

NETX HOLDINGS BERHAD
Company Registration No. 200001030834 (533441-W)

SHAREHOLDER COMMUNICATIONS POLICY

1. PURPOSE

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. As a listed company, the Company is obliged to provide information about itself, how it is governed, its operations, financial condition and future prospects. This information is directed to a diverse audience of shareholders, stakeholders and the public generally. The purpose of this Policy is to promote effective communication and provide shareholders with full and timely information about the Company, to fairly and accurately represent the Company so that investors and potential investors can make proper informed investment decisions and others can have a balanced understanding of the Company and its objectives.

This Policy sets out how the Company will meet those obligations in as comprehensive a manner as possible. In formulating this Policy, the Company has taken into account the recommendations contained in the Malaysian Code on Corporate Governance and its disclosure obligations contained in the Listing Requirements of Bursa Malaysia Securities Berhad, with which the Company is bound to comply.

The Board recognises the importance of an effective communication channel between the Board, shareholders and the general public.

2. ACCESS TO INFORMATION

Stakeholders may obtain up-to-date information about the Group by assessing the Company's website, www.netx.com.my, announcements to Bursa Malaysia Securities Berhad, corporate information, board charter, code of conduct of the Board, the rights of the shareholders to participate, speak and vote at general meetings and to demand poll vote and other information of the Company can also be found from the Company's website.

3. METHODS OF COMMUNICATION

The Company uses the Annual General Meeting as a means of communicating with shareholders. Members of the Board, key senior management of the Company and 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 management/Board of Directors throughout the year.