

# SHAREHOLDER COMMUNICATION POLICY



**SEALINK INTERNATIONAL BERHAD**  
REGISTRATION No. 200701042948 (800981-X)

Dated 22<sup>nd</sup> February 2022

## **INTRODUCTION**

Sealink International Berhad (the “Company” or “Sealink”) as a public listed company is obliged to provide information about itself, how it is governed, its operational and financial status and future prospects. This information is directed to a diverse audience of shareholders, stakeholders and the public generally.

## **PURPOSE**

The purpose of this Policy is to promote effective communication and provide shareholders, stakeholders and potential investors and others with full and timely information about the Company, to fairly and accurately represent the Company so that its stakeholders, investors and potential investors can make properly informed investment decisions and others can have a balanced understanding of the Company and its objectives.

This Policy sets out how the Company will meet those obligations in a manner as comprehensive as possible. In formulating this Policy, the Company has taken into account the recommendation contained in the Malaysian Code on Corporate Governance and its disclosure obligations contained in the Bursa Malaysia Securities Berhad Listing Requirement.

## **METHODS OF COMMUNICATION**

The Company uses the general meeting as the main avenue to communicate with its shareholders. Members of the Board, key senior management of the Company as well as the external auditors are present to answer questions raised at the meeting.

Other means of communicating with the stakeholders are media releases and publication of corporate information on the Company’s website.

Shareholders and/or stakeholders are welcomed to reach out the Company by contacting at the following:

Registered Office	:	Sealink International Berhad, Lot 1035, Block 4, MCLD, Piasau Industrial Area, 98000 Miri, Sarawak
Telephone No	:	085-651778
Fax No	:	085-652480
Email	:	DL-Secretariat@asiasealink.com
Website	:	www.asiasealink.com

## **PARTIES RESPONSIBLE FOR THE COMMUNICATION**

Stakeholders and other interested parties may contact the following personnel for any enquiry regarding the Company and its group of companies.

Mr Yong Kiam Sam (*Chief Executive Officer cum Managing Director*)  
Telephone No. : 085-651778

## **ACCESS TO INFORMATION**

Stakeholder may obtain up-to-date information about the Group by accessing the Company’s website. All announcements made to Bursa Securities, Constitution of the Company, Board Charter, Code of Ethics, Annual Report, Corporate Governance Report, Whistleblowing Policy and Procedures, Anti Bribery and Corruption Policy, key matters discussed at the annual general meeting and other corporate information can also be found from the Company’s website.