

COMMUNICATION POLICY OF IMASPRO CORPORATION BERHAD

The purpose of this Communications Policy is to ensure the public profile and good reputation of Imaspro Corporation Berhad (“the Company”) are maintained and enhanced through managing communications with external parties. This Communication Policy and all its components shall be applied to the Company and its subsidiaries (“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 conveys an objective, relevant and accurate picture and meets its business objectives and strategies.

The internal stakeholders include employees, directors, officers, consultants, etc. External parties and stakeholders include but are not limited to:

- i. Customers
- ii. Competitors
- iii. Business partners
- iv. Contractors and suppliers
- v. Shareholders
- vi. Investors and analysts
- vii. Government and local authorities
- viii. Regulators
- ix. Media
- x. Family and friends
- xi. Local community
- xii. General public

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

- i. Maintaining and updating the Company’s official media channels.
- ii. Maintaining and implementing the Group’s guidelines and the approved or standardised templates and materials.
- iii. Ensuring the appropriate corporate and financial information is released to Bursa Malaysia for dissemination to shareholders.
- iv. Coordinating communications with the investor community and financial analysts.
- v. 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.
- vi. Ensuring the Company Secretary is informed in a timely manner of material developments which require announcement to Bursa Malaysia.

- vii. 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.

The Policy will be continually improved upon and reviewed from time to time by the Board.

Review Date : 24th August 2022