



MEGA FORTRIS BERHAD

[Company No.: 199801004408 (460535-H)]

CORPORATE INTEGRITY PLEDGE

Mega Fortris Berhad and its group of companies ("MFB") hereby pledges that:

- MFB shall uphold and maintain the highest standard of integrity and ethics in conducting its business in day-to-day operations;
- MFB 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;
- MFB 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").
- MFB 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;
- MFB shall not commit any corruption offences through any of its employees, business partners or subsidiaries;
- MFB 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
- MFB 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 and Group Managing Director
For and on behalf of Mega Fortris Berhad and its group of companies

Date : 31 January 2024

PREVENTION · PROTECTION · PEACE OF MIND