

CORPORATE DISCLOSURE POLICY

1. INTRODUCTION

Life Water Berhad (“Life Water” or the “Company”) is committed to provide accurate, clear, timely and complete disclosure of material information pertaining to the Company’s performance and operations to shareholders and other stakeholders.

This Corporate Disclosure Policy (“Policy”) is applicable to the conducts of directors, senior management and employees of the Company. It outlines the Company’s approach towards the determination and dissemination of material information especially price-sensitive information to shareholders and other stakeholders in line with the Bursa Malaysia Listing Requirements.

2. OBJECTIVE

The objectives of this Policy are:

- i. to provide equal access to the Company’s material information in an accurate, clear, timely and complete manner to avoid selective disclosure to the investing public;
- ii. to exercise due diligence such that information disseminated to the investing public will be accurate, clear, timely and complete;
- iii. to have in place an efficient procedure for management of information which promotes accountability for the disclosure and dissemination of material information to the investing public; and
- iv. to promote and maintain market integrity and investor confidence.

To achieve its objectives, the Company will endeavour to undertake the following:-

- (a) Establish Policies and Procedures
 - Ensure written policies and procedures of the Company that encompass the Corporate Disclosure Policy and other requirements relating to disclosures as set out in the Bursa Malaysia Listing Requirements.
 - Appoint a senior management of the Company to oversee and coordinate disclosures to ensure the Company complies with the Bursa Malaysia Listing Requirements.
 - Ensure that only designated persons are the Company’s spokespersons.

- (b) Exercise Due Diligence and Preparation
 - Ensure that the persons responsible for disseminating material information to the investing public exercise due diligence in ensuring that information to be released is accurate, clear, timely and complete.
 - Ensure that due care is observed when briefing and responding to analysts, the media and the investing public.
- (c) Use of Information Technology
 - Utilise current information technology to disseminate information to the investing public.

3. SPOKESPERSONS

Life Water has a well-defined structure for governance and management which provides specific authority and responsibility for Policy implementation.

The designated Primary Spokespersons are:

- Group Managing Director
- Group Executive Director
- Group Financial Controller

4. 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.

Access to confidential information will be restricted to the employees and third parties, such as the Company's auditors, bankers, lawyers or other professional advisors with legitimate need for such information to properly execute their duties, determined by their duties or obligations to the Company.

Leakage and Accidental Disclosure

In the event of an information leakage, or the accidental disclosure of unpublished material information, the situation will be addressed in line with the Company's chain of authority and responsibility. If deemed necessary, the Company will make an appropriate announcement to Bursa Malaysia as soon as practicably possible, which may be followed by a press release and/or other communication modes.

5. DISCLOSURE PROCEDURES

The Company will take the following steps in announcing material information:

Step 1: Approval is given for release of material information in line with the chain of authority and responsibility.

Step 2: An announcement is made to Bursa Malaysia during trading hours.
(Note: If the Company believes it would assist in having the news or information better understood and widely disseminated, Bursa Malaysia may be requested to temporarily suspend trading in the Company's securities, so that an announcement can be made during trading hours.)

- Step 3:** Issue a Company press release to major newspapers and newswire services in Malaysia.
(Note: Except in a limited number of minor, administrative situations, any news or information which is announced to the Exchange will be followed by a press release.)
- Step 4:** A press conference or briefing/presentation for investors, analysts, and the media may be convened.
(Note: This will usually take place following the announcement of the company's Quarterly Reports (interim financial report) for the fiscal half-year and full year, as well as the announcement of any major corporate development.)
- Step 5:** The Company's press release, and any presentation material produced for a press conference or briefing, are posted on the Company's website, and email copies are dispatched to persons on the Company's mailing list.

6. ENFORCEMENT

Any employees who violates this Policy may be cautioned or face disciplinary action which includes termination of employment.

7. OBTAINING FEEDBACK

The Company welcomes comments and constructive criticism from investors and other major stakeholders. As an on-going process, the Company has developed various channels (email, meetings or engagements with the stakeholders) to seek verbal opinion and feedback not only on operational and performance matters, but also governance and strategic issues.

8. IR CONTACTS

Any questions or inquiries on investor relations related matters can be directed to the IR Team.

Investor Relations Team
Tel: +6089-675 778
Email: ir@lifewater.com.my

This Corporate Disclosure Policy was approved and adopted by the Board on 22/12/2023.