



GRAND HOOVER BERHAD (10493-P)

CORPORATE DISCLOSURE POLICY

Grand Hoover Berhad (“GHB or the Company”) is committed to upholding the highest standards of transparency, accountability and integrity in the disclosure of all material information on the Company, its subsidiaries and other controlled entities and joint ventures (including trust; partnerships, etc) to the investment communities, the media and the public in an accurate, clear, factual, complete and timely manner in accordance with the corporate disclosure requirements as set out in the Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”).

The primary objectives of GHB’s Corporate Disclosure Policy are: -

1. To promote and maintain market integrity and investor confidence.
2. To provide equal access to the Company’s material information in an accurate, clear, timely and complete manner and to avoid selective disclosure to the investing public.
3. To exercise due diligence such that information disseminated to the investing public will be as far as possible accurate, clear, timely and complete.
4. To have in place an efficient procedures for management of information which promotes accountability for the disclosure and dissemination of material information to the investing public.
5. To build good investor relations with the investing public based on the principles of trust, honesty, openness, transparency and sound understanding of the Company.

To achieve its objectives, the Company will endeavour to undertake the following:-

1. Policies and Procedures

- (i) Ensure due compliance with the Bursa Securities’ Main Market Listing Requirements with assistance of the Bursa Securities’ Corporate Disclosure Guide.
- (ii) Appoint a senior officer of the Company to oversee and coordinate disclosures to ensure the Company complies with the Bursa Securities’ Main Market Listing Requirements.
- (iii) Ensure that only designated persons are the Company’s spokespersons.
- (iv) Ensure due compliance with GHB’s Corporate Disclosure Policy And Procedures.

2. Exercise of Due Diligence And Preparation

- (i) Ensure that the persons responsible for disseminating material information to the investing public exercise due diligence in ensuring that information to be released is accurate, clear, timely and complete.
- (ii) Ensure that due care is observed when briefing and responding to analysts, institutional investors, the media and the investing public.

3. Use Of Information Technology

Take advantage of current information technology to disseminate relevant information to the investing public.

GHB Group’s commitment to the above Policy is driven by the Board of Directors and implemented by the Management.