectivity is fundamental not only to progress but to life itself. Nothing operates as a standalone entity. We believe that every organism, action, and element is part of a more extensive web of interconnected relationships that shape our world. Bridging individuals, organisations and communities allows information, knowledge and opportunities to flow freely. And through these connections, societies sustain, evolve and prosper.

The digital revolution has dramatically reshaped the global landscape. Digital connectivity has become a powerful driver of productivity, efficiency and innovation for businesses and individuals alike. As an IT services and solutions company, we have continued to play our part in enabling this connectivity through digital intelligence and technological innovation. And it is our Group's intention to continue pursuing new technology that will serve to make us an effective enabler for our new activities as well as to better serve our established customers in their IT needs.

However, as we look ahead, we believe that connectivity must extend beyond the purely digital domain. Our broader vision is to help people remain connected not only through technology, but also through the systems, services and resources that support their daily lives. When individuals are able to manage their daily affairs with efficiency, clarity and reliability, they are better able to focus on what truly matters; family, community and personal wellbeing.

Our evolution as a Group is therefore not driven solely by financial considerations. While sustainable business performance remains important, our motivation is to expand our ability to contribute meaningfully to the betterment of life.

It is within this context that we began and are continuing to explore opportunities within the food sector, particularly in the broader ecosystem of Halal food.

The social landscape around us continues to change rapidly. Modern lifestyles, evolving tastes, changing work patterns and the increasing pace of life place greater demands on people's time and energy. Many individuals and families are seeking ways to reduce inefficiencies in their daily routines, gain greater convenience and enjoy more meaningful time with their loved ones.

As our Group expands beyond Technology to include Food, we extend our efforts from Team to Community. We desire to reach out to the larger community outside of our company borders with the same goal of enhancing communities with value and capabilities.

We are doing that through Edar Life, through which we seek to serve communities in new ways via the food industry.

True quality of life is not defined purely by material success. It includes reduced stress in everyday living, greater access to reliable resources and a healthier way of life.

By participating in the Halal food ecosystem, we believe we can contribute toward improving the quality of daily life within our communities. The food value chain is broad and inclusive, encompassing producers, distributors, entrepreneurs and service providers. It provides opportunities for collaboration and participation across many segments of society.

In an increasingly modernising environment, we are also mindful that some individuals and communities struggle to keep pace with rapidly changing systems and technologies. Through our engagement in the food sector, we believe we can help bridge these gaps by creating platforms that allow more people to participate in meaningful and truly sustainable economic activity.

After 40 years of experience as a business entity, we would like to believe that we have developed substantial knowledge, capabilities and networks necessary to support such initiatives. Our aim is to create avenues for collaboration so that progress can be shared collectively rather than experienced by only a few.

Standing Firm On Our Core Values

However, as the Group expands or evolves to become more progressive and effective as a business entity, we maintain that our fundamental values and principles will remain intact and unchanged. 'Taqwa' as we continue to profess, remains our foundation upon which we conduct all our activities.

Looking Ahead

The environment in which we operate remains uncertain. Around us, nations and economies continue to adapt to changing circumstances, seeking to strengthen their resilience, enhance their competitiveness and remain relevant in an increasingly interconnected world. Developments beyond our immediate shores can, and increasingly do, have an impact on us.

Geopolitical tensions and conflicts in different parts of the world continue to affect international markets, trade flows and supply chains. Together with the broader economic uncertainties, these developments inevitably influence business sentiment and the pace of economic activity. We must therefore recognise that the conditions in which we operate today may not necessarily be the conditions in which we operate tomorrow.

"...our readiness for the future will depend not only on the businesses we are in, but on our willingness to change the way we reach out, respond and create value "

In such an environment, preparedness is important. We must anticipate change, remain alert to developments around us and be ready to respond when circumstances require. While there will undoubtedly be challenges and threats, there will also be opportunities. The ability to recognise and respond appropriately to both will be important to our progress.

Against this backdrop, the Group approaches the coming financial year with measured confidence and calculated optimism.

Our confidence is grounded, in part, in the nature of the sectors in which we have chosen to remain engaged. These are sectors that serve the essential needs of society and, as such, are likely to remain relevant even as economic and business conditions change.

Our continued involvement in IT services, digital solutions and digital connectivity places us in an industry that is fundamental to the functioning of modern economies. As organisations, businesses and governments continue to embrace digitalisation, the need for dependable technology, connectivity and digital infrastructure will remain.

At the same time, our move into the food sector, particularly the Halal food ecosystem, brings us into another area of fundamental human need. Food is not discretionary. Food security, quality, safety and accessibility will remain important considerations for every community, regardless of how economies may perform.

We therefore see our activities in technology and food not as unrelated pursuits, but as two areas through which we can continue to serve people and communities in meaningful ways. By building on our established technological capabilities while developing our presence in the food sector, we seek to create a business that is both resilient and relevant, capable of generating sustainable value while contributing to society.

As we move into the next financial year, we will continue to exercise prudence and discipline in the way we manage the Group, while remaining open to opportunities that are aligned with our values, our capabilities and our long-term aspirations.

Ultimately, our readiness for the future will depend not only on the businesses we are in, but on our willingness to change the way we reach out, respond and create value. This brings us to an important consideration for the Group as it enters its fifth decade, how we change, without losing sight of who we are.

We Are Changing Therefore…To Be Ready and To Reach Further

As reflected in the theme of this Annual Report, we are changing. But this is not a change in who we are, nor a diversification for its own sake. It is a purposeful evolution in how we reach out, farther, wider and more effectively, so that we can touch more lives and respond more meaningfully to the needs of the times.

Our business activities may evolve as we adapt to changing needs and opportunities but the purpose that guides us remains constant. We remain the same company grounded in the same values, guided by the same principles and defined by the same character. We are changing not to become something else but to become more effective in fulfilling what we have always set out to do.

"Berakar Kukuh…Melangkah Jauh…"

The Group's 40th Anniversary tagline reflects our commitment to remain firmly grounded in the values and principles that have sustained us throughout our journey. At the same time, it expresses our aspiration to move further, reach wider and create a broader and more meaningful impact.

Our priority will always be to build our Team; not only by developing its skills, knowledge and capabilities, but also by nurturing the right attitudes, values and principles. We believe that it is the combination of competence and character that transforms individuals into a cohesive and effective force

We believe that whatever success the Group has achieved, has been achieved because of the values and principles EDARAN holds. We intend to continue applying this formula whether we are in Technology or in Food or in any new area we may choose to engage our Group, moving forward.

Ultimately, the Team is a vital part of the Group's success equation. And our people are our real success story. We want their collective talents, skills and capabilities, guided by sound values and principles, to make a meaningful difference to the communities we serve. In doing so, we hope to extend the impact of our success beyond the organisation and contribute to building a wider ecosystem in which people, communities and the Group can grow and prosper together.

Future Growth and Progress

"...We want to strive to reach the next 40, the next 80 or even the next 100 years, to build an ecosystem of good character through the practices of Taqwa, honesty, trustworthiness, wisdom and advocacy"

Our journey over the past four decades has been one of continuous learning, adaptation and growth. The world around us will continue to change, sometimes in unpredictable ways. What remains constant, however, is our commitment to serving people and contributing to the advancement of society.

As we evolve, we remain guided by a simple principle: progress is most meaningful when it connects people, creates opportunities, promotes shared expertise and improves the quality of life for the communities we serve. Our efforts to expand the scope of EDARAN; whether through new businesses or into new territories, within Malaysia or beyond our shores, will continue to be guided by a set of critical principles.

At the heart of our decisions will be a careful consideration of the impact and outcomes of each venture on all those connected to us; our employees, shareholders, customers, business partners and the wider community. The cost of expansion will therefore not be measured solely in financial terms. We will also consider its implications for employee and societal well-being, the long-term impact on the environment, and other intangible factors that may not be immediately reflected in financial measures.

Ultimately, our objective is to ensure that our growth creates positive and sustainable outcomes for the larger community. In pursuing this, we will remain committed to sharing and giving back to society and to the wider creation, recognising that our own progress would not be possible without the people, communities and environment that have supported and sustained us.

We have been blessed to have 40-years of longevity. We want to strive to reach the next 40, 80 or even the next 100 years , to build an ecosystem of good character through the practices of Taqwa, honesty, trustworthiness, wisdom and advocacy.

We will continue to build upon our strengths in information technology while expanding our reach into areas that allow us to contribute more directly to the wellbeing of society. Through collaboration with our partners, stakeholders and communities, we believe we can play a constructive role in shaping a more connected, inclusive and progressive future.

Appreciation

As I bring this message to a close, I extend my heartfelt congratulations to the Board, Management, and every member of staff on reaching this remarkable milestone of 40 years. This achievement stands as a testament to your dedication, both individually and collectively, throughout our shared journey. May we continue to elevate the Group to even greater heights, not only in material success but in its deeper evolution as an organisation grounded in enduring values.

As I assume the role of Chairman of the Board, I humbly seek the support of the Board, Management, and all members of the Group. I also look forward to the continued confidence of our trusted partners, shareholders, and valued customers, whose support is vital as we strive to guide the Group toward more progressive and meaningful growth.

On behalf of the Board, I extend our sincere appreciation to our employees, clients, partners, and shareholders for their steadfast trust in the Group. Together, we embrace the opportunities that lie ahead with purpose and optimism.

Yours sincerely,

Bistamam Ramli
Chairman