

**PRESS RELEASE
FOR IMMEDIATE RELEASE**

DATO' AMRUL HISYAM ALIAS APPOINTED AS GROUP MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER TO LEAD THETA EDGE BERHAD'S NEXT PHASE OF GROWTH

Petaling Jaya, 14 August 2026 —Theta Edge Berhad ("Theta Edge") is pleased to announce the appointment of **Dato' Amrul Hisyam bin Alias** as its **Group Managing Director & Chief Executive Officer**, effective today.

The appointment underscores the Board's commitment to strengthening the Group's leadership capabilities as Theta Edge continues to expand its footprint in technology, telecommunications, digital infrastructure and large-scale systems integration projects.

Dato' Amrul who previously serves as Executive Deputy Chairman of Theta Edge Berhad, is the founder and Group Chairman of Stealth Group of Companies ("Stealth Group"), a vertically integrated telecommunications infrastructure group with more than two decades of operating experience in Malaysia.

Throughout his career, he has successfully led and developed infrastructure-focused businesses while playing a significant role in advancing telecommunications infrastructure and connectivity nationwide. Under his leadership, Stealth Group evolved from a project-based operator into an integrated infrastructure platform encompassing site acquisition, build-to-suit tower development, asset ownership and long-term network operations.

Dato' Amrul brings extensive experience in telecommunications and infrastructure development, corporate structuring, project financing, regulated utilities and capital markets, supported by a strong track record of building, scaling and managing asset-intensive businesses.

The Board believes that Dato' Amrul's deep industry expertise, strategic vision and proven leadership capabilities will further strengthen Theta Edge's position as a leading technology and digital infrastructure player.

His extensive experience across telecommunications and infrastructure sectors places him in a strong position to drive innovation, operational excellence and sustainable growth, while creating long-term value for shareholders and stakeholders alike.

The appointment comes at a pivotal time for Theta Edge as the Group continues to pursue strategic growth opportunities and execute major infrastructure and technology projects.

Among its key ongoing initiatives is the participation through the **MRCB-Theta Edge Joint Venture**, which was awarded the **RM3.03 billion Penang Mutiara Line Systems Contract**, one of the country's most significant rail infrastructure developments. The project represents a major milestone for Theta Edge and reinforces the Group's growing capabilities in railway systems, intelligent transportation technologies and large-scale infrastructure delivery.

Looking ahead, Theta Edge remains focused on capitalising on emerging opportunities across digital infrastructure, telecommunications, smart mobility and next-generation technology solutions.

The Board is confident that under Dato' Amrul's leadership, the Group will be well-positioned to accelerate growth, strengthen market competitiveness and advance to the next level of technological excellence.

Dato' Amrul succeeds **Datuk Nuraslina Binti Zainal Abidin** who has resigned as Group Managing Director & Chief Executive Officer to pursue her personal commitments.

END

Rian Aznani bin Mohd Sahlan | Email: aznani.sahlan@theta-edge.com

Nas Norziela Nasbah | Email: norziela.nasbah@theta-edge.com

Strategic Growth Department, Theta Edge Berhad

About Theta Edge Berhad

Theta Edge Berhad is a pioneering technology solutions and digital transformation provider in Malaysia, committed to delivering intelligent, scalable, and sustainable solutions across diverse industries. Building on a strong foundation of excellence and innovation, the company has transitioned beyond its traditional government-focused

projects to develop a dynamic platform-based business model, catering to both B2B and B2C markets with a strategic emphasis on Smart Cities, Digital Health, Intelligent Mobility, and Data-Driven Insights.

Guided by a vision to drive technological adoption for a sustainable future, Theta Edge Berhad leverages its expertise in AI, IoT, cybersecurity, and cloud-based services to empower businesses, government agencies, and communities. Supported by a highly skilled workforce and a flexible operational framework, the company remains dedicated to driving sustainable growth, innovative solutions, and resilient revenue streams that shape the future of technology.

For further details, please visit our website www.theta-edge.com