

IMASPRO CORPORATION BERHAD and its subsidiaries

Corporate Disclosure Policy

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

1. INTRODUCTION

Imaspro Corporation Berhad and its subsidiaries (collectively, the “Group”) is committed in upholding high standards of transparency and promotion of investor confidence through the provision of comprehensive, accurate and quality information on a timely and even basis. By adopting this Corporate Disclosure Policy (“Policy”), the Group has considered the recommendations contained in the Malaysian Code of Corporate Governance 2021 (“MCCG 2021”), the disclosure obligations contained in the General Disclosure Guide and Main Market Listing Requirements (“MMLR”) Corporate Disclosure Policy issued by the Bursa Malaysia Securities Berhad (“Bursa Securities”).

2. RATIONALE AND OBJECTIVES

The primary objectives of this Policy are:-

- To promote and elevate a high standard of integrity and transparency through timely comprehensive, accurate, quality and full disclosure;
- To raise awareness and provide guidelines to the directors, management and employees of the Group on disclosure requirements and practice;
- To build good relationships with all stakeholders based on transparency, openness, trust and confidence; and
- To ensure compliance with all applicable legal and regulatory requirements on disclosure of material information.

The Group shall adhere to this Policy as specified in the continuing disclosure requirements of the Bursa Securities, as below:-

- Immediate disclosure of material information;
- Thorough public dissemination;
- Clarification, confirmation or denial of rumours or reports;
- Response to unusual market activity;
- Unwarranted promotional disclosure activity; and
- Insider trading.

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3. DISCLOSURE STRUCTURE AND RESPONSIBILITY

To achieve its objectives, the Group had adopted the following structure and responsibility:

3.1 Designated Spokesperson:-

- Managing Director
- Senior Independent Non-Executive Director
- Chairman of the Board

3.2 The Designated Spokesperson is responsible for:-

- Proper dissemination of information and ensuring compliance with the disclosure obligations under the MMLR of Bursa Securities; and
- Communication, overseeing and co-ordinating disclosure of material information to all stakeholders in accordance with the MMLR of Bursa Securities and ensuring appropriate security measures are in place to maintain the integrity of the information being disseminated.

3.3 Disclosure and Dissemination Channels:-

The Group is authorised to make use of a broad range of communication channels to disseminate information to its stakeholders and these include but not limited to:-

- Electronic facilities provided by Bursa Securities;
- Press releases;
- Corporate website;
- E-mail;
- Road shows, exhibitions, analyst briefings, interviews or events; and
- General Meetings.

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.