

SHAREHOLDERS COMMUNICATION POLICY

Issue Date: 1 January 2022



Shareholders communication Policy

1. PURPOSE OF THE POLICY

- 1.1 XOX Networks recognizes the importance of an effective communication between the Board, shareholders, and general public. The company acknowledges the need for shareholders and other stakeholders to be informed of all material business matters affecting the Company.
- 1.2 In appropriate circumstances, shareholders, are provided with ready, equal, and timely access to balanced and understandable information about the Company (including its financial performance, strategic goals and plans, material developments, governance, and risk profile), in order to enable Shareholders to exercise their rights in an informed manner, and to allow Shareholders and the investment community to engage actively with the Company.

2. GENERAL POLICY

- 2.1 The Board shall maintain an on-going dialogue with Shareholders and will regularly review this Policy to ensure its effectiveness.
- 2.2 Information shall be communicated to Shareholders mainly through the Company's financial reports (quarterly, interim, and annual reports) and other regulatory disclosures, general meeting(s), as well as through the XOX Networks Group website.
- 2.3 Effective and timely dissemination of information to Shareholders shall be ensured at all times. Any question regarding this Policy shall be directed to the Group Company Secretary or the Groups management and admin team.

3. COMMUNICATION STRATEGIES

Shareholders' General meeting.

- 3.1 The annual general meetings and other general meetings provide a platform for two-way communication between the Company and shareholders. Shareholders are given the opportunity to seek clarification on any matters pertaining to the business and financial performance of the Group.
- 3.2 Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings.
- 3.3 Appropriate arrangements for the annual general meetings shall be in place to encourage Shareholders' participation.
- 3.4 The process of the Company's general meeting will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders' needs are best served.



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Financial reporting.

- 3.5 Various disclosures and announcements to Bursa Malaysia Securities Berhad ("Bursa Securities") including quarterly and annual financial report results will also made transparent.


Corporate website.

- 3.6 XOX Networks Berhad provides information on the Company, including the channels for shareholder communication.

4. SHAREHOLDERS PRIVACY

- 4.1 The Company recognizes the importance of shareholders' privacy and will not disclose shareholders' information without their consents unless required by law.

On behalf of the Board of XOX Networks Berhad
(formerly known as Macpie Berhad)


EXECUTIVE DIRECTOR
KOO KIEN KEAT

Effective date 1 January 2022