

**Company : Pertama Digital Berhad**  
**Subject : Memorandum of Understanding**  
**Description : Pertama Digital Berhad (“Pertama” or “Company”)**  
**Memorandum of Understanding on Commercial Collaboration between the Company and Kridentia Tech Sdn. Bhd.**

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## **Announcement Contents:**

### **1. Introduction**

The Board of Directors of Pertama wishes to announce that the Company has on 17 April 2023 entered into a memorandum of understanding (“**MOU**”) on commercial collaboration with Kridentia Tech Sdn. Bhd. (“**Kridentia**”).

The Company invests in, and nurtures, great fintech and govtech companies that build impactful, inclusive solutions for Malaysians.

Kridentia and its group of companies are principally involved in providing cutting edge biometrics security systems, servicing IT hardware and software as well as research and development of information technology for customers in the civil and law enforcement agencies, telecommunications and financial services industries.

### **2. Salient Terms of the MOU**

The salient terms of the MOU are summarised as follows:

- (a) The Company and Kridentia (collectively referred to as “**Parties**” and individually as “**Party**”) intends to explore the possibility of a collaboration on potential projects for Malaysians with focus on utilisation of Digital ID solutions provided by Kridentia and discuss a potential collaboration in exploring, designing, developing, and enhancing other digital products and services for Malaysians, which includes jointly participating in government projects (“**Proposed Collaboration**”).
- (b) The Parties will agree separately in writing on the commercial terms for the Proposed Collaboration.
- (c) Duration of MOU is 12 months from the date of this MOU. Either Party may terminate this MOU without assigning any reason thereto by giving not less than 60 days’ prior written notice to the other Party.

### **3. Rationale**

The signing of the MOU is in tandem with the Company’s business expansion plan.

### **4. Financial Effects**

The MOU is not expected to have any material effect on the earnings and net assets of Pertama and its subsidiaries for the financial year ending 31 December 2023.

5. Directors' and Substantial Shareholders' Interests

None of the Directors and/or substantial shareholders and/or persons connected with them has any direct or indirect interest in the MOU.

6. Directors' Statement

The Board of Directors of the Company is of the opinion that the execution of the MOU is in the best interest of the Company.

This announcement is dated 17 April 2023. A copy of the press statement in relation to the MOU is attached in this announcement.