

## **Shareholders Communication Policy**

The purpose of this Shareholder Communication Policy is to ensure effective, timely, and transparent communication between the Company and its Shareholders, to enable them to exercise their rights as Shareholders in an informed manner.

This policy aims to promote effective communication with Shareholders, providing factual and timely information, through the following channels:

### **1. Annual Report**

The annual report contains information that assists Shareholders in understanding the Company's operations, financial results, the nature of the industry and the Company's outlook.

### **2. Company Website**

The Company believes that communicating with Shareholders through electronic means, particularly via its website ([www.protasco.com.my](http://www.protasco.com.my)) is an efficient way of distributing information in a timely and convenient manner.

The Company's web-site contains the annual report, financial statements, announcements released to Bursa Malaysia, and other corporate publications of the Company and its Group.

### **3. Shareholders' Meeting**

Shareholders' meetings will serve as a key forum for communication. The Company will encourage active participation, addressing questions and concerns raised by Shareholders during these meetings.

The Directors, Senior Management and External Auditors will attend the Shareholders meetings to address Shareholders questions.

### **4. Share Registrar**

Shareholders may contact Boardroom Share Registrars Sdn Bhd for shares related inquiries:

Boardroom Share Registrar 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  
Email : bsr.helpdesk@boardroomlimited.com

## **5. CONTACT DETAILS**

### **Corporate Office**

Corporate Block, Unipark Suria  
Jalan Ikram-Uniten, 43000 Kajang,  
Selangor Tel : +603-8738 3388

### **Kuala Lumpur Office**

No. 87, Jalan Kampung Pandan  
55100 Kuala Lumpur  
Tel : +603-9286 4050

Website: [www.protasco.com.my](http://www.protasco.com.my)

### **Investor Relations**

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### **Corporate Communication Department**

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