



M A Z A Y A

AIM TO LEAD

Seventh Rule

Accurate Disclosure and Transparency in the Right Time

- **Mechanisms of accurate and transparent presentation and disclosure which outline the aspects, fields and features of disclosure**

Accurate disclosure is one of the fundamental features and methods for follow up of the Company activities and evaluate its performance, as it contributes in informing the shareholders and investors of the Company structures and activities, as well as the applicable policies by the Company, in addition to evaluating the Company's performance in connection with the ethical criteria.

- **Board of directors and executive management members' disclosures:**

The Company has a register for the disclosures of the board of directors and executive management members.

- **Investors Affairs Regulation Unit**

The Company has an Investors Affairs Regulation Unit, which is responsible for providing and making available the required financial data and information and reports to the potential investors. (As Per the details within the Corporate Governance report).

- **Development of the information technology infrastructure and reliance on it extensively for disclosure processes**

The Company development the infrastructure of the information technology (As Per the details within the corporate Governance report).