MTQ CORPORATION LIMITED
(Incorporated in Singapore)
196900057Z

INVESTOR RELATIONS POLICY

1. PURPOSE

1.1 This Investor Relations Policy ("**Policy**") sets out the principles and practices adopted by MTQ Corporation Limited (the "**Company**") in communicating and engaging with its shareholders and the investment community.

1.2 The Company is committed to maintaining regular, effective and transparent communication with shareholders and the investment community, and providing timely, accurate and accessible information to enable shareholders and other stakeholders to have a better understanding of the Group's business, strategy, financial performance and prospects.

1.3 The Company recognises that effective communication and engagement with shareholders and the investment community are important in promoting transparency, accountability and investor confidence.

2. GENERAL PRINCIPLES

2.1 The Company will conduct its investor relations activities in accordance with the Listing Rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), applicable laws and regulations, and its continuous disclosure obligations.

2.2 The Company will disseminate price-sensitive or material information on a comprehensive, accurate and timely basis through SGXNET and the Company's website, in accordance with applicable requirements.

2.3 The Company does not practice selective disclosure of information to any shareholder, investor, analyst or other person. Information that is required to be publicly disclosed will be made available on the Company's website at www.mtq.com.sg and through SGXNET.

2.4 The Company will communicate essential and relevant information in a clear, balanced and understandable manner, taking into account both positive and negative developments where disclosure is required.

3. DESIGNATED SPOKESPERSONS

3.1 The Company will communicate with stakeholders including shareholders, investors, analysts and the media through authorised spokespersons designated by the Company from time to time.

3.2 The Company's authorised spokespersons may include members of the Board, senior management and/or such other persons authorised by the Company.

3.3 Communications with stakeholders will be based on publicly available information.

4. COMMUNICATION CHANNELS

4.1 The Company will communicate with and engage its shareholders and the investment community through appropriate channels, which may include:

(a) annual general meetings and, if applicable, extraordinary general meetings;
(b) announcements released through SGXNET;
(c) the Company's website, including the section on investor relations;
(d) financial results announcements and related presentation materials;
(e) publications and circulars including annual reports, sustainability reports, notices, explanatory notes for general meetings, press release, and announcements relating to material developments;
(f) one-to-one and/or group investor meetings, investor briefings, conferences, roadshows, site visits and other investor engagement activities, where appropriate;
(g) other appropriate communication channels adopted by the Company from time to time.

4.2 The Company releases its financial results on a half-yearly basis and continues to keep shareholders, and the investment community updated on material developments relating to the Company and the Group in compliance with its continuing disclosure obligations, as and when appropriate.

5. SHAREHOLDERS' MEETINGS

5.1 General meetings are an important forum for dialogue between the Company and its shareholders.

5.2 The Company will provide shareholders with the Notice of AGM/EGM and relevant supporting materials within the timeframe required under applicable laws and SGX-ST requirements.

5.3 In accordance with the Company's current practice, the Annual Report, relevant appendices and Notice of AGM will be made available to shareholders at least 28 days before the scheduled AGM, through SGXNET and the Company's website.

5.4 Shareholders will be given a reasonable opportunity at general meetings to share their views and direct questions to the Board on any matter relating to the Group's business and operations or resolutions tabled at the meeting.

5.5 The Board and Management will be present at general meetings to address shareholders' queries. The external auditor will also be present at the AGM to address queries relating to the conduct of the audit and the preparation and content of the auditor's report.

5.6 Separate resolutions will be proposed for each distinct issue requiring shareholders' approval.

5.7 The Company has implemented electronic poll voting for shareholders' resolutions at general meetings. The detailed results of the electronic poll voting, including the total number of votes cast for or against each resolution, will be announced at the relevant general meeting and through SGXNET thereafter.

5.8 Minutes of general meetings will be prepared by the Company Secretary, including all substantial and relevant comments or queries from shareholders relating to the agenda of the meeting and the corresponding responses from the Board and Management. Such minutes will be made publicly available on the Company's website in accordance with applicable requirements.

6. INVESTOR MEETINGS AND BRIEFINGS

6.1 The Company may, as appropriate, conduct meetings, briefings, conference calls, road shows, investor conferences and other similar engagements with shareholders, investors, analysts and other members of the investment community.

6.2 Such engagements are intended to facilitate communication with the investment community and enable the Company to understand shareholders' and investors' views and concerns.

6.3 Where appropriate, presentation materials and other information used for investor briefings may be made available on the Company's website.

6.4 The Company may contact and liaise with analysts and media, where appropriate, particularly upon the release of the Company's financial results.

6.5 The Company may consider meaningful investor feedback received through its engagement activities and, where appropriate, take such feedback into account in its decision-making.

7. CONTACT DETAILS FOR SHAREHOLDERS

7.1 Shareholders and members of the investment community may contact the Company through the following investor relations contact published on the Company's website:
Email: investorrelation@mtq.com.sg

7.2 The Company will review and update its shareholder contact information from time to time and will ensure that the relevant contact details are made available on the Company's website.

8. RESPONSES TO ENQUIRIES AND SHAREHOLDER VIEWS

8.1 The Company will endeavour to respond to genuine enquiries from shareholders and members of the investment community in a timely and appropriate manner.

8.2 Substantial and relevant questions relating to matters to be considered at a general meeting will be addressed in accordance with applicable laws, regulations and SGX-ST requirements, whether before or during the relevant meeting.

8.3 Where similar questions are received from multiple shareholders or investors, the Company may provide a consolidated response where appropriate.

8.4 The Company may decline to comment on matters that are confidential, commercially sensitive, price-sensitive, subject to legal or regulatory restrictions, or otherwise not appropriate for public disclosure.

9. BLACKOUT PERIODS

9.1 The Company observes a blackout period prior to the announcement of its financial results, during which the Company and its authorised representatives may refrain from commenting on the Group's financial performance, business outlook or other matters that have not been publicly disclosed.

10. WEBSITE

10.1 The Company will maintain a website for engagement with shareholders, in accordance with the applicable SGX-ST requirements.

10.2 The Company's website includes a dedicated Investor Relations section which provide, where applicable, the Company's investor relations policy, annual reports, minutes of general meetings, board diversity policy, dividend policy, contact information, results briefings and investor presentation materials, and other relevant shareholder information.

10.2 The Company will keep the information and materials published on its website updated in a timely manner and, where appropriate, maintain archived investor relations materials for ease of access by shareholders and investors.

11. REVIEW OF POLICY

11.1 This Policy will be reviewed periodically by the Company to ensure that it remains relevant and effective.

11.2 Any material update to this Policy will be published on the Company's website.