



MENANG CORPORATION (M) BERHAD

Registration No.: 196401000240 (5383-K)

CORPORATE DISCLOSURE POLICY

Menang Corporation (M) Berhad (“MCB”) is committed to fair disclosure based on applicable laws and regulations. Disclosure-related matters are handled in accordance with the policy shown below.

1. Information Covered by This Policy

This policy covers "material information" as stipulated by applicable laws and regulations. This includes information related to corporate decisions and occurrence of material fact as stipulated by the Bursa Securities Malaysia Berhad (“Bursa”) in accordance with its policies for timely information disclosure and financial statements to be disclosed in accordance with laws as well as similar types of information.

2. Basic Principles Regarding the Disclosure of Material Information

MCB discloses material information based on the following five principles:

- I. **Transparency:** MCB discloses information in a factual manner, regardless of the content.
- II. **Timeliness:** MCB discloses information promptly, without delay, following occurrences that warrant disclosure.
- III. **Fairness:** MCB dispenses information fairly to our various stakeholders.
- IV. **Continuity:** MCB discloses information in a steady, continuous manner.
- V. **Confidentiality:** MCB does not provide information to third persons before information has officially been announced by the company.

3. The Structure and Role of the Person in charge of the Disclosure

The Company Secretary is responsible for the timely information disclosures, and he/she report to and consult with the Board of Directors (“the Board”) and Group Managing Director (“GMD”) / Group Chief Executive Officer (“GCEO”) on all disclosures.

All information in the disclosures will be approved by the GMD/GCEO, his/her designates or the Board before being released.

4. Framework for Disclosure of Material Information

The internal framework for disclosing material information (as described above) is as follows:

- I. **Timely Information Disclosure in Accordance with the Rules of Bursa**

The Company Secretary is responsible for the timely information disclosures, and he/she report to and consult with the Board and GMD/GCEO on all disclosures.

II. ***Disclosure of Information Not Covered by the Rules of Bursa***

Apart from the timely information disclosure stipulated by Bursa (as described above), MCB also provides information as required by applicable laws and regulations and then disclosed in accordance with applicable laws and regulations.

5. **Others**

I. ***Market Rumours***

In general, MCB does not respond to inquiries regarding markets rumours. However in some cases, MCB may respond to a rumour when not responding could have serious ramifications for the company.

Note 1: Under Bursa Listing Requirements, the spreading of market rumours is forbidden when offering a security, conducting any trade in a security or when attempting to impact the market fluctuation of a security.

II. ***Public Relations/Media***

All calls received through MCB general line relating to Public Relations/Media should be directed to Ms Khoo Wei Lee (Company Secretary) which will then be brought to the GMD/GCEO. The Board of Directors will be duly informed if necessary.

III. ***Grievances/Whistleblowing***

Any grievances or concerns should be raised to the employee's Immediate Supervisor / Head of Department (HOD) or Head of Human Resources Department.

If not possible or appropriate for any reason, then it should be reported to the Executive Directors or the Whistle Blowing Committee. Please refer to the Company's [Whistleblowing Policy & Procedures](#).

IV. ***General Enquiries***

All general enquires received via MCB general line or general Company email (general@menangcorporation.com) or submitted through MCB website will be channelled through the Administration Department.

Enquiries are then directed to the Company Secretary or designated personnel for further action. The basic principles of Information Disclosure are always maintained (*Refer to Clause 2 in this Policy*).

V. ***Corrections to this Corporate Disclosure Policy***

The Board must deliberate and authorize any amendments made to this Corporate Disclosure Policy.

***THE BOARD OF DIRECTORS OF MENANG CORPORATION (M) BERHAD
APPROVED THIS POLICY ON 24 FEBRUARY 2020.***