



**CB Industrial Product Holding Berhad (428930-H)**

## **CORPORATE DISCLOSURE POLICY**

As a public listed company, CB Industrial Product Holding Berhad (“CBIP”) practices accurate, complete and timely disclosure in accordance with the corporate disclosure requirements set out in the Bursa Securities’ Main Market Listing Requirements.

We are committed to adhere to the highest standards of transparency, accountability and integrity in the disclosure of all material information about the Company’s activities to the investing public in an accurate, complete and timely manner.

The primary objectives of CBIP’s Corporate Disclosure Policy are:

- To promote and maintain market integrity and investor confidence.
- To disclose the Company’s material information in an accurate and timely manner.
- To promote relations with the investment community and other stakeholders based on the principles of transparency and understanding of the Company’s activities.

In order for the Company to accomplish the said objectives, we list the following continuous measures being taken:

- Ensure that written policies and procedures of the Company that encompass the Corporate Disclosure Policy and other requirements relating to corporate disclosure as set out in the Bursa Securities’ Main Market Listing Requirements are clearly disclosed.
- Ensure that designated persons are assigned to be the Company’s spokespersons.
- Ensure that material information released to the public are accurate and timely.
- Ensure that investor relation activities like consistent communication to analysts, institutional investors and the media and the investing public are duly carried out promptly and regularly.