

## **CORPORATE DISCLOSURE POLICIES AND PROCEDURES**

### **1. INTRODUCTION**

In formulating this policy, the Company has taken into account the recommendations contained in the Malaysian Code on Corporate Governance (“**MCCG**”) 2021 and the disclosure obligations contained in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Securities**”).

### **2. INVESTOR RELATIONS (“IR”) STRUCTURE AND RESPONSIBILITY**

The Company has established the following IR structure and responsibilities for the implementation of IR programme and strategy:

The Company’s Chairman, Managing Director and Vice President, Corporate Development (“**Spokespersons**”) have been appointed to communicate with audience constituents and respond to questions in relation to the corporate vision, strategies, developments, future prospects, financial results and plans, operation matters, etc.

To ensure consistent disclosure and avoidance of selective disclosure, employees or officers other than the Spokespersons are prohibited from interacting or communicating with investors.

### **3. MODE OF DISCLOSURE**

The Company makes use of a broad range of communication channels to disseminate information regarding the Company.

These would include:

- 3.1. Electronic facilities provided by Bursa Securities;
- 3.2. Press releases;
- 3.3. Corporate website;
- 3.4. Emails;
- 3.5. Road shows or events;
- 3.6. Media interviews/press conferences; and
- 3.7. Annual General Meetings / Extraordinary General Meetings

#### 4. IR PROGRAMME AND STRATEGIES

The Company has the following programmes and strategies in place to bridge and enhance the relationship with investors or potential investors:

**4.1. Announcement of Material Information and Press Release**

An announcement is made to Bursa Securities for any material information to be disclosed, while a press release will be subsequently issued to the media for complex announcements to facilitate better understanding by the investing community.

The approval of announcements to be issued to Bursa Securities complies with the authorities defined under the approved Corporate Limits of Authority.

**4.2. Annual General Meeting or Extraordinary General Meeting and Press Conference**

The Annual General Meeting / Extraordinary General Meeting / Press Conference is held to communicate with the shareholders on the Company's performance, strategy, proposed corporate exercises, outlook, operational matters, etc.

**4.3. Annual and Quarterly Financial Reports**

The Annual Report and quarterly financial reports are submitted to the Bursa Securities and are also made available on the corporate website of the Company.

**4.4. Meetings or Interviews with Investors, Analysts and Media**

The Spokespersons will meet the shareholders, analysts or media, as and when required, to update them on the Group's performance, strategy, development, etc. The modes of communication include, inter alia, meetings/briefings, one-on-one meetings, inquiries by telephone or email, site visits and posting of relevant presentation materials on the Company's website.

**4.5. Participate in Investor Relations Web Portal**

The Company has established a company website including the creation of an IR web portal to reach out to current and potential investors.

#### 5. REPORTS AND RUMOURS

**5.1. Analysts' reports**

It is the Company's policy not to provide focused guidance to analysts in their efforts to develop their financial reports or earnings estimate of the Company. The Company will point out factual errors or assumptions which are inconsistent with previously announced information.

**5.2. Rumours**

It is the Company's policy not to respond or comment on market rumours and speculation, unless they appear to contain material information or misinformation, or may be reasonably expected to affect the price of the Company's securities or trading activity in those securities.

**6. OBTAINING FEEDBACK**

The Company has developed various channels for shareholders and major stakeholders to provide their comments and feedback. The Company will consider the relevant comments and feedback received in establishing its corporate strategy.

**7. CONTACT DETAILS**

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1. Zainul Rahim bin Mohd Zain, Chairman	017 – 366 8253	03 – 2092 1301
2. Dr Kenneth Gerard Pereira, Managing Director	019 – 329 0310	03 – 2092 1301
3. Lily Ling, Vice President, Corporate Development	03 – 2295 5205	03 – 2092 1301