



# SuperCity Realty Development Corporation

*Service... Reliability... Development... Care...*

## INVESTORS RELATIONS PROGRAM

- 1) Discuss the company’s external and internal communications policies and how frequently they are reviewed. Disclose who reviews and approves major company announcements. Identify the committee with this responsibility, if it has been assigned to a committee.

External and internal policies are all in accordance with the Company’s By-Laws, Manual on Corporate Governance and Code of Business Conduct and Ethics. The Compliance Officer is responsible for reviewing company disclosures, get approval from the President or Chairman for release of such disclosure to the public as the need arises.

- 2) Describe the company’s investor relations program including its communications strategy to promote effective communication with its stockholders, other stakeholders and the public in general. Disclose the contact details (e.g. telephone, fax and email) of the officer responsible for investor relations.

	Details
(1) Objectives	1. Communicate to the key stakeholders the Company’s performance for the year and its significant undertakings. 2. Communicate the Company’s financial strategy and broader strategic direction. 3. Increase investors’ interest to the Company and create a positive market response
(2) Principles	The Company’s principles for its Investor Relations Program are as follows: <ul style="list-style-type: none"> <li>• Transparency</li> <li>• Materiality of disclosures</li> <li>• Accurate and timely information</li> </ul>
(3) Modes of Communications	<ul style="list-style-type: none"> <li>• Company Website- up to date uploading of business information: financial and non-financial</li> <li>• PSE and SEC disclosures</li> <li>• Press releases in newspapers</li> </ul>
(4) Investors Relations Officer	None at the moment

- 3) What are the company’s rules and procedures governing the acquisition of corporate control in the capital markets, and extraordinary transactions such as mergers, and sales of substantial portions of corporate assets?

The Company follows legal and regulatory requirements

Name of the independent party the board of directors of the company appointed to evaluate the fairness of the transaction price.

Engagement of financial advisor as deemed necessary