

THIS POLICY APPLIES TO:

- MST Golf Group Berhad
(Registration No.: 199301009307 (264044-M))
- MST Golf Sdn Bhd
(Registration No.: 198901011987 (189294-P))
- MST Golf Management Sdn Bhd
(Registration No.: 200101013452 (549209-A))
- MST Golf Arena Sdn Bhd
(Registration No.: 199801015399 (471528-D))
- MST Golf (Singapore) Pte Ltd
(Registration No.: 200002124N)

ADOPTION & REVISION HISTORY:

Rev.	Effective Date	Description	Approved by
0	1 Feb 2023	Formal Adoption	Board of Directors

(SEE NEXT PAGE FOR POLICY)

Stakeholder Communication Policy

1. OBJECTIVE

- 1.1. This Stakeholder Communication Policy ("Policy") sets out the aims and practices of MST Golf Group Berhad ("Company") and its subsidiaries listed in the first page of this policy (collectively including the Company, "Group") in respect of communicating with the Group's stakeholders (both current and prospective). The Company's Board of Directors ("Board") shall be accountable to the Group's stakeholders for the operations and performance of the Group.
- 1.2. In meeting the Group's stakeholders' expectation of timely and accurate dissemination of information and with greater transparency on disclosures as to enable them to form an informed view on the Group, the Board shall, amongst others, undertake the following:
 - a) communicate with stakeholders in a timely and open manner;
 - b) adopt good corporate governance practices;
 - c) ensure that the Group's performance is closely monitored and feedback is provided; and
 - d) engage and interact with stakeholders when making decisions that are significant to the Group's direction
- 1.3. In compliance with Paragraph 9.01(4) of the Main Market Listing Requirements of Bursa Securities ("MMLR"), the Board shall ensure for a Continuous Disclosure that is a credible and responsible market in which participants conduct themselves with the highest standards of due diligence and investors have access to timely and accurate information to facilitate the evaluation of securities.
- 1.4. This Policy also aims to fulfill the following MMLR:

Paragraph 9.21(2)(a) and (b) of the MMLR

A listed issuer must publish the following information on its website:

- (a) all announcements made to the Exchange pursuant to these requirements, as soon as practicable after the same are released on the Exchange's website; and
- (b) a summary of the key matters discussed at the annual general meeting, as soon as practicable after the conclusion of the annual general meeting.

Paragraph 9.21(4) of the MMLR

A listed issuer should ensure that its website is current, informative and contains all information which may be relevant to the listed issuer's shareholders including analyst's briefings.

2. METHODS OF COMMUNICATION

2.1. The following are the methods of communication made available:

- a) Bursa Announcements;
- b) General Meetings;
- c) Annual Reports;
- d) The Group's Website;
- e) Press and Social Media; and
- f) Telephone/Facsimile/E-mail/Post.

3. BURSA ANNOUNCEMENTS

3.1. The Company shall make announcements to Bursa Malaysia Securities Berhad ("Bursa Securities") in accordance with MMLR. All announcements made to Bursa Securities shall be made available to shareholders on the Group's website at www.mstgolfgroup.com after such information has been released to Bursa Securities.

4. GENERAL MEETINGS

The Annual General Meeting and other general meetings of the Company are the primary forum for communication with shareholders and shareholders' participation.

4.1. Date, Time and Location of General Meetings

The date, time and location of the Annual General Meeting and other general meetings will be set out in detail in the Notice of the Meeting which will be mailed to shareholders at least 21 (twenty-one) clear days prior to the date of the meeting. The Notice will also be advertised in a nationally circulated English daily newspaper and posted on the Group's website.

4.2. Proxy Form

A proxy form allowing shareholders to appoint a proxy to attend in the event the shareholder is unable to attend the meeting will accompany the Notice of Meeting distributed to all shareholders.

4.3. Questions from Shareholders to the Chairman of the Board, Directors and External Auditors

- a) At Annual General Meeting and other general meetings, shareholders are encouraged to participate and ask questions about or comment on the management, the performance of the Group and/or the conduct of the audit and

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the External Auditors Report or the subject matter which is being tabled for shareholders' considerations.

- b) At the commencement of all general meetings, the Chairman will inform shareholders present of their right to demand a poll in accordance with the provisions of the Company's Constitution.
- c) The Chairman of the Board shall provide reasonable time for questions and answers to ensure that all subject matter tabled are thoroughly considered and debated.
- d) Shareholders may also send in their questions and comments in advance either through e-mail, facsimile or post to be raised and answered at the general meetings.

5. ANNUAL REPORT

- 5.1. 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.
- 5.2. The annual report is distributed to shareholders annually and is sent together with the Notice of the Annual General Meeting at least 21 (twenty-one) clear days prior to the date of the Annual General Meeting.
- 5.3. The annual report shall also be made available on the Group's website after the said report has been released to Bursa Securities.

6. COMPANY'S WEBSITE

- 6.1. The Group's website at www.mstgolfgroup.com contains information about the Company. All announcements and press releases made to Bursa Securities and other relevant corporate information that have been officially released to the market shall be available after such information has been released to Bursa Securities.

7. TELEPHONE, FACSIMILE, E-MAIL CONTACT AND POST

- 7.1. Shareholders may contact or communicate with the Company as follows:

MST GOLF GROUP BERHAD

MST Golf Plaza, 8 Jalan SS 13/5
47500 Subang Jaya, Selangor, Malaysia.

Tel : +603 5566 8666

Fax : +603 5566 8667

Email : mst@mstgolf.com

The Company will respond within a reasonable time frame to stakeholders' queries and concerns.

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- 7.2. Issues relating to the Company's securities should be addressed to the Company's Share Registrar as follows:

BOARDROOM SHARE REGISTRARS SDN BHD

11th Floor, Menara Symphony
No. 5, Jalan Prof. Khoo Kay Kim, Seksyen 13
46200 Petaling Jaya, Selangor, Malaysia.
Tel : +603 7890 4700
Fax : +603 7890 4670

8. REVIEW OF POLICY

- 8.1. This Policy is subject to periodic review to ensure it is abreast with latest requirements of relevant laws and regulations, and in line with the Groups' current needs and objectives.

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