

## **STAKEHOLDER COMMUNICATIONS POLICY**

### **1. INTRODUCTION**

This Stakeholder Communications Policy (“the Policy”) sets out the aims and practices of the Company in respect of communication with its stakeholders including its shareholders (both current and prospective).

Life Water Berhad (“Life Water” or “the Company”) believes that ongoing engagement and communication with its stakeholders are essential to facilitate mutual understanding of each other’s objectives and expectations. The Company recognises the value of providing current and relevant information to its stakeholders to enhance its Corporate Disclosure Policy and empowering its stakeholders through effective, transparent, and regular communication.

### **2. METHODS OF COMMUNICATION**

2.1 The following methods of communication are available:

- Bursa Announcements
- General Meetings
- Annual reports
- Press Conference/Media Releases
- Telephone/Facsimile/Post
- Use of Electronic means (The Company’s Website, Social Media, E-mail)
- Such other means of communication as may be deemed appropriate.

### **3. BURSA ANNOUNCEMENTS**

3.1 Life Water makes announcements to Bursa Malaysia Securities Berhad (“Bursa Securities”) in accordance with Bursa Securities’ Main Market Listing Requirements.

3.2 All announcements made to Bursa Securities are available to stakeholders on the Company’s website at [www.lifewater.com.my](http://www.lifewater.com.my) as soon as reasonably practical after such information is released to Bursa Securities.

## **4. GENERAL MEETINGS**

The Annual General Meeting which is held once in each calendar year and other general meetings of the Company are the primary forum for communication with shareholders. Engagement with shareholders during general meetings is important to facilitate greater understanding of the Company's business, governance, and performance.

General meetings enable and support shareholders in exercising their ownership rights and expressing their views on any areas of concern to the board and senior management of the Company.

### **4.1 Date, Time and Location of General Meetings**

The date, time and location of the Annual General Meeting and other general meetings will be set out in detail in the Notice of the Meetings which will be mailed or distributed via electronic means to shareholders at least fourteen (14) clear days prior to the date of Meetings or twenty-one (21) clear days in the case where any special resolution is proposed or at an Annual General Meeting. The Notice will also be advertised in at least one (1) nationally circulated Bahasa Malaysia or English daily newspaper, posted on the Company's website, and announced to Bursa Securities.

### **4.2 Proxy Form**

In the event that shareholders cannot attend the meetings themselves, a proxy form allowing shareholders to appoint a proxy to attend on their behalf to exercise the shareholders' right to participate, speak and vote at the meetings shall be made available to all shareholders, together with the Notice of Meeting. In the case of corporations which are members, their representatives or attorneys may participate, speak and vote on their behalf.

### **4.3 Questions from Shareholders to the Chairman, Directors, and External Auditors**

At the Annual General Meeting and other general meetings, shareholders are encouraged to participate in discussions 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/motion/resolution tabled at the meetings for shareholders consideration.

At the commencement of all general meetings, the shareholders will be informed by the Chairman on any resolution set out in the Notice, which would be voted by poll in accordance with the provisions of Paragraph 8.29A of Bursa Malaysia's Main Market Listing Requirements.

All shareholders will be given sufficient notice and time to consider the resolutions that will be discussed and decided at the general meetings so that shareholders can make informed decisions. The Chairman will also provide reasonable time for questions and answers to ensure all subject matters tabled are thoroughly considered and debated.

Shareholders may submit their questions and/or comments in advance either through electronically or via facsimile within such duration determined by the Company or any other period which is deemed appropriate, prior to the general meetings.

In case of virtual general meetings (fully virtual or hybrid), the Company will ensure a seamless experience for shareholders, providing them the opportunity to have real-time interaction with the Board and senior management, whereby all questions posed by shareholders will be dealt with during the meeting or be responded via email after the meeting in the event of time constraints.

## **5. THE COMPANY'S WEBSITE**

- 5.1** The Company's website at *www.lifewater.com.my* contains information about the Company including shareholders communications.
- 5.2** All announcements made to Bursa Securities, press releases and any other relevant corporate information that has been officially released to the market will be made available on the Company's website as soon as reasonably practical after such information has been released to Bursa Securities.

## **6. PRESS CONFERENCE/MEDIA RELEASES**

- 6.1** The Company may occasionally organise press conferences and media releases in conjunction with the execution of significant or major agreements, products launches or presentations.
- 6.2** Presentations made during Press Conferences/Media Releases will be available on the Company's website as soon as reasonably practical after such information is released to Bursa Securities.

## **7. ANNUAL REPORT**

- 7.1** The Company's Annual Report to shareholders is the central means of communicating to shareholders and other stakeholders on the Company's activities, operations and performance over the past financial year.
- 7.2** 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 to 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.
- 7.3** 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.
- 7.4** The Annual Report and the Corporate Governance Report will also be available on the Company's website as soon as reasonably practical after the said Reports have been released to Bursa Securities.

## **8. TELEPHONE, FACSIMILE, E-MAIL CONTACT AND POST**

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

For Investor Relations related queries, please contact the following:

**Investor Relations Team**

Tel No. : +6089-675 778

Fax No. : +6089-675 833

e-mail : [ir@lifewater.com.my](mailto:ir@lifewater.com.my)

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

*This Stakeholders Communication Policy was approved and adopted by the Board on 22/12/2023.*