



Disclosure & Transparency Policy

1. L'azurde seeks to provide accurate, regularly updated information to all its stakeholders and other interested parties. This Policy reflects the L'azurde current activities and will be updated as and when those activities change.
2. L'azurde publishes and regularly updates information about its corporate structure and operations, partners, investments and other commercial activities and performance related information. As a publicly listed company, L'azurde also recognizes its obligation to respond appropriately to legitimate questions from investors, consumers, customers, government, the media and other stakeholders.
3. L'azurde understands the needs of shareholders to information to make informed decision. accordingly, L'azurde disclose information as required and when allowed by related regulations using appropriate disclosure methods that enable the shareholders and other Stakeholders to access the financial and non-financial information pertaining to the Company's performance and information in respect of ownership of shares, and to obtain a comprehensive view of the Company's position.
4. All disclosures to shareholders and investors made without discrimination in a clear, correct and non-misleading fashion, and in a timely, regular and accurate manner in order to enable shareholders and other Stakeholders to exercise their rights to the fullest extent;
5. Information disclosed by L'azurde under this Policy is available on various websites including the Company's website (www.lazurde.com) and the Saudi Stock Exchange (Tadawul) website (www.tadawul.com.sa).
6. The following information is updated and published annually or as required by the law and relevant rules and regulations. This is not an exhaustive list other useful information is also disclosed as required:
 - Board Members
 - Board Committee Membership
 - Board Reports
 - Quarterly Reports and Financial Statements
 - Annual Reports and Financial Statements
 - Accounting Policies
 - Related Party Transactions
 - Review of Principle Activities
 - Auditors Report



7. In the following circumstances, L'azurde will not routinely publish information:
- Where disclosure would, or would be likely to, prejudice the commercial interests of L'azurde, its business partners or other third parties, and where the public interest in disclosure does not outweigh the public interest in maintaining the exemption.
 - When information has been given to L'azurde in confidence, and where disclosure could give rise to an action for breach of confidence.
 - Personal information about L'azurde employees, Board members or other individuals where to do so may be in breach of data protection principles.
 - Where disclosure would, or would be likely to, prejudice the investigation, prevention or detection of crime, or the administration of justice.
 - When information is subject to legal privilege