



PUTRAJAYA HOLDINGS SDN BHD POLICY STATEMENT ON ANTI-BRIBERY AND CORRUPTION

We at Putrajaya Holdings Sdn. Bhd. (“PjH”) and its subsidiaries (collectively referred to as PjH Group), are committed to applying the highest standards of integrity, ethical conduct and accountability in all our business activities and operations. This policy statement applies to all business operations, stakeholders, and partners within the PjH Group.

PjH Group is committed to:

- Zero tolerance on bribery and corruption culture at all levels including third parties;**
- Comply with the requirements of Anti-Bribery Management System;**
- Comply with PETRONAS Code of Conduct and Business Ethics (CoBE);and**
- Comply with the requirements of all applicable laws.**

The Board of Directors (“the Board”) and management of PjH Group are committed to implementing and enforcing effective and robust policies and procedures to detect, prevent, monitor and eliminate bribery and corruption, and to the continual improvement of Anti-Bribery Management System (ABMS). Compliance and Integrity Department of KLCC Group is assigned with the responsibility and authority to oversee the implementation of PjH Group’s Integrity and Compliance program and the ABMS, with direct access to the Board and management for issues relating to bribery and corruption.

Employees and others acting for and on behalf of PjH Group are strictly prohibited from directly and indirectly soliciting, accepting or offering bribes in relation to PjH Group’s business dealings and operations. Those who failed to comply with CoBE and/or applicable laws will be subject to the appropriate consequence management.

PjH Group provides avenues for all employees and members of the public to disclose any improper conduct within PjH Group, which is governed by the PETRONAS Whistleblowing Policy.

This policy statement shall be reviewed and updated from time to time in compliance with the requirements of all applicable laws.

A handwritten signature in black ink, appearing to read 'Hashimah Hashim', with a horizontal line underneath.

DATO’ HASHIMAH HASHIM
Chief Executive Officer,
Putrajaya Holdings Sdn Bhd

Dated: 28 May 2020