

<h1>Sustainable Investment Policy</h1>	Effective Date: 24/03/2023
	Reviewed Date: 12/3/2024

1. PREAMBLE

- 1.1. Sunway University recognises integrating environmental, social, and governance (ESG) factors into its investment decisions.
- 1.2. The university is committed to pursuing sustainable investment practices that promote positive environmental and social outcomes while generating long-term financial returns.

2. OBJECTIVE

The objectives of the Sustainable Investment Policy are to:

- 2.1 Integrate ESG considerations into investment decision-making processes.
- 2.2 Support initiatives that promote environmental sustainability, social responsibility, and ethical governance.
- 2.3 Foster transparency and accountability in investment practices.
- 2.4 Align investment strategies with the university's mission, values, and long-term financial goals.

3. PRINCIPLES

The following principles guide the University's approach to sustainable investing:

- 3.1 **Environmental Responsibility:** Prioritise investments in companies and projects demonstrating a commitment to environmental sustainability, including renewable energy, resource efficiency, and climate resilience.
- 3.2 **Social Impact:** Seek investments contributing to positive social outcomes, such as community development, diversity and inclusion, human rights, and labour standards.
- 3.3 **Governance Integrity:** Evaluate potential investments based on their governance practices, including transparency, accountability, ethical conduct, and adherence to regulatory standards.
- 3.4 **Financial Performance:** Consider ESG factors as integral components of risk management and long-term financial performance, seeking to maximize returns while minimizing negative impacts on society and the environment.

4. INVESTMENT CRITERIA

In selecting investments, the University will consider the following criteria:

- 4.1 **ESG Integration:** Assess the environmental, social, and governance risks and opportunities associated with potential investments.
- 4.2 **Impact Measurement:** Evaluate the intended social and environmental impact of investments using appropriate metrics and benchmarks.
- 4.3 **Stakeholder Engagement:** Engage with investment managers, companies, and other stakeholders to promote ESG best practices and encourage transparency and accountability.

5. REPORTING AND ACCOUNTABILITY

- 5.1 The university will provide regular reporting on the performance of sustainable investment initiatives, including assessments of environmental and social impact, financial returns, and adherence to policy objectives.
- 5.2 An appointed committee will oversee the implementation of the Sustainable Investment Policy and ensure compliance with its principles and guidelines.

6. REVIEW AND REVISION

- 6.1 The Sustainable Investment Policy will be reviewed periodically to assess its effectiveness and relevance in light of evolving ESG considerations, market dynamics, and regulatory requirements and development.
- 6.2 Revisions to the policy will be made as necessary to reflect changing circumstances and best practices in sustainable investing.

7. ROLES, RESPONSIBILITIES, AND DELEGATIONS

Policy owner:	Financial Services Department
Approving Committee:	SEG EXCO
Frequency of review:	3 years
Related policy:	Sustainable Procurement

8. LOG OF CHANGES AND REVIEWS

This policy shall be reviewed every 3 years by the Policy owner.

Date	Clause	Brief description of changes
24/3/2023		Policy adoption
12/3/2024	7	Section 7 included to provide clarity on responsibilities .