

SHAREHOLDERS' RIGHTS RELATING TO GENERAL MEETING

The shareholders have the following rights in respect of participating and voting in general meetings:-

1. to attend or appoint proxies to attend, speak and vote at all general meetings;
2. to requisition the company to convene a general meeting;
3. to place items on the general meeting agenda;
4. to appoint up to two proxies when the shareholder is unable to attend the general meeting;
5. for a corporate shareholder, to attend the general meeting through its corporate representative;
6. to demand for poll voting on any resolution at general meetings in manner prescribed in the Articles of Association of the Company;
7. to receive audited financial statements together with notice of annual general meeting;
8. to receive all notices of general meetings.

Please note that when shares are held through a nominee, it is the nominee's name that appears on the register of members and therefore the Company's dealings, such as sending of general meeting notices and circular are with the nominee as the registered shareholder. The beneficial owners should liaise with their respective nominee to provide them with the necessary information.

For member who is an exempt authorised nominee, may appoint multiple proxies for each omnibus account held.

MEASURES TAKEN TO ENCOURAGE SHAREHOLDERS PARTICPATION AT GENERAL MEETING

1. PURPOSE

A high quality, ongoing dialogue and communication with shareholders will help to build trust and understanding in the relationship between the Company and the shareholders. As a listed company, the Company is obliged to provide information about itself, how it is governed, its operations, financial condition and future prospects. This information is directed to a diverse audience of shareholders, stakeholders and the public generally. The purpose of this Policy is to promote effective communication and provide shareholders with full and timely information about the Company, to fairly and accurately represent the Company so that 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 as comprehensive a manner as possible. In formulating this Policy, the Company has taken into account the recommendations contained in the Malaysian Code on Corporate Governance 2012 and its disclosure obligations contained in the Listing Requirements of Bursa Malaysia Securities Berhad, with which the Company is bound to comply.

The Board recognises the importance of an effective communication channel between the Board, shareholders and the general public.

2. ACCESS

Any enquiry regarding the Company and its group of companies may be conveyed to the following personnel:

Mr. Wong Fook Lin
(Group's Chief Executive Officer and Executive Director)

Telephone number : 05-5283041

Fax number : 05-5283173
Email address : ed@esceramics.com.my

3. ACCESS TO INFORMATION

Stakeholders may obtain up-to-date information about the Group by assessing the Company's website, www.esceramics.com.my. Financial results, updated announcements to Bursa Malaysia Securities Berhad, corporate information, board charter, code of conduct of the Board, annual reports, the rights of the shareholders to participate, speak and vote at general meetings and to demand poll vote and other information of the Company can also be found from the Company's website.

4. METHODS OF COMMUNICATION

The Company uses the Annual General Meeting as a means of communicating with shareholders. Members of the Board, key senior management of the Company and as well as the external auditors are present to answer questions raised at the meeting.

Shareholders and/or stakeholders are welcomed to raise queries by contacting the abovementioned personnel throughout the year.