



**MEGA FORTRIS BERHAD**  
(formerly known as Mega Fortris (Malaysia) Sdn. Bhd.)  
[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.

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

Date : 31 January 2024

**PREVENTION . PROTECTION . PEACE OF MIND**