

Communication and Investor Relations Policy

The Company recognizes that it needs to engage with its shareholders and provide them with appropriate information and facilities to allow them to exercise their rights as shareholders effectively. This includes:

- (a) giving shareholders ready access to information about the Company and its governance;
- (b) providing shareholders with high quality corporate reporting and continuous disclosure;
- (c) communicating openly and honestly with shareholders under the prevailing corporate laws; and
- (d) facilitating and encouraging their participation in meetings of shareholders.

The Company has a website which can be found at www.ittehadchemicals.com

The Company's website is designed to provide shareholders and other investors with helpful information about the Company and will include:

- (a) an overview of the Company's current business;
- (b) a description of how the Company is structured;
- (c) a summary of the Company's history;
- (d) contact details for enquiries from shareholders, analysts or the media; and
- (e) contact details of Shares Registrar etc.
- (f) copies of its annual reports and financial statements for at least the previous three years;

The Company's website has a "Corporate Governance" section from where the Company's relevant corporate governance information can be accessed.

The Company endeavours to meet with shareholders upon request, and responds to any enquiries they may make from time to time. The Company interacts with investors, analysts through Corporate Briefing Sessions.

The Company recognizes that general meetings are an important forum for two-way communication between the Company and its shareholders. The meetings provide the Company with an opportunity to impart to shareholders a greater understanding of its business, governance, financial performance and prospects, as well as to discuss areas of concern or interest to the Board and management. The meetings also provide shareholders with an opportunity to express their views to the Company's Board and management about any areas of concern or interest for them. The Company endeavours to actively engage with shareholders at its general meetings and encourages attendance and participation at its meetings. The Company provides information in the notice of meeting sent to shareholders that is presented in a clear, concise and effective manner.