



PSP Group

CORPORATE DISCLOSURE POLICY

Updated as at 22/10/2025



CORPORATE DISCLOSURE POLICY

1.0 INTRODUCTION

1.1 PSP Energy Berhad ("**Company**") is committed to ensuring timely, accurate, consistent, and fair disclosure of material information to shareholders, investors, regulators, and other stakeholders in compliance with the disclosure requirements of Bursa Malaysia Securities Berhad ("**Bursa Securities**").

2.0 OBJECTIVES

2.1 This Corporate Disclosure Policy ("Policy") aims to:

- a) Ensure compliance with Bursa Securities' ACE Market Listing Requirements ("**AMLR**") and the Capital Markets and Services Act 2007 ("**CMSA**").
- b) Establish clear guidelines for the disclosure of material information in a timely and equitable manner.
- c) Safeguard confidentiality and prevent the unauthorized disclosure of sensitive corporate information.
- d) Enhance corporate transparency and accountability.

3.0 SCOPE

3.1 This Policy applies to all directors, officers, employees, and representatives of the Company and its subsidiaries who may be involved in the disclosure of information to the public, investors, analysts, and the media.

4.0 MATERIAL INFORMATION DISCLOSURE

4.1 Definition of Material Information

Material information refers to any information that may affect the price or value of the Company's securities or influence investors' decision-making. This includes but is not limited to:



- Financial results and earnings forecasts.
- Mergers, acquisitions, or disposals of significant assets.
- New business developments, major contracts, or strategic partnerships.
- Changes in the Company's Board of Directors or key management.
- Significant litigation or regulatory actions.

4.2 Timing of Disclosure

Material information must be disclosed immediately upon confirmation. The Company shall issue announcements to Bursa Securities as required under the AMLR. The Company will use multiple communication channels, including its website, press releases, and investor briefings, to ensure broad and timely dissemination.

5.0 AUTHORISED SPOKESPERSONS

- 5.1 The Managing Director, Chief Executive Officer, and Chief Financial Officer are designated as the Company's primary spokespersons.
- 5.2 Other employees or representatives must not disclose any corporate information unless authorized by the spokespersons.
- 5.3 Any communication with analysts, investors, or the media must be coordinated through the Company's Investor Relations team.

6.0 CONFIDENTIALITY AND NON-SELECTIVE DISCLOSURE

- 6.1 Non-public material information must be kept confidential until an official announcement is made.
- 6.2 Employees must not discuss undisclosed material information with unauthorized persons, including family members and external parties.
- 6.3 Any inadvertent or unauthorized disclosure must be reported immediately to the Corporate Communications team for appropriate action.



7.0 FORWARD-LOOKING STATEMENTS

- 7.1 Any forward-looking statements, including projections, targets, or expectations, must be clearly identified as such.
- 7.2 These statements must be based on reasonable assumptions and include cautionary language to mitigate undue reliance.

8.0 BLACKOUT PERIODS

- 8.1 The Company imposes a blackout period during which no comments will be made regarding financial results prior to their official release.
- 8.2 Directors and senior management are prohibited from trading the Company's securities during this period.

9.0 INVESTOR RELATIONS AND COMMUNICATIONS

- 9.1 The Company shall maintain an open and transparent investor relations program.
- 9.2 Regular engagements with analysts, investors, and media will be conducted through earnings briefings, general meetings, and corporate presentations.

10.0 COMPLIANCE AND REVIEW

- 10.1 The Board of Directors shall oversee the implementation and enforcement of this Policy.
- 10.2 The Policy shall be reviewed periodically to ensure ongoing compliance with Bursa Securities and Securities Commission Malaysia requirements.
- 10.3 Any breach of this Policy may result in disciplinary action, including termination of employment.

The policy has been approved and adopted by the Board of Directors on 22 October 2025.