



**DAMANSARA**  
REALTY BERHAD (4030-D)

# CORPORATE DISCLOSURE POLICIES AND PROCEDURES

Updated as at 12 March 2018

## **CORPORATE DISCLOSURE POLICIES AND PROCEDURES**

### **1. INTRODUCTION**

In formulating this policy, Damansara Realty Berhad ("the Company or DBhd") has taken into account the recommendations contained in the Malaysian Code of Corporate Governance (MCCG) and its disclosure obligations contained in the Listing Requirements of Bursa Malaysia Securities Berhad.

### **2. INVESTOR RELATIONS ("IR") STRUCTURE AND RESPONSIBILITY**

The Head of Group Corporate Finance is appointed as the spokesperson to communicate with audience constituents and to respond to questions in relation to, amongst others, the corporate vision, strategies, developments, future prospects, financial results, plans and operation matters.

### **3. MODE OF DISCLOSURE**

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

- Electronic facilities provided by Bursa Malaysia Securities Berhad;
- Press releases;
- Corporate website;
- Emails;
- Road shows or events; and
- Annual General Meetings / Extraordinary General Meetings.

### **4. IR PROGRAMME AND STRATEGIES**

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

#### **4.1 Announcement of Material Information and Press Release**

After obtaining an approval from the Board to release material information, an announcement is made to the Bursa Exchange and/or a company press release is issued to major newspapers.

#### **4.2 Annual general Meeting or 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 exercise and outlook.

#### **4.3 Annual Report and Quarterly Financial Reports**

The Annual Report and Quarterly Financial Reports are submitted to the Bursa Exchange and are available on the corporate website of the Company.

#### **4.4 Meetings or Interviews with Investors, Analysts and Media**

The spokespersons will meet the shareholders, analysts or media to provide updates on the Company's performance, strategy and development.

#### **4.5 Investor Relations Web Portal**

The Company has a corporate website including the creation of the IR web portal to reach out to current and potential investors.

### **5. REPORTS AND RUMOURS**

#### **5.1 Analyst's Reports**

The Company's policy does not provide focused guidance to analysts in their efforts to develop their financial reports or earnings estimate of the Company.

#### **5.2 Rumours**

The Company's policy does not respond or comment on market rumours and speculations.

### **6. OBTAINING FEEDBACK**

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

## **7. CONTACT DETAILS**

The Company Secretary  
Company Secretarial Department  
Lot 10.3, Level 10  
Wisma Chase Perdana  
Off Jalan Semantan  
50490 Kuala Lumpur  
Email: [wanrazmah@dbhd.com.my](mailto:wanrazmah@dbhd.com.my)

## **8. REVIEW**

This policy shall be reviewed annually by the Board and, as and when the need arises.

Dated: 12 March 2018