

SHAREHOLDERS AND INVESTORS COMMUNICATION POLICY

OBJECTIVE

Dataprep Holdings Bhd (“the Company”) is committed to enhancing long-term shareholders value through regular communication with its shareholders and investors, both individual and institutional (the “Shareholders”).

The Company strives to ensure that all Shareholders have ready and timely access to all publicly available information of the Company. The Company sets out this Policy in place as to promote effective communication with Shareholders, to enable them to engage actively with the Company and exercise their rights as shareholders in an informed manner.

SHAREHOLDERS COMMUNICATION

Direct engagement with shareholders provides better understanding of the Company’s objectives and its challenges, it also enable the Company to aware expectations and concerns of its shareholders. In this regard, the Company has established the following communication channels with its shareholders:

(A) ***ANNUAL GENERAL MEETING (“AGM”)***

- (i) The Company regards the AGM as an important event in the corporate calendar of which all Directors and key senior executives should attend.
- (ii) The Company regards the AGM as an important forum for dialogue with shareholders and aims to ensure that the AGM provides an important opportunity for effective communication with and constructive feedback from the Company’s shareholders.
- (iii) The Chairman encourages active participation by the shareholders during the AGM.
- (iv) In addition to the normal agenda for the AGM, the Board provides opportunities for shareholders to raise questions pertaining to the business activities of the Group. Shareholders who are unable to attend are allowed to appoint proxies to attend and vote on their behalf.

(B) ***EXTRAORDINARY GENERAL MEETINGS (“EGM”) WILL BE HELD AS AND WHEN REQUIRED***

The Directors will consider requisitions by shareholders to convene EGM or any other urgent matters requiring immediate attention of the Company.

(C) ***ANNUAL REPORT***

The Directors believe that an important channel to reach shareholders and investors is through the Annual Report. The Company’s Annual Report can be obtained by accessing the Company’s website at www.dp.com.my

(D) ***COMPANY’S WEBSITE***

The Company also maintains a website at www.dp.com.my which can be accessed by shareholders to keep abreast with the Company’s development. The Board ensures the timely release of financial results on a quarterly basis to provide shareholders with an overview of the Company’s performance and operations in addition to the various announcements. The Company’s website provides easy access to corporate information pertaining to the Company.

INVESTORS RELATION

The Group also holds briefings / dialogues with institutional investors, fund managers, analysts and research houses. Analysts and investors are briefed as required, in relation to major corporate exercises and pertinent issues within the disclosure requirements of Bursa Malaysia.

DISCLOSURE OF INFORMATION

While the Group endeavours to provide as much information as possible to its shareholders and stakeholders, it must also be wary of the legal and regulatory framework governing the release of material and price-sensitive information. All corporate disclosures take into account the prevailing legislative restrictions and requirements as well as the investors need for timely release of price-sensitive information such as financial performance results and statements, material acquisitions, significant corporate proposals as well as other significant corporate events. In all circumstances, the Group is cautious not to provide undisclosed material information about the Group and continually stresses on the importance of timely and equal dissemination of information to shareholders and stakeholders.

SHAREHOLDER PRIVACY

The Company recognizes the importance of shareholders' privacy and will not disclose shareholders' information without their consent unless required by law.

ACCESS TO POLICY

This policy is available for viewing on the Company's website.

REVIEW OF THIS POLICY

This policy is subject to regular review by the Board and will be amended (as appropriate) to reflect current best practice in communications with shareholders.

CONTACT

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This Policy is reviewed and approved by the Board on 30 May 2017