

STAKEHOLDERS COMMUNICATION POLICY

Introduction

This Policy sets out the aims and practices of the Company in respect of communicating with its stakeholders including its shareholders (both current and prospective).

Cabinet Holdings Berhad (“Cabinet” or “the Company”) recognises the value of providing current and relevant information to its stakeholders to enhance its Corporate Disclosure Policy and empowering its stakeholders through effective communication.

1. METHODS OF COMMUNICATION

The following methods of communication are available :

- Bursa Announcements
- General Meetings
- Annual reports
- The Company’s website which is available at all times
- Press Conferences/Media Releases
- Telephone/Facsimile/E-mail/Post
- Such other means of communication as may be deemed appropriate.

2. BURSA ANNOUNCEMENTS

Cabinet makes announcements to Bursa Malaysia Securities Berhad (“Bursa Securities”) in accordance with Bursa Securities’s Ace Market Listing Requirements.

All announcements made to Bursa Securities are available to stakeholders on the Company’s website at <https://www.cabinet.asia/announcements> as soon as reasonably practical after such information is released to Bursa Securities.

3. GENERAL MEETINGS

The Annual General Meeting and other general meetings of the Company are the primary forum for communication with shareholders and for shareholders participation.

3.1 Date, Time and Location of General Meetings

The date, time and location of the Annual General Meeting and other general meeting will be set out in detail in the Notice of the Meeting which will be circulated to shareholders at least 14 clear days (exclusive of the day on which the notice is posted and the day on which the meeting is held) or 21 clear days in the case where the special resolution is to be proposed or where it is an annual general meeting prior to the date of the meetings.

The Notice will be advertised in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper and posted on the Company’s website.

3.2 Proxy Form

A proxy form allowing shareholders to appoint a proxy to attend, in the event the shareholders cannot attend the meeting, will be circulated to Shareholders along with the Notice of Meeting.

3.3 Manner of Circulation

Subject to the Act, Listing Requirements, laws, rules or regulations, notice of a meeting of members or Document which is required to be given, sent or served under the Act or under the Constitution shall be in writing and shall be given to the members either:-

- in hard copy,
- in electronic form, or
- partly in hard copy and partly in electronic form.

3.4 Questions from Shareholders to the Chairman, Directors and External Auditors

At the Annual General Meeting and other general meetings, shareholders are encouraged to participate and ask questions about or comment on the management, the performance of the Company and/or the conduct of the audit and the External Auditors Report or the subject matter which is being tabled for shareholders considerations.

At the commencement of all general meetings, the Chairman will inform shareholders on all resolutions set out in the Notice of such meetings are to be voted by poll in accordance with the provisions of the Rule 8.31A of Bursa Malaysia's ACE Market Listing Requirements.

The Chairman should encourage meaningful engagement between the Board, senior management and shareholders during the general meetings. 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 will be provided with reasonable time and opportunity to pose for questions during the General Meeting and all the questions should receive a meaningful response or via subsequent email responses if time does not permit.

Shareholders may also send in their questions and comments in advance either through e-mail, facsimile or post to be raised and answered at the general meetings.

3.5 Minutes

The minutes of the Annual General Meeting and other general meetings will be posted on the Company Website no later than 30 business days after the general meeting held which is accessible by all the stakeholders.

4. ANNUAL REPORT

The Company's Annual Report to shareholders is the central means of communicating to shareholders and other stakeholders the Company's activities, operations and performance over the past financial year.

The Company shall include an overview of the application of the Practice set out in the Malaysian Code of Corporate Governance 2021 (“MCCG”) in its annual report and to disclose the application of each Practice set out in the MCCG during its financial year, to Bursa Securities in a prescribed format (“Corporate Governance Report”) and announce the same together with the announcement of the annual report.

The Annual Report is distributed to shareholders annually and is sent together with the Notice of the Annual General Meeting at least 21 clear days prior to the date of the Annual General Meeting.

The Annual Report and the Corporate Governance Report will also be available on the Company’s website as soon as reasonably practical after the said Report has been released to Bursa Securities.

5. THE COMPANY’S WEBSITE

The Company’s website at <https://www.cabnet.asia/> contains information about the Company including shareholders communications. The Company’s website is updated, from time to time to provide timely and accurate information.

All announcements and press releases made to Bursa Securities and other relevant corporate information that has been officially released to the market will be available as soon as reasonably practical, after such information has been released to Bursa Securities.

6. PRESS CONFERENCES/MEDIA RELEASES

The Company may occasionally organise press conferences and media releases in conjunction with the execution of significant or major agreements, products launches or presentations.

Presentations made during Press Conferences/Media Releases will be available on the Company’s website as soon as reasonably practical after such information is released to Bursa Securities.

7. TELEPHONE, FACSIMILE, E-MAIL CONTACT AND POST

All stakeholders, including shareholders may contact or communicate with the Company as follows:

For Investor Relations related queries, please contact the following:

CABNET HOLDINGS BERHAD

- * Chairman’s/Chief Executive Officer’s/Group Finance Manager’s Office
No.18 (PLO 184) Jalan Angkasa Mas 6,
Kawasan Perindustrian Tebrau II,
81100 Johor Bahru, Johor, Malaysia
Tel No. : 607-353 9008
Fax No. : 607-353 0146
e-mail : ir@cabnet.asia

- * *Issues regarding Corporate Governance concerns should be addressed to the Chairman’s office.
Issues regarding financial performance, operations and business should be addressed to the Chief Executive Officer/Group Finance Manager’s Office.*

The Company will respond within a reasonable time frame to stakeholders’ queries and concerns.

CABNET HOLDINGS BERHAD [Registration No: 201401045803 (1121987-D)]
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Issues relating to the Company's securities should be addressed to the Company's Share Registrar as follows:

TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD

Registration Number: 197101000970 (11324-H)

Unit 32-01, Level 32, Tower A,

Vertical Business Suite, Avenue 3,

Bangsar South, No. 8, Jalan Kerinchi

59200Kuala Lumpur

Tel No. : 603-27839299

Fax No. : 603-27839222

This Stakeholders Communication Policy was approved and adopted by the Board on 23 February 2018.

This Stakeholders Communication Policy was last reviewed and revised on 28 April 2025.