

ARTRONIQ BERHAD
(formerly known as Plastrade Technology Berhad)

INVESTORS COMMUNICATION POLICY



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Company No: 200201023414/591077-X

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INVESTORS COMMUNICATION POLICY

ABBREVIATIONS

AC	-	Audit Committee
ARTRONIQ / the Company	-	Artroniq Berhad
ARTRONIQ Group	-	ARTRONIQ and its subsidiary companies
AMLR	-	ACE Market Listing Requirements
BOD or the Board	-	Board of Directors
Bursa Securities	-	Bursa Malaysia Securities Berhad
ED	-	Executive Director
HRD	-	Human Resource Department
HOD	-	Head of Department
ACP / AC Policy	-	Anti-Corruption Policy
ACSOP	-	Anti-Corruption Standard Operating Procedures
PIC	-	Person-In-Charge
MACC	-	Malaysian Anti-Corruption Commission
MCCG	-	Malaysia Code on Corporate Governance
NC	-	Nomination Committee
RC	-	Remuneration Committee

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Introduction

General

This Policy sets out the aims and practices of the Company in respect of communicating with its investors (both current and prospective).

ARTRONIQ recognises the value of providing current and relevant information to its investors in order to enhance its investors relations through effective communication.

1. Board Approval

This Policy is approved and adopted by the Board. The Board may update and amend this Policy from time to time in order to change with the investing environment.

2. Forum of Communication

The following forum of communication are available to the Company:

- General meeting
- Annual Report
- Press conference
- Analyst briefing
- Media release
- Road show
- Corporate or media event
- The Company's website
- Annual Report
- Email or Normal Post
- Telephone

3. General Meeting

The General Meeting of the Company is the primary forum for communication with current investors and this forum allows participation from existing shareholders.

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3. General Meeting (Contd.)

3.1 Date, Time and Location of General Meeting

The date, time and location of each general meeting will be set out in the Notice of the Meeting which will be sent to shareholders at least 21 days prior to the meeting date. The Notice will also be advertised in the National Edition of an English newspaper and posted on the Company's website: www.artroniq.com

3.2 Proxy Form

A proxy form allowing shareholders to appoint a proxy to attend the meeting in the event the shareholder cannot attend the meeting will be distributed together with the Notice of Meeting.

3.3 Questions from Shareholders to the Chairman, Directors and External Auditors

At the general meeting, shareholders are encouraged to participate and ask questions about the Company and/or its performances or the subject matter that is being tabled for shareholders' considerations.

The Chairman will provide reasonable time for questions and answers to ensure that all subject matter tabled are thoroughly considered and debated.

Shareholders may also send in their questions and comments in advance either through e-mail, facsimile or normal post so that it can be answered at the general meeting.

4. Annual Report

The Company's Annual Report to shareholders is the central means of communicating to shareholders the Company's activities, operations and performance over the past financial year.

The Annual Report is distributed to shareholders annually and is sent together with the Notice of the Annual General Meeting at least 21 days prior to the date of the Annual General Meeting.

The Annual Report will also be made available on the Company's website as soon as reasonably practical after the said Annual Report has been submitted to Bursa Securities.

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5. The Company's Website

The Company's website at www.plastrade-technology.com contains information about the Company including investors and shareholders communications.

All announcements and press releases made to Bursa Securities and other relevant corporate information that has been officially released to the market will be made available on the website as soon as reasonably practical after such information has been released to Bursa Securities.

6. Press Conferences, Analyst Briefing and Corporate or Media Event

The Company may occasionally organise press conferences, analyst briefing or corporate or media event in conjunction with the execution of significant or major agreements, launches or achievements. Presentations made during such press conferences, analyst briefing, corporate or media event will be made available on the Company's website as soon as reasonably practical after such information has been released to Bursa Securities.

7. Telephone, Facsimile, E-mail Contact and Normal Post

Shareholders may contact or communicate with the Company at the following:

Registered Office:

Artroniq Berhad
E-10-4, Megan Avenue 1,
189, Jalan Tun Razak,
50400 Kuala Lumpur.
Tel No. : 03-2181 0516
Fax No. : 03-2181 0516
E-mail: general.enquiry@artroniq.com

The Company will respond to any queries made within a reasonable time frame.

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8. Anti-Corruption

Communications is not an antidote for corruption. However, when paired with other necessary initiatives such as strengthening systems, transparent policies and bolstering compliance checks, it can play a crucial role in creating necessary conditions for anti-corruption – including intensifying public participation in anti-corruption, building public trust in companies, and increasing transparency.

As such, this policy is relevant not only to the Group and its employees, but also to all of its stakeholders, including but not limited to, its suppliers, agents, contractors, consultants, shareholders, partners, etc, as it seeks to create awareness on discerning the authority and validity behind information disseminated, communicated or circulated in view of the Group stand on anti-corruption.

- END OF POLICY -