



MY E.G. SERVICES BERHAD
[Registration No. 200001003034 (505639-K)]

CORPORATE DISCLOSURE POLICIES AND PROCEDURES

1. Introduction

In formulating this policy, MY E.G. Services Berhad (“MYEG” or “the Company”) has taken into account the recommendations contained in the Malaysian Code on Corporate Governance (“MCCG”) and its disclosure obligations contained in the Listing Requirements of Bursa Malaysia Securities Berhad.

2. Investor Relations (“IR”) Structure and Responsibility

The Company has established the following IR structure and responsibility for the implementation of IR programmes and strategies:-

Spokespersons:

Primary : Managing Director (“MD”)

Secondary : Chief Financial Officer (“CFO”) and/or Head of Corporate Affairs

The Company’s MD and CFO and/or Head of Corporate Affairs have been appointed to communicate with audience constituents and respond to questions in relation to the corporate vision, strategies, developments, future prospects, financial results and plans, operation matters, etc.

3. Mode of Disclosure

The Company makes use of a broad range of communication channels to disseminate information regarding the Company. These would include:

- 3.1. Electronic facilities provided by Bursa Malaysia Securities Berhad;
- 3.2. Press releases;
- 3.3. Corporate website;
- 3.4. Emails;
- 3.5. Road shows or events; and
- 3.6. Annual General Meetings / Extraordinary General Meetings

4. IR Programmes and Strategies

The Company has the following programmes and strategies in place to bridge and enhance the relationship with investors or potential investors:-

4.1. Announcement of Material Information and Press Release

After the approval from the Board of Directors on releasing material information is obtained, an announcement is made to the Bursa Exchange or a company press release will be issued to all major news media.

4.2. Annual General Meeting or Extraordinary General Meeting and Press Conference

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

4.3. Annual and Quarterly Financial Reports

The Annual Report and Quarterly financial reports are submitted to the Bursa Exchange and also available on the corporate website of the Company.

4.4. Meetings or Interviews with Investors, Analysts and Media

The spokespersons will meet the shareholders, analysts or media to update them on the Company's performance, strategy, development, etc.

4.5. Engagement through the Investor Relations Web Portal

The Company has established a company website including the creation of an IR web portal to reach out to current and potential investors.

5. Reports and Rumours

5.1. Analysts' reports

It is the Company's policy not to provide precise numeral guidance to analysts in their efforts to develop their financial reports or earnings estimate of the Company. The Company will point out factual errors or assumptions which are inconsistent with previously announced information.

5.2. Rumours

It is the Company's policy not to respond or comment on market rumours and speculation, unless they appear to contain material information or misinformation, or may be reasonably expected to affect the price of the Company's securities or trading activity in those securities.

6. Obtaining Feedback

The Company has developed various channels for shareholders and major stakeholders to provide their comments and feedback. The Company will consider the relevant comments and feedback received in establishing its corporate strategy.

7. Periodic Review

The policy shall be reviewed annually by the Board.

8. Contact Details

Mr Wong Thean Soon (Managing Director)

Tel: 03-7664 8000

Fax: 03-7664 8008

Mr Chong Chien Ming (Chief Financial Officer)

Tel: 03-7664 8000

Fax: 03-7664 8008

This policy is dated 27 February 2020