



# **GOLDEN LAND BERHAD**

[Registration No. 199401012688 (298367-A)]

[Incorporated in Malaysia]

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## **SHAREHOLDERS' COMMUNICATION POLICY**

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## 1.0 INTRODUCTION

- 1.1 GLB recognises the value of providing shareholders with timely and relevant information about its businesses to enhance its transparency and empower shareholders through effective communication.
- 1.2 This Shareholders' Communication Policy ("Policy") sets out the aims and practices of the Company ("the Company" or "GLB") as part of its commitment in maintaining a high standard in the timely dissemination of material information on the Group's latest business and corporate developments to shareholders and the general public, enabling shareholders to engage actively with the Company and exercise their rights as shareholders in an informed manner.

## 2.0 METHODS OF COMMUNICATION

### 2.1 Bursa Announcements

- 2.1.1 GLB publishes announcements on Bursa Malaysia Securities Berhad ("Bursa Securities")'s website on a timely manner as required under Bursa Securities Main Market Listing Requirements.
- 2.1.2 All announcements made on Bursa Securities' website will be made available to the shareholders on the Company's website at [www.glbhd.com](http://www.glbhd.com) as soon as reasonably practicable after such information is released.

### 2.2 General Meetings

- 2.2.1 General meetings of the Company aim to provide an opportunity for effective communication with, and constructive feedback from, shareholders regarding the Company's performance, proposed corporate exercises, and other matters. Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf should they be unable to attend the meetings.
- 2.2.2 The notice convening general meeting specifying the date, time and venue will be circulated to the shareholders by post or electronically at least 14 days before the meeting, or at least 28 days in the case of an Annual General Meeting ("AGM") or where a special resolution is to be passed.

The notice will be announced via Bursa Malaysia's website, published in a national Bahasa Malaysia or English daily newspaper and made available on the Company's website at [www.glbhd.com](http://www.glbhd.com).

- 2.2.3 Board members or their delegates, relevant management executives and where applicable, the External Auditors will attend General Meetings to respond to shareholders' questions.
- 2.2.4 At the General Meetings, shareholders are encouraged to actively participate and raise questions pertaining to the Company's business activities. The Chairman will allocate reasonable time for questions and answers session to ensure that all subject matters on the agenda are thoroughly considered and considered. Shareholders may also submit their questions or comments in advance of the meeting either through e-mail, facsimile or post to be addressed during the meeting

## **2.3 Annual Report**

2.3.1 The Company's Annual Report to shareholders is the central means of communicating to shareholders on the Company's activities, operations and performance over the past financial year. The Annual Report is distributed to shareholders together with the Notice of the AGM at least 28 clear days prior to the date of the Annual General Meeting.

2.3.2 The Annual Report is also available on the Company's website.

## **2.4 Sustainability Statement**

2.4.1 The Company's Sustainability Statement provides details insight on its sustainability practices encompassing key areas such as environmental compliance, employee welfare, customer relations, governance and etc. The statement forms part of the Company's Annual Report.

2.4.2 The Sustainability Statement is available on both the Company's website and Annual Report. The Company values shareholders' feedback and encourages stakeholders to share their views by emailing [sustainability@glbhd.com](mailto:sustainability@glbhd.com).

## **2.5 Corporate Website**

2.5.1 The Company maintains a website at [www.glbhd.com](http://www.glbhd.com) which can be accessed by shareholders to keep abreast with the Company's development.

2.5.2 All announcements and press releases made through Bursa Securities' website, along with other relevant corporate information officially released to the market will be made available on the Company's website.

## **2.6 Press Conferences/Media Release**

2.6.1 The Company may hold press conferences or issue media releases when needed, in conjunction with the execution of significant agreements, products launches or presentations with prior approval from the Board of Directors ("Board").

2.6.2 Any presentations made during such press conferences/media releases will be available on the Company's website as soon as reasonably practicable, following the release of the information through Bursa Securities' website.

## **3.0 SHAREHOLDERS' PRIVACY**

3.1 The Company recognises the importance of shareholders' privacy and will not disclose Shareholders' information without their consent, unless otherwise required by law.

## **4.0 REVIEW OF THE POLICY**

4.1 The Policy will be periodically reviewed and updated in accordance with the needs of the Group and any new regulations that may have an impact on the Group.

4.2 This Policy is available on the Company's website at [www.glbhd.com](http://www.glbhd.com).

## 5.0 CONTACT DETAILS

5.1 Shareholders may contact or communicate with the Company through the following channels:-

A) **Registered Office (for Corporate and Governance matters)**

Address : A-09-03, Empire Tower  
Empire Subang  
Jalan SS16/1  
47500 Subang Jaya, Selangor

Tel : 03-5611 8844

Email address : [mail@glbhd.com](mailto:mail@glbhd.com)

B) **Share Registrar (for securities related matters)**

Name : Securities Services (Holdings) Sdn Bhd

Address : Level 7, Menara Milenuim  
Jalan Damanlela  
Pusat Bandar Damansara  
Damansara Heights  
50490 Kuala Lumpur

Tel : 03-2084 9000

Fax : 03-2094 9940

Email address : [info@sshsb.com.my](mailto:info@sshsb.com.my)