



NAM CHEONG LIMITED

Investor Relations Policy

Document Title:	Investor Relations Policy		
Ref No:	NCL/IRP		
Originator:	Corporate Office	Applicable To:	Nam Cheong Limited
Revision No:	New	Effective Date:	29 March 2023
Approved by:	Board of Directors of Nam Cheong Limited		

Nam Cheong Limited ("NCL" or the "Company") is committed to engaging its shareholders ("Shareholders") through regular, timely, accurate and fair communication, in compliance with the prevailing requirements for the disclosure of information in accordance with listing rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Code of Corporate Governance, and other applicable securities laws and regulations.

The Company's investor relations ("IR") policy (the "IR Policy") outlines the practices and processes which facilitate regular, timely, accurate and fair communication of information to Shareholders and the investment community.

The IR Policy is reviewed by the Company on a regular basis to ensure its relevance and effectiveness. Updates may be made, when appropriate, to reflect latest best practices.

The Company recognises the importance of timely disclosure of material information necessary to avoid the establishment of a false market in its securities or which would be likely to materially affect the price or value of its securities ("material/price-sensitive information"), and strives to keep Shareholders and the investment community well-informed and up-to-date on information pertaining to the Company that would be relevant to their investment decisions.

The Company is committed to treating each and every one of its Shareholders equally. All material/price-sensitive information will first be released to SGX-ST via SGXNET on a timely basis and all SGXNET announcements will also be made available on the Company's corporate website. In the event of inadvertent disclosure of material/price-sensitive information during analysts' briefings, investor meetings or otherwise, the Company will take immediate steps to release the material/price-sensitive information via an announcement on SGXNET.

The Company will strive to ensure accuracy, transparency, and clarity in its announcements.

The Company does not generally comment on rumours or market speculation. However, if the indications that material/price-sensitive information has been leaked, or the rumours or market speculation are in fact false or inaccurate, and have had or is likely to have an effect on the price of the Company's securities or a bearing on investment decisions, the Company will promptly clarify such rumours or market speculation through announcements released to SGX-ST via SGXNET.

The Company observes a "blackout period" of one month prior to the announcement of its half- and full-year results and two weeks before the announcement of its quarterly results. During this period, the Company does not comment on industry outlook, the Group's business performance and financial results, save to the extent previously disclosed through announcements released to SGX-ST via SGXNET.

The Company strives to establish and maintain interaction with Shareholders and stakeholders to generate understanding of the Company's business model, competitive strengths, growth strategy, and investment merits.

The Company engages Shareholders and stakeholders through a variety of initiatives and channels, including, but not limited to:

The Company's general meetings, namely its annual general meeting and, as and when necessary, extraordinary general meetings;

- Publication of the Company's annual reports and sustainability reports;
- Announcements released to the SGX-ST via SGXNET, media releases and statements; and
- The Company's corporate website.

Where applicable, notices of and invitations to the Company's general meetings will be extended by the Company to all relevant Shareholders and investors in advance.

The Company's board of directors, senior management and external auditors will be present at all general meetings to address Shareholders' queries. Shareholders will be given reasonable opportunity to ask questions and communicate their views on issues affecting the Company and on the matters being tabled for consideration at the general meeting.

Shareholders and the investment community can contact the Company's IR team via e-mail at ir@ncl.com.sg or the Company's appointed external investor relations consultant:

Kamal SAMUEL / Vicki ZHOU
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The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information, including Shareholders' personal data, without their consent, unless required by or permitted under the law.