

Shareholders Communication Policy

The purpose of this Shareholder Communication Policy is to ensure effective, timely, and transparent communication between the Company and its Shareholders, to enable them to exercise their rights as Shareholders in an informed manner.

This policy aims to promote effective communication with Shareholders, providing factual and timely information, through the following channels:

1. Annual Report

The annual report contains information that assists Shareholders in understanding the Company's operations, financial results, the nature of the industry and the Company's outlook.

2. Company Website

The Company believes that communicating with Shareholders through electronic means, particularly via its website (www.protasco.com.my) is an efficient way of distributing information in a timely and convenient manner.

The Company's web-site contains the annual report, financial statements, announcements released to Bursa Malaysia, and other corporate publications of the Company and its Group.

3. Shareholders' Meeting

Shareholders' meetings will serve as a key forum for communication. The Company will encourage active participation, addressing questions and concerns raised by Shareholders during these meetings.

The Directors, Senior Management and External Auditors will attend the Shareholders meetings to address Shareholders questions.

4. Share Registrar

Shareholders may contact Boardroom Share Registrars Sdn Bhd for shares related inquiries:

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

Tel : +603 7890 4700
Fax : +603 7890 4670
Email : bsr.helpdesk@boardroomlimited.com

5. CONTACT DETAILS

Corporate Office

Corporate Block, Unipark Suria
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Tel : +603-8738 3388

Kuala Lumpur Office

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55100 Kuala Lumpur
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Website: www.protasco.com.my

Investor Relations

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Corporate Communication Department

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