

ANCOM LOGISTICS BERHAD	Date of Statement	29 July 2026
[Registration No.: 196601000150 (6614-W)] (Incorporated in Malaysia)	Approved by the Board of Directors	29 September 2026
	Supersedes	Not Applicable

CORPORATE DISCLOSURE POLICY

1. INTRODUCTION

Ancom Logistics Berhad ("ALB" or "Company") is committed to upholding high standards of transparency and promoting investor confidence through the provision of comprehensive, accurate and quality information on a timely and equitable basis.

In adopting this Corporate Disclosure Policy ("Policy"), ALB has taken into account the recommendations contained in the Malaysian Code on Corporate Governance 2021 ("MCCG"), the disclosure obligations contained in the ACE Market Listing Requirements ("Listing Requirements") of Bursa Malaysia Securities Berhad ("Bursa Securities") and the Corporate Disclosure Guide issued by Bursa Securities from time to time.

2. RATIONALE AND OBJECTIVES

The primary objectives of the Policy are:

- To promote and elevate a high standard of integrity and transparency through timely, comprehensive, accurate, quality and full disclosure;
- To promote and maintain market integrity and investor confidence;
- To exercise due diligence to ensure the veracity of the information being disseminated is factual, accurate, clear, timely and comprehensive;
- To build good relationships with all stakeholders based on transparency, openness, trust and confidence; and
- To have in place efficient procedures for management of information disclosure, which promotes accountability for the disclosure of material information as stipulated by the relevant authorities.

3. DISCLOSURE STRUCTURE AND RESPONSIBILITIES

To achieve its objectives, ALB has adopted the following structure and responsibilities:

3.1. Corporate Disclosure Policies and Procedures:

ALB has adopted the following Disclosure Policies and Procedures.

- Communicating and responding to all stakeholders in respect of all information relating to the Group through all forms of communication channels as outlined under 3.4 below.

3.2. Designated Spokesperson:

- Chairperson of the Board/Executive Vice Chairman;
- Managing Director/ Group Chief Executive Officer;
- Chief Financial Officer; and

- Any other designated spokesperson as may be authorised by the Board of Directors of ALB.

3.3. The Designated Spokesperson is responsible for:

- Verifying accuracy of the information before properly disseminating of information and ensuring compliance with the disclosure obligations under the Listing Requirements; and
- Communicating, overseeing and co-ordinating the disclosure of material information to all stakeholders in accordance with the Listing Requirements and ensuring appropriate security measures are in place to maintain the integrity of the information being disseminated.

3.4. Disclosure and Dissemination Channels

ALB is authorised to make use of a broad range of communication channels to disseminate information to its stakeholders and these include :

- Bursa Announcements;
- General Meetings;
- Annual reports;
- The Company's website;
- Press Conferences/Media Releases;
- Telephone/Facsimile/E-mail/Post; and
- Such other means of communication as may be deemed appropriate.

3.4.1. Bursa Announcements

ALB shall make announcements to Bursa Securities in accordance with the Listing Requirements.

All announcements made to Bursa Securities are available to stakeholders on the Company's website at www.ancomnylex.com as soon as reasonably practical after such information is released to Bursa Securities.

3.4.2. General Meetings

The Annual General Meeting and other general meetings of the Company are the primary forum for communication with shareholders and for shareholders' participation.

a. Date, Time and Location of General Meetings

The date, time and location of the Annual General Meeting and other general meetings shall be set out in detail in the Notice of the Meetings which shall be mailed or electronically transmitted to shareholders via e-mail at least 21 clear days prior to the date of the meetings. The Notice shall also be advertised in the National Edition of an English newspaper and posted on the Company's website.

b. Proxy Form

A proxy form allowing shareholders to appoint a proxy to attend in the event the shareholders cannot attend the meeting shall accompany the Notice of Meeting distributed to all shareholders.

c. Questions from Shareholders to the Chairman, Directors and External Auditors

At the Annual General Meeting and other 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' consideration.

At the commencement of all general meetings, the Chairman shall inform shareholders of all resolutions set out in the notice that would be voted by poll in accordance with the provisions of the Listing Requirements.

The Chairman shall provide reasonable time for questions and answers to ensure that all subject matters tabled are thoroughly considered and debated. The engagement should be interactive and include robust discussion on financial and non-financial performance as well as long-term strategies. Shareholders should also be provided with sufficient opportunities to pose questions during the general meeting and all the questions should receive a meaningful response.

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.

d. Virtual or hybrid Annual General Meeting

For Annual General Meeting conducted virtually, the Board shall ensure that the conduct of a hybrid virtual general meeting supports meaningful engagement between the Board, senior management and shareholders. This includes having in place the required infrastructure and tools to support among others, a smooth broadcast of the general meeting and interactive participation by shareholders. Questions posed by shareholders should be made visible to all meeting participants during the meeting itself.

e. Minutes of the General Meeting

Minutes of the general meeting should be posted on the Company's website at www.ancomnylex.com as soon as possible but no later than 30 business days after the general meeting.

3.4.3. Annual Report

The Company's Annual Report to shareholders is the central means of communicating to shareholders and other stakeholders the Company's activities, operations and performance over the past financial year.

The Company shall include an overview of the application of the Practices set out in the Malaysian Code on Corporate Governance ("MCCG") in its annual report and disclose the application of each Practice set out in the MCCG during its financial year, to Bursa Securities in a prescribed format ("Corporate Governance Report") and announce the same together with the announcement of the Annual Report.

The Annual Report is distributed to shareholders annually and is sent together with the Notice of the Annual General Meeting at least 21 Calander days prior to the date of the Annual General Meeting.

The Annual Report and the Corporate Governance Report are made available on the Company's website same time as the said Reports have been released to Bursa Securities.

3.4.4. The Company's Website

The Company's website at www.ancomlogistics.com.my 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 are made available same time such information has been released to Bursa Securities.

3.4.5. PRESS CONFERENCES/MEDIA RELEASES

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

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

3.4.6. TELEPHONE, FACSIMILE, E-MAIL CONTACT AND POST

All stakeholders, including shareholders may contact or communicate with the Company as follows:

For Investor Relations related queries, please contact the following:

ALB

* Managing Director/Group CEO's Office

2A Jalan 13/2, Seksyen 13, 46200 Petaling Jaya, Selangor Darul Ehsan, Malaysia

Tel No. : +603 7495 5000

Fax No. : +603 7495 5088

e-mail : companysecretary@ancomnylex.com

** Issues regarding Corporate Governance, financial performance, operations and business.*

The Company shall respond within a reasonable time frame to stakeholders' queries and concerns.

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

Vistra Investor and Issuing House Services Sdn Bhd

Address : Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

Tel No. : 603 – 2783 9299

Fax No. : 603 – 2783 9222

4. DOCUMENT MANAGEMENT

ALB has in place a structured and streamlined document management system in place for each of its operating departments.

These documents are securely stored and where material and sensitive, are restricted in their circulation to authorised personnel and locked away.

ALB also has in place, a secured Information Technology system for communication and document management purposes supported and maintained by an in-house IT Manager/Department.

Access to information in the IT system is secured and controlled through password protection and authorised access restrictions.

Financial information and other material price-sensitive information accessibility is further restricted to only designated senior management employees in the finance/accounts department. The finance/accounts department's information is not shared or accessible by other departments within the Group.

5. RESTRICTIONS, PROHIBITIONS AND CONFIDENTIALITY

Only the following persons who "need to know" are authorised to have access and become privy to sensitive and material information that has not been disclosed and made available to the public.

- a) members of the Board of Directors;
- b) the CFO and senior executives in the finance/accounts department designated by the Managing Director/Group CEO or CFO; and
- c) the Company Secretary, auditors, reporting accountants, lawyers, consultants and investment advisers on a "need to know basis" to enable such persons to carry out their roles and responsibilities at the appropriate time as may be determined by the Managing Director Group CEO or CFO.
- d) the authorised persons upon coming into possession of such confidential information are reminded:
 - Of the need to keep the information strictly confidential;
 - Of the restriction for insiders who are in possession of unreleased material information not to trade in the Company's securities or the securities of such related third parties, where applicable; and
 - Tip any third party with such information.

6. WHERE CONFIDENTIALITY IS COMPROMISED

In the event that the confidentiality of the information has been compromised, ALB shall take the appropriate steps to make an immediate announcement of the information (or clarify the status) to Bursa Securities.

Confidentiality is deemed to have been compromised where such information appears in analyst reports, media reports or market rumours accompanied by unusual market activity.

Where ALB becomes aware of a rumour or report, the Managing Director/Group CEO and/or CFO shall consult with its Directors, major shareholders and such other relevant persons involved in the matter to determine:

- whether the rumour or report contains undisclosed material information, and
- whether immediate disclosure is required to clarify, confirm or deny the rumours or report.

As a general rule it is not ALB's policy to respond or comment on market rumours and speculations unless they appear to contain elements of undisclosed material information.

7. REVIEW AND PUBLICATION OF THE CODE

The Board shall publish the Policy in the Company's website at www.ancomlogistics.com.my.

The Board shall review the Policy at least once every three (3) years and make such amendments as may be necessary to ensure that it remains relevant, effective and consistent with the Board's objectives, the Company's needs, corporate governance best practices and applicable laws and regulations.

Changes to the Policy shall be subject to the approval of the Board.