

Principle 8 – Promote Timely and Balanced Disclosure of all Material Matters Concerning the Company
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BEST PRACTICE RECOMMENDATIONS

The Company has established policies and procedures that ensures compliance with the disclosure requirements of all laws and regulations, including those stipulated in the Listing Rules of the CSE to ensure:

- All investors have adequate and timely access to material information concerning the Company – including its financial situation, performance, ownership and governance;
- Company announcements are factual and presented in a clear and balanced way. “Balance” requires disclosure of both positive and negative information. A commentary on the financial results is included to enhance the clarity and balance of reporting. This commentary includes information relevant to an investor to make an informed assessment of the Company’s activities and results.

TERMS OF REFERENCE OF INVESTOR RELATIONS