



**AURELIUS TECHNOLOGIES BERHAD**  
(Company Registration No. 202101005015 (1405314-D))  
(Incorporated in Malaysia)

# **Investor Relations Policy and Procedure**

## 1. Introduction

In formulating this policy, Aurelius Technologies Berhad (“**ATech**” or “**the Company**”) has taken into account the recommendations contained in the Malaysian Code on Corporate Governance (MCCG) and its disclosure obligations contained in the Listing Requirements of Bursa Malaysia Securities Berhad (“**Bursa Exchange**”).

As a public listed company, ATech is obliged to provide information about itself, how it is governed, its operations, financial condition, and future prospects. This information is directed to a diverse audience of shareholders, stakeholders, and the public generally. The aim is to fairly and accurately represent the Company so that investors and potential investors can make properly informed investment decisions, and others can have a balanced understanding of the Company and its objectives.

This Policy serves two purposes. First, it is the foundation of ATech Investor Relations (“**IR**”) programme, and provides an internal framework of processes and procedures around which the programme is structured. Second, it is a statement to the Company’s shareholders and other stakeholders of how the Company intends to keep them informed of material developments and maintain effective communication with them.

## 2. IR Structure and Responsibility

The Company has established the following IR structure and responsibility for the implementation of the IR program and strategy.

### **Authorized Spokespersons:**

1. Chief Executive Officer (“**CEO**”)
2. Chief Financial Officer (“**CFO**”)

The CEO and CFO with the assistance of the (a) Head of Sustainability and Governance, and (b) Head of Finance, have been appointed to communicate with audience constituents and respond to questions in relation to the corporate vision, strategies, developments, future prospects, financial results and plans, operation matters, etc.

In the absence of any Authorized Spokesperson(s), the Authorized Spokesperson can appoint others within the Company to speak on behalf of the Company or to respond to specific inquiries. Officers and Personnel who have not been appointed by the Authorized Spokespersons shall not respond under any circumstances to external inquiries.

The Company is working towards setting up a dedicated IR team in due course and with the reporting line to the CFO.

## 3. Mode of Disclosure

The Company makes use of a broad range of communication channels to disseminate information regarding the Company. These would include:

- 3.1. Electronic facilities provided by Bursa Exchange;
- 3.2. Press releases;

3.3. The Company and its subsidiary (ies) websites (Collectively "**Corporate Website**").

3.4. Emails; and

3.5. Annual General Meetings / Extraordinary General Meetings.

#### 4. Communication Commitments

The Company's communication will be conducted according to the following attributes:

- i. **Transparency:** Material information will be released, whether it is favourable or not, in a balanced and fair manner that is not misleading.
- ii. **Consistency:** All stakeholders will receive the same information, only formats may differ depending on the audience and forum.
- iii. **Accuracy:** Information should be complete and accurate when released and any material errors will be immediately corrected and clarified, once identified.
- iv. **Timeliness:** Material information will be released as soon as it is known unless there are exceptional legitimate reasons to withhold, which will be no longer than absolutely necessary.
- v. **Non-selective:** Equality of access to material information will be achieved through broad public dissemination; no stakeholder will be given undisclosed material information in any form.

#### 5. IR Programmes and Strategies

The Company has the following programmes and strategies in place to bridge and enhance the relationship with investors or potential investors:-

##### 5.1. Announcement of Material Information and Press Release

After the approval from the Board of Directors on releasing material information, an announcement is made to the Bursa Exchange or a company press release will be issued to dedicated newspapers.

This is largely focused on requisite announcements in accordance with our listing guidelines.

##### 5.2. Annual General Meeting, Extraordinary General Meeting and Press Conference

The Annual General Meeting / Extraordinary General Meeting / Press Conference is held to communicate with the shareholders on the Company's performance, strategy, proposed corporate exercises, outlook, operational matters, etc.

##### 5.3. Annual and Quarterly Financial Reports

The Annual Report and Quarterly financial reports are submitted to the Bursa Exchange and are also available on the corporate website of the Company.

##### 5.4. Meetings or Interviews with Investors, Analysts, and Media

Communication of such channel is limited only through its Authorized Spokespersons.

The Authorized Spokespersons will meet the shareholders, analysts, or media to update them on the Company's performance, strategy, development, etc.

#### **5.5. Investor Relations Website**

The Company uses its Corporate Website as an additional primary communication channel.

There is also an email link on the Corporate Website for the investors to contact the IR team.

Refer to section 9 for the contact details.

### **6. Confidential Information**

All information regarding the Company, its operations, financial condition, and future prospects, should be regarded as material and price-sensitive and must be treated as confidential unless it is already in the public domain.

Employees and third parties, such as the Company's auditors, bankers, lawyers, or other professional advisors who require such information to properly execute their duties, are to protect the confidentiality of such information.

#### **Leakage and Accidental Disclosure**

In the event of information leakage, or the accidental disclosure of unpublished material information, the situation will be reviewed by the company's executive management and addressed appropriately. If deemed necessary, the Company will make an appropriate announcement to Bursa Exchange as soon as practicably possible, which may be followed by a press release and/or other communication modes.

### **7. Obtaining Feedback**

The Company has developed various channels for shareholders and major stakeholders to provide their comments and feedback. The Company will consider the relevant comments and feedback received in establishing its corporate strategy.

There is also an email link on the Corporate Website for the investors to contact the IR team.

### **8. Periodic Review**

This policy shall be periodically reviewed and amended by the Board, as and when necessary to be kept relevant.

## **9. Contact Details**

**Mr. Tan Chong Hin**

**Non-Independent Executive Director and Group Chief Financial Officer**

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This policy was last reviewed and approved by the Board on 29 August 2025.

## **APPENDIX**

Typically, material information concerning the Company provided in written or oral communication will be transmitted via (but not limited to) the following methods:

- i. Materials and documents provided to the Exchange and other regulators.
- ii. Materials and statements in ATech Annual Reports, quarterly reports, press releases, letters, and circulars to shareholders.
- iii. Materials presentations on behalf of the Company.
- iv. Information on the Company's website;
- v. Information and Articles concerning the Company.
- vi. Correspondence and e-mails.
- vii. Verbal statements made to outside parties in meetings, briefings, press conferences, or during telephone conversations.
- viii. Interviews with the media.
- ix. Speeches given on behalf of the Company.

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