

**RALCO CORPORATION BERHAD**  
**(Company No. 333101-V)**

**CORPORATE DISCLOSURE POLICIES AND PROCEDURES**

**1. Introduction**

As a public listed company, Ralco Corporation Berhad (“the Company”) and its subsidiaries (“the Group”) are committed to provide accurate, timely, consistent and fair disclosure of corporate information to enable informed and orderly market decision by investors. This information is directed to a diverse audience of shareholders, stakeholders and the public generally.

In formulating this policy, the Company has taken into account the recommendations contained in the Malaysian Code on Corporate Governance 2012 and its disclosure obligations contained in the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Malaysia”).

**2. Rationale and Objective**

To develop an effective Investor Relations (“IR”) programme and strategy to communicate fairly and accurately, the corporate vision, strategies, developments, financial plans, financial results and prospects to investors, financial community and other stakeholders and to obtain feedback from the stakeholders.

This policy also aims to:

- Develop and maintain a positive relationship with all the shareholders and stakeholders through active two-way communication;
- Promote and demonstrate a high standard of integrity and transparency through timely, accurate, quality and full disclosure.

**3. IR Structure and Responsibility**

The Company has established the following IR structure and responsibility for the implementation of IR programme and strategy:

**Primary Spokespersons:**

- i) Chairman
- ii) Managing Director
- iii) Executive Director

Primary spokespersons may communicate with audience constituents and respond to questions in relation to the corporate vision, strategies, developments, financial plans, financial results and future prospects.

**Secondary Spokespersons:**

- i) General Manager
- ii) Chief Financial Officer

Secondary spokespersons may communicate only in connection with their specific areas of responsibility within the Group, and as authorised by a Primary Spokesperson.

**4. Mode of Disclosure**

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

- 4.1. Electronic facilities provided by Bursa Malaysia;
- 4.2. Press releases;
- 4.3. Corporate website;
- 4.4. Email;
- 4.5. Road shows or investor conferences and analyst briefing; and
- 4.6. Annual general meeting.

**5. IR Programme and Strategies**

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

**5.1. Announcement of Material Information and Press Release**

After the approval from the Board on releasing of material information, on the same day, after the market closure, an announcement is made to Bursa Malaysia. The investors in the contact list will be informed verbally or by email and/or a company press release will be issued to all major newspapers after the announcement. If necessary, meetings or presentations for investors and analysts will be conducted.

**5.2. Annual General Meeting**

The annual general meeting is held to communicate with the shareholders on the Group's performance, strategy, outlook and other operational matters.

**5.3. Annual and Quarterly Financial Reports**

The quarterly interim financial results are prepared in the format which is in compliance with the MMLR of Bursa Malaysia and is published on Bursa Malaysia after approval by the Board on the same day.

The Annual Report will be printed and distributed to shareholders and other interested group by softcopy and/or hardcopy.

**5.4. Meetings or Interviews with Investors, Analysts and Media**

The primary spokespersons will meet the substantial shareholders, analysts or media from time to time to update them on the Group's performance and strategy. The spokespersons must exercise care to ensure only information already in public domain is communicated in the meetings or interviews.

**5.5. Participate in Programmes or Activities Organised by Bursa Malaysia and Other Related Bodies**

The Company may participate in events organised by Bursa Malaysia and other related bodies, such as road show and IR activities, to promote the Company to potential investors.

**5.6. Dedicated Investor Relations Web Page**

Create opportunity for the Company to outreach to potential investors with the creation of an IR web page on the Company's website. Internet is a power tool to communicate the corporate strategy, developments, updates, performance and other events to audience constituents timely and effectively. The website shall incorporate the Company's profile and history, financial information and other information which is of interest to the investors and financial community.

**6. Reports**

**6.1. Analysts' reports**

It is the Company's policy not to provide focused 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. However, the Company will not review and comment on the analysts' reports, its conclusions or investments recommendations.

**6.2. 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 may be expected to affect the price of the Company's securities or trading activity in those securities.

When a report or rumour about the Company contains material errors, the Company will issue an announcement to Bursa Malaysia to deny or clarify the matter, and provide sufficient supporting information in accordance with the MMLR of Bursa Malaysia.

**7. Obtaining Feedback**

The Company has developed various channels (email, CFO's contact number or constructive engagements) for shareholders and major stakeholders to provide their comments and feedback in relation to the Group's operational, performance, governance and strategic matters.

The Company will consider the relevant comments and feedback received in establishing its corporate strategy.

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**8. Review**

This policy shall be reviewed periodically by the Board in accordance with the needs of the Company.

**9. Contact Details**

Chief Financial Officer

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Date : 16 June 2020