

CORPORATE DISCLOSURE POLICY

1. PURPOSE

- 1.1 Ancom Nylex Berhad ("ANB" or "Company") and its subsidiaries ("Group") are committed to a high standard of transparency, integrity and accountability in communications with shareholders, investors and the market.
- 1.2 A market can only price a security fairly if every participant has access to the same material information at the same time. This Policy establishes the principles and the governance framework by which the Group ensures that material information is disclosed in a timely, accurate, clear and fair manner, in compliance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the Capital Markets and Services Act 2007 ("CMSA"), and in line with the Malaysian Code on Corporate Governance.
- 1.3 This Policy governs what the Group discloses and when. The Investor Relations Policy governs how the Group engages with the investment community. The two are to be read together, and neither permits anything the other prohibits.

2. SCOPE

- 2.1 This Policy applies to all Directors, officers and employees of the Group, and to any person authorised to communicate on behalf of the Company.

3. MATERIAL INFORMATION

- 3.1 "Material information" is information that is reasonably expected to have a material effect on the price, value or market activity of the Company's securities, or on the investment decision of a reasonable investor. It includes information about the Group's financial performance and position, its business and operations, its assets and liabilities, its corporate transactions, its management and control, and any material change in any of them.
- 3.2 Whether particular information is material is a matter of judgement made in the circumstances at the time. Where the position is unclear, the presumption is in favour of disclosure, and the matter shall be escalated in accordance with this Policy rather than resolved informally.

4. POLICY PRINCIPLES

- 4.1 **Timeliness.** Material information shall be announced immediately once it is known to the Company and is not subject to a permitted exception, in accordance with the Listing Requirements.
- 4.2 **Accuracy and completeness.** Disclosures shall be factual, balanced and not misleading, and shall not omit information necessary to prevent them from being misleading.
- 4.3 **Equal access.** Material information shall not be disclosed selectively. It shall first be disclosed through Bursa Securities, and information communicated through any other channel shall be consistent with that disclosure and shall not go beyond it.
- 4.4 **Confidentiality pending disclosure.** Undisclosed material information shall be treated as strictly confidential and made available only on a need-to-know basis.
- 4.5 **Compliance.** All disclosures shall comply with applicable legal and regulatory requirements.

5. GOVERNANCE AND RESPONSIBILITY

- 5.1 The Board of Directors has overall responsibility for this Policy and for the Group's compliance with its disclosure obligations, and delegates implementation to Management.
- 5.2 Only persons authorised by the Board may communicate or disclose material information on behalf of the Company. Those persons are the Authorised Spokespersons designated under the Investor Relations Policy. Any person who receives an enquiry from an investor, analyst, media representative or other external party in relation to the Group shall refer it to an Authorised Spokesperson and shall not respond to it.
- 5.3 Management, supported by the Company Secretary, shall maintain the procedures necessary to identify potentially material information, assess it, and where required prepare and release announcements within the time permitted.
- 5.4 Where a question arises as to whether information is material, or as to the timing or content of a disclosure, the matter shall be escalated to the Group Chief Executive Officer, the Chief Financial Officer and the Company Secretary, and to the Chairman of the Board where the matter is significant or urgent.

6. CONFIDENTIALITY AND INSIDER INFORMATION

- 6.1 A person in possession of undisclosed material information shall maintain its confidentiality, shall comply with applicable law, and shall not deal in the Company's securities, or procure or advise another person to deal, while in possession of that information. Insider dealing and the improper communication of inside information are offences under the CMSA.
- 6.2 Directors and principal officers shall comply with the restrictions on dealings in the Company's securities, including during closed periods, set out in Chapter 14 of the Listing Requirements and in the Group's related procedures.
- 6.3 Where undisclosed material information is to be shared with an external party, it shall be shared only where there is a legitimate business need, and subject to appropriate confidentiality undertakings.

7. MARKET RUMOURS AND LEAKAGE OF INFORMATION

- 7.1 As a general rule the Company does not comment on market rumour or speculation.
- 7.2 Where confidential information has been leaked, where a rumour is materially affecting or is likely materially to affect trading in the Company's securities, or where circumstances otherwise indicate that undisclosed material information is in the market, the Company shall take appropriate action, including making the necessary announcement to Bursa Securities.
- 7.3 Where an inadvertent selective disclosure of material information occurs, the Company shall procure its immediate public dissemination through Bursa Securities.

8. RECORDS AND INFORMATION SECURITY

- 8.1 The Company shall maintain appropriate controls and safeguards to protect confidential, sensitive and price-sensitive information, including controls over access to information, its circulation and its storage.
- 8.2 The Company shall retain records of its announcements and of the material information disclosure decisions taken under this Policy.

9. BREACH OF POLICY

- 9.1 A breach of this Policy may result in disciplinary action up to and including dismissal, and may expose the individual concerned and the Company to regulatory or criminal liability.

10. REVIEW AND PUBLICATION

- 10.1 This Policy shall be reviewed at least once every three years, and whenever there is a material change in the applicable law, regulation or guidance, or in the circumstances of the Group. Any amendment is subject to the approval of the Board.
- 10.2 This Policy shall be made available on the Company's website at www.ancomnylex.com.

DOCUMENT CONTROL

Document	Corporate Disclosure Policy
Owner	Company Secretary
Oversight	Board of Directors
Approved by	Board of Directors
Date of approval	29 September 2026
Supersedes	Not Applicable