| Reference | AKD-CP-001 |
|--------------|------------|
| Version | 1.0 |
| Updated Date | 15/01/2023 |
| Approved | MD |

Communication Policy

Communication policy shape expectations and provide guidelines to manage the flow of communication within an organization and externally with its stakeholders. It's important to set policies that facilitate meaningful and necessary communication needed for employee productivity and their confidence in the future. Having a good communication policy in place reduces conflicts and misunderstandings, and eases uncertainties.

1. The exchange of meaning

Communication is the effective exchange of meaning or understanding in formal and informal communication. It applies to communication up, down and across the organization. Everyone in the organization is accountable for the effectiveness of his or her own communication. This especially applies to those who manage others.

2. Open communication

One of our key values is open communication. We are committed to this goal. Unless the matter is commercially confidential, it can be communicated in a complete, unambiguous and timely way.

Credibility and trust of managers will only come with consistently truthful and open communication.

Communication about significant matters needs to be thoroughly planned. Being too busy is not an acceptable excuse for inadequate or ineffective communication.

Managers are authorized to communicate with their staff on relevant workplace matters, but are not authorized to communicate significant, public information formally on behalf of the organization to external parties unless authorized by executive management.

Executive management should decide what requires formal, public communication and by whom, and what can be communicated informally. Significant information, especially public information, should show who has authorized its release, and it should be released in all the organization's locations at the same time.

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3. Face-to-face communication

There is unlikely to be an effective exchange of meaning or understanding unless there is discussion and the opportunity for questions to be asked and answers received. Face-to-face communication is the desirable format for this, including videoconferencing with remote and hybrid workers.

The needs of various internal audiences should be taken into account when planning communication. Some audiences will be satisfied with simple verbal presentations while others will require documentation of significant information. It is important to provide opportunities for feedback and questions from employees.

Face-to-face communication includes team leader, supervisor, manager and general manager briefings and discussions as appropriate.

4. Feedback is encouraged

Employees should always be able to say what's on their minds without retribution, and therefore obtaining feedback and listening effectively are critically important for good communication.

Effective communication will only come if communicators at all organizational levels seek out feedback and take appropriate action to ensure the intended meaning is passed on to relevant recipients.

We are always committed to acting on feedback, either with clarifying communication or relevant action.

5. Information is not communication

Written or electronic messages should be supplemented by face-to-face communication where feasible, especially when they involve organizational policy and strategies.

6. Focus on local issues

In communicating, focus on local issues, especially serious business issues (such as performance results, customer feedback, and future direction).

Communication issues that arise at a local level (e.g. cross-functional issues, and rumors) should be addressed by those involved without delay. Effective communication requires the active involvement of at least two parties.

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7. Team leader is critical

Important information must be made available to team leaders in a timely manner to enable them to relay it to their teams. Information should be cascaded down the organization and communicated directly to team leaders as appropriate.

It is better to over-communicate than under-communicate. Team leaders should make clear what information is available and communicate as requested.

Effective team leaders regularly communicate with their team members on a formal and informal basis, and actively seek feedback from their teams on the effectiveness of their communication with them.

8. Training will be provided

Training in effective communication will always be available to team leaders, supervisors and managers.

Communication materials and support will be provided to managers, supervisors and team leaders as appropriate.

9. Communication will respect individuals

All communication must be truthful and ethical. The impact and consequences of communication determined in advance must be taken into account.

It also means effective communication of job requirements and standards, and keeping everyone informed of how they are performing. There should be "no surprises" when it comes to individual performance feedback.

Information provided to any individual should be also provided at the same time to all relevant others.

The special communication needs of shift employees or employees located in remote or hybrid work modes should always be considered.

Mischievous communication (eg. starting or spreading rumors known to be untrue) should not be tolerated.

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10. We communicate both positive and negative news

We are committed to communicating both good and bad news quickly, in advance if possible, even if the full impact of the decision or message may not be clear. Rumors in the workplace should be addressed with effective communication as soon as is practicable. Communicating on a "need to know" basis, avoiding controversial issues, or delaying communication "until all details are clear" are contrary to this policy.

Position: Managing Director

Signature: