



PRINSIPTEK CORPORATION BERHAD  
(Company No. 595000-H)

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## SHAREHOLDERS' COMMUNICATION POLICY

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## **SHAREHOLDERS' COMMUNICATION POLICY**

A proper communication channel with shareholders will help to build trust, understanding and boost in the relationship between the Company and the shareholders.

This policy sets out the standards and the requirements of the Company in relation to communicating with its shareholders.

### **1.0 Board Approval**

This Policy is subject to the Board of Director's ("Board") approval. The Board may approve updates and amendments to this Policy from time to time.

### **2.0 Company Meetings**

The Annual General Meeting ("AGM") and other general meetings of the Company are the primary forum for dialogue with shareholders and aims to ensure that the meetings provide an avenue to interact with shareholders.

The notice of the AGM and other general meetings will be circulated to all shareholders via ordinary mail, advertise the notice in the national newspapers and is accessible at the Company's website.

Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.

At all general meetings, shareholders are encouraged to clarify any issues pertaining to the proposed motions before putting them to vote.

### **3.0 Annual Report**

The Board believes that an important channel to reach shareholders is through the Annual Report. Besides including comprehensive financial performance and information on business activities, the Group strives to improve the contents of the Annual Report in line with the developments in corporate governance practices.

The Company's Annual Report can be obtained by accessing the Company's website at [www.prinsiptek.com](http://www.prinsiptek.com)

#### **4.0 The Company's Website**

The Company also maintains a website at [www.prinsiptek.com](http://www.prinsiptek.com) which can be accessed by shareholders to keep abreast with the Company's development.

The Company will place on its website all Bursa Malaysia announcements and relevant news releases and any other information that is an official release of material information to the market as soon as reasonably practicable after such information is released to Bursa Malaysia.

#### **5.0 Access to this Policy**

This Policy will be available for viewing on the Company's website.

#### **6.0 Review of this Policy**

This Policy is subject to regular review by the Board and will be amended (as appropriate) to reflect current best practice in communications with shareholders.

#### **7.0 Company Contacts**

Shareholders may contact or communicate with the Company as follows:

Group Managing Director

**PRINSIPTEK CORPORATION BERHAD**

No. 83 & 85, Jalan SS 15/4C

47500 Subang Jaya

Selangor Darul Ehsan

Tel No. : 603-5629 2600

Email : [prinsiptek@prinsiptek.com](mailto:prinsiptek@prinsiptek.com)

The company will respond within reasonable time frame to shareholders queries and concerns.

Issue relating to the Company's securities should be addressed to the Company's Share Registrar as follows:

**MEGA CORPORATE SERVICES SDN BHD**

Level 15-2, Bangunan Faber Imperial Court

Jalan Sultan Ismail

50250 Kuala Lumpur

Tel No. : 603-2692 4271

Fax No. : 603-2732 5388/5399

Email : [info@megacorp.com.my](mailto:info@megacorp.com.my)