



LAC MED BERHAD

Registration No. 202401049485 (1595329-H)

SHAREHOLDER AND STAKEHOLDER COMMUNICATION POLICY

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1. INTRODUCTION

1.1 LAC Med Berhad (“the Company”) is committed to promoting and maintaining effective communication as a way to enhance long term shareholder value and maintain the trust and confidence of the Company’s shareholders, both individual and institutional (collectively known as “the Shareholders”) and other stakeholders.

2. OBJECTIVE

2.1 This Policy outlines the processes and practices to assist the Board of Directors of the Company (“the Board”) and Management in our efforts to ensure shareholders and other stakeholders are provided with appropriate and timely access to material information about the Company and its group of subsidiary companies (“the Group”) in accordance with the Main Market Listing Requirements (“MMLR”) of Bursa Malaysia Securities Berhad (“Bursa Securities”), the Malaysian Code of Corporate Governance issued by Securities Commission Malaysia and current best practices.

3. COMMUNICATION CHANNELS

3.1 Information will be provided to shareholders and other stakeholders through various methods including without limitation:

- a) announcement to Bursa Securities in the format and manner as prescribed in the MMLR;
- b) investor relation section of the Company’s website;
- c) the Company’s Integrated Report and Interim Report on quarterly basis and Circular to Shareholders;
- d) annual general meetings and extraordinary general meetings;
- e) press releases and press conferences.

3.2 As soon as practical after the information is released to Bursa Securities, the Company will make available on its website the following information on a regular and latest basis:

- a) notices of general meetings and explanatory notes;
- b) financial information including in Integrated Reports and Interim Reports;
- c) Circular to Shareholders;
- d) all other types of the Company’s announcements to Bursa Securities

Information on the Company will be provided to shareholders and the investment community through the Company's financial reports stated above, circulars, general meetings that may be convened, as well as via the Company's website <https://www.lacmed.com>. Investor relation matters or queries can be made via email address IR@lacmed.com

For the purpose of this Policy, references to the "investment community" shall include the Company's potential investors and analysts reporting on and analyzing the Company's performance.

4. GENERAL MEETINGS

The Company considers general meetings to be an effective means to communicate with the shareholders and will provide information in the notice of general meeting that is presented in clear, concise and effective manner. The Board encourages shareholders to participate in all general meetings and adopts appropriate technology to facilitate electronic voting and remote shareholders' participation (where necessary).

Shareholders are encouraged to participate in general meeting or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings. The proxy form shall be made available in the Integrated Report or Circular to Shareholders and the Company's website.

All the Board members will attend the meetings where possible and the external auditors will also be invited to attend the annual general meeting to answer queries about their conduct of the audit and other audit related matters.

Shareholders are briefed on the voting procedures for the general meetings by independent scrutineers who are appointed by the Company to count and validate the votes. All resolutions set out in the notice of general meeting are voted by poll and observed by the scrutineers. The outcome will be announced to Bursa Securities via BursaLink after conclusion of the meeting.

5. SHAREHOLDERS' ENQUIRIES

5.1 Shareholders are at any time may address their enquiries on various matters affecting the Group using the contact details published in the Company's website.

(<https://www.lacmed.com>)

5.2 All responses to the shareholders enquiries will be handled by the Investor Relations Department and documented properly.

5.3 The Company recognizes the importance of the shareholders' privacy and will not disclose the information without their consent unless otherwise required by law or regulation.

6. PRESS RELEASE

6.1 The Company disseminates information via press releases and press conferences if required only through the Group Chief Executive Officer ("CEO").

6.2 All media requests and enquiries are directed to Investor Relations Department and responded in consultation with the CEO and Key Senior Management.

7. ENGAGEMENT WITH INVESTMENT COMMUNITY

The Company is committed to cultivating long term relationship with stakeholders and engage two-way communication with investors. The engagements provide platform for active discussion of the Group's financial performance, prospects and sustainability matters.

Communication with the shareholders and analysts will primarily be led by the CEO from time to time. Concerns regarding the Company may also be conveyed to the Chairman of the Board.

8. REVIEW OF POLICY

This Policy will be reviewed from time to time and at least once every three years to ensure it remains updated, relevant and in line with best practices.

The Shareholder and Stakeholder Communication Policy has been approved by the Board on 26 May 2025.