

1. Introduction

1.1 In formulating this policy, Pensonic Holdings Berhad (“PHB” or “the Company”) has taken into account the recommendations contained in the Malaysian Code on Corporate Governance (“MCCG”) and its disclosure obligations contained in the Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”).

2. Investor Relations (“IR”) Structure and Responsibility

2.1 The Company has established the following Investment Relations (“IR”) structure and responsibility for the implementation of IR programme and strategy:-

Spokespersons:	The Group MD has been appointed to communicate with audience constituents and respond to questions in relation to the corporate vision, strategies, developments, future prospects, financial results and plans, operation matters, etc.
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3. Mode of Disclosure

3.1 The Company makes use of a broad range of communication channels to disseminate information regarding the Company. These would include:

- (a) Electronic facilities provided by Bursa;
- (b) Press releases;
- (c) Corporate website;
- (d) Emails;
- (e) Road shows or events; and
- (f) Annual General Meetings / Extraordinary General Meetings

4. IR Programme and Strategies

4.1 The Company has the following programmes and strategies in place to bridge and enhance the relationship with investors or potential investors:

(a) Announcement of Material Information and Press Release

After the approval from the Board of Directors on releasing of material information, an announcement is made to the Bursa Securities or a company press release will be issued to all major newspapers.

(b) **Annual General Meeting or Extraordinary General Meeting or Press Conference**

The Annual General Meeting / Extraordinary General Meeting / Press Conference is held to communicate with the shareholders on the Company's performance, strategy, proposed corporate exercises, outlook, operational matters, etc.

(c) **Annual and Quarterly Financial Reports**

The Annual Report and Quarterly financial reports are submitted to the Bursa Securities and also available on the corporate website of the Company.

(d) **Meetings or Interviews with Investors, Analysts and Media**

The spokespersons will meet the shareholders, analysts or media to update them on the Company's performance, strategy, development, etc.

(e) **Participate in Investor Relations Web Portal**

The Company has established a company website including the creation of an IR web portal to reach out to current and potential investors.

5. Reports and Rumours

5.1 Analysts' reports

It is the Company's policy not to provide focused guidance to analysts in their efforts to develop their financial reports or earnings estimate of the Company. The Company will point out factual errors or assumptions which are inconsistent with previously announced information.

5.2 Rumours

It is the Company's policy not to respond or comment on market rumours and speculation, unless they appear to contain material information or misinformation, or may be reasonably expected to affect the price of the Company's securities or trading activity in those securities.

6. Obtaining Feedback

6.1 The Company has developed various channels for shareholders and major stakeholders include: customers, employees, financiers, shareholders and communities to provide their comments and feedback. The Company will consider the relevant comments and feedback received in establishing its corporate strategy.

7. Periodic Review

7.1 This policy shall be reviewed from time to time by the Board when deemed necessary.

8. Contact Details

8.1 Contact details for the person named under section 2 above:

Contact:	Group MD, Chew Chuon Ghee, Vincent
T:	+604 507 0393 ext 2802
F:	+604 507 3825
E:	vincent@pensonic.com

9. Effective Date

9.1 This policy is effective 13 September 2018.