



MEGA FORTRIS (MALAYSIA) SDN. BHD.
(Company No. 460535-H)

CEO STATEMENT

To all MFM employees and others associated with MFM

Mega Fortris (Malaysia) Sdn. Bhd. and its group of companies (“**MFM**”) have undertaken various initiatives to ensure that we conduct business in accordance with the highest standard of business integrity and in full compliance with all applicable laws and regulations. For MFM, it is of the utmost importance that we do not participate in or condone bribery and corruption activities. We adopt a strictly zero-tolerance policy against such unlawful and unethical conduct.

As part of our commitment to maintain highest ethical standards and levels of integrity, we are signing the Corporate Integrity Pledge today, to signify our unilateral declaration against all forms of corruption and bribery practices. We have also developed the MFM’s Anti-Bribery and Anti-Corruption Manual which shall serve as a clear guideline to all our employees and business partners on how to conduct business in a fair, transparent and honest manner. The current version of the Anti-Bribery and Anti-Corruption Manual can be found on MFM’s official website.

Thank you for your effort in meeting our business requirements with uncompromising ethics and integrity. It means more than making ethical decisions; it demonstrates that you care about MFM, our reputation and our business. Let us together, set ourselves apart in our fight against bribery and corruption.

Thank you.

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