



**EITA RESOURCES BERHAD**  
**[199601026396 (398748-T)]**

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**STAKEHOLDER COMMUNICATION POLICY**

**1. INTRODUCTION**

This policy outlines the principles and practices of EITA Resources Berhad ("EITA" or "the Company") and its subsidiaries ("the Group") in communicating with stakeholders, including shareholders, investors, employees, customers, regulators, and the public. EITA is committed to ensuring transparency, accessibility, and accuracy in its communications, in line with the Malaysian Code on Corporate Governance (MCCG) and Bursa Malaysia Listing Requirements.

**2. METHODS OF COMMUNICATION**

EITA employs various communication channels to ensure timely and effective dissemination of information to stakeholders. These include:

- Bursa Announcements
- General Meetings
- Annual Reports
- Company Website
- Press Conferences/Media Releases
- Telephone/Facsimile/Email/Post
- Other appropriate communication methods

**3. BURSA ANNOUNCEMENTS**

EITA complies with Bursa Malaysia Securities Berhad's Main Market Listing Requirements by making timely announcements. All Bursa announcements will be published on the Company's website as soon as practicable after their release.

**4. GENERAL MEETINGS**

General meetings, including the Annual General Meeting (AGM), serve as the primary forum for communication with shareholders.

**4.1. Notice of Meetings**

- The Notice of AGM and other general meetings will be circulated at least 21 clear days before the meeting.
- The Notice will be published in a national English newspaper and on the Company's website.

**4.2. Proxy Form**

- Shareholders who are unable to attend may appoint a proxy via the Proxy Form provided.

**4.3. Shareholder Engagement**

- Shareholders are encouraged to ask questions during AGMs regarding the Company's performance, governance, and financials.
- The Chairman will ensure an interactive engagement between the Board, Senior Management, and shareholders.
- Questions may also be submitted in advance via email or post.

**4.4. Voting**

- All resolutions in General Meetings will be voted by poll in accordance with Bursa Malaysia's Listing Requirements.

**4.5. Minutes of Meetings**

- Minutes of AGMs and general meetings will be made available on the Company's website within 30 business days after the meeting.

**5. ANNUAL REPORT**

- The Annual Report serves as a primary communication tool, providing stakeholders with a comprehensive view of EITA's financial and operational performance.
- The report will also include an overview of the application of the MCCG practices.
- Both the Annual Report and Corporate Governance Report will be published on the Company's website.

**6. COMPANY WEBSITE**

- The Company's website will serve as a key platform for stakeholders to access corporate information, announcements, reports, and policies.
- All disclosures to Bursa Malaysia and press releases will be uploaded as soon as practicable.

**7. PRESS CONFERENCES/MEDIA RELEASES**

- The Company may organize press conferences or issue media releases for major corporate developments, new projects, or strategic initiatives.
- These will also be made available on the Company's website.

**8. STAKEHOLDER ENQUIRIES**

EITA encourages stakeholders to reach out for inquiries, feedback, or concerns. The following contact details are provided for different types of inquiries:

**Investor Relations:**

EITA Resources Berhad  
No. 6, Jalan Astana 1/KU2,  
Bandar Bukit Raja,  
41050, Klang, Selangor Darul Ehsan.  
Tel : +603-3341 2112  
Fax: +603-3341 1221  
Email: ir@eita.com.my

**Shareholder Queries:**

Tricor Investor & Issuing House Services Sdn. Bhd.  
Unit 32-01, Level 32, Tower A, Vertical Business Suite  
Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur  
Wilayah Persekutuan  
Tel: 03-2783 9299  
Fax: 03-2783 9222  
Email: is.enquiry@vistra.com

EITA is committed to responding to stakeholder inquiries within a reasonable timeframe.

**9. POLICY REVIEW**

This Stakeholder Communications Policy will be periodically reviewed by the Board to ensure its effectiveness and relevance. Amendments will be made where necessary to align with best practices and regulatory requirements.

This Policy (Version No. 1) was approved and adopted by the Board of Directors of the Company on 20 May 2025.