

1.0 RELATIONSHIP WITH SHAREHOLDERS AND STAKEHOLDERS

The Board will maintain an effective communications policy that enables both the Board and Management to communicate effectively with shareholders and the general public.

The Board will ensure that the General Meetings of the Company are conducted in an efficient manner and serve as a mode of shareholders' communication. These include the provision of comprehensive and timely information to shareholders and the encouragement of active participation in general meetings.

The methods of communication engaged by the Company are, amongst others, as follows:

- a) timely announcements and disclosures made to Bursa Securities;
- b) the Company's website, msbglobal.com.my, provides easy access to the corporate information pertaining to the Group and its activities, which is updated as and when necessary.

The Chairperson encourages active participation of the shareholders during general meetings and provides reasonable time for discussion at general meetings.

The Annual General Meeting ("AGM") is the principal forum for communication with shareholders. The notices of the AGM and annual reports are sent out to shareholders at least twenty-eight (28) days before the date of the AGM.