

JAKS RESOURCES BERHAD
Company No. 585648-T
(Incorporated in Malaysia)

**INVESTOR RELATIONS &
SHAREHOLDER COMMUNICATIONS POLICY**

A. Objective

To enable the company to communicate effectively with its shareholders, major investors, other stakeholders and the public generally.

B. Communication Policy

1. All communication channels should effectively interpret the operations of the company to the shareholders, other stakeholders and investors. The provision of such information should not include any information which qualifies as undisclosed material information about the corporation. It also accommodates feedback from shareholders, to be factored into a company's business decisions.
2. The management shall provide the press, investment analysts, institutional investors, shareholders, other stakeholders, etc. with the necessary and relevant information pertaining to the major developments of the Company on a timely basis. This information is usually communicated to them through: -
 - The Annual Report and press releases;
 - The various disclosures and announcements made to Bursa Malaysia Securities Berhad ("Bursa Malaysia") including the quarterly results and annual results; and
 - Website at <http://www.jaks.com.my>

2.1 Annual Report

The Company shall mail a copy of the Annual Report to each registered shareholder annually and upon request of individual/corporation.

2.2 Disclosures & Announcements to Bursa Malaysia

All mandatory disclosures and announcements made to the Bursa Malaysia may be accessed by the interested party at <http://www.bursamalaysia.com.my>

2.3 Website

- The website is established to facilitate shareholders and the public to access corporate information, events, major and new developments of the Group.

- Investors and members of the public who wish to contact the Group on any matters can channel their queries through e-mail, via the Group's website at www.jaks.com.my or contact the following personnel: -

Ang Lam Poah

Managing Director & Chief Executive Director
Unit B-09-28, Tower B, Pacific Towers
Jalan 13/6, Section 13
46200 Petaling Jaya
Selangor Darul Ehsan
Tel : 03-7660 3333
Fax : 03-7660 8990

3. The Board recognizes the use of the Annual General Meeting ("AGM") as a principal forum for dialogue and to communicate with shareholders. Extraordinary General Meetings are held as and when required.

All shareholders, whatever the size of shareholding, through the AGM, shall have direct public access to the Board. As such, the following best practices are to be adopted by the Board of Directors during AGM to enhance the value of general meetings. These best practices include: -

- a. Board should ensure that each item of special business included in the notice must be accompanied by a full explanation of the effects of a proposed resolution;
 - b. In the case of re-election of directors, Board should ensure that the notice of meetings state which directors are standing for election or re-election with a brief description to include matters such as age, relevant experience, list of directorships, date of appointment to the Board, details of participation in board committees and the fact that a particular director is independent;
 - c. Reasonable time should be allocated for a question and answer session in the AGM; and
 - d. Upon the shareholders' request, the management may provide a summary of the discussion at the AGM.
4. A Independent Non-Executive Director may be appointed to whom concerns regarding the Group may be conveyed. All concerns to be addressed to: -

Independent Non-Executive Director
Unit B-09-28, Tower B, Pacific Towers
Jalan 13/6, Section 13
46200 Petaling Jaya
Selangor Darul Ehsan
Tel : 03-7660 3333
Fax : 03-7660 8990

C. Investor Relations Program

1. In order to streamline the holding of any meetings or dialogues between the Board members or authorised Management staff with the investment community, the following program is effected: -

1.1. Appointed Spokesperson

The appointed spokesperson will be the Managing Director or, in his absence, the Chief Financial Officer and/or the Company Secretary.

1.2. Frequency of Meetings

Where work commitments permit and subject to ad-hoc request, one-on-one meeting can be organised to discuss the prospects for the Company's business and an indication of the Company's business strategy.

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