

TXCD BERHAD

[Registration No. 200201027337 (595000-H)]

SHAREHOLDERS' COMMUNICATION POLICY

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A proper communication channel with shareholders will help to build trust, understanding and boost in the relationship between the Company and the shareholders.

This policy sets out the standards and the requirements of the Company in relation to communicating with its shareholders.

1.0 Board Approval

This Policy is subject to the Board of Director's ("Board") approval. The Board may approve updates and amendments to this Policy from time to time.

2.0 Company Meetings

The Annual General Meeting ("AGM") and other general meetings of the Company are the primary forum for dialogue with shareholders and aims to ensure that the meetings provide an avenue to interact with shareholders.

The notice of the AGM and other general meetings will be circulated to all shareholders via ordinary mail, advertise the notice in the national newspapers and is accessible at the Company's website.

Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.

At all general meetings, shareholders are encouraged to clarify any issues pertaining to the proposed motions before putting them to vote.

3.0 Annual Report

The Board believes that an important channel to reach shareholders is through the Annual Report. Besides including comprehensive financial performance and information on business activities, the Group strives to improve the contents of the Annual Report in line with the developments in corporate governance practices.

The Company's Annual Report can be obtained by accessing the Company's website at www.txcdberhad.com

4.0 The Company's Website

The Company also maintains a website at www.txcdberhad.com which can be accessed by shareholders to keep abreast with the Company's development.

The Company will place on its website all Bursa Malaysia announcements and relevant news releases and any other information that is an official release of material information to the market as soon as reasonably practicable after such information is released to Bursa Malaysia.

5.0 Access to this Policy

This Policy will be available for viewing on the Company's website.

6.0 Review of this Policy

This Policy is subject to regular review by the Board and will be amended (as appropriate) to reflect current best practice in communications with shareholders.

7.0 Company Contacts

Shareholders may contact or communicate with the Company as follows:

Managing Director

TXCD BERHAD

A-17-09, Menara Atlas, Bangsar Trade Centre,

No.5 Jalan 4/83A, Off Jalan Pantai Baru,

59200 Kuala Lumpur.

Tel No.: +6017 557 1320

Email : contact@txcdberhad.com

The company will respond within reasonable time frame to shareholders queries and concerns.

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

Boardroom.com Sdn. Bhd.

B-21-1, Level 21, Tower B,
Northpoint Mid Valley City, No. 1,
Medan Syed Putra Utara,
59200 Kuala Lumpur, Wilayah Persekutuan
Tel No. : 603 9770 2200
Fax No. : 603 2201 7774
Email : claris.tan@boardroom.com.my