

Updated on 20 April 2020



MILUX CORPORATION BERHAD
[Registration No. 199401027937 (313619-W)]
(Incorporated in Malaysia)

SHAREHOLDERS' COMMUNICATION POLICY

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(A) OBJECTIVE

Milux Corporation Berhad ("**Milux**" or "**the Company**") is committed to enhancing long term shareholders' value through regular communication with all its shareholders, irregardless of individual shareholders and institutional investors (collectively, "**the Shareholders**").

Towards this objective, Milux strives to ensure that all Shareholders have ready and timely access to all publicly available information of the Company, to fairly and accurately represent the Company so that investors and potential investors can make properly informed investment decisions and others can have a balanced understanding of the Company and its objectives.

(B) COMMUNICATION WITH SHAREHOLDERS

Milux adopts the following measures with regards to communication with the Company's shareholders:-

(I) Announcements to Bursa Malaysia Securities Berhad

Material information, updates and periodic financial reports are published on a timely basis through announcements to Bursa Malaysia Securities Berhad.

Shareholders and Investors can obtain the Company's latest announcements such as quarterly financial results in the dedicated website of Bursa Malaysia Securities Berhad at <http://www.bursamalaysia.com.my>.

(II) Corporate Website

A company's website (<http://www.milux.com.my>) is maintained and the website contains relevant information for the Shareholders, potential investors and the general public.

(III) Annual Reports

Milux's Annual Reports to the Shareholders remain the central means of communicating to the Shareholders, amongst others, the Company's operations, activities and performance for the past financial year end as well as the status of compliance with applicable rules and regulations.

(IV) Annual General Meetings/General Meetings

The Annual General Meetings ("**AGMs**") and other general meetings provide an opportunity for the shareholders to seek and clarify any issues pertaining to the Group and to have a better understanding of the Group's activities and performance. The Shareholders are encouraged to meet and

communicate with the Board at the AGM and to vote on all resolutions. The Board is always available to meet members of the press after the AGM. The notice of AGM together with the Annual Report is dispatched to shareholders at least twenty-eight (28) days prior to the meeting date.

The Company will consider to implement leverage technology to facilitate electronic voting and shareholders' participation at General Meetings in remote locations.

(V) Designated Contact Persons

Any enquiry regarding investor relations/ from the Shareholders may be conveyed to the following designated contact persons, the information of which has also been published on the Company's Corporate Website:-

- (1) Datuk Khoo Teck Kee, Group Managing Director
Email address: khootk@milux.com.my
- (2) Tan Chee How, Executive Director
Email address: bentan@milux.com.my
- (3) Wong Wai Keong, Chief Financial Officer
Email address: wkwong@milux.com.my

Telephone No.: 03-3134 1254

Facsimile No.: 03-3134 1193

(C) REVIEW OF POLICY

This policy will be reviewed biennially or as and when it is required to ensure the information remains current and updated.

History of the Shareholders' Communication Policies

Date	Description
25 February 2014	Establishment of Shareholders' Communication Policy
23 May 2017	Reviewed and Updated the Shareholders' Communication Policy
27 March 2018	Reviewed and Updated the Shareholders' Communication Policy
20 April 2020	Reviewed and Updated the Shareholders' Communication Policy