

Shareholder Communications Policy

1. Introduction

Shareholder Communications Policy or Investor Relations is that process through which a public listed company organises and conducts itself in effective two-way communications with its Shareholders, the financial community and other Stakeholders with the objective of accurately representing the Company, achieving a fair market value for the Company's securities and ultimately lowering its cost of capital.

An important activity acknowledged at the highest level, the Board of Directors, Ho Hup Construction Company Berhad Group ("the Group") has a concentrated Shareholders Communication with the initiatives to:

- a. earn the trust and confidence of its Shareholders and investing public as a whole;
- b. assist in providing an understanding of the Company's businesses, management directions and the industry that we are in; and
- c. be transparent for effective and informed investment decisions.

2. Basic Communication Principles

Effective communication with Shareholders, Investors, Analysts and general public is a priority to the Group. The guiding principle for the basis of the Company's Investor Relations activities is to ensure that dissemination of Ho Hup's fundamentals to all Shareholders, Investors and market participants is made in a timely, fair, transparent, accurate, consistent and equal manner.

The Group continuously reaches out to ensure its Stakeholders are kept informed of all material development within the group via:

- a. Annual General Meeting;
- b. Extraordinary General Meetings;
- c. Announcements through Bursa Malaysia Securities Berhad;
- d. Media releases;
- e. Company's website; and
- f. Annual Report.

3. Responsible Parties

The Shareholder Communication Policy enable the Group to communicate effectively with its Shareholders, major Investors, other Stakeholders and public generally with the intention of giving them a clear picture of the Group's performance and operations.

4. Authorised Spokespersons

For the purpose of maintaining better control over disclosure, the Executive Director ("ED") of Ho Hup has been designated as the Principal Spokesperson of the Group. The ED can delegate the role to the Senior Management of the Group as and when the need arises according to the subject matter that needs to be communicated by the Company.

5. Publication Procedures

The Board is committed in maintaining effective communications with the Company's Shareholders, Stakeholders and the public generally. In accordance with Paragraph 9.02 of Bursa Securities Listing Requirement, the Board discloses to the public all material information necessary for informed investment and takes reasonable steps to ensure that all Shareholders enjoy equal access to such information.

Shareholders are also able to access the Company's Annual Reports, Circulars to Shareholders, and the Group's corporate and financial information from the Bursa Securities website.

6. Events

Notice of Annual General Meeting and related papers are sent out to shareholders at least 21 days before the date of the meeting. At each Annual General Meeting, the Board presents the progress and performance of the business and encourages shareholders to participate in the question and answer session. Executive Directors and the Chairman of the Audit Committee, where appropriate, are available to respond to shareholders' questions during the meeting.

7. Others (Rumours, Confidential Information)

Generally, the Company will not respond to reports or rumours unless they contain information that have effect on the share price of its securities or investment decision. The Company will comply with the Bursa Malaysia Securities Berhad requirements when responding to such reports, rumours and provide sufficient supporting information.