

SHAREHOLDERS COMMUNICATION POLICY AND STATEMENT ON SHAREHOLDERS' RIGHTS

1. PURPOSE

This policy aims to set out provisions with the objective of ensuring that shareholders, both individual and institutional ("**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.

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.

The Board recognises the importance of an effective communication channel between the Board, shareholders and the general public. The Board acknowledges the need for shareholders and other stakeholders to be informed of all material business matters affecting the Company.

2. GENERAL POLICY

Information shall be communicated to Shareholders and the investment community mainly through the Company's financial reports (quarterly financial reports and annual reports), annual general meetings and other general meetings that may be convened, notices and circulars, announcements made and submitted to Bursa Malaysia Securities Berhad ("**Bursa Securities**") as well as information posted on the Company's website www.agxlogistics.com.

Effective and timely dissemination of information to Shareholders and the investment community shall be ensured at all times. Any questions regarding this Policy shall be directed to the Company's management or Company Secretary.

3. COMMUNICATION STRATEGIES

Shareholders' Enquiries

- Shareholders should direct their questions about their shareholdings to the Company's Registrar.
- Any enquiries regarding the Group can be conveyed to the following contact numbers and email:

Phone : +03-8023 1311 (Hunting Line)

Email : corporate@agxlogistics.com

Corporate Communication

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

Remarks: Corporate communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, annual or quarterly financial reports, notices of meetings, circulars, proxy forms, etc.

Corporate Website

- A dedicated Investor Relations section is available on the Company's website and information on the website is updated on a regular basis.
- All announcements, the annual reports, quarterly reports and circulars of the Company are posted to the Company's investor relations as soon as practicable following their release to Bursa Securities.
- Relevant press releases and presentations are also made available on the Company's website to facilitate communication between the Company, shareholders and potential investors.

Shareholder's Meetings

- Shareholders are encouraged to participate in general meetings or to appoint proxy / proxies to attend, speak and vote at meetings for and on their behalf if they are unable to attend the meetings.
- Appropriate arrangements for the general meetings shall be in place to encourage Shareholders' participation.
- The notices convening meetings shall specify the place, day and hour of the meeting, and shall be given to all shareholders at least 14 days before the meeting or at least 21 days before the meeting where any special resolution is proposed or where it is an annual general meeting.
- Members of the Board of Directors, in particular the Chairman and Managing Director, senior management and external auditors will attend annual general meetings to answer Shareholders' questions.

4. SHAREHOLDER PRIVACY

The Company recognises the importance of shareholders' privacy and will not disclose shareholders' information without their consent unless required by law.

This policy was reviewed, approved and adopted by the Board of Directors on 26 April 2024.