PUTRAJAYA HOLDINGS

Putrajaya Holdings Sdn. Bhd. Anti-Money Laundering Policy

This policy reflects Putrajaya Holdings Sdn. Bhd.'s overarching commitment in preventing and detecting money laundering and terrorism financing activities within KLCC Group of Companies.

Policy Statement

Putrajaya Holdings Sdn. Bhd. is committed to adhering to all applicable anti-money laundering laws throughout our business dealings, including preventing its operations being used for money laundering and terrorism financing, assessing suspicious transactions and maintaining robust due diligence procedures.

Putrajaya Holdings Sdn. Bhd. strictly opposes any practices related to money laundering, which involves concealing the criminal origin or nature of money or assets through legitimate business transactions, or using funds to support criminal activities, including the financing of terrorism or proliferation of financing related to weapons of mass destruction.

Putrajaya Holdings Sdn. Bhd. is committed to implementing adequate measures to strengthen its anti-money laundering governance, including appropriate training, compliance programmes and conducting counterparty due diligence to understand the business and background of Putrajaya Holdings Sdn. Bhd.'s prospective business counterparties, including the source and destination of funds, property and services.



Ir. Ts. Khairul Salleh Jais
Chief Executive Officer
Putrajaya Holdings Sdn. Bhd.
Date: 1 October 2026

Third parties working for or with Putrajaya Holdings Sdn. Bhd., or acting on its behalf, are expected to provide all necessary information to facilitate such due diligence processes and to uphold Putrajaya Holdings Sdn. Bhd.'s values and commitment.

In the event there is any requirement by regulator for any KLCC Group of Companies to establish a guideline on anti-money laundering, such requirement shall be complied accordingly.

Governance and Implementation

This policy is in line with the PETRONAS Code of Conduct and Business Ethics (CoBE) and is guided by other applicable internal policies, procedures and guidelines, including the PETRONAS Anti-Bribery and Corruption Standard.

This policy applies to every director, employee and third party working for or on behalf of Putrajaya Holdings Sdn. Bhd. Joint venture companies in which Putrajaya Holdings Sdn. Bhd. is not a controlling stakeholder and associate companies of Putrajaya Holdings Sdn. Bhd. are encouraged to adopt this policy or similar principles and standards.

Money laundering is a serious crime and any violation of applicable anti-money laundering laws may result in administrative action, civil or criminal liabilities, including forfeiture of assets, disruption of business operations, breach of contractual obligations and significant reputational damage.