

PROTASCO BERHAD

Communication Policy for Shareholders

This policy aims to provide shareholders with information about the Company and enable them to exercise their rights as shareholders in an informed manner.

The Company seeks to ensure that its communication with all its shareholders and is factual and timely through the following channels:-

a. **Annual Report**

The annual report contains information that assists shareholders to understand the Company's operation and financial results, the nature of the industry in which it operates and the Company's outlook.

b. **Company Website**

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.

The Company's web-site has a dedicated 'Investor Relations' section which contain information relating to the Company.

c. **Corporate Communication Department ("CCD")**

Shareholders may at any time direct their questions or requests for information to CCD at ccd@protasco.com.my or telephone 603-87383388.

d. **Share Registrar**

For shares related enquiries, shareholders may contact Boardroom Share Registrars Sdn Bhd :

Boardroom Share Registrar Sdn Bhd
11th Floor, Menara Symphony, No. 5, Jalan Prof. Khoo Kay Kim
Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia

Telephone: +603 7890 4700
Facsimile: +603 7890 4670

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e. **Shareholders' Meeting**

Shareholders are given the opportunity to ask the Company's directors questions relating to the business of the Company at shareholders' meeting.

The Company's auditors will attend the Annual General Meeting and will be available to answer any questions shareholders may have that are relevant to the conduct of the audit.