



SHAREHOLDERS COMMUNICATION POLICY

1. Purpose

- 1.1 This Policy aims to set out the provisions with the objective of ensuring that shareholders, both individual and institutional (collectively, “Shareholders”), and, in appropriate circumstances, the investment community at large, are provided with ready, equal and timely access to balanced and understandable material information about the Company and its subsidiaries (“Group”), in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company.
- 1.2 For the purpose of this Policy, references to the investment community are intended to include the Company’s potential investors as well as analysts reporting and analysing the Company’s performance.

2. General Policy

- 2.1 The Board shall maintain an on-going dialogue with Shareholders and the investment community, and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders and the investment community mainly through the Company’s quarterly financial reports and annual reports, annual general meetings and other general meetings that may be convened, circulars and notices as well as information posted on GFB’s website, www.globaltec.com.my.
- 2.3 Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Any question regarding this Policy shall be directed to the Company Secretary.

3. Communication Strategies

Shareholders’ enquiries

- 3.1 Shareholders should direct their questions about their shareholdings in the Company to the Company’s Registrar.
- 3.2 Shareholders and the investment community may at any time make a request for the Company’s information from the Company Secretary to the extent such information is publicly available.



Corporate Communication *

- 3.3 Corporate communication will be provided to Shareholders in plain language and in English.

Shareholders have the right to choose the means of receipt of the corporate communications (in hard copy or through electronic means).

- 3.4 Shareholders are encouraged to provide, amongst other things, in particular, their email addresses to the Company in order to facilitate timely and effective communications.

Corporate Website

- 3.5 A dedicated Investor Relations section is available on GFB's website www.globaltec.com.my. Information on the GFB website is updated on a regular basis.

- 3.6 Information released by the Company to Bursa Malaysia Securities Berhad is also posted on the GFB website as soon as practicable. Such information includes financial statements, results announcements, press releases, circulars and notices of general meetings and associated explanatory documents etc.

- 3.7 All presentation materials provided in conjunction with the Company's annual general meeting and results announcement each year will be made available on the GFB website as soon as practicable after their release.

Shareholders' Meetings

- 3.8 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.

- 3.9 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.

- 3.10 The process of the Company's general meeting will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.

- 3.11 Board members, in particular, either the chairman or deputy chairman of Board, Board committees or their delegates, senior management and external auditors will attend annual general meetings to answer Shareholders' questions.

- 3.12 Shareholders are encouraged to attend shareholders' activities organised by the Company, where information about the Company, including its latest strategic plan, products and services etc will be communicated.

Investment Market Communications

- 3.13 Investor/analysts briefings and one-on-one meetings, road shows (both domestic and international), media interviews, marketing activities for investors and specialist industry



forums etc will be available on a regular basis in order to facilitate communication between the Company, Shareholders and the investment community.

- 3.14 GFB's Directors and employees who have contacts or dialogues with investors, analysts, media or other interested outside parties are required to comply with the disclosure obligations and requirements under the Company's Corporate Disclosure .

4. Shareholder Privacy

- 4.1 The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

Footnote

* Corporate Communication refers to any document issued or to be issued by GFB for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a circular and a proxy form.