

CS08 SHAREHOLDERS COMMUNICATION POLICY

EXECUTIVE SUMMARY

A high quality, ongoing dialogue and communication with shareholders will help to build trust and understanding in the relationship between the Company and the shareholders.

This policy serves as a guide and management of shareholders' requirements.

This policy shall be reviewed every three (3) years, or as and when deemed necessary to ensure the Policy is updated with the relevant developments in the legislation and international standards.

Any changes to this policy shall be approved by the Board of Directors

1. DEFINITIONS

"Board" refers to Board of Directors of Opcom Holdings Berhad.

"Bursa Securities" refers to Bursa Malaysia Securities Berhad.

"Group" refers to Opcom Holdings Berhad and its subsidiaries.

"Listing Requirements" refers to the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad.

2. PURPOSE

The Board recognises the importance of an effective communication channel between the Board, shareholders and the general public ("**Investment Community**"). This policy is to promote effective communication and provide shareholders with full and timely information about the Company.

3. RESPONSIBILITY

The CSW of the Company serves as a platform for two-way communication between the Company and the stakeholders. The CSW is actively involved in the engagement and the Executive Director is periodically briefed on the interactions and feedback from the stakeholders, if any, prior to bringing to the Board's attention on material information.

4. ACCESS

Any enquiry regarding the Group may be channelled to:

Corporate Services Workgroup

Telephone number : +(603) 5519 5599

Email address : investor-relations@opcom.com.my

5. ACCESS TO INFORMATION

Stakeholders may obtain up-to-date information about the Group by assessing the Company's website, www.opcom.com.my. Financial results, updated Bursa Securities announcements, corporate information, board charter, code of conduct of the Board, annual reports, the rights of the shareholders to participate, speak and vote at general meetings and to demand poll vote and other information of the Company is also available from the Company's website.

6. METHODS OF COMMUNICATION

The Company uses the Annual General Meeting, scheduled annually in September, as a means of communicating with shareholders. Members of the Board, Key Senior Management of the Company as well as the external auditors are present to answer questions raised at the meeting.

Shareholders and/or stakeholders are welcomed to raise queries by contacting the CSW throughout the year.