

# **Shareholder Communication and Transparency Policy**

**Nexus Intelligent Systems, Inc.**

## **1. Purpose and Scope**

1 This Shareholder Communication and Transparency Policy ("Policy") establishes the comprehensive framework for communication between Nexus Intelligent Systems, Inc. (the "Company") and its shareholders, designed to promote open, timely, and meaningful engagement in accordance with best corporate governance practices.

2 This Policy applies to all directors, officers, and authorized representatives responsible for shareholder communications and investor relations activities.

## **2. Guiding Principles**

### **1 Transparency Commitment**

The Company is committed to:

- a) Providing accurate, complete, and timely information to shareholders
- b) Maintaining consistent and equitable disclosure practices
- c) Fostering an environment of trust and open communication

### **2 Communication Channels**

The Company shall utilize multiple communication channels, including:

- a) Annual shareholder meetings
- b) Quarterly earnings reports and investor conference calls
- c) Investor relations website
- d) Direct correspondence
- e) SEC filings and official corporate communications

## **3. Disclosure Standards**

### **1 Material Information Disclosure**

The Company shall promptly disclose all material information that a reasonable investor would consider important in making an investment decision, including:

- a) Financial performance and projections

- b) Significant strategic initiatives
- c) Leadership changes
- d) Material risks and opportunities
- e) Corporate governance developments

## 2 Disclosure Timing and Methodology

- a) Material information shall be disclosed through authorized channels
- b) Disclosure shall comply with SEC regulations and stock exchange requirements
- c) Information shall be simultaneously accessible to all shareholders

## **4. Shareholder Engagement Protocols**

### 1 Investor Relations Contact

The Company shall maintain a dedicated investor relations function responsible for:

- a) Managing shareholder communications
- b) Coordinating investor outreach
- c) Facilitating information requests
- d) Ensuring compliance with disclosure regulations

### 2 Communication Response Standards

- a) Written inquiries shall receive response within 5 business days
- b) Substantive requests shall be addressed comprehensively
- c) Confidential information shall be protected

## **5. Restricted Communication Guidelines**

### 1 Selective Disclosure Prohibition

The Company strictly prohibits selective disclosure of material non-public information to specific investors or market participants.

### 2 Communication Restrictions

Employees shall:

- a) Refer all investor inquiries to authorized representatives
- b) Maintain confidentiality of non-public information
- c) Comply with insider trading regulations

## **6. Governance and Oversight**

### **1 Board of Directors Responsibility**

The Board of Directors shall:

- a) Review this Policy annually
- b) Ensure compliance with disclosure standards
- c) Monitor shareholder communication effectiveness

### **2 Compliance Mechanisms**

- a) Regular internal audits of communication practices
- b) Training programs for relevant personnel
- c) Periodic policy review and updates

## **7. Legal Disclaimers**

1 This Policy does not constitute a contractual obligation and may be modified at the Company's discretion.

2 The Company reserves the right to interpret and enforce this Policy consistent with applicable laws and regulations.

## **8. Policy Implementation**

1 Effective Date: January 22, 2024

2 Approved by Board of Directors Resolution: January 22, 2024

## **9. Signature Block**

Dr. Elena Rodriguez

Chief Executive Officer

Nexus Intelligent Systems, Inc.

Michael Chen

Chief Technology Officer

Nexus Intelligent Systems, Inc.