



## **CORPORATE DISCLOSURE POLICY**

### **1. INTRODUCTION**

The Board of Directors is committed to provide accurate, clear, timely and complete disclosure of material information pertaining to the Company's performance and operations to shareholders, investors and public generally.

In formulating this Policy, the Company has taken into account the recommendations contained in the Malaysia Code on Corporate Governance 2012 and its disclosure obligations contained in the Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Malaysia").

### **2. OBJECTIVE**

This Policy aims to achieve the following objectives:

- (a) To develop and maintain a positive relationship with all shareholders;
- (b) To promote and demonstrate a high standard of integrity and transparency through timely, accurate, quality and full disclosures; and
- (c) To provide guidelines and policies in disseminating corporate information to, and in dealing with shareholders.

### **3. DESIGNATED SPOKEPERSONS**

The Managing Director will serve as the primary spokespersons for the disclosure requirement and to communicate with audience constituents and responds to questions in relation to the corporate vision, strategies, developments, future prospects, financial plans and operation matters.

In the absence of any designated spokespersons, the authorized spokespersons may, from time to time, designate others within the Company to speak on behalf of the Company or to respond to specific inquiries. There could be blanket delegation on routine matters.

### **4. MODE OF DISCLOSURE**

The Company makes use of brand of communication channels to disseminate information regarding the Company, which including:

- (i) Electronic facilities provided by Bursa Malaysia;
- (ii) Press releases;
- (iii) Corporate website; and
- (iv) General Meetings;



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### 5. PRINCIPLES OF DISCLOSURE CONTROLS AND STRATEGIES

The Company has adopted the following principles and procedures to enhance the relationship with investors or potential investors:

#### 5.1 Immediate disclosure of Material Information

Any material information that is reasonably expected to have a material effect on the price value or market activity of the shares or the investors' decision making, must be announced immediately to Bursa Malaysia and made available in the Company's website.

#### 5.2. Withholding of Material information and maintaining confidentiality

Material information may be kept confidential temporarily if the immediate disclosure would prejudice the ability of the Company to pursue its corporate objectives. In such cases, the Company must ensure that the material information will be kept confidential to prevent from leakage. The Company should limit the number of people with access to or in possession of the material information and ensure that all confidential documents are being protected and secured.

#### 5.3. Company's Website

The Company must have its corporate website where it publishes all corporate information on its developments, performance and others activities undertaken as well as all announcements made to Bursa Malaysia. The Company must ensure that its website is regularly updated with the Company's latest disclosures.

#### 5.4. Rumours

When the Company aware of any rumour or report, true or false, that contains material information, the Company must make due enquiry and immediately publicly clarify, confirm or deny the rumour or report. In the event that rumour or report containing erroneous material information which has been circulated, the Company must immediately announce to Bursa Malaysia and provide facts sufficient to support the denial or to clarify any misleading aspects of the rumour or report. In the event that rumour or report containing material information that is correct, an announcement setting forth the facts must be prepared for public release, which must include but not be limited to, an indication of the state of negotiations or of corporate plans in the rumoured area.

Material information means any information about the Company and its subsidiaries which are reasonably expected to have a material effect on:

- market price, value or market activity of the Company's securities; or
- the decision of a holder of securities or an investor in determining his choice of action.

Bursa Malaysia also provides for the Company to electronically publish all its announcements by assessing online through Bursa Malaysia's internet website at <http://www.bursamalaysia.com>.

All announcements have to be approved by the Board before releasing to Bursa Malaysia. From time to time, the Company Secretary will advise the Board and principal officers on the trading restrictions in the Company's securities in accordance with the provisions of the Main Market Listing Requirement of Bursa Malaysia.



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**6. PERIODIC DISCLOSURES**

The quarterly financial results are prepared in the format which is in compliance with the Listing Requirements and is announced to Bursa Malaysia after approved by the Board on the same day.

The Annual Report will be printed and distributed to shareholders at stipulated timeframe required under Listing Requirements.

**7. REVIEW OF POLICY**

This Policy shall be reviewed by the Board as and when necessary and may be amended as the Board may deem appropriate.

The Company shall disclose this Policy in its corporate website.