

SHAREHOLDERS COMMUNICATION POLICY

This policy was updated on 29th October 2015.

1. INTRODUCTION

This policy sets out the principles of ConnectCounty Holdings Berhad (the “**Company**”) in relation to the shareholders’ communications, with the view to ensuring equal, timely, transparent, effective and open communications with the shareholders of the Company, both individual and institutional (“**Shareholders**”), and to encourage Shareholders’ participation in its Annual General Meetings (**AGMs**).

2. OBJECTIVE

The Company is committed to enhancing long-term and sustainable shareholder value through fair disclosure of information via regular, effective and timely communication with its Shareholders

2.1 The Board of Directors (the “**Board**”) aims to ensure that Shareholders are well informed of all activities of the Company that will affect their shareholdings and interests in the Company, and also to ensure that they have the necessary information to assess the performance of the Company.

2.2 Information is communicated to Shareholders through the annual report and the annual general meeting, and other general meetings that may be convened, as well as by making available all periodic financial reports and all market announcements on the Company’s official website.

3. COMMUNICATION STRATEGIES

3.1 Platform for Information Access

Information is communicated to the Shareholders mainly through:

- (a) The Company’s financial reports;
- (b) AGMs and other general meetings that may be convened;
- (c) Disclosures/lodgements submitted to Bursa Malaysia Securities Berhad, other relevant authorities; and
- (d) Corporate publications/newsletters on the Company’s official website at www.repidconn.org. Shareholders may also be directed to articles/news related to the Company by other media publications (i.e. the press) via the Company’s website or through any other means the Company/Board deems appropriate

3.2 Shareholders’ Enquiries

3.2.1 The contact details of the Company are set out in the Company’s official website, in order to enable the Shareholders to make any query that they may have with respect to the Company.

- 3.2.2 Shareholders should direct their enquiries about their shareholdings to the Company's share registrar. Their details are as follows:

Securities Services (Holdings) Sdn Bhd
Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara,
Damansara Heights, 50490 Kuala Lumpur, Malaysia
Tel : +603 2084 9000 (general line)
Fax : +603 2094 9940; +603 2095 0292

- 3.2.3 Shareholders may at any time make a request for the Company's information to the extent such information is publicly available.

3.3 Company's Website

- 3.3.1 The Company's website provides the Shareholders with corporate information, such as principal business activities and latest development of the Company and its subsidiaries (collectively, the "**Group**"). It also provides information on the Board Charter, corporate governance and key policies of the Company, as well as details of the Board and the Board Committees.

- 3.3.2 The Company publishes its results announcement on the Bursa's and the Company's websites after the results have been ratified by the Board. The results announcement contains the performance and financial results of the Group, and any other information required to be disclosed under the ACE Listing Regulations ("**ACE LR**") from time to time.

- 3.3.3 Information released by the Company for publication on the website of the Bursa is also posted on the Company's official website immediately thereafter. Such information includes but is not limited to quarterly reports, annual/audited reports, announcements, circulars, notices of general meetings and any other information required to be published under the ACE LR from time to time.

- 3.3.4 Press releases and newsletters issued by the Company from time to time are also available on the Company's official website.

- 3.3.5 Information on the Company's official website is updated on a regular basis.

3.4 Shareholders' Meetings

- 3.4.1 General meetings provide an opportunity for open and constructive communication between the Company and the Shareholders. Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at the meetings on their behalf if they are unable to attend the meetings.

- 3.4.2 Notices of the Company's AGM, related circulars and forms of proxy will be distributed to the Shareholders at least 14 to 21 days (or any other period required under the ACE LR from time to time) prior to the respective AGM. The circulars will set out details of the proposed resolutions and other relevant

information. The forms of proxy will also be provided to the Shareholders for appointing proxies to attend and vote at the AGM on their behalf.

3.4.3 Board members, in particular, the Chairman of the Board committees, the appropriate senior executives and the external/internal auditors will attend the AGM to answer the Shareholders' questions.

3.4.4 Proceedings of the Company's general meetings will be reviewed from time to time to ensure that they are in compliance with the requirements under the policies and regulations of the Company, the ACE LR and the applicable laws of Malaysia, and follow the good corporate governance practices.

4. SHAREHOLDERS' PRIVACY

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required to do so by the Bursa, other relevant authorities, or by applicable laws and regulations.

5. PERIODIC REVIEW

This policy shall be reviewed annually or on an ad hoc basis by the Board.

- **THE END** -