BBR HOLDINGS (S) LTD

SUSTAINABILITY REPORT 2021

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1 MESSAGE FROM THE GROUP CHIEF EXECUTIVE OFFICER

It gives me great pleasure to present our Sustainability Report for the financial year ended 31 December 2021 ("FY2021"). In our Sustainability Report, we highlight the progress and achievements of our organisation over the previous 12 months, with particular focus on our commitment to working alongside our valued stakeholders to build a sustainable business based on our resilience, adaptability and innovation.

Our Board recognises the importance of sustainability in our Group's business operations and performance and oversees the overall strategic plan including considering sustainability and environmental issues as part of our strategic formulation. Our sustainability efforts are led by the management and our Board oversees and manages the direction, approach and performance of our sustainability goals against our strategy and business objectives. Our Board concurs with the management on the material Environmental, Social and Governance (ESG) factors identified by them and their monitoring process.

The COVID-19 pandemic presents an ongoing challenge to the global economy. The health, wellbeing and safety of all employees, including foreign employees, is a priority for us during the COVID-19 pandemic outbreak. We implement measures to ensure that our employees are provided with a safe working environment. We also comply with local COIVD-19 safety measures to minimise the risk of transmission among employees.

It is our belief that building a sustainable business is vital to our continued success and that we must be fully accountable for our impact on the environment, our customers, our people and our community as well as its financial performance.

The delivery of sustainable results is a critical aspect of our ability to remain strong and financially stable. Acknowledging this helps to put into focus our commitment to principles laid out in our Corporate Sustainability Policy. Our responsibility to society is to ensure that sustainable practices are incorporated into every link of our value chain. We must meet the needs not only of our customers, employees and the community we operate in, but also those of our environment and our future generations.

This report provides details about how we have met our responsibilities with our key stakeholders during FY2021 and beyond.

Tan Kheng Hwee Andrew Group Chief Executive Officer 30 April 2022



2 ABOUT THE REPORT

This sustainability report articulates our commitment to sustainability and transparency. The report is designed to provide a transparent and balanced view of BBR Holdings (S) Ltd (the "Company") and its subsidiaries (the "Group"), to reflect the interests of our key stakeholders, and to address those interests pragmatically. This report aims to include comprehensive and accessible information on the company's strategy towards sustainability, key issues as well as data according to recognized standards.

2.1 Report Scope

The report covers the performance of our consolidated entities in financial year 2021 ("FY2021") from 1 January 2021 to 31 December 2021. The content of this report will focus on the sustainability performance, activities and initiatives that are under our direct control, including our Singapore offices and operations, our local supply chain as well as any overseas activities directly associated with us. This report excludes joint ventures and associate companies which are not directly under our control. Material issues and topics described in this report have been selected according to their level of significance within the company boundaries, the sustainability context and the expectations of stakeholders which are reflective of our core business in a consistent manner for comparability of our performance indicators across time. In this respect, this report covers our General Construction, Specialised Engineering, Property Development and Green Technology business segments in our material operational boundaries in Singapore and Malaysia. Our corporate governance and sustainability approaches are drawn from the policies and practices set at Group level.

This sustainability report focuses on the Group's sustainability strategies and practices whilst highlighting the economic, environmental, and social and governance aspects of our activities and developments. The report aims to provide an overview of our approach, priorities and targets, as well as a performance review for our key sustainability areas.

2.2 Report Methodology

We have prepared our report in accordance with the requirements set out in the Global Reporting Initiative's (GRI) Standards Sustainability Reporting Guidelines: Core Level. We have chosen the GRI Standards reporting guidelines for its robust guidance which offers an international reference for the disclosure of governance approach and of the environmental, social and economic performance and impacts of organizations. This report also takes into consideration the primary components of the report content as set out by the Singapore Exchange's (SGX's) "Comply or Explain" requirements for sustainability reporting. Our data are reported in good faith and to the best of our knowledge. We will continue to improve our data collection processes.

Internal controls and verification mechanisms have been established by management to ensure the accuracy and reliability of the data. We have considered the recommendations of an external consultant for the selection of material topics as well as compliance with the GRI Standards and SGX-ST Listing Rules when establishing our sustainability reporting framework. Therefore we did not seek external assurance for this report. The Group will continue to assess the need to further enhance the credibility of our sustainability report through internal review or external assurance.



2.3 Report Structure

This Sustainability Report is structured to reflect the interests of our key stakeholders. We have identified five key stakeholder groups, namely, the environment and future generations, employees, customers, suppliers and communities. For each stakeholder group, we lay out our management approaches that govern how our material issues are identified as well as how the issues are prioritized and managed. Further, we will present our initiatives relating to sustainability in the areas of environmental, social and governance issues relevant to our aspects and boundaries. Finally, we will provide the information of our key performance indicators, performance targets and outcomes.

The information regarding the basis for report boundaries and our materiality assessment is provided in section 4.

All together, this report provides the basis for our responses and disclosures to the GRI-Standards 'In-Accordance' - Core requirements. Relevant sections in the report are referenced in the GRI Content Index provided in section 7.

2.4 Report Contact and Feedback

We welcome and value your feedback on the content of this report and encourage you to contact us through the following channels:

- In writing to: Investor Relations Waterbrooks Consultants Pte Ltd 151 Lorong Chuan #02-02 New Tech Park Singapore 556741
- Via our contact page at <u>http://ww.bbr.com.sg/contact-BBR.html</u>

This report is provided in PDF format only and is available for download on the following page of our website: <u>http://bbr.listedcompany.com/sr.html</u>



3 CORPORATE PROFILE

3.1 Vision and Mission

We believe it is our responsibility to manage the Group successfully on a sustainable long-term basis. We are committed to deliver greater value and returns to our shareholders, business partners and employees.

As one of Singapore's leading construction groups with more than 20 years of industry experience. Our missions are to:

- Strengthen our capabilities continuously in order to compete in the building and construction, civil engineering and property markets;
- Provide our clients with innovative structural engineering solutions for green and sustainable buildings by leveraging on our strengths and expertise in high specification construction methods, Swiss parentage, strong track record, established reputation and dynamic management team; and
- Enhance greater opportunities in new markets, so as to further expand our geographical presence and intensify all efforts to bid for both building and infrastructure projects in the region.

Our employees operate according to a set of core values that guide all aspects of our business. We recognise that cooperation, communication and trust are essential for us to collaborate to compete, and that care and concern through respect, patience, empathy and consideration are essential, both between each other and among the communities in which we operate.

3.2 Governance

Our Board of Directors (the Board) has oversight over all corporate governance and operational matters relating to our business. For corporate sustainability, the Board is supported by the Corporate Sustainability Committee (CSC) which is chaired by our Group Chief Executive Officer (CEO) and includes designated senior executives. CSC provides leadership and approval over corporate sustainability matters such as Corporate Social Responsibility (CSR) plan, community investment and environmental initiatives. Supported by CSC, our Corporate Sustainability Champion (Champion) is our Subject Matter Expert (SME) in the area of corporate sustainability, and pro-actively raises awareness through education and training across the organization. Through the Corporate Sustainability Work Group (CSWG), our Champion engages businesses and functions in collectively executing the CSR plan, identifying and managing the Environment, Social and Governance (ESG) Factors as well as engaging sustainability stakeholders. Businesses and functions provide back-to-back assurance over the quality of information for sustainability reporting.





3.3 Ethics and Compliance

Being a listed company in the Singapore Exchange (SGX), we are managed to the highest standards of corporate governance as required in the listing rules. We strictly conform to local and international best practices. Our corporate governance framework covers ethics and compliance through a Code of Conduct as well as action guidelines which are to be adhered by the officers and employees across the organization. Communication channels, such as Whistle-Blower and Board escalation process, are in place to enable all employees and individuals engaged in business activities to report complaints of unethical behaviour. We have a dedicated officer who maintains a register of incidences regarding ethics and compliance issues and escalates to the management where appropriate.



4 INTEGRATING SUSTAINABILITY INTO OUR BUSINESS

We believe corporate social responsibility is a key driver towards long-term sustainability. Such responsibility is pragmatically integrated into our business practices as one of the core values in our corporate culture. Embedding such responsibility into our management processes across the value chain allows us to establish credibility among our stakeholders. Through our action today, we play a part in influencing the environment for our future generations. Through integrating the notion of sustainability in our business, we ensure that our business strategy and operations are in line with a long-term vision towards a conducive and sustainability future.

The Group's business currently comprises four core business segments spanning across General Construction, Specialised Engineering, Property Development and Green Technology.

| Services | Description |
|-------------------------|--|
| General Construction | Design-and-Build |
| | General Building Construction |
| | Civil and Structural Engineering |
| | Conservation and Restoration |
| Specialised Engineering | Piling and Foundation Systems |
| | Post-tensioning |
| | Stay Cable Systems |
| | Heavy Lifting |
| | Bridge Design and Construction |
| | Maintenance Repair and Retrofitting |
| | Prefabricated Prefinished Volumetric Construction (PPVC) |
| Property Development | Boutique developer for residential as well as mixed commercial and residential development |
| Green Technology | System integration and distribution of renewable energy |
| | Supply, installation and leasing of solar panels and grid connected systems |
| | 59510115 |

Our principal services are:

4.1 Sustainability Management Framework

In July 2017, we took the initiative to establish our sustainability reporting framework. We performed an analysis on our business and operation models as the basis for our stakeholder mapping and materiality assessment. Through our analysis, we identified five key stakeholder groups within our sustainability context and their respective material issues are to be shown in this report.

4.2 Key Stakeholders and Material Issues

We have a regular review, assessment and feedback process in relation to Environmental, Social and Governance (ESG) topics. Key to this is our regular risk assessment exercise which entails the identification, assessment and documentation of material risks and corresponding internal controls. Such material risks include fraud and corruption, environmental, health and safety, and human capital risks which are ESG-relevant. We are continuously improving the adequacy and effectiveness of our Risk Assessment and Control Self-Assessment processes in response to changing business and operation environmental.



Through regular stakeholder engagement, we identify and review material issues that are most relevant and significant to us and our stakeholders. For external stakeholders, priority is given to issues important to society and applicable to us. Then, we prioritize our sustainability efforts and report issues that are most material to its business and stakeholders. Considering that specific stakeholders and material issues are specific in countries and locations, we are reporting the stakeholder engagement and material issues for our Singapore and Malaysia operations in this report.

| Stakeholders | Material Issues | Significance |
|-------------------------------------|---|---|
| Future Generation | materials, recycling of product material and packaging Environmental education of our employees and customers Reduction of carbon emissions Energy consumption Compliance with best practices and standards on Green initiative, such as, Building & Construction Authority (BCA) Green & Gracious Builders Award | Our sustainability agenda for the environment and future generation is embedded into the day- to-day business activities among our staff. We continue to strive to improve from a holistic perspective through the company culture and practices. Within the big picture of sustainability, we take steps to focus on key goals such as curbing global warming, conserving and recycling resources. Such areas are crucial to a sustainability economic ecosystem for our customers which are keys to our business sustainability. |
| Employee | Employee well-being through workplace health & safety and work life balance Regular training of employees on critical skillsets to sustain competitiveness Competitive compensation scheme to retain talents Non-discrimination, diversity and equality Senior management engagement with employees | An ethical and professional working environment is crucial in cultivating a corporate culture which motivates and empowers our employees to meet their full potential both professionally and personally. |
| Customer | Safety of our customers in our services delivery Customer data privacy Customer satisfaction and customer-centric approach | The quality and safety of our services and products to our customers are the core focuses of our commitments. Through our quality and safety commitments to our customer, we will, in turn, be contributing to their own successful sustainable development. |
| Supplier | Environmental, labour and human rights impact in the supply chain | To effectively and meaningfully implement our sustainability agenda, it is important that our suppliers and partners share our values in their business practices in the areas such as the environment, human rights, labour practices and corporate ethics. Such alignment of values is a crucial part of building mutually beneficial relations with supplier and channel partners to enhance both their own competitiveness and that of ours. |
| Community | Impact on communities and local economies, and future generation education Economic value generated and distributed to local community | We recognised the importance of playing our part in caring for the community and lending a helping hand to those in need. Within a broad range of our community engagements, we focus on the improving community welfare and providing financial and practical support to targeted local and regional communities, through donation, sponsorship, fundraising and voluntary activities. |
| Common to All Stakeholder Groups | Compliance with prevailing laws and regulations Good corporate governance & ethics, transparency and non-financial reporting Ethical business practices such as anticorruption Grievance mechanisms | Legal compliance and ethical practices are the core foundation of our business. Such culture is established and sustained through strong corporate governance, transparent reporting and open communications with all our stakeholder groups. |



4.3 Alignment with International Initiatives

4.3.1 Sustainable Development Goals (SDGs)

Established in 1945 under the Charter of the United Nations (UN), the General Assembly occupies a central position as the chief deliberative, policymaking and representative organ of the United Nations. Comprising all 193 Members of the United Nations, it provides a unique forum for multilateral discussion of the full spectrum of international issues covered by the Charter. It also plays a significant role in the process of standard-setting and the codification of international law.

On 25 September 2015, the UN General Assembly adopted the 17 Sustainable Development Goals (SDGs) to end poverty, protect the planet, and ensure prosperity for all as part of a new sustainable development agenda. Each goal has specific targets to be achieved over the next 15 years. Although the SDGs are primarily aimed at governments, they represent an important opportunity for businesses to also act for a more sustainable world. We will use SDGs as one of the guiding principles for our sustainability initiatives.

We acknowledge that our participation in reaching the SDGs has room for improvement. As we advance on our sustainability journey, we will continue to assess our alignment with the SDGs and, whenever possible, redirect our internal priorities and sustainability strategy to more effectively and comprehensively address the goals.

SDGs Logo Source: <u>http://www.un.org/sustainabledevelopment/news/communications-material</u>

| SDG Goal | Relevant Targets to Our Businesses (Source: <u>http://sustainabledevelopment.un.org</u>) | Our Participation |
|--|---|--|
| 13 and 13 and 13 and 13 and 13 and 13 and 13 and 13 and 14 and 14 and 15 and 16 | 13.3: Improve education, awareness-raising and human and institutional capacity on climate change mitigation, adaptation, impact reduction and early warning. | We have our own internal processes and environmental policies to reduce electricity and fuel consumption. Our approach to mitigating climate change includes staff training and implementing energy-efficient measures. We monitor and report our GHG emissions and set reduction targets. |
| 15 třien | 15.1: By 2020, ensure the conservation, restoration and sustainable use of terrestrial and inland freshwater ecosystems and their services, in particular forests, wetlands, mountains and drylands, in line with obligations under international agreements. | All the paper used in our offices are either Forest Stewardship Council (FSC) certified or made from KHAN-NA. We actively promote the use of such papers across our organisation. Through that, the Company supports efforts in mitigating global warming and the creation of positive rural community engagement, job opportunity, and better livelihood for the farmers and members of the community. |



The following SDG goals are relevant to our business, operations and value chain. They are addressed in our various policies at group level. Such goals are also embedded in various initiatives carried out across the organization.







We do not believe these goals are relevant to our business or industry. They are not within our boundaries and scope of influence; therefore, we are currently unable to make noticeable contributions to such goals.

4.3.2 United Nations Global Compact (UNGC)

The United Nations (UN) Global Compact is a United Nations initiative to encourage businesses worldwide to adopt sustainable and socially responsible policies, and to report on their implementation. The UN Global Compact is a principle-based framework for businesses, stating ten principles in the areas of human rights, labour, the environment and anti-corruption.

| Principle | | Report Section |
|-----------------|--|------------------------|
| Human Rights | | |
| Principle 1 | Businesses should support and respect the protection of internationally proclaimed human rights. | 5.2.2.1, 5.2.6 |
| Principle 2 | Make sure that they are not complicit in human rights abuses. | 5.2.2.1, 5.2.6 |
| Labour | | |
| Principle 3 | Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining. | 5.2.2.1, 5.2.6 |
| Principle 4 | Elimination of all forms of forced and compulsory labour. | 5.2.2.1, 5.2.4.1 |
| Principle 5 | Effective abolition of child labour. | 5.2.2.1, 5.2.6 |
| Principle 6 | Elimination of discrimination in respect of employment and occupation. | 5.2.2.1, 5.2.6 |
| Environment | | |
| Principle 7 | Businesses should support a precautionary approach to environmental challenges. | 5.1.1 |
| Principle 8 | Undertake initiatives to promote greater environmental responsibility. | 5.1.2, 5.1.3, 5.1.4 |
| Principle 9 | Encourage the development and diffusion of environmentally friendly technologies. | 5.1.2, 5.1.3, 5.1.4 |
| Anti-Corruption | | |
| Principle 10 | Businesses should work against corruption in all its forms, including extortion and bribery. | 3.3 |

Below are the references of our report to the 10 principles of the UN Global Compact.

4.4 Awards and Achievements

| | ARCHITECTURAL HERITAGE | |
|------|---|-----|
| 2017 | BCA Universal Design Mark GoldPlus 2017 for Kallang Trivista | 200 |
| 2016 | International Architecture Award from the Chicago Athenaeum Museum of Architecture and Design, the European Centre Architecture Art Design and Urban Studies for Bliss @Koven | 200 |
| 2009 | Architectural Heritage Award from the Urban Redevelopment Authority (URA) for the Restoration of 9 King George's Avenue (Peoples' Association Headquarters) | |
| 2003 | Architectural Heritage Award from the URA for the Restoration of Asian Civilisation Museum, Empress Place | 202 |
| 2001 | Architectural Heritage Award from the URA for the Restoration of 101 Penang Road (House of Tan Yeok Nee) | 201 |
| 1998 | Architectural Heritage Award from the URA for the Restoration of Asian Civilisation Museum | 199 |
| 1995 | Architectural Heritage Award from the URA for the Restoration of River House at Clarke Quay | 199 |
| | GREEN MARK | 1 |
| 2014 | Green Mark Platinum from the BCA for Galaxis (Fusionopolis 5) | 20 |
| 2014 | Green Mark Platinum from the BCA for Residential Hall at North Hill Nenyang Technological University | 20 |
| 2011 | Green Mark GoldPlus from the BCA for Bliss @Kovan | |
| 2010 | Green Merk Certified from the BCA for Lush on Hollend Hill | 201 |
| | Contraction of the second second second | |

Green Mark Gold Plus from the BCA for Icon@IBP Green Mark Gold from the BCA for 8

2008 Nassim Hill

2007

Green Mark GoldPlus from the BCA for Peoples' Association Headquarters

BEST BUILDABLE DESIGN

| 2006 | Best Buildable Design Award from the Building and Construction Authority (BCA) for Yu Neng Primary School |
|------|---|
| 2001 | Best Buildable Design Award from the BCA for North Spring Primery School and Poi Ching School |

CONSTRUCTION EXCELLENCE

| 2020 | Award for Construction Excellence (Excellence) from the BCA for The Wisteria & Wisteria Mall |
|------|---|
| 2016 | Award for Construction Excellence (Merit) from the BCA for Galaxis (Fusionopolis 5) |
| 2014 | Award for Construction Excellence from the BCA for Lush on Holland Hill |
| 1997 | Award for Construction Excellence from the Construction Industry Development Board (CIDB) for SAFTI Military Institute Phase III |
| 1994 | Award for Construction Excellence from the CIDB for Reconstruction of Sir Arthur's Bridge |

CONSTRUCTION PRODUCTIVITY

| 2018 | BCA Construction Productivity Platinum Award for NTU Residential Halls at Nanyang Crescent |
|------|---|
| 2018 | BCA Construction Productivity Gold Award for NTU Residential Halls at North Hill |
| 2018 | Innovation & Productivity Gold Award for The Wisteria & Wisteria Mall by the Singapore Contractors' Association Ltd (SCAL) |
| 2018 | Most Innovative Project Award (Merit) for The Wisteria & Wisteria Mall by the Singapore Structural Steel Society (SSSS) |
| 2017 | BCA BIM GoldPlus Award as the Builder for The Wisteria & Wisteria Mall |
| 2016 | BCA Construction Productivity Gold Award for the Galaxis (Fusionopolis 5) |
| 2015 | BCA BIM Gold Award as the Builder for the Galaxis (Fusionopolis 5) |
| 2015 | Construction Productivity Gold Award from the BCA for Lush on Holland Hill |
| 2014 | BCA BIM Gold Award as the Builder for Residential Halls at North Hill, Nanyang Technological University |

BBR

QUALITY

CONTRACTOR NO.

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COLUMN TRACT

3

2017

| 2019 | BCA Quality Mark (QM) Excellence Award for Good Workmanship for The Wisteria |
|------|--|
| 2013 | BCA Quality Mark (QM) Star Award for Good Workmanship for Lush on Holland Hill |
| 2012 | Housing and Development Board (HDB) Quality Partners Award for Building Improvement Works to Void Deck Columns using Polymer Fibre Wrapping |
| | SAFETY |
| 2021 | SCAL WSH Award for SLOTS Registered Contractors 2021 (Merit) by Singapore Contractors Association Ltd |
| 2020 | WSH Performance Awards 2020 (Silver) by WSH Council & Ministry of Manpower |
| 2019 | WSH Performance Awards 2019 (Silver) by WSH Council & Ministry of Manpower |
| 2018 | 2018 - WSH Performance Awards 2018 (Silver) by WSH Council & Ministry of Manpower |
| 2018 | WSH SHARP Award for The Wisteria & Wisteria Mall by WSH Council & Ministry of Manpower |
| 2018 | Health & Safety Awards 2018 (Gold) by the Royal Society for the Prevention of Accidents (RoSPA) |
| 2017 | WSH Performance Awards 2017 Certificate of Commendation for Commitment to Workplace Safety & Health from the WSH Council |
| 2016 | WSH Performance Awards 2016 (Silver) by WSH Council & Ministry of Manpower (MOM) |
| 2014 | CultureSAFE Certificate of Commendation |

 2016
 by WSH Council

 RoSPA Heelth & Safety Awards 2016
 (Silver) by the Royal Society for the Prevention of Accidents for Bliss @Kovan, HDB Kallang Whampoe Contract 28B and Residential Hall at North Hill Nanyang Technological University

 2013
 Certificate of Recognition for Million Accident Free Man-hours from LTA for

2013 Accident Free Man-hours from LTA for Contract 937B Tai Seng Facility Building Safety Management Silver Award from Concord Associates for Deep

Tunnel Sewerage System Changi Water Reclamation Plant Contract C4A Safety Performance Merit Award from the

1999

1998

1996

MOM for Temasek Secondary School Safety Performance Merit Award from the MOM for Reffles Girls' Primary School

Safety Management Bronze Award from Concord Associates for Central Ministries Building

CONSTRUCTION ENVIRONMENT

| 2021 | Green and Gracious Builder Star Award |
|------|---|
| 2020 | Green and Gracious Builder Star Award |
| 2019 | Green and Gracious Builder Star Award |
| 2018 | Green and Gracious Builder Star Award |
| 2017 | Green and Gracious Builder Star Award |
| 2016 | Green and Gracious Builder Star Award |
| 2016 | ASEAN Energy Awards, Winner in the ASEAN Best Practices Awards for Energy Efficient Buildings for the Galaxis (Fusionopolis 5) |
| 2015 | Green and Gracious Builder Star Award |
| 2014 | Green and Grecious Builder Star Award |
| 2013 | Green and Gracious Builder Merit Award |
| 2012 | Construction Environmental Award - Certificate of Merit from the Land Transact Authority (ITA) for Contract EP |
| | |

COMPANY RANKING

361 (Widening of Keppel Viaduct)

| - | (COLEMAN AND AND AND AND AND AND AND AND AND A |
|------|--|
| 2012 | Singapore 1000 Company – Emerging 2012 Award from DP Information Group |
| 2013 | Singapore 1000 Company – Emerging 2013 Award from DP Information Group |
| 2014 | Singapore 1000 Company - Emerging 2014 Award from DP Information Group |
| 2015 | ANZ Globel Business Excellence Award |
| 2017 | Singapore 1000 Company - Public Listed Companies 2017 from DP Information Group |
| 2018 | Singapore 1000 Company - Emerging 2018 Award from DP Information Group |
| 2018 | Singapore 1000 Company - Public Listed Companies 2018 from DP Information Group |
| 2019 | Singapore 1000 Company - Public Listed Companies 2019 from DP Information Group |
| | |

OTHERS

NSMark Gold Certificate for Exemplary Support for Total Defence & National Service by MINDEF



5 STAKEHOLDER ENGAGEMENT

We believe that good Corporate Social Responsibility (CSR) practice goes hand-in-hand with good corporate management practice. We also recognize that it is vital that our management approaches are adaptable to the dynamics of business and operation environment in such a way that we can continuously assess our impacts, develop sustainability objectives and respond in a proper manner to meet our stakeholders' expectations. Our CSR framework is based on our approach to sustainability and includes policies and measurement mechanisms to monitor the impacts made by our businesses and operations.

Key to the success of our sustainability programme is regular and up-to-date communication about our CSR policies and activities to all our stakeholders, and the provision of appropriate feedback mechanisms so that we can monitor and evaluate how we are doing and explore new possibilities stimulated by stakeholder responses. We see our sustainability reports as being a critical component of this continuous cycle of communication and evaluation. The overall sustainability context of the stakeholder engagements is managed through our CSR plan for our sustainability governance oversight.

| Stakeholder | Management Approach | Initiatives | Outcome and Responses | Boundaries |
|-------------------|---|---|--|--------------------------------------|
| Future Generation | Environmental Health and Safety Policy, waste recycling, Green and Gracious Policy, ISO 14001 certification | Internal awareness and education | Digital filing of documents where possible to reduce paper consumption, setting air conditioners at energy efficient temperature | Singapore and Malaysia operations |
| Employee | Code of Conduct, fair employment practices, training and career development, WHS Framework, OSHAS Certification, BizSafe | Staff communication sessions, staff feedback, staff exit interviews | Training programmes, employee benefits, | Singapore and Malaysia operations |
| Customer | Quality Policy, data privacy and security for customer information, ISO9001 | Customer feedback process, customer data protection awareness | Customer complaints and compliments, Customer survey and scoring, customer engagement | Singapore and Malaysia operations |
| Supplier | Supplier selection and regular review process | Feedback and communication with suppliers through supplier performance review | Supplier engagement | Singapore and Malaysia operations |
| Community | Selection of community initiatives in alignment with organization goals | CSR programme, awards and accolades | Increase visibility of company's CSR efforts, participation in community events | Singapore and Malaysia operations |



5.1 Protecting Our Environment for the Future Generations

5.1.1 Our Approach

We are committed to maintaining and building on the same stringent environmental policies and standards as our parent company and key regional affiliates. We continually seek new and innovative ways to reduce the environmental impact of our products and services while maintaining the highest levels of quality. We recognise our responsibility to protect the environment for the health and wellbeing of future generations.

5.1.2 Reduction of Carbon Footprint

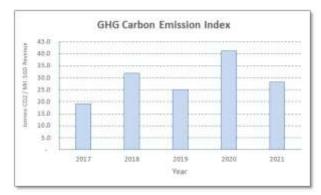
We recognize that the effective management and monitoring of its carbon footprint can reduce operating costs, raise brand profile, create a competitive edge and increase stakeholder value. Our carbon footprint is measured in terms of Greenhouse Gas (GHG) emission. However, GHG emission is an absolute measure of how much carbon dioxide equivalent (CO₂e) is emitted. Our GHG emission, arising mainly from energy consumption, are from direct (Scope 1) emission and indirect (Scope 2) emission. We do not include the GHG emission generated by our suppliers (Scope 3).

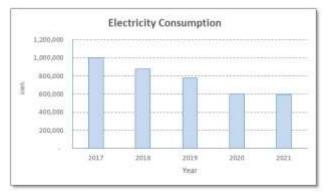
Considering the changes and dynamics of business and operations, we established our GHG emission efficiency index for consistent tracking of carbon footprint over time. To this end, we have set a target for GHG emission efficiency improvement of 10% from our 2017 level by 2030. Our target for GHG emission improvement is 0.8% per year. Although various business lines and operations account for different percentage of GHG emissions across the organization, they all support this target and have aligned our environmental objectives accordingly.

Additionally, recognising that there is basic energy consumption requirement, we also monitor actual consumption of electricity in kWh. Our electricity consumption in the base year FY2017 was 1,002,470 kWh and we target an improvement of 10% from our base year level by 2030. Our target improvement is 0.8% per year. We will work towards achieving either of our target measured by GHG emission index or by actual electricity consumption in kWh.

In FY2021, our GHG emission efficiency index stands at 28.04 in comparison to our base year FY2017 of 19.1. The increase was due to fuel consumption for machineries from the bored pile business which revenue had gone up by 3.75 times of FY2017's revenue.

Based on our actual electricity consumption in terms of Kwh, our consumption had gone down over the years. We consumed 1,002,470 kWh in the base year FY2017. Our consumption went down over the years and 596,544 kWh was consumed in FY2021.







5.1.3 Reduction of Paper Consumption

All our employees are urged to minimize paper wastage at work by adhering to our Internal Paper Usage Reduction Guidelines. For example, double-sided printing is set as a default, lower grammage paper is used for daily printing, and blank sides of unneeded single-sided copies are used for printing drafts. Paper re-use and recycling habits are also cultivated through initiatives such as our in-house reminders posted near the copy machines.

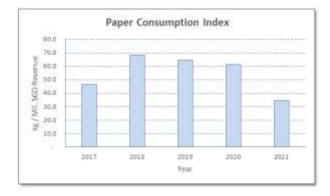
All waste paper from our own offices is collected for recycling. Further, we encourage all employees to adopt digital documents instead of paper documents with an aim to further reduce paper consumption.

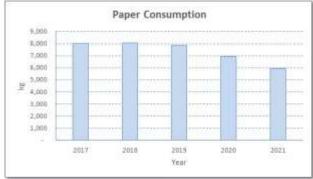
Considering the changes and dynamics of business and operations, we established our paper consumption index for consistent tracking of paper consumption over time. To this end, we have set a target for a paper consumption improvement of 10% from our 2017 level by 2030. Our target for paper consumption improvement is 0.8% per year. Although various business lines and operations account for different percentage of paper consumption across the organization, they all support this target and have aligned our environmental objectives accordingly.

Additionally, recognising that there is paper consumption for non-revenue generating activities, we also monitor actual consumption of paper in kg. Our paper consumption in the base year FY2017 was 8,002 kg and we target an improvement of 10% from our base year level by 2030. Our target improvement is 0.8% per year. We will work towards achieving either of our target measured by paper consumption index or by actual consumption in kg.

In FY2021, we consumed a total of 5,935 kg of paper which was lower than the base year FY2017 as well as FY2020, during which 8,002 kg and 6,961 kg of paper was used respectively. 100% of our paper consumption are either Forest Stewardship Council (FSC) certified or made from KHAN-NA.

Our paper consumption index was 34.88 in FY2021 which indicated a better performance than the paper consumption index of 46.49 in base year FY2017. Besides cutting down on paper usage, some tenders were allowed to be submitted digitally to minimise physical contact due to the COVID-19 pandemic.







5.1.4 **Promoting Green Practices**

We have embraced various green practices in our business and operation such as ISO 14001 and Green and Gracious Builders Award from Building & Construction Authority (BCA).

The ISO 14000 family of standards provides practical tools for companies and organizations of all kinds looking to manage their environmental responsibilities. ISO 14001:2015 sets out the criteria for an environmental management system and can be certified to. It maps out a framework that a company or organization can follow to set up an effective environmental management system. It can be used by any organization regardless of its activity or sector. Using ISO 14001:2015 provides assurance to our management and employees as well as external stakeholders that environmental impact is being measured and improved.

Singapore Engineering & Construction Pte Ltd and Singa Development Pte Ltd are certified under the Green and Gracious Builder Scheme established by the Building and Construction Authority to. We have in place a Green and Gracious Policy to enhance environmental friendly workplace with minimum hazard and inconvenience to the public throughout the construction duration; and encourage all relevant stakeholders involved to execute the concept and practices through engagement of sub-contractors and suppliers to implement Green Products and/or advocate Green Concepts, and subsequently proposed to the customers to adopt such concept.

Over the years, the Group had various green mark and construction environment including Green and Gracious awards and achievements as presented on Section 4.4 of this Sustainability Report.

5.2 Caring for Our Employees

5.2.1 Our Approach

Our people are our most valuable resource and investing in their professional and personal wellbeing is vital to our business sustainability. Our goal is to establish work ethics among our employees, which are in line with our core values and code of conduct. They are the foundation upon which we build all our business initiatives and conduct our day-to-day activities.

We recognise that a motivated workforce will convey a positive and powerful message to all our key stakeholders, such as our customers, suppliers and the members of the community. By attracting, nurturing, empowering and rewarding our employees, we create an environment conducive for innovation and inspiration flourish to further boost our competitiveness. Such commitment to our employees promotes a corporate culture of passion, quality, excellence and trust within the organization which reflect in our ability to create values to our stakeholders.

Our Human Resource (HR) management principles and policies have been developed and established based on fair employment practices with the goal of attracting, supporting and maintaining a motivated workforce. Our HR policies cover key areas such as remuneration, benefits, health and safety, career development and training and are regularly reviewed by our management. We constantly seek feedback from our staff to ensure that our decisions are aligned as much as possible with their needs.

Our business operates in an environment which comprises diverse races, cultures and geographic locations. With this in mind, our HR polices are implemented across the organization within the principles with pragmatism, taking into consideration of the prevailing laws and regulations as well as local culture, norms and racial sensitivity.



5.2.2 Employment Practices

Our employment practices focus on maximizing the strength of our employees by providing equal opportunities based on merits, and help our employees to develop strength through our comprehensive training and development programme. We regularly review the performance and development of our employees to effectively match their strength to their job specifications. Our performance based reward scheme provides guidance and motivation to our employee to perform to their potentials in alignment with the objectives of the company.

5.2.2.1 The Tripartite Guidelines on Fair Employment Practices

We proactively pursue and adopt best practices in HR management. Our HR practices are guided by the Singapore Tripartite Alliance for Fair and Progressive Employment Practices. The Singapore Tripartite Alliance comprises the Ministry of Manpower, Singapore National Employers Federation and National Trades Union Congress. The Tripartite Alliance has formulated guidelines on fair employment practice for adoption by Singapore employers, embracing the recruitment, training, treatment and reward of employees.

5.2.2.2 Communications

As our Company grows, effective communications across the organization are crucial to ensure continuous alignment of objectives of the employees and the organizational objectives. We achieve this through our various communication sessions customized based on target employees. Communication sessions for our managers are held on a regular basis. Agendas covered at these sessions are customized in appropriate to the target functional scope of the managers. For example, in monthly managers' meeting, operational agendas such as leadership and operation issues may be discussed while at the quarterly sessions high level topics include strategic business directions, new service launches, ongoing developments and key project reviews.

5.2.2.3 Employee Feedback

We value our employee's expertise in their areas of responsibilities. Therefore, their feedbacks are important in the improvement of overall management and operation of the organization. Through various established processes of employee engagement, such as employee objective setting, performance review as well as exit interview in the case of resignations, we gather such valuable feedbacks for the continuous improvement of our organization.

In addition, there are other feedback channels for areas specific to business and function, such as health and safety issues and compliance issues. Such feedbacks are managed by the leaders and managers of their specific business and function domain. We have also established reporting and escalation channel should the feedback requires the attention of higher management.

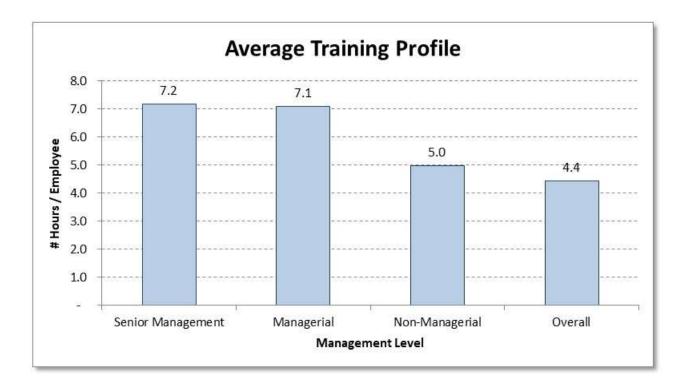
5.2.2.4 Career Development and Training

We recognise that consistent and ongoing education is critical to maintaining a competitive, skilled, productive and motivated workforce. Employee career development and performance management established based on merits and contributing skill sets towards the organization objectives through objective settings and regular performance reviews. We continue to review and improve our career development and performance review process in light of the changing business and operation environment.



Our training programme covers a variety of areas catering for employees with difference job scopes and skills set requirements. Our core training curriculum and contents are guided by well established industry and international standards such as ISO-9100, ISO-14000, OHSAS and bisSAFE. In addition, specific training curriculums are developed based on the specific requirements of the specific businesses and functions. Training topics range from soft skills development in areas such as communications and leadership, to technical programmes covering project management and office productivity tools.

In FY2021, employees each received an average of 4.4 hours of training. We recognized that the training requirements vary depending on the levels of management responsibilities. Each senior manager registered an average of 7.2 hours training while managerial and non-managerial staff received an average of 7.1 and 5.0 hours of training respectively. In the light of changing business requirements and opportunities in variety of training methodologies, we continue to revise our training curriculum and programme to align with organization objectives and to strive for effectiveness and efficiency in our training approach.

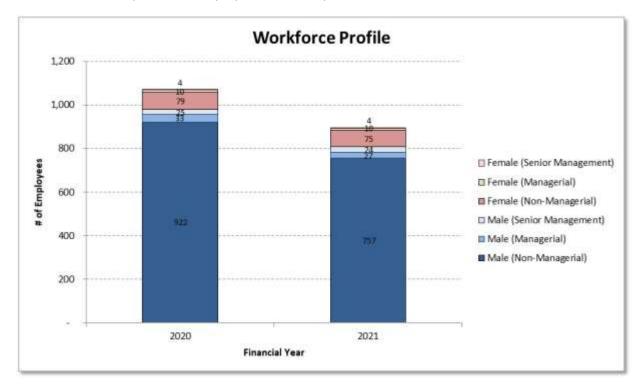




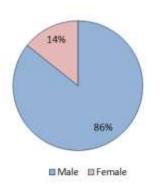
5.2.3 Workforce Diversity

Our business thrives on diversity. As such, we leverage on a host of strengths and skills that can only come from a diverse workforce embracing employees from various ethnic groups, religion, age and gender.

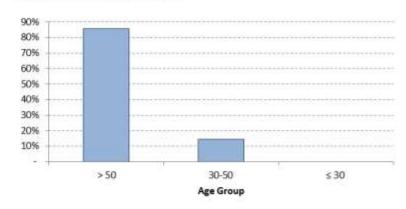
We have 897 employees in FY2021 (FY2020: 1,073). The information on our workforce profile is based on the number of employees in employment as at the end of the financial year. In FY2021, 89 of our employees were female, comprising 10% of our workforce, while 808 (90%) employees were male. Given the nature of the construction business, the industry is dominated by male employees. In terms of management function, 4 females (14%) are senior management compared to 24 males (86%), 10 females (27%) held managerial positions compared to 27 males (73%), while 75 females (9%) and 757 males (91%) held non-managerial positions. The male to female ratio for managerial and non-managerial positions were 27:10 and 757:75 respectively. From age profile perspective, there were 274 employees below 30 years old. The number of employees between 30 and 50 years old was 490 as compared 133 employees above 50 years old.







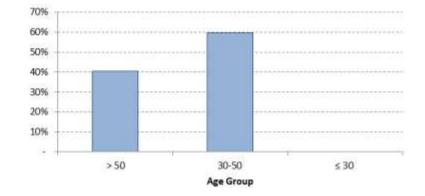
Senior Management



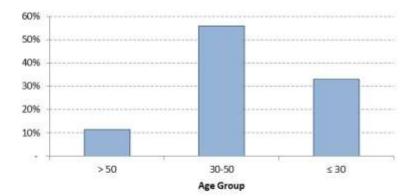
27%

■ Male ■ Female

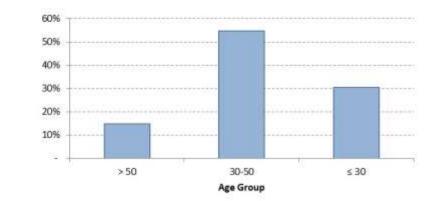
Managerial Staff

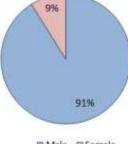


Non-Managerial Staff



Overall





10%

Male Female

90%

Male EFemale



In addition to the staff under our direct employment, we also have staff, such as cleaners, security guards and subcontract labour, under the employment of external service providers, working for us. The personnel not under our direct employment are excluded from our head count.

We expect that all the contracted companies we work with will share our core principles of HR management practices. In our vendor selection process, we take into consideration of their HR management practices as one of the key selection and performance criteria. We regularly review the performance of our vendors based on these criteria as a key basis to determine whether to continue to engage the vendors with their services.

5.2.4 Employee Benefits

All non-managerial employees in Singapore are covered by the Employment Act, which provides basic employment terms and working conditions including contract requirements, remuneration, hours of work, overtime, rest days and annual leave entitlement.

In addition to the statutory benefits outlined in the Employment Act, we provide beyondcompliance-level benefits to our fulltime employees. Examples of these benefits include paternity leave, compassionate leave, inpatient and outpatient medical insurances, dental, health screening, health talks.

5.2.4.1 Work–Life Balance

While developing the talents of our employees and providing equal opportunities for them to excel are the key drivers for our company, we also recognize that well-being and contentment of our employees pivotal to the success and sustainability of our business and performance. Our employees are our most valuable asset, and we appreciate that their overall well-beings need to be well looked after in order for them to sustain their performance and realize their full potential.

We understand that workplace could be at times stressful due to the competitiveness of our workforce and our business. To support our employees in their effort of pursuing excellence, we have various programmes and initiatives to balance their work with fun, and to development an environment and culture of mutual support.

5.2.4.2 Retirement and Healthcare

Our company has presence in various geographic locations where there are various local laws and regulations on pension and healthcare for employees. Our HR management practices comply with such laws and regulations. In Singapore, we participate in the Central Provident Fund (CPF) personal savings scheme, which helps employees fund their retirement, home ownership, healthcare and education. Under this scheme, monthly deductions from employees' gross salaries are paid into their CPF savings accounts. We, the company, make employer contributions to these accounts, according to rates stipulated in the CPF Act. In addition to CPF contributions, we provide comprehensive medical coverage for all employees. For more information on the CPF scheme and contribution rates, please go to www.cpf.gov.sg.

In Malaysia, likewise we participate in the Employee Provident Fund (EPF) according to the stipulated regulation. For more information on the CPF scheme and contribution rates, please go to www.kwsp.gov.my.



5.2.5 Safety and Health in the Workplace

We are committed to achieving an overall environment, health and safety excellence and strived to promote an accident-free safety culture and to avoid any adverse impact to the overall well-being, Environment, Health and Safety ("ESH") Performance. We have an Environment Health and Safety Policy in place which covers all our employees and we take every precaution to prevent occupational injuries among employees and to avoid any loss of life. We believe that optimum work conditions not only make our employees safer, but also boost morale.

Given the high risk nature of construction activities, we place greater emphasis on health and safety training, awareness, procedures and general education, and aim to develop a culture whereby safety is ingrained into each and every employee and subcontractor working with us. Safety awareness starts with all new hires who are required to attend a compulsory safety induction training and they are equipped with the necessary personal protective equipment.

As an essential requirement we are in compliance with the Ministry of Manpower's Workplace Safety & Health Act. In addition, we have attained certification for OHSAS-18001 and bizSAFE. These well recognized standards provide us with the frameworks to manage risks associated with safety and health in our workplace.

From a supply chain perspective, all suppliers, contractors and subcontractors are required to abide by relevant laws and regulations, in addition to the Group's safety policy and procedures.

Over the years, the Group had various safety awards and achievements as presented on Section 4.4 of this Sustainability Report.

The health, well-being and safety of all employees, including foreign employees, is a priority for us during the COVID-19 pandemic outbreak. COVID-19 safe management measures are implemented at our workplace, including the construction sites. We monitor and comply with all requirements established by the authorities and ensure critical information is communicated to all employees. Employees who are able to work from home have been doing so. All employees who are unwell have been advised to seek medical attention at the company's expense and infected workers are granted paid hospitalisation leave. We have ensured and made necessary arrangement for meals, groceries and basic necessities to foreign employees during their stay home notice period. Hand sanitisers, masks, gloves and other personal protective equipment if needed are provided to foreign employees at the dormitories and are made available at the workplace and construction sites. As a corporate citizen, we will continuously adopt the government guidelines and our safe management measures implemented in playing our part to manage this pandemic.

5.2.6 Individual Rights

Respecting and protecting basic human rights is fundamental to all our operations and deeply ingrained in our Code of Conduct, which applies to all employees. Labour rights, the prohibition of discrimination and harassment, protection of privacy, prohibition of forced and child labour, and workplace health and safety are all strictly observed within the work environment and discrimination and harassment of any kind is not tolerated at our company.

We also respect our employees' rights to freedom of association as well as their membership of trade unions and other professional bodies.

In FY2021, none of our workforce was covered by a collective bargaining agreement; no incidents of forced labour, child labour or young workers were identified across the organisation, and no human rights-related grievances have been reported.



5.3 Focusing on Our Customers' Needs

5.3.1 Our Approach

Customer service, quality products and the highest level of product safety have always been our priorities, with customer satisfaction being the goal of all our corporate activities. Customer retention begins with trust, and we place the utmost importance on training our employees in customer service excellence as well as in continuously striving to improve the quality and safety of our products and services.

Open and frequent communication and responsive feedback are ingrained into our daily activities with customer interaction. In addition to striving for excellence in product service and support, we attach enormous importance to data privacy. We have processes and controls in place over confidential and sensitive data related to our customers such as contracts.

We have been certified under the ISO 9001 standard for quality management systems. The certification has helped us increase the control of our internal processes and the quality of our services.

5.3.2 Customer Feedback and Satisfaction

We listen to our customers and take their opinions very seriously. We consolidate customer feedback through a range of communication channels including our website, regular customer survey, and our customer service personnel. Through our customer feedback system, we capture our customers' comments for analysis and action. Customer compliments are also tracked so that we can monitor where we are getting things right and cascade positive feedback to our employees, to their superiors and to our CEO.

5.3.3 Service Quality and Safety

Reliability and quality of our products are of paramount importance to us. We are committed to our Quality Policy to deliver quality products, services and maximising customer satisfaction through continual improvement in our Quality Management System. We strive to achieve consistent quality products and services, respond promptly to customers' needs and comply with applicable legal and customers' requirements.

To ensure high standards of quality for our work done, we have in place a set of key quality assurance processes from the start till the completion of projects. Being certified for ISO 9001, ISO 14001, OHSAS-18001, BizSAFE, GGBS, our Integrated Management System Manual setting out the processes and procedures are to be strictly adhered to in every stage of the project.

Our quality management approach identifies our stakeholders, key aspects of the product quality and the impacts on our stakeholders. Our quality management processes take an end-to-end quality view from the areas of planning, support down to operation, performance evaluation and improvement. At each key aspect of the end-to-end quality management processes, we have leadership in place to spear head the quality improvement processes. We have mapped out the sequence and interaction of business processes to ensure seamless management of the quality management processes.



5.3.4 Data Safety and Privacy

Ensuring safety and privacy of our customers' data is of great priority to us. We have processes and controls in place for handling and communicating sensitive and confidential information of our customers such as contracts, customer orders and service delivery orders. Our information security policies ensure our customers' data are managed in accordance to the level of confidentiality. We strictly observe all local laws and internal regulations applicable to personal information protection.

For the collection and disposal of wastepaper, we work with our office cleaning personnel for handling and reselling of wastepaper to recovery companies for pragmatic reasons. Every individual is responsible for the shredding all papers, including confidential documents, before disposing into paper recycling boxes situated near photocopiers and printers. Such practice established within our office provides us with the confidence that sensitive information is protected during the whole life cycle of our documents.

5.4 Partnering Our Suppliers

5.4.1 Our Approach

As a part of our ambition to realize sustainability throughout our value chain, we extend the application of responsible business practices to our local partners and suppliers. We recognise that we are only at the beginning of our journey to integrate sustainable business practice throughout our supply chain, and we commit in our pragmatic approach to continuous improvement. We aim to identify new opportunities for collaboration with our suppliers, gradually increase transparency and continue to build shared capacity to minimise our indirect environmental and social impacts.

5.4.2 Supplier Selection

Our key suppliers which also include our subcontractors are carefully selected through our supplier selection process. When selecting our key suppliers, we examine criteria such as financial health, as well as competitiveness of pricing. In addition, we also take into consideration of the overall sustainability policies adopted by our suppliers. Our final decision on supplier selection is based on the overall assessment which takes a balanced view across all selection criteria.

5.4.3 Supplier Review

We regularly review the performance of our key suppliers to determine whether to extend our partnership with them. During the key supplier review process, we engage with our key suppliers to communicate our expectations and mutual feedbacks. Such review process ensures alignment of our key suppliers' services and products to our business requirements and sustainability objectives through pragmatic and continuous improvement in our partnership with our key suppliers.



5.5 Supporting Our Community

5.5.1 Our Approach

At BBR, we play our part in caring for the community and lending a helping hand to those in need. Responsible corporate citizenry is a core pillar of our business approach and sustainability strategy.

We recognise the importance of encouraging our employees to play an active role in the communities of which we are a part of, and in doing so, develop their leadership potential, corporate camaraderie, community spirit and environmental awareness.

Our corporate social responsibility ("CSR") philosophy and vision took shape in 2014 with the formation of BBR CARE, with the mission of "Making a Difference".

A Group-wide CSR platform led and championed by our Chief Executive Officer, Mr Andrew Tan Kheng Hwee, BBR CARE aims to foster community initiative and involvement across all levels of the organisation. The core thrusts of BBR CARE encompass encouraging employee volunteerism, empowering community engagement and enhancing the environment. To this end, our engagement programmes also encompass financial and practical support in carefully selected communities, through donation, voluntary activities and fundraising.

5.5.2 Our Community Initiatives Highlight

As an organisation that believes in giving back to the community, we strongly believe in giving support to charities, organisations and causes to help the needy and less privileged in the society. Over the years, we have been actively supporting charitable organisations through donations and volunteer work.

In FY2021, given the Covid-19 safe management measures that impose various restrictions on social interactions, we have suspended our community engagement programmes and services during the year.



6 PERFORMANCE TABLE

6.1 Energy Usage and CO₂ Emissions

GHG emissions are measured in tonnes (t- CO_2); the underlying measures for direct and indirect CO_2 emissions calculation are electricity consumption in kilowatt hours (kWh) and fuel consumed. The electricity and fuel we purchase are both from non-renewable sources.

Our business and function grow over time; the GHG emissions and electricity consumption vary. To ensure consistency and comparability of the GHG emission and electricity consumption measures over time, we create a GHG emission index and electricity consumption index for our performance monitoring. The index adjusts the GHG emissions and electricity consumption for the size of our activities. We normalize the amount GHG emissions and electricity consumption by the amount of our revenues which we use as a proxy for the size of our activities. The GHG emission index is measured in t-CO₂ per SGD million and the electricity consumption index is measured in kWh per SGD million.

Besides measuring performance using the above two indexes, we also tracked performance by actual consumption of electricity by kWh and actual consumption of paper by kg given that there are consumption of electricity and paper arising from basic needs and some activities that are not in direct proportion with revenue.

This will allow us to better monitor our performance and we would endeavour to meet our target performance either by using the indexes or the actual consumption.

| | Pe | erformance | Ta | Target | | | |
|--|-----------|------------|----------|----------|----------|---------------------|---------------------|
| | FY2017 | FY2018 | FY2019 | FY2020 | FY2021 | FY2021 | FY2022 |
| GHG Emission Index (t-CO ₂ /SGD million) | 19.10 | 31.82 | 25.09 | 41.10 | 28.04 | 18.50 [-0.8%] | 18.35 [-0.8%] |
| Electricity Consumption Index (kWh / SGD million) | 5,823.95 | 7,447.04 | 6,408.67 | 5,321.10 | 3,506.20 | 5,639.81 [-0.8%] | 5,594.69 [-0.8%] |
| Electricity Consumption (kWh) | 1,002,470 | 879,108 | 778,224 | 602,428 | 596,544 | 970,773 [-0.8%] | 963,007 [-0.8%] |

We have used FY2017 data as the base year for our performance tracking towards our 2030 goals.

This year GHG Emission Index and Electricity Consumption Index stand at 28.04 and 3,506.20 respectively. We have not achieved our target improvement of 0.8% set for FY2021 in respect of GHG Emission Index but this is certainly an improvement over the last three years. However this was still higher than the base year FY2017 due to a change of revenue mix with higher business volume from bored pile business that has a higher fuel consumption which resulted in higher CO₂ emissions.

For our electricity consumption, our Electricity Consumption Index was 3,506.20 which was better than our target of 5,639.81. In terms of actual electricity consumption in kWh, our consumption of 596,544 kWh in FY2021 was better off than the target consumption of 970,773 kWh. This was also the fifth consecutive year that we continue to see our electricity consumption falling. We will continue our endeavour to work towards our 2030 goals.



6.2 Paper Consumption

We capture the data for paper consumption by how many reams of paper used where one ream is equivalent to 500 sheets of paper. To ensure consistency and comparability across various paper sizes, such as A3 and A4 papers, we measure the paper consumption by the weight of paper used which is adjusted for the various sizes and quality of papers.

Our business and function grow over time and the paper consumption patterns vary. We devise a paper consumption index for our performance monitoring. The index adjusts the paper consumption for the size of our activities. We normalize the amount of weights of paper consumed by the amount of our revenues which we use as a proxy for the size of our activities. The paper consumption index is measured in kilograms per million SGD.

| | l | Performance | | | | | Target | | |
|--------------------------------|--------|-------------|--------|--------|--------|---------|---------|--|--|
| | FY2017 | FY2018 | FY2019 | FY2020 | FY2021 | FY2021 | FY2022 | | |
| Paper Used for Office Printing | g | | | | | | | | |
| Paper Consumption Index | 46.49 | 68.48 | 64.84 | 61.48 | 34.88 | 45.02 | 44.66 | | |
| (kg / SGD million) | | | | | | [-0.8%] | (-0.8%) | | |
| Paper Consumption | 8,002 | 8,083 | 7,874 | 6,961 | 5,935 | 7,749 | 7,687 | | |
| (kg) | | | | | | [-0.8%] | [-0.8%] | | |

We have used FY2017 data as the base year for our performance tracking towards our 2030 goals.

This year Paper Consumption Index stands at 34.88. We have performed better than our target improvement of 0.8% set for FY2021 with a reduction in paper usage

In terms of actual paper consumption in kg, our consumption of 5,935 kg was better than our target consumption. This was also lower than our base year FY2017 and FY2021 consumption of 8,002 kg and 6,961 kg respectively.

We will continue our endeavour to work towards our 2030 goals.



6.3 Employment Profile

| | | Tar | get | | | | |
|---|------------------------------|------------------------------|------------------------------|--------------------------------|------------------------------|--------|--------|
| | FY2017 | FY2018 | FY2019 | FY2020 | FY2021 | FY2021 | FY2022 |
| Male : Female ratio in non- managerial positions | 716 : 84 (Total = 800) | 816 : 78 (Total = 894) | 832 : 72 (Total = 904) | 922 : 79 (Total = 1,001) | 757 : 75 (Total = 832) | | |
| Male : Female ratio in managerial positions | 33 : 7 (Total = 40) | 36 : 10 (Total = 46) | 29 : 10 (Total = 39) | 33 : 10 (Total = 43) | 27 : 10 (Total = 37) | | |

We have not set a target for this ratio as we employ staff based on technical competency and capabilities. As an employer, we believe in providing equal opportunities to our employees. We do not discriminate against any employee or job applicant because of race, gender, religion, national origin, age, marital status or any other classification protected by law. In FY2021, Male:Female ratio in non-managerial positions stands at 10.1 to 1 as compared to FY2020's ratio of 11.7 to 1 as there are less male foreign workers. Male:Female ratio in managerial positions stands at 2.7 to 1 as compared to 3.3 to 1 last year due to resignation of male staff in managerial position.

We will monitor our employment profile every year.

6.4 Employees Engagement and Training

| | | Performanc | Тан | get | | | |
|------------------------|--------|------------|--------|--------|--------|-------------|-------------|
| | FY2017 | FY2018 | FY2019 | FY2020 | FY2021 | FY2021 | FY2022 |
| Average Training Hours | 8.4 | 6.6 | 4.0 | 2.8 | 4.4 | 10.4 | 10.9 |
| per Employee | | | | | | (+0.5 hour) | (+0.5 hour) |

We have used FY2017 data as the base year for our performance tracking towards our 2030 goals.

This year average training hours per employee stands at 4.4. We have not achieved our target improvement of 0.5 hour set for FY2021 due to the less training hours of foreign workers due to the movement control of workers residing in dormitories. Senior management had an average of 7.2 hours of training in FY2021 as compared to 4.1 hours in FY2020. For the managers, an average of 7.1 and 2.9 hours of training was recorded in FY2021 and FY2020 respectively. The senior management and managers had also focused more time on the business strategy and operation this year in the light of the current business environment.

We will continue our endeavour to work towards our 2030 goals.



6.5 Customer Feedback

| | | Performance | Target | | | arget | |
|-----------------------------------|--------|-------------|--------|--------|--------|--------|--------|
| | FY2017 | FY2018 | FY2019 | FY2020 | FY2021 | FY2021 | FY2022 |
| Customer Satisfaction Index | 81% | 80% | 75% | 81% | 81% | >=80% | >= 80% |

In FY2021, Customer Satisfaction Index stands at 81%. We had met our target to maintain a Customer Satisfaction Index of at least 80%.

We will continue to sustain and improve in our performance.

6.6 Supplier Screening for Sustainability Criteria

| | | Performance | | | | Та | rget |
|---|--------|-------------|--------|--------|--------|--------|--------|
| | FY2017 | FY2018 | FY2019 | FY2020 | FY2021 | FY2021 | FY2022 |
| Key Suppliers Screened for Sustainability Criteria (%) | 6% | 7% | 7% | 7% | 5% | | |

We have not set a target for this as whether our key suppliers have sustainability policy in place is one of the many criteria for supplier selection. Also whether suppliers would like to establish sustainability policy is not within our control. In FY2021, 5% of our key suppliers have sustainability policy in place.

We will continue to review our suppliers taking into consideration sustainability as one of the criteria.

6.7 Community Contribution

| | | Performance | | | | Tar | get |
|-------------|--------|-------------|--------|--------|--------|--------|--------|
| | FY2017 | FY2018 | FY2019 | FY2020 | FY2021 | FY2021 | FY2022 |
| Volunteer | 320 | 511 | 488 | | | | |
| (Man-Hours) | | | | | | | |

We have not set a target for community contribution as we have always been committed to participate in local events, charitable and worthy causes year on year. Since FY2020 till to date, we were not able to engage in any community engagement programmes and services due to the Covid-19 safe management measures that impose various restrictions on social interaction.

We will monitor our community contribution every year.



7 GRI CONTENT INDEX

This report is prepared in accordance with the Global Reporting Initiative (GRI) Standards Core option. We did not seek external assurance for this report.

| GRI Refere | nce | Disclosure | Response |
|-------------------------|--------|--|---|
| General Standard | | | |
| | 102-1 | Name of the organization | SR Section 3 |
| | 102-2 | Activities, brands, products, and services | AR Pages 2-3 Corporate Profile |
| | 102-3 | Location of headquarters | AR Page 17 Corporate Information |
| | 102-4 | Location of operations | AR Page 20 Regional Presence |
| | 102-5 | Ownership and legal form | AR Pages 144-145 Statistics of Shareholdings |
| | 102-6 | Markets served | AR Page 20 Regional Presence |
| Organization | 102-7 | Scale of the organization | AR Page 16 Corporate Structure |
| Profile | 102-8 | Information on employees and other workers | SR Section 5.2.3 |
| | 102-9 | Supply chain | SR Section 5.4, 5.4.1, 5.4.2, 5.4.3 |
| | 102-10 | Significant changes to the organization and its supply chain | No significant changes |
| | 102-11 | Precautionary Principle or approach | SR Section 3.2, 3.3, 4, 4.1, 5, 5.1.1, 5.2.1, 5.3.1, 5.4.1, 5.5.1 |
| | 102-12 | External initiatives | SR Section 4.4 |
| Strategy | 102-14 | Statement from senior decision-maker | SR Section 1 |
| Ethics and Integrity | 102-16 | Values, principles, standards, and norms of behaviour | AR Pages 111-129 Corporate Governance, SR Section 3.1, 3.3 |
| Governance | 102-18 | Governance structure | AR Pages 112-132 Corporate Governance, SR Section 3.2 |
| | 102-40 | List of stakeholder groups | SR Section 5, 5.1, 5.2, 5.3, 5.4, 5.5 |
| Stakeholder | 102-41 | Collective bargaining agreements | SR Section 4.4 |
| Engagement | 102-42 | Identifying and selecting stakeholders | SR Section 5 |
| | 102-43 | Approach to stakeholder engagement | SR Section 5 |
| | 102-44 | Key topics and concerns raised | SR Section 4.2, 5 |
| | 102-45 | Entities included in the consolidated financial statements | AR Pages 69-72 |
| | 102-46 | Defining report content and topic boundaries | SR Section 2.1, 2.2, 2.3 |
| | 102-47 | List of material topics | SR Section 4.2 |
| Reporting | 102-50 | Reporting period | SR Section 2.1 |
| Practice | 102-51 | Date of most recent report | SR Section 2.1 |
| | 102-52 | Reporting cycle | SR Section 2.1 |
| | 102-53 | Contact point for questions regarding the report | SR Section 2.4 |
| | 102-54 | Claims of reporting in accordance with the GRI Standards | SR Section 2.2 |

N.B.: AR = Annual Report, SR = Sustainability Report (i.e. this report)

| GRI Refere | nce | Disclosure | Response |
|---|--------|---|--|
| | 102-55 | GRI content index | SR Section 7 |
| | 102-56 | External assurance | SR Section 2.2 |
| Economic | | | |
| | 201-2 | Financial implications and other risks and opportunities due to climate change | SR Section 5.1.4 |
| | 201-3 | Defined benefit plan obligations and other retirement plans | SR Section 5.2.4.2 |
| | 205-1 | Operations assessed for risks related to corruption | SR Section 4.2 |
| Anti-corruption | 205-2 | Communication and training about anti- corruption policies and procedures | SR Section 3.3 |
| | 205-3 | Confirmed incidents of corruption and actions taken | We are not aware of any incidents of corruption |
| Environment | | | |
| Energy | 302-1 | Energy consumption within the organization | SR Section 5.1.2, 6.1 |
| Energy | 302-4 | Reduction of energy consumption | SR Section 5.1.2, 6.1 |
| | 305-1 | Direct (Scope 1) GHG emissions | SR Section 5.1.2, 6.1 |
| Fuelesians | 305-2 | Energy indirect (Scope 2) GHG emissions | SR Section 5.1.2, 6.1 |
| Emissions | 305-3 | Other indirect (Scope 3) GHG emissions | SR Section 5.1.2, 6.1 |
| | 305-5 | Reduction of GHG emissions | SR Section 5.1.2, 6.1 |
| Environmental Compliance | 307-1 | Non-compliance with environmental laws and regulations | There were incidences of mosquito breeding and noise exceeding permissible noise level at construction site |
| Supplier Environmental Assessment | 308-1 | New suppliers that were screened using environmental criteria | SR Section 5.4.3, 6.6 |
| Social | | | |
| | 401-2 | Benefits provided to full-time employees that are not provided to temporary or part- time employees | SR Section 5.2.4 |
| | 401-3 | Parental leave | SR Section 5.2.1, 5.2.2.1, 5.2.4 |
| Labour/Manage ment Relations | 402-1 | Minimum notice periods regarding operational changes | SR Section 5.2.2 |
| Occupational Health and Safety | 403-1 | Workers representation in formal joint management–worker health and safety committees | SR Section 5.2.5 |
| | 404-1 | Average hours of training per year per employee | SR Section 5.2.2.4, 6.4 |
| Training and Education | 404-2 | Programs for upgrading employee skills and transition assistance programs | SR Section 5.2.2.4, 6.4 |
| | 404-3 | Percentage of employees receiving regular performance and career development reviews | SR Section 5.2.2.1, 5.2.2.4, 6.4 |
| Diversity and Equal Opportunity | 405-1 | Diversity of governance bodies and employees | SR Section 5.2.3 |
| | 412-2 | Employee training on human rights policies or procedures | SR Section 5.2.2.1, 5.2.6 |

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| GRI Reference | | Disclosure | Response |
|----------------------------------|-------|---|------------------------------------|
| Supplier Social | 414-1 | New suppliers that were screened using | SR Section 5.4.1, 5.4.2, 5.4.3,6.6 |
| Assessment | 414-1 | social criteria | |
| Customer Health and Safety | 416-1 | Assessment of the health and safety impacts of product and service categories | SR Section 5.3.1, 5.3.3 |

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