

MINDA GLOBAL BERHAD
(Company No. 1209985-V)

SHAREHOLDER COMMUNICATION POLICY

Definitions :-

“Annual Report”	:	Annual report (and any concise annual report) of the Company published annually for the benefit of shareholders, investors and other interested parties as prescribed by law.
“Board” or “Directors”	:	The Directors for the time being of the Company or such number of them as have authority to act for the Company.
“Bursa”	:	Bursa Malaysia Securities Berhad (Company No. 635998-W).
“Company”	:	Minda Global Berhad
“Company’s Website”	:	Company’s electronic website www.mindaglobal.com.my
“Group”	:	The Company and its subsidiaries

1.0 GENERAL

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

The Board believes that an effective policy for communication with the shareholders enhances its strong culture of disclosure to keep the shareholders and the relevant markets informed. This Policy reflects the Board’s requirement that shareholders should be fully informed about the latest business and corporate developments and all material matter relating to the Group and that shareholders should have access to the latest information available utilising, where practicable, electronic communications to keep shareholders and the relevant markets informed of relevant information from the Company in a timely manner.

2.0 INVESTOR RELATIONS (“IR”) STRUCTURE AND RESPONSIBILITY

The Company has established the following IR structure and responsibilities for the implementation of IR programme and strategy:-

- The Group Managing Director and Chief Financial Officer (“Spokespersons”) have been appointed to communicate and respond to questions in relation to the corporate vision, strategies, developments, future prospects, financial results and plans, operation matters, etc.
- To ensure consistent disclosure and avoidance of selective disclosure, employees or officers other than the Spokespersons are prohibited from interacting or communicating with investors.

3.0 COMMUNICATION CHANNELS

3.1 Annual General Meeting or Extraordinary General Meeting

The Annual General Meeting / Extraordinary General Meeting / Press Conference is held to communicate with the shareholders on the Group’s performance, strategy, proposed corporate exercises, outlook, operational matters, etc.

Shareholders are encouraged to participate in general meetings or to appoint proxy(ies) to attend and vote at the general meetings for and on their behalf if they are unable to attend the general meetings. A proxy form accompany with the notice of the general meeting will be distributed to all shareholders. The Chairman and the Board encourage active participation from the shareholders during the general meetings. The Chairman will allow reasonable time for questions and answers session in the AGM to ensure that all subject matters tabled are thoroughly considered and debated.

The notice convening general meeting specifying the date, time and the venue of the general meeting will be circulated to the shareholders via mail at least fourteen (14) days before the general meeting or at least twenty-one (21) days' for the purpose of passing a special resolution or where it is an AGM. The Company will place all notices of general meetings and accompanying explanatory material on the Company's website. The Company shall also advertise the said notice in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and make an announcement to Bursa.

3.2 Annual Report

The Company's Annual Report to shareholders is a central means of communicating to shareholders the Group's activities, operations and financial results over the past financial year.

The Annual Report is distributed to shareholders together with the Notice of the AGM and is published on the Bursa website within four (4) months from the close of the financial year of the Company. The Annual Report will also be available on the Company's Website at as soon as reasonably practical after the said Report has been released to Bursa.

3.3 Bursa Announcements

The quarterly financial reports and other announcements are made to Bursa for any material information to be disclosed. The Company may communicate other information to the shareholders by way of Company announcement or circular.

All announcements made to Bursa are available to shareholders on the Company's Website as soon as reasonably practical after such information is released to Bursa.

3.4 Company's Website

Information on the Group's businesses, announcements to Bursa, relevant news releases, financial data, investment presentations for the preceding years, amongst others, are available on the Company's Website.

3.5 Press Conference

The Company may arrange for press conferences in conjunction with the execution of significant agreements, key developments of the Group, general meetings. Presentations made during press conferences will be made available on the Company's Website.

3.6 Analysts Briefings

The spokespersons of the Company may meet with analysts to update them on the Group's performance, strategy, development, etc. The modes of communication include, inter alia, meetings/briefings, one-on-one meetings, inquiries by telephone or email, site visits and posting of relevant presentation materials on the Company's Website.

4.0 ACCESS TO THIS POLICY

This Policy is available for viewing by any person on the Company's Website.

5.0 SHAREHOLDER PRIVACY

The Company recognises the importance of shareholders' privacy and will not disclose shareholders' information without their consent unless required by law.

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

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