

Article 1. Objective

This policy aims to set out the provisions with the objective of ensuring that the Company's shareholders, both individual and institutional (collectively, "Shareholders"), and, in appropriate circumstances, the investment community at large, are provided with ready, equal and timely access to balanced and understandable information about the Company (including its financial performance, strategic goals and plans, material developments and governance), in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company

Article 2. Use of Terms and Interpretation

- 2.1 The term "*the Company*" is used in this Policy to refer to Focus Dynamics Technologies Berhad.
- 2.2 The term "*investment community*" is used in this Policy is intended to include the Company's potential investors as well as analysts reporting and analysing the Company's performance.
- 2.3 The term "*Corporate Communication*" is used in this Policy refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the quarterly report, a notice of meeting, a circular and a proxy form.

Article 3. General

- 3.1 The Board shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
- 3.2 Information shall be communicated to Shareholders and the investment community mainly through the Company's financial reports (quarterly, interim and annual reports), annual general meetings and other general meetings that may be convened, as well as by making available all the disclosures submitted to Bursa Malaysia Securities Berhad and its corporate communications and other corporate publications on the Company's website.

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- 3.3. Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Any question regarding this Policy shall be directed to the Company Secretary or the Group Finance Manager.

Article 4. Communication Strategies

4.1 Shareholders' enquiries

- 4.1.1 Shareholders should direct their questions about their shareholdings to the Company's Share Registrar.
- 4.1.2 Shareholders and the investment community may at any time make a request for the Company's information to the extent such information is publicly available.
- 4.1.3 Shareholders and the investment community shall be provided with designated contacts, email addresses and enquiry lines of the Company in order to enable them to make any query in respect of the Company.

4.2 Corporate Communication

- 4.2.1 Corporate communication will be provided to Shareholders in plain language and in English. Shareholders have means of receipt of the corporate communications (in hard copy or through electronic means).

4.3 Corporate Website

- 4.3.1 A dedicated Investor Relations section is available on the Company's website (www.focusdynamics.net). Information on the Company's website is updated on a regular basis.
- 4.3.2 Information released by the Company to Bursa Malaysia Securities Berhad is also posted on the Company's website immediately thereafter. Such information includes financial statements, results announcements, circulars and notices of general meetings and associated explanatory documents etc.
- 4.3.3 All presentation materials provided in conjunction with the Company's annual general meeting and results announcement each year will be made available on the Company's website as soon as practicable after their release.
- 4.3.4 All press releases, newsletters, submissions and notices etc. issued by the Company will be made available on the Company's website.

4.4.4 Presentations delivered by the Company's Chairman or Chief Executive Officer and senior executives will be made available on the Company's website.

4.4 Shareholders' Meetings

4.4.1 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.

4.4.2 Appropriate arrangements for annual general meetings shall be in place to encourage Shareholders' participation.

4.4.3 The process of the Company's general meeting will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.

4.4.4 Board members, in particular, either the Chairman or the Chairman of the Board committees or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders' questions.

4.5 Investment Market Communications

4.5.1 Investors/ analysts briefings and one-on-one meetings, road shows, media interviews, marketing activities for investors etc. will be available as and when is deemed necessary in order to facilitate communication between the Company, Shareholders and the investment community.

4.5.2 The Company's Directors and employees who contacts or dialogues with investors, analysts, media or other interested outside parties are required to comply with the Company's Code of Ethics and the Company's Corporate Disclosure Policy.

Article 5. Shareholder Privacy

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law or the Company's disclosure obligations to do so.

Article 6. Approving Authority

This policy is to be implemented with the approval of the Board of Directors of the Company. Any future amendment will require the approval of the Board of Directors of the Company