

KERJAYA PROSPEK GROUP BERHAD

Registration No. 198401010054 (122592-U)

STAKEHOLDERS COMMUNICATION POLICY

Initial Issue Date : 26 April 2013
1st Revision Date : 19 April 2021
2nd Revision Date : 18 April 2022

Custodian : Finance Department

1. PURPOSE

Stakeholders are “any individual or entity who can get benefited or affected by, and/or can benefit or adversely affect, a company’s actions in pursuit of its primary objectives”. Apart from shareholders, stakeholders typically include employees, creditors and suppliers, etc.

A high quality, ongoing dialogue and communication with stakeholders will help to build trust and understanding in the relationship between the Company and the stakeholders. As a listed company, the Company is obliged to provide information about itself, how it is governed, its operations, financial condition and future prospects. This information is directed to a diverse audience of shareholders, stakeholders and the public generally.

The purpose of this Policy is to promote effective communication and provide shareholders, stakeholders and potential investors and others with full and timely information about the Company, to fairly and accurately represent the Company so that its stakeholders, investors and potential investors can make properly informed investment decisions and others can have a balanced understanding of the Company and its objectives.

This Policy sets out how the Company will meet those obligations in a manner as comprehensive as possible. In formulating this Policy, the Company has taken into account the recommendations contained in the Malaysian Code on Corporate Governance and its disclosure obligations contained in the Bursa Malaysia Securities Berhad Listing Requirements, with which the Company is bound to comply.

The Board of Directors (“**Board**”) recognises the importance of an effective communication channel between the Board, its stakeholders and the general public.

2. PARTIES RESPONSIBLE FOR THE COMMUNICATION

Stakeholders and other interested parties may contact the following personnel for any enquiry regarding the Company and its group of companies:

Mr. Tee Eng Tiong (Chief Executive Officer & Executive Director) Telephone No. : +603 62772480

3. METHODS OF COMMUNICATION

The Company uses the general meeting as the main avenue to communicate with its shareholders. Members of the Board, key senior management of the Company and as well as the external auditors are present to answer questions raised at the meeting.

Shareholders and/or stakeholders are welcomed to reach out to the Board by contacting the abovementioned personnel throughout the year.

Other means of communicating with the stakeholders are media releases and publication of corporate information on the Company’s website.

4. ACCESS TO INFORMATION

Stakeholders may obtain up-to-date information about the Group by accessing the Company’s website. All announcements made to Bursa Securities, Constitution of the Company, Board Charter, Code of Conduct and Ethics, Annual Reports, Corporate Governance Report, Shareholders’ right relating to general meeting, Terms of Reference of the Board Committees, Whistleblowing Policy & Procedures, Anti-bribery and Corruption Policies, key matters discussed at the annual general meeting, minutes of general meeting and others corporate information can also be found from the Company’s website.

5. REVIEW OF POLICY

This Policy is subject to periodic review (subject to at least once in every 3 years) in accordance with the needs of the Company and the Board's approval shall be obtained for any amendment or changes made from time to time.