

GENETEC TECHNOLOGY BERHAD
(COMPANY NO. 445537-W)

SHAREHOLDERS' COMMUNICATION POLICY

1. PURPOSE

The Company recognizes the importance of an effective communication channel between the Board, shareholders and the general public.

The Purpose of this Shareholders' Communication Policy (the "**Policy**") is to promote effective communication with shareholders. The shareholders are provided with ready, equal and timely access to balanced and understandable information about the Company in order to enable them to exercise their rights as shareholders in an informed manner and to allow shareholders and other stakeholders to actively engage with the Company.

To ensure a high quality of communication and level of clarity with all shareholders, investors and other stakeholders, whilst complying with its statutory disclosure obligations, the Company endeavours to provide shareholders with balanced and understandable information. This Policy sets out how the Company will meet those obligations in as comprehensive a manner as possible.

2. GENERAL

The Board shall maintain an on-going dialogue with shareholders and investors, and will regularly review this Policy to ensure its effectiveness.

Information shall be communicated to shareholders and investors mainly through the Company's annual report, quarterly financial results, circular to shareholders, general meetings that may be convened, as well as by making available all the disclosures submitted to Bursa Malaysia Securities Berhad ("**Bursa Malaysia**").

Effective and timely dissemination of material information to shareholders and investors shall be ensured at all times.

3. AVENUES OF COMMUNICATION

The Policy is mainly based around the following three aspects of communication.

(a) Annual Report

The Annual Report will be made easily available to shareholders and other stakeholders in a timely manner. An electronic copy of the Annual Report can be retrieved from the Company's website.

(b) Company Website

The Company maintains an interactive and dedicated link on its website through which shareholders as well as members of the public are invited to access for the latest information of the Group. The Company's website has a dedicated 'Investor Relations' section which carries the following information:

- the Board Charter;
- financial statements and annual reports;
- corporate announcement made to Bursa Malaysia;
- market performance / analyst reports;
- notice of general meetings and proxy form;
- designated contacts, email address for shareholders to make any query in respect of the Company.

(c) Shareholders' Meeting

The Company recognizes the rights of shareholders and encourages the effective exercise of those rights through the following means:

- Notices of meeting and other meeting materials are distributed to shareholders in accordance with statutory requirements and they are also drafted in precise and clear language;
- Notices of meeting encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting;
- Shareholders are encouraged to use their attendance at meetings to ask questions. The external auditor will be invited to attend the annual general meeting and is available to answer questions about the conduct of the audit and the preparation of the content of the Auditors' report.

4. REVIEW OF THE POLICY

The Board of Directors shall review the Policy from time to time as deemed necessary to ensure that information is current and achieved.

The Board has adopted the Policy on 21 May 2014.