

## **Shareholders' Communication Policy**

The Board recognises the importance of timely dissemination of information to its shareholders to keep them well informed of all major developments of the Group.

Disclosures in the Annual Report, announcements and releases of the quarterly financial results provide the shareholders and the investing public with a periodic overview of the Group's performance and operations.

Shareholders' communication can be done as follows:

### a) Dialogue between Companies and Investors

The annual report, quarterly reports and various mandatory announcements are the main channel of information by the Company of its financial performance, operations and corporate developments.

The Company's website at [www.cepatgroup.com](http://www.cepatgroup.com) contains vital information concerning the Group which is updated on a regular basis and shareholders are able to put questions to the Company through the website.

Shareholders may also contact the Company Secretary at any time for information.

The Board considers it essential that investors are kept informed of all the latest financial result and developments of the Company and where appropriate, will provide disclosure that is in the best interest of the Company and also of the shareholders. All such reporting information can be obtained from the website of the Company and Bursa Malaysia Securities Berhad.

### b) Annual General Meeting

The Annual General Meeting is an important event for the Company as the Board has the opportunity to have a dialogue with the shareholders to present the results and performance of the Group and to address all questions that may arise. Suggestions and comments by shareholders will be noted by the Board for consideration.