

Extract of Shareholder Communication Policy of Handal Resources Berhad (“HRB”)

The aim of Handal Resources Berhad’s (‘HRB’ or ‘Company’) communication arrangement is to provide shareholders with information about their company and enable them to exercise their rights as shareholders in an informed manner.

Communication Channels

Clear communication and easy access to company information are important objectives of the HRB’s communication strategy. As a listed company, the Board of Directors of HRB (‘the Board’) intends to communicate to shareholders regularly through a range of forums, publications and online, including:

- the Company's Annual General Meeting (**AGM**) - which shareholders are encouraged to attend;
- the Annual Report and Annual Financial Report – which HRB intends to make available in hard copy or on its website;
- communications from the Chairman and Chief Executive Officer & Group Managing Director, together with Group Advisor and Deputy Managing Director to specifically inform shareholders of key matters of interest;
- announcement to Bursa Malaysia Securities Berhad (‘Bursa Securities’) and disclosures to the Securities Commission

Shareholders’ enquiries

- Shareholders should direct their questions about their shareholdings to the Company’s Registrar.
- 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.
- Shareholders and the investment community shall be provided with designated contacts, email addresses and enquiry lines of HRB in order to enable them to make any query in respect of the Company.
- Although it is not the policy of the company to comment or respond to market rumours and speculation, the Chief Executive Officer/Managing Director may decide if the circumstances [especially information which contain material information or affect price of trading of the Company’s shares] warrant an announcement to BURSA Securities, to deny or clarify the rumour in accordance with the Listing Requirements.

Shareholders will be encouraged to ask questions at AGMs to ensure a high level of accountability and identification with Handal Group’s strategy and goals. Members of the Board, key senior management of the Company and as well as the external auditors are present to answer questions which are raised at the meeting.

Rights of Shareholders

(a) Annual General Meeting / Extraordinary General Meeting

1. All members have the right to requisite for and convene general meetings.
2. All members have the right to attend any general meeting and to speak and vote on any resolution before the meeting or for a corporate shareholder, to attend and vote at any general meeting through its corporate representative.
3. All members have the right to appoint any person as their proxy to attend and vote on behalf. All members present in person or by proxy or by attorney or other duly authorised representative are entitled to vote on a show of hands or by poll.

4. All resolutions tabled for shareholders' approval at Annual General Meeting / Extraordinary General Meeting shall in the first instance be decided on a show of hands unless a poll is demanded.
5. In accordance with our Company's Articles of Association, a poll may be demanded, before or on the declaration of the result of the show of hands:
 - a. By the chairman;
 - b. By at least two (2) members present in person or by proxy;
 - c. By any member or members present in person or by proxy and representing not less than one-tenth (1/10) of the total voting rights of all members having the right to vote at the meeting; or
 - d. By a member or members holding shares in the Company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth (1/10) of the total sum paid up on all shares conferring that right.

On a show of hands, every member present in person or by proxy or by attorney or other duly authorised representative shall have one (1) vote, and on a poll every member present in person or by proxy or by attorney or other duly authorised representative shall have one (1) vote for each share he holds.

In summary, all resolutions to be tabled at General Meetings shall in the first instance be decided on a show of hands unless a poll is demanded.

(b) Access to information, such as:-

- register of directors' shareholdings and interests
- register of directors, managers and secretaries
- register of substantial shareholders
- record of depositors
- minutes of general meetings

HANDAL RESOURCES BERHAD