

## **STAKEHOLDERS COMMUNICATION POLICY**

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### Introduction

This Policy sets out the aims and practices of the Company in respect of communicating with its stakeholders including its shareholders (both current and prospective).

Cabinet Holdings Berhad (“Cabinet” or “the Company”) recognises the value of providing current and relevant information to its stakeholders to enhance its Corporate Disclosure Policy and empowering its stakeholders through effective communication.

### **1. METHODS OF COMMUNICATION**

The following methods of communication are available :

- Bursa Announcements
- General Meetings
- Annual reports
- The Company’s website which is available at all times
- Press Conferences/Media Releases
- Telephone/Facsimile/E-mail/Post
- Such other means of communication as may be deemed appropriate.

### **2. BURSA ANNOUNCEMENTS**

Cabinet makes announcements to Bursa Malaysia Securities Berhad (“Bursa Securities”) in accordance with Bursa Securities’s Ace Market Listing Requirements.

All announcements made to Bursa Securities are available to stakeholders on the Company’s website at <https://www.cabinet.asia/announcements> as soon as reasonably practical after such information is released to Bursa Securities.

### **3. GENERAL MEETINGS**

The Annual General Meeting and other general meetings of the Company are the primary forum for communication with shareholders and for shareholders participation.

#### **3.1 Date, Time and Location of General Meetings**

The date, time and location of the Annual General Meeting and other general meeting will be set out in detail in the Notice of the Meeting which will be circulated to shareholders at least 14 clear days or 21 clear days in the case where the special resolution is to be proposed or where it is an annual general meeting prior to the date of the meetings. The Notice will also be advertised in the National Edition of an English newspaper and posted on the Company’s website.

#### **3.2 Proxy Form**

A proxy form allowing shareholders to appoint a proxy to attend in the event the shareholders cannot attend the meeting will accompany the Notice of Meeting circulated to all shareholders.

### 3.3 Manner of Circulation

Subject to the Act, Listing Requirements, laws, rules or regulations, notice of a meeting of members or Document which is required to be given, sent or served under the Act or under the Constitution shall be in writing and shall be given to the members either:-

- in hard copy,
- in electronic form, or
- partly in hard copy and partly in electronic form.

### 3.3 Questions from Shareholders to the Chairman, Directors and External Auditors

At the Annual General Meeting and other general meetings, shareholders are encouraged to participate and ask questions about or comment on the management, the performance of the Company and/or the conduct of the audit and the External Auditors Report or the subject matter which is being tabled for shareholders considerations.

At the commencement of all general meetings, the Chairman will inform shareholders on all resolutions set out in the Notice at this Annual General Meeting are to be voted by poll in accordance with the provisions of the Rule 8.31A of Bursa Malaysia's ACE Market Listing Requirements.

The Chairman should ensure that general meetings support meaningful engagement between the Board, senior management and shareholders which be interactive and include robust discussion on among others the company's financial and non-financial performance as well as the company's long-term strategies.

Shareholders may also send in their questions and comments in advance either through e-mail, facsimile or post to be raised and answered at the general meetings.

### 3.4 Minutes

The minutes of the Annual General Meeting and other general meetings will be posted on the Company Website no later than 30 business days after the general meeting held which is accessible by all the stakeholders.

## 4. ANNUAL REPORT

The Company's Annual Report to shareholders is the central means of communicating to shareholders and other stakeholders the Company's activities, operations and performance over the past financial year.

The Company shall include an overview of the application of the Practice set out in the Malaysian Code of Corporate Governance 2021 ("MCCG") in its annual report and to disclose the application of each Practice set out in the MCCG during its financial year, to Bursa Securities in a prescribed format ("Corporate Governance Report") and announce the same together with the announcement of the annual report.

The Annual Report is distributed to shareholders annually and is sent together with the Notice of the Annual General Meeting at least 21 clear days prior to the date of the Annual General Meeting.

The Annual Report and the Corporate Governance Report will also be available on the Company's website as soon as reasonably practical after the said Report has been released to Bursa Securities.

**5. THE COMPANY'S WEBSITE**

The Company's website at <https://www.cabnet.asia/> contains information about the Company including shareholders communications.

All announcements and press releases made to Bursa Securities and other relevant corporate information that has been officially released to the market will be available as soon as reasonably practical after such information has been released to Bursa Securities.

**6. PRESS CONFERENCES/MEDIA RELEASES**

The Company may occasionally organise press conferences and media releases in conjunction with the execution of significant or major agreements, products launches or presentations.

Presentations made during Press Conferences/Media Releases will be available on the Company's website as soon as reasonably practical after such information is released to Bursa Securities.

**7. TELEPHONE, FACSIMILE, E-MAIL CONTACT AND POST**

All stakeholders, including shareholders may contact or communicate with the Company as follows:

For Investor Relations related queries, please contact the following:

CABNET HOLDINGS BERHAD

- \* Chairman's/Chief Executive Officer's/Group Finance Manager's Office  
No.18 (PLO 184) Jalan Angkasa Mas 6,  
Kawasan Perindustrian Tebrau II,  
81100 Johor Bahru, Johor, Malaysia  
Tel No. : 607-353 9008  
Fax No. : 607-353 0146  
e-mail : [ir@cabnet.asia](mailto:ir@cabnet.asia)

- \* *Issues regarding Corporate Governance concerns should be addressed to the Chairman's office. Issues regarding financial performance, operations and business should be addressed to the Chief Executive Officer/Group Finance Manager's Office.*

The Company will respond within a reasonable time frame to stakeholders queries and concerns.

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

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

Unit 32-01, Level 32, Tower A,  
Vertical Business Suite, Avenue 3,  
Bangsar South, No. 8, Jalan Kerinchi  
59200Kuala Lumpur  
Tel No. : 603-27839299  
Fax No. : 603-27839222

*This Stakeholders Communication Policy was approved and adopted by the Board on 23 February 2018.*

*This Stakeholders Communication Policy was last reviewed and revised on 24 February 2022.*