

## SHAREHOLDERS COMMUNICATION POLICY

Pertama Digital Berhad (“**Company**”) believes in maintaining effective and continual communication with shareholders. This objective is achieved through ways detailed as follows:

### I. ANNOUNCEMENTS MADE TO BURSA MALAYSIA SECURITIES BERHAD (“**BURSA**”) WEBSITE

Quarterly financial results and other material information that warrants immediate disclosure under requirements as set out in Chapter 9 of the Main Market Listing Requirements.

In addition, there are other announcements, made periodically to the Bursa website. Such announcements would include interim financial reports on a quarterly basis, issuance of annual audited financial statements and annual report, notice of Annual General Meeting and/or extraordinary general meetings with the agenda thereof to keep shareholders informed about the upcoming events /meetings in the Company.

Shareholders are encouraged to register themselves for news alerts which they will be notified via emails on the Company’s news posted on our corporate website as well as announcements made by the Company. Consequently, shareholders are well-informed about the corporate developments in the Company and will be motivated to have greater participation in general meetings.

### II. DISSEMINATION OF INFORMATION ON CORPORATE WEBSITE

Our corporate website [www.pertamadigital.com](http://www.pertamadigital.com) is uploaded with relevant information regarding the Company. All announcements made on the Bursa website will also be uploaded to the corporate website in chronological order.

Shareholders and other interested stakeholders are encouraged to register themselves for news alerts which they will be notified via emails on the Company’s news posted on our corporate website as well as announcements made by the Company.

### III. ANNUAL REPORTS

Annual Reports are published within the specified time frame based on the current applicable requirements with the primary aim to communicate with shareholders regarding the Company’s financial information, audited results, reports from our external auditors, Chairman, Managing Director and the Board collectively on corporate development and the state of affairs of the Company’s financials.

Previously, each of our esteemed shareholders will receive a copy of the printed abridged version of the annual report at their registered address maintained with the Bursa Depository, together with a CD ROM containing the full version of the annual reports, and the shareholders may opt to request for a copy of the printed annual report to be sent out to their registered address within 4 market days from the date of receipt of the request to their registered address. We look to go fully digital on this in the near future, subject to the Bursa requirements.

The electronic version of the Company’s annual report will be uploaded to the Group’s corporate website on the official publication date of the report to enable easy access from the internet. There is also an archive of the past years’ annual reports on the corporate website for easy reference by shareholders and other interested stakeholders.