

INVESTOR RELATIONS 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 fairness in communications with shareholders, investors and the broader investment community.
- 1.2 Regular and constructive engagement helps the market to understand the Group's business, strategy and performance, and helps the Board to understand how the Group is seen by those who own it. This Policy sets out how the Group engages with the investment community, and the limits within which that engagement takes place.
- 1.3 This Policy governs how the Group engages. The Corporate Disclosure Policy governs what the Group discloses and when. Nothing in this Policy permits any communication that the Corporate Disclosure Policy prohibits.

2. SCOPE

- 2.1 This Policy governs the Company's communications with the investment community, including disclosures through Bursa Malaysia Securities Berhad ("Bursa Securities"), annual and interim reports, investor presentations, media engagement and digital platforms.
- 2.2 It applies to all Directors and employees of the Group and to any person authorised to communicate on behalf of the Company.

3. PRINCIPLES

- 3.1 **Timeliness** — material information is disclosed promptly, in accordance with the Corporate Disclosure Policy and the Main Market Listing Requirements of Bursa Securities ("Listing Requirements").
- 3.2 **Accuracy and completeness** — disclosures are factual, balanced and not misleading.
- 3.3 **Equal access** — information is disseminated broadly so that all shareholders and investors have fair access to it. Material information is not disclosed selectively; where an inadvertent selective disclosure occurs, the Company shall procure its immediate public dissemination.
- 3.4 **Compliance** — all communications comply with applicable legal and regulatory requirements.

4. GOVERNANCE AND RESPONSIBILITIES

- 4.1 The Board of Directors has overall responsibility for the effectiveness of this Policy and for the Company's compliance with its disclosure obligations.
- 4.2 The Company designates Authorised Spokespersons to communicate with investors, analysts, regulators and the media. No other person may do so. An enquiry received by any other person shall be referred to an Authorised Spokesperson.
- 4.3 The Board shall receive a periodic report on the Group's engagement with the investment community, including the substance of investor and analyst feedback and any material concern raised, so that the Board is informed of the views of the Company's shareholders.

5. CHANNELS OF COMMUNICATION

- 5.1 The Company communicates with the investment community through, among others:
- (a) announcements to Bursa Securities;
 - (b) annual and interim financial reports;
 - (c) investor briefings, meetings and conferences;
 - (d) general meetings;
 - (e) the Company's website; and
 - (f) such other channels as the Company may determine from time to time.
- 5.2 All material announcements released to Bursa Securities shall be made available on the Company's website.

6. ENGAGEMENT WITH INVESTORS, ANALYSTS AND SHAREHOLDERS

- 6.1 Engagement shall be conducted in accordance with this Policy and shall not involve the disclosure of material non-public information. Discussion shall be confined to publicly disclosed information, publicly available historical data and non-price-sensitive matters.
- 6.2 The Company does not review, comment on or endorse an analyst's report, forecast or valuation, except to identify or correct a factual inaccuracy by reference solely to publicly disclosed information.
- 6.3 Where an Authorised Spokesperson becomes aware that material non-public information has been disclosed inadvertently during an engagement, that person shall report it immediately to the Company Secretary so that immediate public dissemination can be arranged.
- 6.4 The Company shall maintain a record of its material engagements with investors and analysts.

7. GENERAL MEETINGS

- 7.1 The Company is committed to facilitating effective shareholder participation at general meetings and to providing shareholders with the information they need to exercise their rights. To that end the Company shall:
- (a) issue the notice of annual general meeting sufficiently in advance to allow shareholders to consider the resolutions and make arrangements to attend, and in any event no later than required by the Listing Requirements and the Companies Act 2016;
 - (b) hold general meetings at a time and place, or through an electronic platform, that facilitates participation;
 - (c) ensure that the Chairman of the Board, the chairs of the Board committees and, where appropriate, the External Auditors are available to respond to questions;
 - (d) provide a reasonable opportunity for shareholders to ask questions before and during the meeting, and respond to questions of general interest that cannot be answered at the meeting; and
 - (e) publish the outcome of voting and the minutes of the meeting promptly after it is held.

8. MARKET CONDUCT AND CONFIDENTIALITY

- 8.1 The Company shall observe the closed periods applicable before the release of financial results and shall refrain from discussing undisclosed financial performance or other material non-public information during those periods, or during any other period in which trading restrictions or disclosure sensitivities apply.
- 8.2 Directors and principal officers shall comply with the restrictions on dealings in the Company's securities set out in Chapter 14 of the Listing Requirements.

- 8.3 The Company does not comment on market rumour or speculation unless required by applicable law or regulation, or where the circumstances require an announcement under the Corporate Disclosure Policy.
- 8.4 All material information shall be held in strict confidence until publicly disclosed. Directors and employees are prohibited from dealing in the Company's securities while in possession of unpublished material information, and from communicating such information to any other person other than in the proper performance of their duties.
- 8.5 The Company shall monitor, where appropriate, market activity in its securities and shall make any clarification or disclosure required under applicable regulatory requirements.

9. COMPLIANCE

- 9.1 All Directors, employees and authorised representatives are required to comply with this Policy and with applicable regulatory requirements. A breach may result in disciplinary action and may expose the individual 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	Investor Relations Policy
Owner	Investor Relations / Company Secretary
Oversight	Board of Directors
Approved by	Board of Directors
Date of approval	29 September 2026
Supersedes	Not Applicable