CORPORATE GOVERNANCE REPORT

STOCK CODE	**:**	5275
COMPANY NAME	**:**	MYNEWS HOLDINGS BERHAD
FINANCIAL YEAR	**:**	October 31, 2025

OUTLINE:

SECTION A – DISCLOSURE ON MALAYSIAN CODE ON CORPORATE GOVERNANCE
Disclosures in this section are pursuant to Paragraph 15.25 of Bursa Malaysia Listing Requirements.

SECTION B – DISCLOSURES ON CORPORATE GOVERNANCE PRACTICES PERSUANT CORPORATE GOVERNANCE GUIDELINES ISSUED BY BANK NEGARA MALAYSIA
Disclosures in this section are pursuant to Appendix 4 (Corporate Governance Disclosures) of the Corporate Governance Guidelines issued by Bank Negara Malaysia. This section is only applicable for financial institutions or any other institutions that are listed on the Exchange that are required to comply with the above Guidelines.

SECTION A – DISCLOSURE ON MALAYSIAN CODE ON CORPORATE GOVERNANCE

Disclosures in this section are pursuant to Paragraph 15.25 of Bursa Malaysia Listing Requirements.

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.1

The board should set the company's strategic aims, ensure that the necessary resources are in place for the company to meet its objectives and review management performance. The board should set the company's values and standards, and ensure that its obligations to its shareholders and other stakeholders are understood and met.

Application	:	Applied
Explanation on application of the practice	:	The Board holds collective responsibility for ensuring the Group's long-term success, overall performance, and the creation of sustainable value for stakeholders by setting strategic directions and objectives. It regularly reviews the Group's business operations and exercises full and effective oversight over Mynews' management. The Board's key roles and responsibilities include: • Defining the Company's overall strategic plans. • Conducting periodic reviews of operational and financial performance. • Implementing a robust risk management and internal control framework to identify, monitor, and mitigate the Group's principal business risks. During the financial year under review, the Board assessed the effectiveness and execution of the strategic plans, providing guidance and input to Management. The Board's principal responsibilities are outlined in the Board Charter, which is accessible on the Company's website at www.mynews.com.my. The Board has also delegated specific responsibilities to its Committees, which operate under clearly defined terms of reference. These Committees are: • Audit Committee • Risk Management Committee • Nominating and Remuneration Committee At Board meetings, the Chairman of each Committee reports on their respective proceedings. It is the Company's general policy that all major decisions are considered collectively by the Board.

Explanation for departure :		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.2

A Chairman of the board who is responsible for instilling good corporate governance practices, leadership and effectiveness of the board is appointed.

Application	:	Applied
Explanation on application of the practice	:	Mr. Dang Tai Luk, who was redesignated as Executive Chairman in September 2023, is primarily responsible for ensuring the effectiveness of the Board and leading it in its collective oversight of management. The Chairman's responsibilities include, but are not limited to, the following: (i) leadership of the Board, ensuring the Board's effectiveness in all aspects of its role; (ii) representing the Board in its relationships with shareholders, stakeholders, financial institutions and the general public; (iii) ensuring appropriate steps are taken to provide effective communication with stakeholders and that their views are communicated to the Board as a whole; (iv) chairing Board and general meetings; (v) ensuring the integrity of the governance process and issues; (vi) maintaining regular dialogue with the GCEO over all operational matters and consulting with the remainder of the Board promptly over any matters that gives him/her cause for major concern; (vii) liaise with the GCEO and the Company Secretary on the agenda for all Board meetings; (viii) functioning as a facilitator at meetings of the Board to ensure that no member dominates discussion, that appropriate discussions take place and that relevant opinions among members is forthcoming; (ix) ensuring that all Directors are enabled and encouraged to participate in its activities; (x) ensuring that Executive Directors look beyond their executive function and accept their share of responsibilities in governance; (xi) guiding and mediating Board actions with respect to organizational priorities and governance concerns; (xii) undertaking the primary responsibility for organising information necessary for the Board to deal with items on the agenda and for providing this information to the Directors on a timely basis through the Company Secretary and in consultation with the GCEO; and (xiii) performing other responsibilities assigned by the Board from time to time.
Explanation for departure	:	

Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.3

The positions of Chairman and CEO are held by different individuals.

Application	:	Applied	
Explanation on application of the practice	:	The positions of the Chairman and the Group Chief Executive Officer ("Group CEO") are held by two separate individuals, namely Mr. Dang Tai Luk and Mr. Dang Tai Wen, respectively. Their responsibilities are clearly defined and distinct. The Chairman provides leadership and guidance to the Board and acts as the key interface between the Board and Management. In contrast, the Group CEO is primarily responsible for the day-to-day management and operational activities of the Group.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.4

The Chairman of the board should not be a member of the Audit Committee, Nomination Committee or Remuneration Committee

Note: If the board Chairman is not a member of any of these specified committees, but the board allows the Chairman to participate in any or all of these committees' meetings, by way of invitation, then the status of this practice should be a 'Departure'.			
Application	:	Departure	
Explanation on application of the practice	:		
Explanation for departure	:	Mr. Dang Tai Luk ("Luk"), the Executive Chairman of the Board, does not serve as a member of any Board Committees, namely the Audit Committee ("AC"), the Nominating and Remuneration Committee ("NRC"), and the Risk Management Committee. However, Luk is invited to attend meetings of these Committees.	
		The Committees consider his presence as not compromising the system of checks and balances or the objectivity of their reviews on agendas and matters presented during these meetings. Luk contributes by providing input and assisting in addressing questions raised by Committee members. His attendance does not impair the independence or objectivity of the Chairman and the Board when deliberating on the Committees' observations and recommendations. Most members of the AC and NRC are Independent Directors. Their independence ensures a focused and unbiased perspective, enabling objective discussions and where necessary, driving better decision-making and outcomes.	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:	Please explain the measure(s) the company has taken or intend to take to adopt the practice.	
Timeframe	:	Choose an item.	

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.5

The board is supported by a suitably qualified and competent Company Secretary to provide sound governance advice, ensure adherence to rules and procedures, and advocate adoption of corporate governance best practices.

Application	:	Applied	
Explanation on application of the practice	:	The Company is supported by qualified Company Secretaries in accordance with Section 235 of the Companies Act 2016. The Company Secretaries serve an advisory role to the Board and its Committees on matters relating to compliance, regulatory frameworks, listing requirements, statutory obligations, and corporate governance best practices. They ensure that meetings are properly convened, minutes are accurately recorded, and that all resolutions passed by the Board, as well as proceedings of Board Meetings, Board Committee Meetings, and the Annual General Meeting, are systematically documented and maintained for easy retrieval and reference.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome

Every company is headed by a board, which assumes responsibility for the company's leadership and is collectively responsible for meeting the objectives and goals of the company.

Practice 1.6

Directors receive meeting materials, which are complete and accurate within a reasonable period prior to the meeting. Upon conclusion of the meeting, the minutes are circulated in a timely manner.

Application	:	Applied
Explanation on application of the practice	:	The Board and its Committees are given sufficient notice of meetings, along with the agenda and relevant papers prepared by Management, at least five (5) business days prior to each meeting. This allows adequate time for members to review the materials and prepare for meaningful deliberation on the matters to be considered. For every Board and Committee meeting, draft minutes are circulated to members to ensure they accurately reflect the discussions and decisions made, including any declarations of interest and instances where a Director abstained from voting or deliberation. The final minutes are then confirmed and approved by the Chairman of the meeting at the subsequent sitting.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
There is demarcation of responsibilities between the board, board committees and management.

There is clarity in the authority of the board, its committees and individual directors.

Practice 2.1
The board has a board charter which is periodically reviewed and published on the company's website. The board charter clearly identifies–

- the respective roles and responsibilities of the board, board committees, individual directors and management; and
- issues and decisions reserved for the board.

Application	:	Applied
Explanation on application of the practice	:	The Board has established a formal Board Charter that outlines its roles, functions, composition, and processes. The Charter serves as a guiding document for the Board, detailing its duties, responsibilities, and authorities in alignment with the principles of good corporate governance. It also acts as an important point of reference for all Board members. The Board reviews the Charter at least annually and updates it as necessary to ensure its continued relevance to the Board's objectives, as well as compliance with current laws, regulations, and best practices. The Board Charter is publicly available on the Company's website at www.mynews.com.my.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
The board is committed to promoting good business conduct and maintaining a healthy corporate culture that engenders integrity, transparency and fairness.

The board, management, employees and other stakeholders are clear on what is considered acceptable behaviour and practice in the company.

Practice 3.1
The board establishes a Code of Conduct and Ethics for the company, and together with management implements its policies and procedures, which include managing conflicts of interest, preventing the abuse of power, corruption, insider trading and money laundering.

The Code of Conduct and Ethics is published on the company's website.

Application	:	Applied	
Explanation on application of the practice	:	The Board is committed to promoting a corporate culture that supports the common goal of achieving sustainable profitability while upholding ethical business conduct. To reinforce this commitment, the Board has adopted the Group's Code of Ethics and Conduct, which emphasizes integrity, transparency, and ethical practices in all business activities. The Group's Code of Ethics and Conduct is available on the Company's website at www.mynews.com.my.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
The board is committed to promoting good business conduct and maintaining a healthy corporate culture that engenders integrity, transparency and fairness.

The board, management, employees and other stakeholders are clear on what is considered acceptable behaviour and practice in the company.

Practice 3.2
The board establishes, reviews and together with management implements policies and procedures on whistleblowing.

Application	:	Applied
Explanation on application of the practice	:	The Group has established a Whistle-Blowing Policy to reinforce its commitment to integrity, transparency, and accountability in business conduct. This policy provides a secure and confidential channel for any party—whether internal or external—to raise concerns, report, or disclose improper behavior without fear of victimization, harassment, or retaliation. Mynews' Whistle-Blowing Policy is accessible on the Company's website at www.mynews.com.my. Any enquiries, reports of misconduct, or complaints can be directed via: a) Email Send an email to whistleblowing@mynews.com.my. This email will be directed only to the Audit Committee (AC) Chairman. Alternatively, the whistle-blower may contact the Executive Director / Group Chief Executive Officer. b) Letter / Document / Report Send in a sealed envelope clearly labeled: "Private & Confidential" and "To be opened by addressee only" Addressed to: Audit Committee Chairman Lot No. 3, Jalan Teknologi 3/1, Taman Sains Selangor 1, Seksyen 3, PJU 5, Kota Damansara, 47810 Petaling Jaya, Selangor, Malaysia
Explanation for departure	:	

Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.1
The board together with management takes responsibility for the governance of sustainability in the company including setting the company's sustainability strategies, priorities and targets.

The board takes into account sustainability considerations when exercising its duties including among others the development and implementation of company strategies, business plans, major plans of action and risk management.

Strategic management of material sustainability matters should be driven by senior management.

Application	:	Applied
Explanation on application of the practice	:	One of the principal responsibilities of the Board is to ensure that the Company's sustainability strategies, priorities, and targets, as well as performance against these targets, are effectively communicated to both internal and external stakeholders. The Board continuously reviews the Company's sustainability performance in addressing material sustainability risks and opportunities. To strengthen sustainability oversight, the Company has established an ESG Sustainability Committee, comprising the Group CEO and Senior Management, with the following responsibilities: • Steering the Group's sustainability efforts • Providing guidance • Developing policies, setting targets, and monitoring progress and performance The Group CEO, Mr. Dang Tai Wen, is designated as the Sustainability Officer, responsible for overseeing and applying the ESG (Environmental, Social, and Governance) reporting framework and standards. The ESG Sustainability Committee provides updates on outcomes, results, and progress to the Board twice a year during scheduled Board Meetings for the Board's deliberation.
Explanation for departure	:	

Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.2
The board ensures that the company's sustainability strategies, priorities and targets as well as performance against these targets are communicated to its internal and external stakeholders.

Application	:	Applied	
Explanation on application of the practice	:	The Sustainability Statement in the Company's Annual Report 2025 aims to communicate Mynews' commitment to sustainability, its activities, and progress to stakeholders. It provides comprehensive information on sustainability management and performance in relation to Environmental, Social, and Governance (ESG) strategies, performance, and commitments. The Statement provides stakeholders including employees, investors, customers, business partners, and the communities in which Mynews operates, with transparent ESG information and reaffirms Mynews' commitment to sustainability.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.3
The board takes appropriate action to ensure they stay abreast with and understand the sustainability issues relevant to the company and its business, including climate-related risks and opportunities.

Application	:	Applied	
Explanation on application of the practice	:	The Board members have attended, and will continue to attend, relevant training courses to stay abreast of and understand sustainability issues pertinent to the Company and its business, including climate-related risks and opportunities. The Board is fully cognizant of these risks and opportunities and recognizes their impact on long-term business resilience. All primary Directors have successfully completed the Mandatory Accreditation Program (MAP) Part 2, which focuses on sustainability matters, further strengthening their knowledge and oversight capabilities in this area.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.4
Performance evaluations of the board and senior management include a review of the performance of the board and senior management in addressing the company's material sustainability risks and opportunities.

Application	:	Applied	
Explanation on application of the practice	:	The Board and Senior Management have performed their respective roles in addressing material sustainability risks and opportunities. The performance evaluation of the Board in addressing the Company's material sustainability was evaluated through the annual Board's Evaluation. Whereas for the performance of Senior Management, a set of Key Performance Indicator ("KPI") to assess the performance of the Senior Management on the ESG matter will be established.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
The company addresses sustainability risks and opportunities in an integrated and strategic manner to support its long-term strategy and success.

Practice 4.5- Step Up
The board identifies a designated person within management, to provide dedicated focus to manage sustainability strategically, including the integration of sustainability considerations in the operations of the company.

Note: The explanation on adoption of this practice should include a brief description of the responsibilities of the designated person and actions or measures undertaken pursuant to the role in the financial year.		
Application	:	Adopted
Explanation on adoption of the practice	:	The Board has appointed Mr. Dang Tai Wen, the Group Chief Executive Officer of the Company, as the designated person to provide dedicated focus on managing sustainability strategically. He is responsible for steering and guiding the Sustainability Working Group in addressing sustainability risks and opportunities, while ensuring these considerations are integrated into the development and implementation of the Company's strategies and business plans.

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.1
The Nomination Committee should ensure that the composition of the board is refreshed periodically. The tenure of each director should be reviewed by the Nomination Committee and annual re-election of a director should be contingent on satisfactory evaluation of the director's performance and contribution to the board.

Application	:	Applied
Explanation on application of the practice	:	The Nominating and Remuneration Committee ("NRC") conducts an annual review of the Board's composition, tenure, and the skills and experience matrix to ensure alignment with the Company's strategic needs. As part of its responsibilities, the NRC assessed the performance of Directors standing for re-election at the Company's 13th Annual General Meeting through a Board Evaluation process. This evaluation covered, among others, the Directors' competencies, contributions, performance, caliber, personality, independence, and ability to act in the best interest of the Company. The list of Directors retiring by rotation was presented to the NRC for endorsement prior to recommendation to the Board for approval.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.2
At least half of the board comprises independent directors. For Large Companies, the board comprises a majority independent directors.

Application	:	Departure
Explanation on application of the practice	:	
Explanation for departure	:	The Company has departed from this Practice following the retirement of Madam Soon Dee Hwee on 26 March 2024 at the 11th Annual General Meeting. Nevertheless, the current Board composition remains in compliance with the Main Market Listing Requirements, which mandate that at least one-third of the Board members must be Independent Non-Executive Directors. In the absence of having at least half of the Board comprising Independent Directors, the Board has adopted the following measures to ensure independent judgment and views during Board deliberations: a) Audit Committee (AC) and Nominating and Remuneration Committee (NRC) are chaired by Independent Non-Executive Directors. b) Independent Non-Executive Directors' opinions are given priority in decision-making. c) Risk Management Committee (RMC) is chaired by a Non-Executive Director. d) Professional advice from external parties is sought and their services engaged, where necessary. The Board is of the view that the current composition remains adequate, as the presence of Non-Independent Directors does not impair the objectivity of the Board or its Committees when deliberating on observations and recommendations presented by the Board Committees.
		The Independent Directors actively provide independent advice, views, and judgment in the decision-making process. They ensure that deliberations are balanced and unbiased, safeguarding the interests of all stakeholders. In instances where a potential conflict of interest arises, it is a mandatory practice for the Directors concerned to declare their interest and abstain from both deliberation and decision-making.

	The Non-Independent Non-Executive Director and Executive Directors also participate actively in Board deliberations and consistently act in the best interest of the Company. Meanwhile, the Company remains committed to strengthening Board independence and will continue to seek suitably qualified candidate(s) for appointment as Independent Director(s).	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :	Please explain the measure(s) the company has taken or intend to take to adopt the practice.	
Timeframe :	Choose an item.	

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.3
The tenure of an independent director does not exceed a cumulative term limit of nine years. Upon completion of the nine years, an independent director may continue to serve on the board as a non-independent director.

If the board intends to retain an independent director beyond nine years, it should provide justification and seek annual shareholders' approval through a two-tier voting process.

Application	:	Applied	
Explanation on application of the practice	:	None of the Independent Directors has served a cumulative term exceeding nine (9) years.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.4 - Step Up
The board has a policy which limits the tenure of its independent directors to nine years without further extension.

Note: To qualify for adoption of this Step Up practice, a listed issuer must have a formal policy which limits the tenure of an independent director to nine years without further extension i.e. shareholders' approval to retain the director as an independent director beyond nine years.		
Application	:	Not Adopted
Explanation on adoption of the practice	:	

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.5
Appointment of board and senior management are based on objective criteria, merit and with due regard for diversity in skills, experience, age, cultural background and gender.

Directors appointed should be able to devote the required time to serve the board effectively. The board should consider the existing board positions held by a director, including on boards of non-listed companies. Any appointment that may cast doubt on the integrity and governance of the company should be avoided.

Application	:	Applied
Explanation on application of the practice	:	The Board consistently promotes and welcomes diversity in its composition, which is reflected in its current structure comprising a broad range of skills, experience, age, gender, and backgrounds. The Nominating and Remuneration Committee (NRC) is tasked with recommending candidates for appointment to the Board. Each nomination is subject to a comprehensive assessment by the NRC, which includes evaluating existing board positions held by the candidate whether on listed or non-listed companies prior to making a recommendation to the Board for its consideration and approval. When evaluating candidates for appointment as Directors, the NRC considers the following criteria: • Competencies – qualifications, knowledge, industry experience, expertise, and past achievements. • Contributions – scope of appointment, role, commitment level, professionalism, and integrity. • Diversity Representation – appropriateness and alignment with the Board's desired mix of competencies.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.6
In identifying candidates for appointment of directors, the board does not solely rely on recommendations from existing board members, management or major shareholders. The board utilises independent sources to identify suitably qualified candidates.

If the selection of candidates was based on recommendations made by existing directors, management or major shareholders, the Nominating Committee should explain why these source(s) suffice and other sources were not used.

Application :	Applied	
Explanation on application of the practice :	There were no changes to the primary Directors during the financial year under review. However, Mr. Dang Kuok Keith, the son of Mr. Dang Tai Luk, was appointed on 1 January 2025 as an Alternate Director to Mr. Dang Tai Luk, the Executive Chairman, as part of the Company's succession planning initiative. For future appointments of Directors, the Board intends to leverage independent sources to identify suitably qualified candidates, ensuring objectivity and mitigating potential conflicts of interest.	
Explanation for departure :		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.7
The board should ensure shareholders have the information they require to make an informed decision on the appointment and reappointment of a director. This includes details of any interest, position or relationship that might influence, or reasonably be perceived to influence, in a material respect their capacity to bring an independent judgement to bear on issues before the board and to act in the best interests of the listed company as a whole. The board should also provide a statement as to whether it supports the appointment or reappointment of the candidate and the reasons why.

Application	:	Applied
Explanation on application of the practice	:	The profiles of the Directors are published in the Annual Report and on the Company's website. These profiles include details such as age, gender, tenure of service, directorships in other companies (listed entities and public companies), working experience, any conflict of interest, and shareholdings in the Company (if any). In accordance with Article 114(1) of the Company's Constitution, Mr. Dang Tai Wen and Mr. Christopher Koh Swee Kiat will retire as Directors at the forthcoming 13th Annual General Meeting (AGM). For the purpose of determining the eligibility of the retiring Directors to stand for re-election at the 13th AGM, the Board, through the NRC's recommendation, assessed the Directors based on the following criteria: • Performance, based on the Self and Peer Assessment results of the Board Evaluation during FY2025. • Level of contribution to Board deliberations through skills, experience, and strength in qualities. • For Independent Directors, the level of independence demonstrated and ability to act in the best interest of the Company in decision-making. • Whether the Directors possess the character, integrity, experience, and competence to discharge their role effectively. • The Directors' ability to commit and devote adequate time to fulfill their responsibilities effectively. Based on the aforesaid assessment, the Board and the NRC were satisfied that the retiring Directors have met the Board's expectations by continuously discharging their duties diligently as Directors of the Company. Accordingly, the Board recommends their re-election to the shareholders at the forthcoming 13th AGM.

Explanation for departure :		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.8
The Nominating Committee is chaired by an Independent Director or the Senior Independent Director.

Application	:	Applied	
Explanation on application of the practice	:	The NRC comprises three (3) members, of which two (2) are Independent Non-Executive Directors. The Committee is chaired by Puan Latifah Binti Abdul Latiff, an Independent Non-Executive Director. The profile of Puan Latifah Binti Abdul Latiff is provided in the Company's Annual Report 2025. The NRC has discharged its responsibilities in accordance with its Terms of Reference, which are available on the Company's website at www.mynews.com.my.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.9
The board comprises at least 30% women directors.

Application	:	Departure	
Explanation on application of the practice	:		
Explanation for departure	:	The current Board composition complies with the Main Market Listing Requirements, and the Board is of the view that the existing diversity is adequate to enable it to discharge its duties and responsibilities effectively, as outlined in Practice 5.5. The Board recognizes the importance of female participation in decision-making positions, including roles as Directors and Senior Management. At present, the Board includes one (1) woman Director, representing 16.67% of the total Board members. The Board remains committed to enhancing gender diversity and will consider the appointment of a suitably qualified female candidate with the right mix of skills and experience when identified.	
		The Board, assisted by the NRC annually reviews the size, competencies, gender representation of the Board and the C-Level to ensure it remains diverse, which leads to better deliberations.	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:	Please explain the measure(s) the company has taken or intend to take to adopt the practice.	
Timeframe	:	Choose an item.	

Intended Outcome
Board decisions are made objectively in the best interests of the company taking into account diverse perspectives and insights.

Practice 5.10
The board discloses in its annual report the company's policy on gender diversity for the board and senior management.

Application	:	Applied	
Explanation on application of the practice	:	The Board has established a Gender Diversity Policy, formalizing its approach to promoting diversity within the Board and Senior Management. The Board recognizes that diversity in composition is essential to facilitate optimal decision-making by harnessing varied insights and perspectives. Currently, the Board has one (1) female member, Puan Latifah Binti Abdul Latiff, and will accord priority to increasing female participation whenever new appointments are considered. Upon recommendation by Management and the NRC, the Board seeks to appoint individuals who contribute to a gender-diverse Board and Senior Management, bringing a broad spectrum of perspectives, including but not limited to educational background, age, ethnicity, skills, knowledge, expertise, experience, competencies, integrity, and other relevant commitments that complement the Board and Senior Management. Notwithstanding the fact that it is a departure from Practice 5.9, all the C-Level roles in the Company are held by woman. They have actively involved in the Boardroom's discussion when they were invited to the Board meeting.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Stakeholders are able to form an opinion on the overall effectiveness of the board and individual directors.

Practice 6.1
The board should undertake a formal and objective annual evaluation to determine the effectiveness of the board, its committees and each individual director. The board should disclose how the assessment was carried out its outcome, actions taken and how it has or will influence board composition.

For Large Companies, the board engages an independent expert at least every three years, to facilitate objective and candid board evaluation.

Note: For a Large Company to qualify for adoption of this practice, it must undertake annual board evaluation and engage an independent expert at least every three years to facilitate the evaluation.		
Application	:	Applied
Explanation on application of the practice	:	The Board, its Committees, and individual Directors undergo an annual assessment conducted by the Nomination and Remuneration Committee ("NRC") and collectively by the Directors, covering the following areas: • The overall effectiveness of the Board; • The contribution and performance of each individual Director; • The contribution and performance of the Board Committees, namely the Audit Committee, Risk Management Committee, and NRC; and • The independence of the Independent Non-Executive Directors. These annual assessments provide each Director with the opportunity to offer feedback on the effectiveness of the Board as a whole, as well as on their own performance and contribution. Additionally, the NRC evaluates the performance and contribution of the Board Committees and their respective members. The Company Secretary collates the results of all assessments and presents them to the NRC for deliberation. Based on the assessments conducted, the NRC is satisfied with the effectiveness of the Board and its Committees. The Board subsequently affirmed the results of the assessment.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		

Measure	:		
Timeframe	:		

Intended Outcome

The level and composition of remuneration of directors and senior management take into account the company's desire to attract and retain the right talent in the board and senior management to drive the company's long-term objectives.

Remuneration policies and decisions are made through a transparent and independent process.

Practice 7.1

The board has remuneration policies and procedures to determine the remuneration of directors and senior management, which takes into account the demands, complexities and performance of the company as well as skills and experience required. The remuneration policies and practices should appropriately reflect the different roles and responsibilities of non-executive directors, executive directors and senior management. The policies and procedures are periodically reviewed and made available on the company's website.

Application	:	Applied
Explanation on application of the practice	:	The Company has established a structured process for determining Directors' remuneration to ensure competitiveness in attracting and retaining qualified individuals. The Nomination and Remuneration Committee ("NRC") is tasked with reviewing, assessing, and recommending remuneration packages for Executive Directors and C-Suite personnel. This process ensures that the packages are sufficiently attractive to retain key talent, taking into account individual performance, seniority, experience, and scope of responsibilities. The remuneration framework for Executive Directors is designed to align rewards with both Group and individual performance. In contrast, the remuneration for Non-Executive Directors is determined based on their experience and the level of responsibilities undertaken. To maintain market competitiveness and attract top talent, benchmarking is conducted against remuneration offered by other public listed companies within the same industry and of comparable market capitalisation. Executive Directors do not participate in decisions regarding their own remuneration. Similarly, the remuneration of Non-Executive Directors is determined collectively by the Board, with each Director abstaining from discussions relating to his or her own remuneration. The policy and procedures governing Directors' remuneration are outlined in the Board Charter and a dedicated Remuneration Policy, both of which are accessible on the Company's website at www.mynews.com.my.

Explanation for departure :		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
The level and composition of remuneration of directors and senior management take into account the company's desire to attract and retain the right talent in the board and senior management to drive the company's long-term objectives.

Remuneration policies and decisions are made through a transparent and independent process.

Practice 7.2
The board has a Remuneration Committee to implement its policies and procedures on remuneration including reviewing and recommending matters relating to the remuneration of board and senior management.

The Committee has written Terms of Reference which deals with its authority and duties and these Terms are disclosed on the company's website.

Application	:	Applied	
Explanation on application of the practice	:	The Nomination and Remuneration Committee ("NRC") was established to review and recommend appropriate remuneration packages for the Board and C-Suite personnel. In addition, the NRC evaluates the Group's annual salary increments and bonus payouts, taking into account the overall performance of the Group. The NRC discharges its responsibilities in accordance with its Terms of Reference, which are published on the Company's website at www.mynews.com.my.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome

Stakeholders are able to assess whether the remuneration of directors and senior management is commensurate with their individual performance, taking into consideration the company's performance.

Practice 8.1

There is detailed disclosure on named basis for the remuneration of individual directors. The remuneration breakdown of individual directors includes fees, salary, bonus, benefits in-kind and other emoluments.

Application	:	Applied
Explanation on application of the practice	:	The disclosure of individual Directors' remuneration on a named basis, including a detailed breakdown of components such as fees, salary, bonus, benefits-in-kind, and other emoluments, is provided in the Corporate Governance Overview Statement of the Annual Report 2025.

No	Name	Directorate	Company ('000)							Group ('000)						
			Fee	Allowance	Salary	Bonus	Benefits-in-kind	Other emoluments	Total	Fee	Allowance	Salary	Bonus	Benefits-in-kind	Other emoluments	Total
1	Dang Tai Luk	Executive Director	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	790.955	54.600	13.325	Input info here	858.880
2	Dang Tai Wen	Executive Director	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	753.690	52.000	16.640	6.383	828.713
3	Dang Tai Hock	Executive Director	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	334.843	29.000	9.900	Input info here	373.743
4	Christopher Koh Swee Kiat	Independent Director	78.333	15.500	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	93.833
5	Latifah Binti Abdul Latiff	Independent Director	73.333	15.500	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	88.833
6	Ding Lien Bing	Non-Executive Non-Independent Director	67.000	15.500	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	82.500
7	Blake Dang Kouk Siang	Executive Director	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	361.301	18.860	Input info here	3.206	383.367
8	Dang Kuok Keith	Executive Director	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	121.787	Input info here	Input info here	1.076	122.863
9	Input info here	Choose an item.	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
10	Input info here	Choose an item.	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
11	Input info here	Choose an item.	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
12	Input info here	Choose an item.	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
13	Input info here	Choose an item.	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
14	Input info here	Choose an item.	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
15	Input info here	Choose an item.	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here

Intended Outcome
Stakeholders are able to assess whether the remuneration of directors and senior management is commensurate with their individual performance, taking into consideration the company's performance.

Practice 8.2
The board discloses on a named basis the top five senior management's remuneration component including salary, bonus, benefits in-kind and other emoluments in bands of RM50,000.

Application	:	Departure	
Explanation on application of the practice	:		
Explanation for departure	:	For confidentiality reasons, the Board has decided not to disclose, on a named basis, the remuneration details of the top five Senior Management personnel. The Board is of the view that such disclosure could place the Company at a competitive disadvantage, given the intense competition for talent within the industry in which the Group operates.	
		In the best interest of the Group and the employees concerned, the Board has resolved not to disclose such information	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:	Please explain the measure(s) the company has taken or intend to take to adopt the practice.	
Timeframe	:	Choose an item.	

No	Name	Position	Company					
			Salary	Allowance	Bonus	Benefits	Other emoluments	Total
1	Input info here	Input info here	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.
2	Input info here	Input info here	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.
3	Input info here	Input info here	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.
4	Input info here	Input info here	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.
5	Input info here	Input info here	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.	Choose an item.

Intended Outcome
Stakeholders are able to assess whether the remuneration of directors and senior management is commensurate with their individual performance, taking into consideration the company's performance.

Practice 8.3 - Step Up
Companies are encouraged to fully disclose the detailed remuneration of each member of senior management on a named basis.

Application	:	Not Adopted
Explanation on adoption of the practice	:	

No	Name	Position	Company ('000)					
			Salary	Allowance	Bonus	Benefits	Other emoluments	Total
1	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
2	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
3	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
4	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here
5	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here	Input info here

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations. The company's financial statement is a reliable source of information.

Practice 9.1
The Chairman of the Audit Committee is not the Chairman of the board.

Application	:	Applied	
Explanation on application of the practice	:	The roles of the Chairman of the Audit Committee and the Chairman of the Board are held by different individuals to ensure the independence and overall effectiveness of the Audit Committee. The Audit Committee is chaired by Mr. Christopher Koh Swee Kiat, while the Board is chaired by Mr. Dang Tai Luk.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations. The company's financial statement is a reliable source of information.

Practice 9.2
The Audit Committee has a policy that requires a former partner of the external audit firm of the listed company to observe a cooling-off period of at least three years before being appointed as a member of the Audit Committee.

Application	:	Applied	
Explanation on application of the practice	:	The Audit Committee has adopted the best practice of imposing a cooling-off period of at least three (3) years before a former key audit partner may be appointed as a member of the Audit Committee. None of the current AC members were former key audit partners, and the Board has no intention of appointing any such individual as a member of the AC and Board at this time.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations. The company's financial statement is a reliable source of information.

Practice 9.3
The Audit Committee has policies and procedures to assess the suitability, objectivity and independence of the external auditor to safeguard the quality and reliability of audited financial statements.

Application :	Applied	
Explanation on application of the practice :	The Audit Committee adheres to best practices in assessing the external auditors to ensure their suitability, objectivity, and independence. For the financial year ended 31 October 2025, an annual assessment was conducted, which covered the quality of audit review procedures, the adequacy of the firm's expertise, and the resources available to perform the audit. Based on this assessment, the Audit Committee was satisfied with the performance of the external auditors. Grant Thornton Malaysia PLT also provided confirmation to the Audit Committee of their independence throughout the audit engagement for the financial year under review.	
Explanation for departure :		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations.
The company's financial statement is a reliable source of information.

Practice 9.4 - Step Up
The Audit Committee should comprise solely of Independent Directors.

Application	:	Not Adopted
Explanation on adoption of the practice	:	

Intended Outcome
There is an effective and independent Audit Committee.

The board is able to objectively review the Audit Committee's findings and recommendations. The company's financial statement is a reliable source of information.

Practice 9.5
Collectively, the Audit Committee should possess a wide range of necessary skills to discharge its duties. All members should be financially literate, competent and are able to understand matters under the purview of the Audit Committee including the financial reporting process.

All members of the Audit Committee should undertake continuous professional development to keep themselves abreast of relevant developments in accounting and auditing standards, practices and rules.

Application	:	Applied
Explanation on application of the practice	:	The Audit Committee comprises members with a diverse range of skills and expertise. All members are financially literate and possess the ability to understand matters within the Audit Committee's scope, including financial reporting and the Group's performance. The members actively participate in continuous professional development programmes from time to time to address any skills or knowledge gaps as needed. Mr. Christopher Koh Swee Kiat, the Chairman of the Audit Committee, holds an ACCA Postgraduate Diploma in Accounting and Finance. Mr. Ding Lien Bing, a member of the Audit Committee, is a professionally qualified accountant with extensive experience in the finance industry, including the financial reporting process. Puan Latifah binti Abdul Latiff brings over 30 years of experience in commercial and investment banking. She holds a Bachelor of Science degree, majoring in Finance.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	

Timeframe :		

Intended Outcome
Companies make informed decisions about the level of risk they want to take and implement necessary controls to pursue their objectives.

The board is provided with reasonable assurance that adverse impact arising from a foreseeable future event or situation on the company's objectives is mitigated and managed.

Practice 10.1
The board should establish an effective risk management and internal control framework.

Application	:	Applied
Explanation on application of the practice	:	The Board assumes ultimate responsibility for overseeing the adequacy and effectiveness of the Group's internal control system, which encompasses governance, risk management, and control processes. This oversight function is delegated to the Audit Committee and the Risk Management Committee. The Board recognises that robust oversight of risk management and internal controls is essential for enabling the Group to achieve its objectives at various levels, while appropriately managing risks, safeguarding the interests of stakeholders, and protecting the Group's assets and investments. The Group adopts three lines of defence framework for the governance and management of its internal control system. The internal audit function is outsourced to Crowe Governance Sdn Bhd, which reports directly to the Audit Committee. In addition, the Risk Management Department, supported by external risk consultants, facilitates the implementation of enterprise-wide risk management and internal control processes.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
Companies make informed decisions about the level of risk they want to take and implement necessary controls to pursue their objectives.

The board is provided with reasonable assurance that adverse impact arising from a foreseeable future event or situation on the company's objectives is mitigated and managed.

Practice 10.2
The board should disclose the features of its risk management and internal control framework, and the adequacy and effectiveness of this framework.

Application	:	Applied
Explanation on application of the practice	:	The Board considers risk management and internal control to be integral components of the Group's business operations. An approved Enterprise Risk Management ("ERM") Framework, developed in accordance with ISO 31000, is in place to guide both the Board and Management on risk governance and processes. The framework outlines a structured approach for risk identification, assessment, evaluation, treatment, monitoring, and reporting. Control effectiveness is regularly reviewed to ensure that adequate measures are implemented to manage identified risks. A Risk Management Report is presented to the Risk Management Committee on a quarterly basis. The Risk Management Report includes the following key elements: • Identification of new risks or changes to existing risks; • Evaluation and profiling of identified risks; • Controls implemented and any additional controls required; • Updates to the risk register; • Emerging risks; and • Incident reporting.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
Companies make informed decisions about the level of risk they want to take and implement necessary controls to pursue their objectives.

The board is provided with reasonable assurance that adverse impact arising from a foreseeable future event or situation on the company's objectives is mitigated and managed.

Practice 10.3 - Step Up
The board establishes a Risk Management Committee, which comprises a majority of independent directors, to oversee the company's risk management framework and policies.

Application	:	Not Adopted
Explanation on adoption of the practice	:	

Intended Outcome
Companies have an effective governance, risk management and internal control framework and stakeholders are able to assess the effectiveness of such a framework.

Practice 11.1
The Audit Committee should ensure that the internal audit function is effective and able to function independently.

Application	:	Applied
Explanation on application of the practice	:	The Group has outsourced its internal audit function to Crowe Governance Sdn Bhd ("Crowe Governance"), an independent professional services firm, to assist the Audit Committee in effectively discharging its duties and responsibilities. Crowe Governance provides assurance on the adequacy and effectiveness of the Group's internal control system and reports directly to the Audit Committee on findings and recommendations arising from each review. The Audit Committee has assessed the quality and effectiveness of the internal audit function and found them to be satisfactory. Furthermore, the Audit Committee held private sessions with Crowe Governance, without the presence of Management, to ensure that discussions were conducted independently and free from any undue influence.
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome
Companies have an effective governance, risk management and internal control framework and stakeholders are able to assess the effectiveness of such a framework.

Practice 11.2
The board should disclose–

- whether internal audit personnel are free from any relationships or conflicts of interest, which could impair their objectivity and independence;
- the number of resources in the internal audit department;
- name and qualification of the person responsible for internal audit; and
- whether the internal audit function is carried out in accordance with a recognised framework.

Application	:	Applied
Explanation on application of the practice	:	The internal audit function is outsourced to Crowe Governance Sdn Bhd, an independent professional firm that reports directly to the Audit Committee. The engagement is led by Mr. Tan Loon Hean, a Certified Internal Auditor ("CIA"). For each internal audit review, the team typically comprises 2 to 4 staff members, including the engagement director. All staff involved in the internal audit reviews hold professional qualifications and/or university degrees. The internal audit team assigned to the engagement is free from any relationships or conflicts of interest that could compromise their objectivity and independence. Internal audits are conducted using a risk-based approach and are guided by the International Professional Practices Framework (IPPF).
Explanation for departure	:	
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure	:	
Timeframe	:	

Intended Outcome

There is continuous communication between the company and stakeholders to facilitate mutual understanding of each other's objectives and expectations.

Stakeholders are able to make informed decisions with respect to the business of the company, its policies on governance, the environment and social responsibility.

Practice 12.1

The board ensures there is effective, transparent and regular communication with its stakeholders.

<table>
<tr><td>Application :</td><td>Applied</td></tr>
<tr><td>Explanation on application of the practice :</td><td>The Company recognises the importance of transparent, consistent, and regular communication with its stakeholders.

Quarterly financial results, annual reports, and announcements on material corporate exercises are disseminated to stakeholders through Bursa Malaysia Securities Berhad ("Bursa Securities").

The Board ensures effective and transparent engagement by providing stakeholders with the opportunity to raise questions and seek clarifications during the Company's Annual General Meeting ("AGM").

Additionally, the Company maintains an official website at www.mynews.com.my, which serves as a comprehensive platform for stakeholders and the public to access information on the Group's corporate profile, products, financial performance, and announcements to Bursa Securities.

To further enhance communication, the Group actively manages its Facebook and Instagram, social media pages, sharing updates on new products, promotions, outlet openings, and other operational activities.

Any request for information regarding the Group can be forwarded to:-

<table><tr><td>Telephone:</td><td>03-6158 6000</td></tr><tr><td>Email:</td><td>mynewscareline@mynews.com.my
cucareline@mycu.my</td></tr></table></td></tr>
<tr><td rowspan="2">Explanation for departure :</td><td></td></tr>
<tr><td></td></tr>
<tr><td colspan="2">Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.</td></tr>
</table>

Measure	:		
Timeframe	:		

Intended Outcome
There is continuous communication between the company and stakeholders to facilitate mutual understanding of each other's objectives and expectations.

Stakeholders are able to make informed decisions with respect to the business of the company, its policies on governance, the environment and social responsibility.

Practice 12.2
Large companies are encouraged to adopt integrated reporting based on a globally recognised framework.

Application	:	Not applicable – Not a Large Company	
Explanation on application of the practice	:		
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.1
Notice for an Annual General Meeting should be given to the shareholders at least 28 days prior to the meeting.

Application	:	Applied	
Explanation on application of the practice	:	The Notice of the Twelfth (12th) Annual General Meeting ("AGM") of the Company, held on 25 March 2025, was sent to shareholders on 24 February 2025, which was 28 days prior to the AGM. For the forthcoming Thirteenth (13th) AGM, shareholders will be notified via email and by post (for those without email addresses). The notification will inform them that the Company's Annual Report, Corporate Governance Report, Circular to Shareholders, Notice of the 13th AGM, Form of Proxy, and Administrative Guide are available on the Company's website.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.2
All directors attend General Meetings. The Chair of the Audit, Nominating, Risk Management and other committees provide meaningful response to questions addressed to them.

Application	:	Applied	
Explanation on application of the practice	:	During the Company's 12th Annual General Meeting ("AGM") held on 25 March 2025, all Directors were in attendance. All questions raised by shareholders and the Minority Shareholders Watch Group were duly addressed, either during the Question & Answer session at the AGM or in written form before and after the meeting.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.3
Listed companies should leverage technology to facilitate–

- voting including voting in absentia; and
- remote shareholders' participation at general meetings.

Listed companies should also take the necessary steps to ensure good cyber hygiene practices are in place including data privacy and security to prevent cyber threats.

Application	:	Applied
Explanation on application of the practice	:	While the Company recognises the benefits of virtual or hybrid AGMs in promoting inclusivity and convenience, it reverted to a fully physical AGM during the financial year under review to comply with the directive issued by the Securities Commission Malaysia (SC), which required listed issuers to hold physical or hybrid meetings effective 1 March 2025. To ensure transparency and efficiency, the Company implemented robust measures for the conduct of the physical AGM. Tricor Investor & Issuing House Services Sdn Bhd ("Tricor") was appointed as the Poll Administrator to manage the polling process, while Scrutineer Solutions Sdn Bhd acted as Scrutineers to verify the poll results. Shareholders were entitled to vote in person or appoint proxies to attend and vote on their behalf. Recognising the need to facilitate participation by shareholders in remote locations, the Company allowed members who are exempt authorised nominees to appoint multiple proxies for each omnibus account held, without imposing any restrictions on proxy qualifications. To further enhance convenience, the Company enabled electronic submission of proxy appointments via Tricor's TIIH Online platform at https://tiih.online. The poll results were announced promptly and published via Bursa Link on the same day as the AGM. Additionally, the minutes of the AGM were uploaded to the Company's website within the timeline stipulated under the Malaysian Code on Corporate Governance (MCCG).
Explanation for departure	:	

Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.		
Measure :		
Timeframe :		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.4
The Chairman of the board should ensure that general meetings support meaningful engagement between the board, senior management and shareholders. The engagement should 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 should also be provided with sufficient opportunity to pose questions during the general meeting and all the questions should receive a meaningful response.

Note: The explanation of adoption of this practice should include a discussion on measures undertaken to ensure the general meeting is interactive, shareholders are provided with sufficient opportunity to pose questions and the questions are responded to.			
Application	:	Applied	
Explanation on application of the practice	:	The Company's 12th Annual General Meeting ("AGM") was held on 25 March 2025. On 24 February 2025, the Company issued its Annual Report 2024 together with the Administrative Guide, which provided detailed guidance on the conduct of the meeting. During the AGM, shareholders were allowed to raise questions during the Question & Answer session for each agenda item. The Company ensured that shareholders had sufficient opportunity to pose questions and that all relevant queries were addressed. For transparency, the questions raised and the corresponding responses provided during the 12th AGM were subsequently published on the Company's website.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.5
The board must ensure that the conduct of a virtual general meeting (fully virtual or hybrid) support meaningful engagement between the board, senior management and shareholders. This includes having in place the required infrastructure and tools to support among others, a smooth broadcast of the general meeting and interactive participation by shareholders. Questions posed by shareholders should be made visible to all meeting participants during the meeting itself.

Note: The explanation of adoption of this practice should include a discussion on measures undertaken to ensure the general meeting is interactive, shareholders are provided with sufficient opportunity to pose questions and the questions are responded to. Further, a listed issuer should also provide brief reasons on the choice of the meeting platform.			
Application	:	Not applicable – only physical general meetings were conducted in the financial year	
Explanation on application of the practice	:		
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

Intended Outcome
Shareholders are able to participate, engage the board and senior management effectively and make informed voting decisions at General Meetings.

Practice 13.6
Minutes of the general meeting should be circulated to shareholders no later than 30 business days after the general meeting.

Note: The publication of Key Matters Discussed is not a substitute for the circulation of minutes of general meeting.			
Application	:	Applied	
Explanation on application of the practice	:	The Minutes of the 12th Annual General Meeting ("AGM") held on 25 March 2025 were made available on the Company's website at www.mynews.com.my within the required 30 business days.	
Explanation for departure	:		
Large companies are required to complete the columns below. Non-large companies are encouraged to complete the columns below.			
Measure	:		
Timeframe	:		

SECTION B – DISCLOSURES ON CORPORATE GOVERNANCE PRACTICES PERSUANT CORPORATE GOVERNANCE GUIDELINES ISSUED BY BANK NEGARA MALAYSIA

Disclosures in this section are pursuant to Appendix 4 (Corporate Governance Disclosures) of the Corporate Governance Guidelines issued by Bank Negara Malaysia. This section is only applicable for financial institutions or any other institutions that are listed on the Exchange that are required to comply with the above Guidelines.

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