

SWIFT ENERGY TECHNOLOGY BERHAD

INVESTORS AND SHAREHOLDERS COMMUNICATION POLICY

1. PURPOSE

This policy sets out the standards and requirements of the Group in relation to communicating with its investors and shareholders to promote effective communication and provide investors/shareholder with full and timely information about the Group.

2. INVESTORS AND SHAREHOLDERS COMMUNICATION

Direct engagement with shareholders provides better appreciation of the Group's objectives, quality of its management and challenges, while also making the Group aware of the expectations and concerns of its shareholders.

In this regard, the Group has established the following communication channels with its shareholders and investors:

2.1 Annual General Meeting (AGM)

- (i) The Group regards the AGM as an important event in the corporate calendar of which all Directors and key senior executives should attend.
- (ii) The Group regards the AGM as an important forum for dialogue with shareholders and aims to ensure that the AGM provides an important opportunity for effective communication with and constructive feedback from the Company's shareholders.
- (iii) The Chairman encourages active participation by the shareholders during the AGM.
- (iv) In addition to the normal agenda for the AGM, the Board presents the progress and performance of the business as contained in the Annual Report and provides opportunities for shareholders to raise questions pertaining to the business activities of the Group. Shareholders who are unable to attend are allowed to appoint proxies to attend and vote on their behalf. Where necessary, the Chairman / the Managing Director / Chief Executive Officer will undertake to provide written answers to any significant questions that cannot be readily answered at the meeting.
- (v) The Group will request that the external auditor attend the AGM and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.
- (vi) A press conference may be held after each general meeting. At this press conference the Chairman or the Group Managing Director / Chief Executive Officer will provide an insight of the Company's performance for the year, prospects and any specific events.

2.2 Extraordinary General Meeting (EGM) (Will be held as and when required)

The Directors will consider requisitions by shareholders to convene EGM or any other urgent matters requiring immediate attention of the Company.

2.3 Annual Report

The Directors believe that an important channel to reach shareholders and investors is through the Annual Report. Besides including comprehensive financial performance and information on business activities, the Group strives to improve the contents of the Annual Report in line with the developments in corporate governance practices.

SWIFT ENERGY TECHNOLOGY BERHAD INVESTORS AND SHAREHOLDERS COMMUNICATION POLICY

The Company's Annual Report can be obtained by accessing the Company's website at (to insert)

2.4 Quarterly Financial Reports and announcements

The Group's quarterly financial results and announcements will be made available on Bursa Malaysia's website on the day of approval from the Board, in compliance with Bursa Malaysia's format.

2.5 Company's Website

The Group also maintains a website at (to insert) which can be accessed by shareholders to keep abreast with the Company's development. The Board ensures the timely release of financial results on a quarterly basis to provide shareholders with an overview of the Company's performance and operations in addition to the various announcements or press releases made during the year. The shareholders can also leave their queries / feedback on the Company's website.

The Company's website provides easy access to corporate information pertaining to the Company and its activities. The website is continuously updated.

2.6 Investors Meetings and Events

The Group also holds briefings / dialogues with institutional investors, fund managers, analysts and research houses. Analysts and investors are briefed as required, in relation to major corporate exercises and pertinent issues within the disclosure requirements of Bursa Malaysia.

2.7 Press Conference/Media Releases

The Group may occasionally organise press conferences and media releases in conjunction with the execution of significant or major announcement, agreements, products launches or presentations. Presentations made during Press Conferences/Media Releases will be available on the Company's website as soon as reasonably practical after such information is released to Bursa Securities.

2.8 Enquiries

Investors/shareholders may at any time make a request for the Group's information to the extent such information is publicly available.

The contact details of the Group are set out in the Group's official website, in order to enable the Investors/shareholders to make any query that they may have with respect to the Company. The Group will respond within a reasonable time frame to investors/shareholders queries and concerns.

Issues relating to the Company's securities should be addressed to the Company's Share Registrar:

3. DISCLOSURE OF INFORMATION

While the Group endeavours to provide as much information as possible to its shareholders and stakeholders, it must also be wary of the legal and regulatory

SWIFT ENERGY TECHNOLOGY BERHAD INVESTORS AND SHAREHOLDERS COMMUNICATION POLICY

framework governing the release of material and price-sensitive information. All corporate disclosures take into account the prevailing legislative restrictions and requirements as well as the investors need for timely release of price-sensitive information such as financial performance results and statements, material acquisitions, significant corporate proposals as well as other significant corporate events.

In all circumstances, the Group is cautious not to provide undisclosed material information about the Group and continually stresses on the importance of timely and equal dissemination of information to shareholders and stakeholders.

4. SHAREHOLDERS PRIVACY

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

5. CONTACT DETAILS

Issuing house

Tricor Investor & Issuing House Services Sdn. Bhd.
Telephone: (60) 3-2783 9299

Investors relations/Corporate Communication

Suzana Binti Abu Bakar
Telephone: (60) 3 5162 5511

Company Secretary

Tricor Corporation Services Sdn Bhd
Telephone: (60) 3 2783 9119

6. REVIEW OF THE POLICY

This policy is subject to regular review by the Board and will be amended (as appropriate) to reflect current best practice in communications with shareholders.