



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

CORPORATE INTEGRITY PLEDGE

Mega Fortris (Malaysia) Sdn. Bhd. and its group of companies (“**MFM**”) hereby pledges that:

- MFM shall uphold and maintain the highest standard of integrity and ethics in conducting its business in day-to-day operations;
- MFM shall conduct its business free from corruption and in accordance with all applicable laws such as (but not limited to) the Malaysian Anti-Corruption Commission Act 2009 and / or Penal Code;
- MFM shall dedicate adequate resources and provide its employees with the necessary trainings on corruption prevention, ethics and integrity to ensure strict compliance with its Anti-Bribery and Corruption Manual (“**ABAC Manual**”).
- MFM shall work with its employees, business partners, subsidiaries, regulators and law enforcement agencies to create a business environment that is free from any form of corrupt practices;
- MFM shall not commit any corruption offences through any of its employees, business partners or subsidiaries;
- MFM shall not conduct any business practices or activities that would require or encourage any of its employees, business partners or subsidiaries to commit such offences; and
- MFM shall take strict action against any party who violates the ABAC Manual including all applicable laws and regulations.

Mr Ng Meng Poh
Group Chief Executive Officer
For and on behalf of Mega Fortris (Malaysia) Sdn. Bhd. and its group of companies

Date : 27 April 2022

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