



SKP RESOURCES BERHAD

Stakeholder Communication Policy

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| Document Title: | Stakeholder Communication Policy | | |
| Ref No: | SKPRES/CO-P01 | | |
| Originator: | Corporate Office | Applicable To: | SKP Resources Berhad and its subsidiaries |
| Revision No: | New | Effective Date: | 30 November 2023 |

1. OBJECTIVES

This Policy sets out the aims and practices of SKP Resources Berhad (“The Company”) and Its Subsidiaries (“The Group”) the Company in respect of communicating with its stakeholders including its shareholders (both current and prospective).

The Group 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.

2. METHODS OF COMMUNICATION

The following methods of communication are made available:

- a) Bursa Announcements;
- b) General Meetings;
- c) Annual Reports;
- d) The Company’s Website;
- e) Press Conferences/Media Releases;
- f) Analyst Briefings;
- g) Telephone/Facsimile/Email/Post; and
- h) Such other means of communication as may be deemed fit.

3. Bursa Announcements

The Group makes announcements to Bursa Malaysia Securities Berhad (“Bursa Securities”) in accordance with Bursa Securities Listing Requirements.

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

4. 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.

4.1 Date, Time and Locations of the 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 mailed to shareholders at least 21 days prior to the date of the meetings.

4.2 Proxy Form

A proxy form allowing shareholders to appoint a proxy to attend in the event the shareholders cannot attend the meeting will accompany the Notice of Meeting distributed to all shareholders.

4.3 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 at this Annual General Meeting are to be voted by poll.

The Chairman will provide reasonable time for questions and answers to ensure that all subject matter tabled are thoroughly considered and debated.

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

5. Annual Reports

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 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.

6. The Company's Website

The Company's website at <https://www.skpres.com/index.html> contains information about the Company including shareholders communications.

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.

7. 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.

8. Analyst Briefings

The Company holds briefings with institutional investors, fund managers, analysts and research houses in conjunction with the release of its quarterly financial results and occurrence of material events pursuant to Main Market Listing Requirements.

The Company will submit announcements to Bursa Securities on or before commencement of analyst briefings.

9. Telephone/Facsimile/Email/Post

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

For Investor Relations related queries, please contact the following:

SKP Resources Berhad
Group Finance Controller
No. 421, 4th Miles,
Jalan Kluang,
83000 Batu Pahat,
Johor Darul Takzim
Tel No: 607-432 5707
Fax No: 607-434 0213
Email Address: kauwf@skpres.com

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

Issues relating to the Company's securities should be addressed to the Company's Share Registrar as follows:

Boardroom Share Registrars Sdn. Bhd.
No. 5, Jalan Prof. Khoo Kay Kim,
Seksyen 13,
46200 Petaling Jaya,
Selangor Darul Ehsan
Tel No: 603-7890 4700
Fax No: 603-7890 4670
Email Address: BSR.Helpdesk@boardroomlimited.com

This Stakeholder Communication Policy was approved and adopted by the Board on 30 November 2023.