

IMASPRO CORPORATION BERHAD and its subsidiaries

Communication Policy

IMASPRO CORPORATION BERHAD [Registration No. 200401019024 (657527-H)] COMMUNICATION POLICY

The purpose of this Communications Policy (“Policy”) is to ensure the public profile and good reputation of Imaspro Corporation Berhad (“Company”) are maintained and enhanced through managing communications with external parties. This Policy and all its components shall be applied to the Company and its subsidiaries (collectively, the “Group”).

The Group communicates with a large number of different internal and external stakeholders in order to conduct its business and meet its obligations as a listed company on Bursa Malaysia Securities Berhad. It is important that information about the Group and its operations convey an objective, relevant and accurate picture and meets its business objectives and strategies.

The internal stakeholders include employees, directors, officers and consultants. For the external parties and stakeholders include but are not limited to:-

- a) Customers
- b) Competitors
- c) Business partners
- d) Contractors and suppliers
- e) Shareholders
- f) Investors and analysts
- g) Government and local authorities
- h) Regulators
- i) Media
- j) Family and friends
- k) Local community
- l) General public

Investor Relations Manager shall be responsible for the following corporate communication matters:-

- a) Maintaining and updating the Company’s official media channels;
- b) Maintaining and implementing the Group’s guidelines and the approved or standardised templates and materials;
- c) Ensuring the appropriate corporate and financial information is released to Bursa Malaysia for dissemination to shareholders;
- d) Coordinating communications with the investor community and financial analysts;
- e) Ensuring the Managing Director is informed in a timely manner of noteworthy developments that could require external communications, whether positive or negative, for better planning and coordination and reduces the risk of miscommunication or providing inaccurate information;
- f) Ensuring the Company Secretary is informed in a timely manner of material developments which require announcement to Bursa Malaysia; and
- g) Overseeing the day-to-day operation of any authorised social media channel to ensure the content and communications released to comply with the above policies.

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The Board of directors (“Board”) will review this Policy from time to time and make any necessary amendments to ensure it remains consistent with the Board’s objectives, current law and practices.

This Policy was revised and approved by the Board on 29 August 2024.