

CORPORATE DISCLOSURE POLICY

Communication with Shareholders and Investors

The Board acknowledges the importance of an effective communication channel between the Board, stakeholders, institutional investors and the investing public at large to provide a clear and complete picture of the Group's performance and position as much as possible. The company is fully committed in maintaining high standards in the dissemination of relevant and material information on the development of the Group in its commitment to maintain effective, comprehensive, timely and continuing disclosure. There has also been strong emphasis on the importance of timely and equitable dissemination of information. Disclosures of corporate proposals and/or financial results are made not only in compliance with Main Market Listing Requirement but also include additional items through media releases and are one on a voluntary basis. Whilst efforts are made to provide as much relevant and material information as possible to the shareholders and stakeholders, the Board is cognizant of the legal and regulatory framework governing the release of materials and sensitive information so as not to mislead the shareholders. Therefore, information that is price-sensitive or may be regarded as undisclosed material information about the Group, is not disclosed to any party until it is already in the public domain through disclosure. Investor information of the Company, the Annual Report, Board Charter and Code of Conduct can be accessed on the Company's corporate website on www.pelangipublishing.com.

There are number of formal channels to account shareholders and stakeholders, particularly :-

a) Annual Report

The Annual Report is the major channel of communication disclosing information not only on the Group's business, financials and other key activities but also additional information such as strategies, operations, performance, challenges and its management. The Board places great importance on the content of the Annual Report to ensure the accuracy of the information as the Annual Report is a vital source of information for investors, shareholders and the general public. The contents of the Annual Report are continuously enhanced to take into account development, amongst others, corporate governance. The Board Annual Report Committee, chaired by Chairman, oversees the production of the Annual Report and reviews its contents before it is published. The complete printed version of the Annual Report is provided to all shareholders. The shareholders may also download the digital version of Annual Report from the Group's corporate website on www.pelangipublishing.com.

b) Announcement to Bursa Securities

Announcement of quarterly financial results, circulars and various announcements are made via Bursa website in full compliance with regulatory authorities' disclosure requirements. The same is also made available on Pelangi's corporate website. Prior to its release, announcements intended for Bursa Securities are subject to review and approval by the Chairman or the Board, to ensure that the announcement fulfills the disclosure requirements as well as meets what is intended by management. Filings and announcements to Bursa Securities are available online at www.pelangipublishing.com.

c) Media Releases / Media Conference

Media Releases are provided to the media on all significant corporate developments and business initiatives to keep the investing community and shareholders updated on the Group's developments. Media releases are subject to approval by the Chairman and whenever necessary, released to Bursa Securities to increase the visibility of media releases. Media Conferences have been arranged on some special occasions or some special projects communications.

d) Investor Relations

Investor relations is managed by the corporate communications department, who oversees most aspects of shareholder meetings, press conferences, investor relations sections of company websites, and company annual reports. Pelangi's Investor relations efforts include scheduling engagement sessions with the investing community and is attended by Chairman / Group Managing Director. Such engagement sessions including conferences, newspaper interviews, press releases etc.

e) Company Corporate Website

All information on share price, financial reports, downloadable annual reports, stock exchange filings, presentations, financial calendar and ownership profile are posted on the Investor Relations section while media has its own dedicated section for media release.