

Corporate Statement on **Anti-Bribery and Anti-Corruption Policy**

The Company is committed to upholding the highest standards of ethical conduct, integrity and accountability in all its business activities and operations. The Company has a zero-tolerance policy towards any form of Bribery and Corruption by its employees or any persons or companies acting for or on behalf of the Company.

The Policy reflects the Company's commitment to fight any Bribery and Corrupt practices while conducting business in the jurisdictions where the Company operates, by:

- 1** Providing, practicing and maintaining a working and business environment free from Bribery and Corrupt practices for all employees and stakeholders;
- 2** Complying with all Anti-Bribery and Anti-Corruption laws, acts, rules and regulations, procedures and other instructions;
- 3** Providing safe and confidential process to encourage all employees and stakeholders to report on Bribery and Corrupt practices as stipulated in the Whistleblowing Policy; and
- 4** Taking appropriate action against any party proven to be guilty of being involved in Bribery and Corrupt practices.

The Board and the Management are committed to implementing and enforcing effective and robust policies and procedures to prevent and eliminate Bribery and Corrupt practices.