



GOLDEN LAND BERHAD

[Registration No. 199401012688 (298367-A)]
[Incorporated in Malaysia]

SHAREHOLDERS' COMMUNICATION POLICY

INTRODUCTION

This Policy sets out the aims and practices of the Company (“the Company” or “GLBHD”) in respect of communicating with its shareholders (both current and prospective).

GLBHD recognises the value of providing current and relevant information of all material businesses to its shareholders to enhance its Corporate Disclosure Policy and empowering its shareholders through effective communication.

Recognising the importance of timely dissemination of information to shareholders and other stakeholders, the Board is committed to ensure that the shareholders and the general public would have an easy and convenient access to the Group’s latest financial results, press releases, annual reports and other corporate information. The Company sets out in this Policy to enable shareholders to engage actively with the Company and exercise their rights as shareholders in an informed manner.

METHODS OF COMMUNICATION

The following methods of communication are available:-

A) Bursa Announcements

GLBHD makes announcements to Bursa Malaysia Securities Berhad (“Bursa Securities”) in accordance with Bursa Securities Main Market Listing Requirements.

All announcements made to Bursa Securities are available to shareholders on the Company’s website at <http://www.glbhd.com> as soon as reasonably practical after such information is released to Bursa Securities.

B) General Meetings

General meetings of the Company are the primary forum for communication with shareholders and for shareholders’ participation. Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf should they be unable to attend the meetings. A proxy form allowing shareholders to appoint a proxy will accompany the Notice of Meeting and be distributed to all shareholders.

The date, time and location of the Annual General Meeting and other general meeting will be set out in detail in the Notice of the Meeting which will be mailed to shareholders at least 28 clear days prior to the date of the meetings. The Notice will also be advertised in the National Edition of an English newspaper and posted on the Company’s website.

Board members, in particular, either the Chairman or the Chairman of the Board committees or their delegates, appropriate management executives and External Auditors will attend General Meetings to answer shareholders’ questions.

At the General Meetings, shareholders are encouraged to participate and ask questions about or comment on the management, the performance of the Company and/or the conduct of the audit and the External Auditors’ Report or the subject matter which is being tabled for shareholders’ considerations.

The Chairman will provide reasonable time for questions and answers to ensure that all subject matters tabled are thoroughly considered and debated. Shareholders may also send in their questions and comments in advance either through e-mail, facsimile or post to be raised and answered at the general meetings.

C) Annual Report

The Company's Annual Report to shareholders is the central means of communicating to shareholders on 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 28 clear days prior to the date of the Annual General Meeting.

The Annual Report will also be available on the Company's website as soon as reasonably practical after the said Report is released to Bursa Securities.

D) Corporate Website

The Company's website at <http://www.glbhd.com> contains information about the Company including 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 available as soon as reasonably practical after such information has been released to Bursa Securities.

E) Press Conferences/Media Releases

The Company may organise press conferences and media releases when needed in conjunction with the execution of significant or major agreements, products launches or presentations.

Presentations made during Press Conferences/Media Releases will be available on the Company's website as soon as reasonably practical after such information is released to Bursa Securities.

Shareholders may contact or communicate with the Company as follows:-

Registered Office

A-09-03, Empire Tower
Empire Subang
Jalan SS16/1
47500 Subang Jaya, Selangor

Tel : 03-5611 8844

Fax : 03-5611 8600

e-mail: mail@glbhd.com

The Company will respond within a reasonable time frame to shareholders' queries and concerns.

Issues relating to the Company's securities should be addressed to the Company's Share Registrar as follows:-

Securities Services (Holdings) Sdn Bhd

Level 7, Menara Milenuim
Jalan Damanlela
Pusat Bandar Damansara
Damansara Heights
50490 Kuala Lumpur
Malaysia

Tel : 03-2084 9000

Fax : 03-2094 9940

REVIEW OF THE POLICY

The Shareholders' Communication Policy has been adopted by the Board and will be reviewed periodically to ensure its effectiveness.