



METRONIC GLOBAL BERHAD
[Registration No. 200301029648 (632068-V)]

CORPORATE DISCLOSURE POLICY

METRONIC GLOBAL BERHAD

[Registration No. 200301029648 (632068-V)]

- *Corporate Disclosure Policy*

1. Introduction

- 1.1. The Board of Directors (“**the Board**”) of Metronic Global Berhad (“**the Company**”) has adopted this policy (“**the Policy**”) for Directors of the Company and its subsidiaries (collectively referred to as “**the Group**”). This Policy has taken into account the recommendation contained in the Malaysian Code on Corporate Governance and disclosure obligations contained in the listing requirements of Bursa Malaysia Securities Berhad.

2. Investor Relations Structure and Responsibilities

- 2.1. The Group has established the following Investor Relations (“**IR**”) structure and responsibility for the implementation of IR programme and strategy:

Spokespersons:

Primary : Executive Director (“**ED**”)

Secondary : Finance Controller (“**FC**”)

- 2.2. The Group’s ED and FC 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.

3. Mode of Disclosure

- 3.1. The Group makes use of a broad range of communication channels to disseminate information regarding the Group. These would include:

- (a) Electronic facilities provided by Bursa Malaysia Securities Berhad;
- (b) Press releases;
- (c) Corporate website;
- (d) Emails;
- (e) Road shows or events; and
- (f) Annual General Meetings / Extraordinary General Meetings

4. IR Programmes and Strategies

- 4.1. The Group has the following programmes and strategies in place to bridge and enhance the relationship with investors or potential investors:

METRONIC GLOBAL BERHAD

[Registration No. 200301029648 (632068-V)]

- Corporate Disclosure Policy

(a) Announcement of Material Information and Press Release

After the approval from the Board of Directors on releasing material information is obtained, an announcement is made to the Bursa Exchange or a company press release will be issued to all major newspapers.

(b) 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 Group's performance, strategy, proposed corporate exercises, outlook, operational matters, etc.

(c) Annual and Quarterly Financial Reports

The Annual Report and Quarterly financial reports are submitted to the Bursa Exchange and also available on the corporate website of the Group.

(d) Meetings or Interviews with Investors, Analysts and Media

The spokespersons will meet the shareholders, analysts or media to update them on the Group's performance, strategy, development, etc.

(e) Participate in Investor Relations Web Portal

The Group 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

- 5.1.1. It is the Group'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

- 5.2.1. It is the Group's policy not to respond or comment on market rumours and speculation, unless they appear to contain material information or misinformation,

METRONIC GLOBAL BERHAD

[Registration No. 200301029648 (632068-V)]

- *Corporate Disclosure Policy*

or may be reasonably expected to affect the price of the Group's securities or trading activity in those securities.

6. Obtaining Feedback

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

7. Monitoring, Periodic Review and Disclosure

- 7.1. This Policy should be reviewed annually and may be amended by the Board as it deems appropriate.