

STEEL HAWK BERHAD
Registration No. 202001043293 (1399614-A)

STAKEHOLDER COMMUNICATIONS POLICY

Version No.	Section	Section Name	Page	Details of Amendments	Effective Date

**Please take note that this table is only required to fill in when there is a change.*

INTRODUCTION

This Policy sets out the aims and practices of the Company in respect of communicating with its stakeholders including its shareholders (both current and prospective).

STEEL HAWK BERHAD (“the Company”) recognizes the value of providing current and relevant information to its stakeholders to enhance its Corporate Disclosure Policy and empowering its stakeholders through effective communication.

1. METHODS OF COMMUNICATION

The following methods of communication are available:

- Bursa Announcements
- General Meetings
- Annual reports
- The Company’s website
- Press Conferences/Media Releases
- Telephone/Facsimile/Email/Post
- Such other means of communication may be deemed appropriate.

2. BURSA ANNOUNCEMENTS

STEEL HAWK BERHAD makes announcements to Bursa Malaysia Securities Berhad (“Bursa Securities”) in accordance with Bursa Securities’ ACE Market Listing Requirements.

All announcements made to Bursa Securities are available to stakeholders on the Company’s website at <https://www.steelhawk.com.my/> as soon as reasonably practical after such information has been released to Bursa Securities.

3. 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.

3.1. Date, Time and Location of General Meetings

The date, time and location of the Annual General Meeting and other general meetings to approve special resolutions will be set out in the Notice of the Meeting which will be mailed to shareholders at least 21 clear days prior to the date of the meetings. The Notice will also be advertised in a nationally circulated newspaper and posted on the Company’s website.

3.2. Proxy Form

A proxy form allowing shareholders to appoint proxies to attend in the event the shareholders are unable to attend the meeting will accompany the Notice of Meeting distributed to all shareholders.

3.3. 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 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 the shareholders' considerations.

At the commencement of all general meetings, the Chairman will inform shareholders on all resolutions set out in the Notice are to be voted by way of poll in accordance with the provisions of Rule 8.31A of Bursa Securities' ACE Market Listing Requirements.

The Chairman will provide reasonable time for questions and answers to ensure that all subject matters tabled are thoroughly considered and debated.

Shareholders may also send in their questions and comments in advance either through email, facsimile or post to be raised and answered at the general meetings.

4. ANNUAL REPORT

The Company's Annual Report is the central means of communicating with the shareholders and other stakeholders about 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 the applications of each Practice as set out in the MCCG during its financial year, to Bursa Securities in a prescribed format ("Corporate Governance Report") and be announced 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 clear days prior to the date of the Annual General Meeting.

The Annual Report and the Corporate Governance Report will also be available on the Company's website as soon as reasonably practical after the same has been released to Bursa Securities.

5. THE COMPANY'S WEBSITE

The Company's website at <https://www.steelhawk.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 will be available as soon as reasonably practical after such information has been released to Bursa Securities.

6. 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 will be available on the Company's website as soon as reasonably practical after such information has been released to Bursa Securities.

7. 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:

STEEL HAWK BERHAD
*Chairman's Office
23-2, Block H,
Jalan PJU 1/37, Dataran Prima,
47301 Petaling Jaya, Selangor

Tel No. : 03-78807818
Fax No. : 03-78807535
e-mail : contact@steelhawk.com.my

** Issues regarding Corporate Governance concerns, financial performance, operations and business should be addressed to the Chairman's office.*

The Company will 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:

Tricor Investor & Issuing House Services Sdn Bhd
[Reg No.: 197101000970 (11324-H)]
Address : Unit 32-01, Level 32
Tower A, Vertical Business Suite
Avenue 3, Bangsar South
No. 8, Jalan Kerinchi
59200 Kuala Lumpur
Tel No. : 603-27839299
Fax No. : 603-27839111
e-mail : is.enquiry@my.tricorglobal.com

This Stakeholders Communication Policy was approved and adopted by the Board on 8 March 2024.