

## **MEASURES TAKEN TO ENCOURAGE SHAREHOLDERS PARTICIPATION AT GENERAL MEETING**

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The Company has implemented a shareholder communications policy to ensure effective communications policy to with its shareholders and other stakeholders. Communication between the Company and its shareholders are done in the following manner:-

(i) **Dialogue between the Companies and Investors**

The Group recognises the importance of accountability to its shareholders through proper and timely dissemination of information on the Group's performance and major developments via appropriate channel of communication.

Dissemination of information includes the distribution of the Annual Report and relevant circulars, issuance of press releases inclusive of quarterly financial performance of the Group to Bursa Securities and the public via the Company's website which the shareholders can access for information.

(ii) **Annual General Meeting ("AGM")**

The AGM is a platform for the Board and shareholders to communicate on the Group's performance. At the AGM, shareholders are encouraged to seek clarification on any matters pertaining to the business and financial performance of the Group. Any item of special business included in the notice of the meeting will be accompanied by a full explanation of the effect of the proposed resolution which is then separately voted on.

The Shareholders are informed of their right to demand for poll prior to the commencement of each general meeting.

Any enquiry regarding the Company and its group of companies may be conveyed to the following personnel:

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(Executive Chairman)**

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(Senior Independent Non-Executive Director)**

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