



LEON FUAT BERHAD

Investors Relation Policy

INTRODUCTION

This Investor Relations Policy contains the main principles for Leon Fuat Berhad (“Company”) communication with investors, analysts and other stakeholders.

The Company engages in communication with the investors, analysts and other stakeholders in the financial markets through its website, company announcements, press releases and/or investor presentations.

COMMUNICATION PRINCIPLES AND STRATEGIES

The Company aims to ensure all shareholders and stakeholders have equal and adequate access to the information of the Company, including the Company’s business strategies and updates, stock and financial performance, in a timely manner.

Meeting with Press and media

The Company’s communications activities include meeting and briefing the media and analysts as well as institutional investors and brokers to enable current and potential investors as well as financial analysts to gain a broader understanding of the Group’s business performance and activities. It also provides an opportunity to interact with the Senior Management and to discuss on the strategies and development of the Group.

General meetings

The Company use the general meeting as the platform to communicate with its shareholders and other stakeholders and to present and provide an update on the activities and development of the Group.

The annual general meeting will also be used as a discussion forum between Management and shareholders and questions should be encouraged during the formal proceedings.

Site visits

The Company will on a case-to-case basis consider request for site visits as this will provide the visitors greater insight into the Company and its activities. The Company will consider events such as the opening of new facilities, acquisitions or the launch of a new product as the ideal opportunities to host a visit.

Company Announcement

In order to maintain fair and transparent markets, it is of fundamental importance that the Company keeps investors regularly informed about the affairs of the Group. The various provisions set out both in statute and regulation relating to company announcements help to create such transparency and protection for market participants.

The Company has in place an annual reporting calendar to enable the Company to announce certain planned events throughout the year, such as the publication of annual and quarterly results. In addition to this, the Company may consider holding regular investor or analyst briefings and will also communicate with the shareholders at the annual general meeting.

Corporate Website

The Company maintains a corporate website www.leonfuat.com.my where the public can access to the Company's corporate information, products and services, share prices information, financial results, media releases as well as the Company's announcements made to Bursa Malaysia.

AUTHORITY

The release of the Group's financial and non-financial information in any form to the public shall be made in accordance with the Group's internal policies and procedures and complies with applicable laws and regulations.

COMMUNICATION CHANNEL

The Company has appointed and authorised the following personnel to communicate with the public and stakeholders:

Primary Spokesperson

Name: Calvin Ooi Shang How
Position: Executive Director
Telephone: (603) 3375 3333
Email: calvin.ooi@leonfuat.com.my

Secondary spokesperson

Name: Ng Kok Wee
Position: Executive Director of Leon Fuat Hardware (Klang) Sdn Bhd
Telephone: (603) 3375 3333
Email: kw.ng@leonfuat.com.my

REVIEW OF POLICY

This Policy is subject to regular review by the Senior Management and Board of Directors of the Company to ensure its effectiveness.