

BBSB International Limited
(incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock code: 8610)

Shareholder’s Communication Policy
(the “Policy”)

(Adopted pursuant to a resolution passed by the board (“Board”) of directors (“Directors”) of the Company on 23 June 2025)

1. INTRODUCTION

- 1.1 This policy aims to set out the principles of the Company in relation to the shareholders’ communications, with the objective of ensuring timely, transparent and accurate communications between the shareholders of the Company (the “Shareholders”) and the Company.
- 1.2 In general, information is communicated to the Shareholders mainly through the Company’s interim reports, annual reports and where applicable, quarterly reports, general meetings, as well as the corporate communications and publications published on the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (www.hkexnews.hk) and on the Company’s website (<https://bbsbholdings.com.my/>).

2. COMMUNICATION WITH SHAREHOLDERS

Shareholders’ Meetings

- 2.1 The annual general meetings and other general meetings of the Company are the primary communication forum between the Company and the Shareholders. Shareholders are encouraged to participate in general meetings physically or to appoint proxies to attend and vote at such meetings for and on their behalf if they are unable to attend.
- 2.2 Notices of the general meetings, related circulars and forms of proxy are provided within a prescribed time prior to the general meetings on the Stock Exchange’s website (www.hkexnews.hk) and the Company’s website (<https://bbsbholdings.com.my/>) and by post to the Shareholders.
- 2.3 Board members, in particular, the chairman of the Board committees or their delegates, appropriate senior executives and external auditor will attend the general meetings to answer the Shareholders’ questions.
- 2.4 The chairman of the general meetings will propose to vote the resolutions (except resolutions which relate purely to procedural or administrative matters) by poll in accordance with the Articles of Association of the Company. Scrutineer will be appointed for the vote-taking at the general meetings and the voting results will be published on the Stock Exchange’s website (www.hkexnews.hk) and the Company’s website (<https://bbsbholdings.com.my/>) subsequent to the close of the general meetings.

Corporate Communications¹

- 2.5 Corporate communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or investors, including, but not limited to, the annual report, the interim report, a notice of meeting, a circular and a proxy form. The Company will make available the documents in accordance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange and any other relevant laws and regulations.
- 2.6 Corporate communication will be provided to the Shareholders in plain language and in both English and Chinese versions to facilitate their understanding. Shareholders have the right to choose the language (either English or Chinese). All corporate communications (except for actionable corporate communications)² shall be disseminated by means of website. All corporate communications are available on the Company's website and the website of the Stock Exchange.
- 2.7 Shareholders may, as a standing or an ad hoc instruction, elect to receive certain shareholders communication (such as notices of general meetings and accompanying papers, circulars, annual reports and interim reports) from the Company in printed form by post or through electronic means. In the absence of any such instructions, if applicable, the Shareholders will receive a notification letter informing them of the release of the documents on the websites of the Company and the Stock Exchange.
- 2.8 Shareholders are encouraged to provide their up-to-date contact details to the Hong Kong share registrar of the Company in order to facilitate timely and effective communications.

Company's Website (<http://www.excalibur.com.hk/>)

- 2.9 The Company's website provides the Shareholders with corporate information on the Company and its subsidiaries ("**Group**"). It also provides information on corporate governance of the Group and the compositions and functions of the board of directors and the board committees of the Company.
- 2.10 In addition to the "Investor Relations" section in which Corporate Communications of the Company are posted as soon as practicable following their release on the Stock Exchange's website (www.hkexnews.hk), press releases and newsletters issued by the Company from time to time are also available on the Company's website to facilitate communication between the Company, the Shareholders and the investment community.
- 2.11 Information on the Company's website is updated on a regular basis.

3. COMMUNICATION WITH THE COMPANY

- 3.1 Shareholders may raise questions, request for publicly available information and provide comments and suggestions to the directors and management of the Company. Such questions, requests, comments and suggestions can be addressed to the Company by post to B-03-32, Block B Merchant Square No.1 Jalan Tropicana Selatan 1 PJU 3, 47410 Petaling Jaya Selangor Malaysia.

¹ Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to annual reports and accounts, interim reports, notices of meeting, listing documents, circulars and proxy forms.

² Actionable corporate communications refer to any corporate communications that are issued to seek instructions from Shareholders on how they wish to exercise their rights or make an election as a Shareholder.

- 3.2 Shareholders should direct their enquiries about their shareholdings to the Company's Hong Kong share registrar by post to Boardroom Share Registrars (HK) Limited 2103B, 21/F 148 Electric Road North Point Hong Kong.
- 3.3 Shareholders may at any time make a request for the Company's information to the extent such information is publicly available.

4. **SHAREHOLDERS' PRIVACY**

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by the Stock Exchange, the Securities and Futures Commission or applicable laws and regulations to do so.