

Magnum Berhad
197501002449 (24217-M)

Anti-Bribery and Anti-Corruption Policy and Procedure (“Policy” and includes, the Policy as amended from time to time, where applicable).

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1. INTRODUCTION

In response to the development of the laws and regulations in relation to global fight against corruption, the Parliament of Malaysia passed the Malaysian Anti-Corruption Commission (Amendment) Act 2018 which introduced Section 17A of the Malaysian Anti-Corruption Commission Act 2009 ("**MACCA**"). This new law came into effect on 1 June 2020 and imposes a corporate liability on a commercial organisation for corruption committed by persons associated with the commercial organisation.

This Policy was developed with guidance from the Ministerial Guidelines on Adequate Procedures issued pursuant to Section 17A(5) of the MACCA ("**Ministerial Guidelines**").

An electronic version of this Policy is available on the Company's website at http://www.magnum.my/pdf/ABAC_Policy.pdf.

1.1 Policy Statement

Magnum Berhad ("**Magnum**" or "**Company**") and its subsidiaries ("**Group**") adopts a zero-tolerance policy against all forms of bribery and corruption.

The Group is committed to conduct its business with integrity. The Group will uphold all laws and regulations in all the jurisdictions in which it operates, and this includes compliance with the MACCA.

1.2 Objective

This Policy was developed to publicly communicate to the Parties (as defined hereinafter) and any third party that may have direct or indirect business interest or relationship (including, any potential interest or relationship) with the Group ("**Third Parties**") on our Group's position on bribery and corruption. This Policy is not intended to provide definitive answers to all questions regarding bribery and corruption. Rather, this Policy seeks to provide guidance to the Parties on the procedures in line with the applicable anti-bribery and anti-corruption laws and regulations in Malaysia, to prevent bribery and corruption from occurring in all activities that may arise during the course of doing business. Furthermore, this Policy is not intended to, nor shall it, be exhaustive in nature.

In the event of any conflict or inconsistency between the provisions of this Policy and the policies issued by the Group from time to time, this Policy shall take precedence.

In the event of any conflict or inconsistency between the provisions of this Policy and the laws and regulations of Malaysia, the latter shall prevail. If you perceive that a provision in this Policy conflicts with the laws and regulations in your jurisdiction, you should consult with the ABAC Officer (as defined hereinafter), rather than disregarding provisions of this Policy without consultation.

1.3 Application

This Anti-Bribery & Anti-Corruption Policy ("**Policy**") applies to:

- (i) every employee (whether on a full time, part time or contractual basis) of the Group ("**Employees**");
- (ii) every director of the Group and each of the subsidiary companies within the Group (including executive and non-executive directors, which includes the Chairman) ("**Directors**"); and
- (iii) business associates of the Group, which includes clients, customers, licensees, joint ventures, joint venture partners, consortium partners, outsourcing providers, contractors, consultants, subcontractors, suppliers, vendors, advisers, agents,

distributors, representatives, intermediaries, investors and third party acting on behalf of the Group ("**Business Associates**"),

collectively, referred to as "**Parties**".

1.4 Responsibilities of the Parties

Employees, Directors and Business Associates are expected to read, understand and comply with the requirements set out in this Policy. No waivers or exceptions will be granted for practices that deviates from this Policy.

The Boards of Directors of the Group ("**Relevant Board**") have endorsed this Policy and made clear that it attaches strategic importance to the implementation of the Policy. The Company and each subsidiary of the Group is also a commercial organisation as defined under Section 17A(8) of the MACCA. The requirements of the Ministerial Guidelines should, accordingly, not just be applied on a Group basis by the holding company but also by each of the companies within the Group. Amongst others, the Relevant Board and the management of those companies should act accordingly to comply with the requirements of Section 17A of the MACCA, the Ministerial Guidelines, Magnum's Anti-Bribery and Anti-Corruption Framework ("**Framework**"), this Policy as well as any other requirements.

Employees, Directors and Business Associates requiring support and advice pertaining to the compliance of this Policy shall consult the ABAC Officer, being the person, whose name and contact details are notified from time to time to Employees, Directors and Business Associates as being the ABAC Officer for the purposes of the Policy and Framework ("**ABAC Officer**").

1.5 Non-compliance

Adherence to this Policy is critical to the smooth running of our Group's business and is for the common good and mutual benefit of the Group and the Parties. Engaging in bribery and corrupt practices, or any action or any non-compliance against this Policy and the applicable anti-bribery and anti-corruption laws and regulations in Malaysia can have severe consequences for you and the Group. This may include, but not limited to, disciplinary actions, the termination of employment/service, business arrangements, initiation of legal action and/or reporting to the relevant authorities.

1.6 Reporting of Policy Violations

Any person, including Employees, Directors, Business Associates, Third Parties and the general public, who knows of, or suspects of, a violation or potential violation of this Policy, is encouraged to report the concerns through the whistleblowing channel set out in the Group's Whistle-blowing Policy and Procedures.

Please refer to Section 13 of this Policy for further details.

1.7 Getting Help

Should you require any clarification and explanation with regards to this Policy, you should consult the ABAC Officer via email to abaco@magnum.my.

1.8 Validity, Amendments and Review

This Policy has been approved by the Board of Directors of Magnum Berhad on 22 May 2020. Subsequently, there was a review with improvement on clause 5.2 of this policy and approved on 26 August 2020 by the Board of Directors of Magnum Berhad.

Another review of this Policy has been carried out by an independent legal expert from June to July 2023 and their recommendations have been incorporated into this Revised Policy. This Revised Policy has been approved by the Board of Directors of Magnum Berhad on **28 May 2024**.

This Revised Policy (hereinafter shall be referred to as "**This Policy**") shall take effect immediately upon the approval by the Board of Directors of the Company.

For any recommendation of amendments or changes to be made to this Policy, please forward your recommendations to the ABAC Officer via email to abaco@magnum.my. The ABAC Officer shall review the recommendations before submitting to the Board of Directors of the Company for approval.

This Policy shall be reviewed every three (3) years or as and when deemed necessary by the Board of Directors of the Company to ensure that the Policy is effective, kept up-to-date and suitable for use where and when needed.

2. RECOGNISING BRIBERY & CORRUPTION

Bribery is commonly defined as the offering, promising, giving, accepting or soliciting something of value as an inducement for an action which is illegal, unethical or a breach of trust, often in violation of the recipients' official duties.

Corruption is the abuse of entrusted power for private gain. (Source: Transparency International).

Corrupt practices involve the receiving, obtaining or soliciting, offering, promising, giving, directly or indirectly, anything of value ('gratification') to improperly influence the action(s) of another party, by misusing the authority of their position. "Gratification" is defined in the MACCA, as per Section 2.1A below.

Forms of corruption may include bribery, kickbacks, facilitation payments, conflict of interest, charitable donations and sponsorships, political donations, patronage, cronyism, nepotism, entertainment/hospitality, bid rigging, discounts, commissions, rent seeking, false claims and abuse of positions.

2.1 Offences under the MACCA

A. The MACCA makes it an offence, amongst others, to:

- (i) corruptly solicit or receive or to agree to receive; or corruptly give, promise or offer any gratification as an inducement to or a reward for, or otherwise on account of any person:
 - (a) doing or forbearing to do anything in respect of any matter or transaction, actual or proposed or likely to take place; or
 - (b) any officer of a public body doing or forbearing to do anything in respect of any matter or transaction, actual or proposed or likely to take place, in which the public body is concerned;
- (ii) being an agent, corruptly accepts or obtains, or agrees to accept or attempts to obtain, from any person any gratification as an inducement or a reward for:
 - (i) doing or forbearing to do, or for having done or forborne to do, any act in relation to his principal's affairs or business; or

- (ii) showing or forbearing to show favour or disfavour to any person in relation to his principal's affairs or business; and
- (iii) corruptly gives or agrees to give or offers any gratification to any agent as an inducement or a reward for doing or forbearing to do, or for having done or forborne to do any act in relation to his principal's affairs or business, or for showing or forbearing to show favour or disfavour to any person in relation to his principal's affairs or business.

If you commit any of the offences under the MACCA, you may be liable to imprisonment for a term not exceeding twenty (20) years and a fine of not less than five (5) times of the sum or value of the gratification which is the subject matter of the offence or ten thousand ringgit (RM10,000.00), whichever is higher.

"Gratification" as defined under the MACCA includes:

- (i) money, donation, gift, loan, fee, reward, valuable security, property or interest in property being property of any description whether movable or immovable, financial benefit, or any other similar advantage;
- (ii) any office, dignity, employment, contract of employment or services, and agreement to give employment or render services in any capacity;
- (iii) any payment, release, discharge or liquidation of any loan, obligation or other liability, whether in whole or in part;
- (iv) any valuable consideration of any kind, any discount, commission, rebate, bonus, deduction or percentage;
- (v) any forbearance to demand any money or money's worth or valuable thing;
- (vi) any other service or favour of any description, including protection from any penalty or disability incurred or apprehended or from any action or proceedings of a disciplinary, civil or criminal nature, whether or not already instituted, and including the exercise or the forbearance from the exercise of any right or any official power or duty; and
- (vii) any offer, undertaking or promise, whether conditional or unconditional, of any gratification within the meaning of any of the preceding paragraphs (i) to (vii).

This Policy refers to "bribery and corruption" as a standard term to cover all types of gratification including, but not limited to, monetary, of monetary value and non-monetary types of gratification.

For Illustration

- (i) **Monetary Value** includes but not limited to money, credit, gift, loan, fee, reward, any financial benefit or valuable security of monetary value.
- (ii) **Of Monetary Value** includes movable or immovable property.
- (iii) **Non-Monetary Value** includes but not limited offer for employment, contract for services, undertaking or promise to do or not to do something (whether orally or in writing, with conditions or without) and/or favours.

- B.** Any person to whom any gratification is given, promised, or offered, in contravention of the MACCA shall report such gift, promise or offer together with the name, if known, of the person who gave, promised or offered such gratification to him to the nearest officer of the Commission or police officer. Failure to report could lead to regulatory reprimand and fine as prescribed

under Section 25 of the MACCA. This would amount to a criminal conviction which may, amongst others, disqualify a person convicted from being a director of a company, an officer or a person whether directly or indirectly be concerned with or takes part in the management of a company.

- C.** It should be noted that, amongst others, an offence relating to bribery and corruption may be committed even if the so-called "bribe" is not in the form of money (see the definition of "gratification" above) and even if the value of the "bribe" is small or minimal.

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3. CONFLICTS OF INTEREST

3.1 General Parameters

- (i) You must avoid situations where your personal interests may, or may appear to, conflict with the interest of the Group.
- (ii) A conflict of interest is a situation where your position or responsibilities within or owed to the Group presents an opportunity for you or someone close to you, which includes family members, close friends, partners, trustees or any person, individual or corporation which have a close connection or somehow related to you, to obtain personal gain or benefit, or where there is scope for you to prefer your personal interest, or of those close to you, above your duties and responsibilities to the Group.
- (iii) Conflicts of interest – whether actual, potential or perceived may give rise to a risk of bribery. Illustration of such situations are provided below:

a) Actual conflict of interest – is when you face a real, existing conflict where you can influence the decisions that are made by the Group with respect to dealings with a person or entity owned or partially owned by you, your relatives, associates or close friends.

b) Potential conflict of interest – is when you are in or could be in a situation that may result in a conflict, but this has not fully materialised.

c) Perceived conflict of interest – is when you are in or could be in a situation that may appear to be in conflict, even if this is not the case.

The circumstances include the following:

- aa) That person has personal monetary gain or interest (directly or indirectly through a third party) in the matter/transaction; and
- bb) That person will make a subjective decision based on his own direct or indirect interest.
- (iv) While conflict of interest is not necessarily prohibited in connection with laws relating to bribery and corruption, situations of conflict of interest may increase the risk of corruption. You should be transparent to declare conflicts of interests on a scheduled basis and/or where actual, potential or perceived conflicts arises even if the time or instance to declare conflicts of interest as required by the Group has not yet arrived.
- (v) A person with a conflict of interest should abstain from involvement in decision making within the Group where that conflict of interest arises. Laws and regulations including, under company law, may also preclude a person with a conflict of interest from being involved in such decision making.

3.2 Declaration of Conflicts of Interests

A. Employees

- (i) Employees (including Directors who are employees) are required to make declaration of any conflicts of interests by completing the Integrity and Background Declaration Form for Employees, attached as **Appendix 1**, or any other form as provided by the Group to document declaration of conflicts of interests.

- (ii) Employees (including Directors who are employees) are also required to make declaration of any conflicts of interests as and when they are taking up a new position in the Group as well as on an 'ad hoc' basis if they become aware of a conflict, regardless of whether such conflict is an actual, potential or perceived conflict of interest.
- (iii) All declaration of conflicts of interests shall be made to the Head of Human Resource. If the Head of Human Resource is unsure whether the situation of conflict is acceptable or manageable, he/she should consult the ABAC Officer. Non-compliance or failure to truthfully declare conflict of interest may lead to a review of employment with the Group which may lead to disciplinary actions to be taken.

B. Directors (Non-Executive Directors)

- (i) Directors (limited to non-executive directors of the respective companies within the Group) are required to make declaration of any conflicts of interests by completing the Integrity and Background Declaration Form for Non-Executive Directors, attached as **Appendix 2**, or any other form as provided by the Group to document declaration of conflicts of interests.
- (ii) Directors (limited to non-executive directors of the respective companies within the Group) are also required to make declaration of any conflicts of interests on an 'ad hoc' basis if they become aware of a conflict, regardless of whether such conflict is an actual, potential or perceived conflict of interest.
- (iii) All declaration of conflicts of interests shall be made to the Head of Human Resource. If the Head of Human Resource is unsure whether the situation of conflict is acceptable or manageable, he/she should consult the ABAC Officer. Non-compliance or failure to truthfully declare a conflict of interest may lead to a review of the appointment with the Group, which may lead to termination.

C. Business Associates

- (i) Business Associates are required to declare prior to onboarding by completing the Integrity and Background Declaration Form for Business Associates, attached as **Appendix 3**, or as and when there is a change in circumstances by notifying the representative from the Group of which the Business Associates are engaged with. Existing Business Associates must declare any conflict of interest in the same way upon this Policy being disseminated to them. For non-compliance or failure to truthfully declare conflicts of interest, the Group reserves the right to suspend (pending results of investigation) any service or business arrangements (established through official contracts, letter of offer, letter of appointment, engagement letter or any form of document of the similar nature) or terminate such service or business arrangements.
- (ii) If Business Associates are unsure whether he/she has either an actual, potential or perceived conflict of interest, he/she is advised to make a declaration to the representative from the Group of which the Business Associates are engaged with.
- (iii) Any Employee who has received any notification or declaration of conflicts of interest from Business Associates shall refer such notification or declaration to his/her Head of Department. If the Head of Department is unsure whether the situation of conflict is acceptable or manageable, he/she should consult the ABAC Officer.

3.3 Record-keeping

Information relating to conflicts of interest situations and Integrity and Background Declaration Forms, as declared by the Employees and Directors shall be kept by the Human Resource

Department. For Business Associates, the completed Integrity and Background Declaration Forms shall be compiled and kept in a database within each of the relevant business units within the Group. The Group must establish a system such that checks may efficiently be instituted for potential conflicts of interest in connection with a matter requiring decision making. Procedures for decision making should invariably require checks for potential conflicts of interest. These procedures do not mean that a person does not have to declare his/her conflict of interest, where appropriate.

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4. GIFTS, ENTERTAINMENT, HOSPITALITY AND TRAVEL

4.1 General Parameters

Where this Policy refers to the act of "receiving" a bribe, it also refers to actions amounting to the act of soliciting or agreeing to receive a bribe.

Where this Policy refers to the act of "providing", "giving" or "paying" a bribe, it also refers to actions amounting to the act of agreeing to give, promising or offering a bribe.

4.2 Receiving and Providing Gifts

- (i) The Group adopts a 'No Gift Policy' save only in the limited circumstances set out herein. As a general rule, all Employees and Directors are prohibited from, whether directly or indirectly, receiving or giving any gift in any form for the purpose of or with the intention to:-
 - (a) influence any present or future act or decision by that Employee or Director or Business Associate or Third Party;
 - (b) inducing that Employee or Director or Business Associate or Third Party to perform or omit any act in violation of his/her proper duties and responsibilities; or
 - (c) inducing that Employee or Director or Business Associate or Third Party to use or direct any person to use his/her influence with the government, or any of its representatives, divisions or agencies to affect or influence any act or decision of any such government, representative, division or agency and in any or all of the above cases, for the purpose of expediting, benefiting, prejudicing or affecting in any way whatsoever whether directly or indirectly the business dealings or relationship of the gift giver or gift receiver with the Group.
- (ii) The Group strictly prohibits all Employees and Directors (including immediate family members of the Employees and/or Directors) from, directly or indirectly, receiving or giving any gifts of cash or cash value (cash vouchers, coupons, commissions, etc.).
- (iii) The Group strictly prohibits the receipt or giving of gifts of any kind by any Employee or Director during certain situations e.g. during tender/bidding stage or before participation in an investment or major trading activity.
- (iv) If Employees or Directors are offered or have received a gift from Business Associates or Third Parties, he/she is required to politely return the gift with a note of explanation about the Group's No Gift Policy.
- (v) It is important that Employees and Directors comply with this Policy and exercise proper care and judgment to avoid conflict of interest or the appearance of conflict of interest during on-going or potential business dealings between the Group and other counter parties. This is to safeguard the Group, Employees, Directors, Business Associates and Third Parties from any impropriety or undue influence which may give rise to a risk of bribery that may tarnish the Group's reputation or be in violation of anti-bribery and corruption laws.
- (vi) In circumstances where it is not possible to refuse or return a gift (which is not a prohibited gift as set out in this Policy), or where any gifts are received in accordance

with the exceptions, Employees should report to his/her Head of Department (in the case of Directors, to the Executive Director ("ED"); in the case of the ED, to the Chairman, or the next ED if there is a conflict of interest and in the case of the Chairman, to a non-conflicted ED, failing him, the Chairman of the Audit Committee). Employees and Directors must record the gift received and/or provided in the Gift Logbook detailing the following:

- (a) details of the gift;
 - (b) estimated value of the gift;
 - (c) purpose and occasion such gift were given; and
 - (d) the counterparty providing the gift, including the organisation or entity he/she belongs to and its role in the Group's business.
- (vi) The Head of Department or ED or Chairman or Chairman of the Audit Committee, where applicable, should decide if the gifts can be accepted and determine the treatment of the gift, if accepted. If the Head of Department or ED or Chairman or Chairman of the Audit Committee is unsure of in his/her decision or on the treatment of gifts accepted, he/she should consult the ABAC Officer.
- (vii) If a decision has been made to accept the gifts, the Head of Department or the ED or Chairman or Chairman of the Audit Committee and/or the ABAC Officer, where applicable, should decide on the treatment of gifts based on the following:
- (a) donate the gift to charity;
 - (b) register it as company property to be used generally by all employees including but not limited to utilizing the gift as lucky draw prizes;
 - (c) display the gift in common area;
 - (d) share the consumption of the gift with employees; or
 - (e) permit it to be retained by the employee.

The decision to accept gifts and the treatment of gifts shall be recorded in the applicable Gift Logbook, subject to the recording exceptions as set out in this ABAC Policy. If the gift is given anonymously, the recipient must deliver the gift to the ABAC Officer and the ABAC Officer shall determine the treatment of the gift.

- (viii) As an exception to the general rule, the Employees and Directors may receive and provide gifts (which is not a prohibited gift), only in the following situations which is subjected to the requirements as set out below: -

A. Required to be recorded in the Gift Logbook:

- (i) gifts such as, fruits, flowers, food hampers with an approximate or actual value not exceeding RM 500 received from or given to external parties in conjunction with a business or cultural occasion. Such gift shall be declared and recorded in the applicable Gift Logbook. If such gift is received by the Employees and/or Directors, it shall be shared between the employees or be permitted to be retained by the employee.

- (ii) gifts such as, fruits, flowers, food hampers with an approximate or actual value exceeding RM 500 received from or given to external parties in conjunction with a business or cultural occasion, subject to approval to be received from Head Of Business Unit ("HOD") or ED or Chairman or Chairman of the Audit Committee. In the event that the HOD or ED or Chairman or Chairman of the Audit Committee approved such gift to be received or to be given, the said gift shall be declared and recorded in the applicable Gift Logbook. If such gift is received by the Employees and/or Directors, it shall be treated based on the following as determined by the HOD or ED or Chairman or Chairman of the Audit Committee:

- (a) donate the gift to charity;
- (b) register it as company property to be used generally by all employees;
- (c) display the gift in common area;
- (d) share the consumption of the gifts with employees; or
- (e) permit it to be retained by the employee.

B. Not required to be recorded in the Gift Logbook:

- (i) token gifts or promotional items (such as pens, diaries, notepads, door gifts, calendars etc. of minimal value) bearing company logo or brand in conjunction with brand building, promotional activities, official functions or public events;
 - (ii) gifts to external parties who do not have an actual or indirect business interest or relationship with the Group in relation to the Group's Corporate Social Responsibility ("CSR") initiatives and programmes; and
 - (iii) gifts exchanged on a company level as a part of a business courtesy in the corporate environment, which shall be treated as company property.
- (ix) Employees and Directors must obtain prior approval according to the applicable Authority Chart, or any other relevant documents, adopted by the respective companies within the Group, for providing gifts to Business Associates or Third Parties to foster healthy business relationship. All expenses incurred to provide the gifts must be properly documented, receipted and recorded in the Gift Logbook, unless such gifts fall within the exceptions of the recording requirements of the Gift Logbook.
 - (x) Employees and Directors are also encouraged to first enquire into the proposed recipient's company policies on gift receiving and/or to be mindful of the same prior to engaging in gift giving activities.

4.3 Entertainment and Hospitality

The Group recognises that occasional entertainment and hospitality at a modest and not lavish level and manner (including meals, entertainment and recreational activities provided or paid for) is a legitimate way to foster good business relationships and is a common practice in the business environment. Entertainment and hospitality may include meals, receptions, tickets to entertainment, social or sports events.

It is important that Employees and Directors exercise proper care and judgment before providing entertainment and hospitality to Business Associates or to Third Parties and/or accepting entertainment or hospitality offered by Business Associates or Third Parties. This is to safeguard the Group, Employees, Directors, Business Associates and Third Parties from any impropriety or undue influence which may give rise to a risk of bribery and corruption.

A. Receiving Entertainment

- (i) Employees and Directors are strictly prohibited from soliciting entertainment and hospitality from Business Associates or Third Parties.
- (ii) The Group strictly prohibits receiving or soliciting entertainment of any kind during certain situations e.g. during tender/bidding stage or before participation in an investment or major trading activity.
- (iii) The Group strictly prohibits entertainment received from the same entity on an unusually frequent basis regardless of value.
- (iv) Employees and Directors are also prohibited from accepting entertainment and hospitality that is excessive, lavish, extravagant, inappropriate, illegal, or given in response to, or in anticipation of, or to influence business judgment.
- (v) In the event Employees and Directors find that entertainment and hospitality offered by Business Associates or Third Parties is beneficial to foster healthy business relationship and in a modest level, Employees and Directors may pursue the same after notifying his/her Head of Department, in the case of Directors, to the Executive Director ("ED"); in the case of the ED, to the Chairman or the next ED, if there is a conflict of interest; and in the case of the Chairman, to a non-conflicted ED, failing him, the Chairman of the Audit Committee) and recording the event in the Entertainment Logbook detailing the following:
 - (a) details of the entertainment or hospitality;
 - (b) the value of the entertainment or hospitality;
 - (c) the purpose and occasion such entertainment or hospitality were given; and
 - (d) the counterparty providing the entertainment or hospitality, including the organisation or entity he/she belongs with and its role in the Group's business.

The above requirement to record the entertainment or hospitality received in the Entertainment Logbook shall also apply in the event the entertainment or hospitality received as a post-event obligation due to an ad-hoc basis or where it is not possible to notify the Head of Department/Director/ED/Chairman/ Chairman of Audit Committee prior to the event. If Employees or Directors are unsure or are doubtful of the appropriateness of entertainment and hospitality offered by Business Associates and Third Parties, he/she should either decline the offer or consult his/her Head of Department (who shall seek the advice of the ABAC Officer, if deemed necessary) or if Director, then to consult the Relevant Board.

B. Providing Entertainment

- (i) Employees, Directors and Business Associates are strictly prohibited from providing or offering entertainment and hospitality with a view to improperly influence on any party in exchange for any advantage or benefit in return for the Group.
- (ii) In providing or offering entertainment and hospitality to Business Associates or Third Parties, Employees and Directors should always bear in mind to exercise proper care and judgment in order not to be perceived that the provision or offer of entertainment and hospitality is in response to, or in anticipation of, or to influence business judgment.

- (iii) Employees and Directors must obtain prior approval according to the applicable Authority Chart, or any other relevant documents, adopted by the respective companies within the Group, for providing or offering entertainment and hospitality to Business Associates or Third Parties to foster healthy business relationship.
- (iv) Employees shall maintain expenses within the limits approved when providing or offering entertainment and hospitality to Business Associates or to Third Parties.
- (v) In the case where Directors (including the ED and the Chairman) are providing or offering entertainment and hospitality to Business Associates or Third Parties to foster healthy business relationship, the Directors must conform with the guidelines specified by the Relevant Board or as prescribed in approved limits set out in the Authority Charts.
- (v) All expenses incurred by Employees and Directors to provide the entertainment and hospitality must be properly documented, receipted and recorded in the Entertainment Logbook together with the following details:
 - (a) details of the entertainment and hospitality;
 - (b) the value of the entertainment and hospitality;
 - (c) the purpose and occasion such entertainment and hospitality was given; and
 - (d) the counterparty receiving the gift, including the organisation or entity he/she belongs with and its role in the Group's business.

The above requirement to record the entertainment or hospitality provided in the Entertainment Logbook shall also apply in the event the entertainment or hospitality received as a post-event obligation due to an ad-hoc basis or where it is not possible to notify the HOD/ED/Chairman/Chairman of Audit Committee prior to the event. If Employees or Directors are unsure or are doubtful of the appropriateness of entertainment and hospitality to be offered to Business Associates and Third Parties, he/she should consult his/her Head of Department (who shall seek the advice of the ABAC Officer, if deemed necessary) or if Director, then to consult the Relevant Board.

4.4 Third-Party Travel

Business-related travel expenditures, such as travel, meals or accommodations, may be incurred and the same may be received by the Employees, Directors, ED and Chairman, depending on the business arrangement with Business Associates when performing a work or task relating to the Group's business and arrangement with business associations in which the Group is a member of, such as factory visits, site audits and business trips ("**Third-Party Travel**"). However, inappropriate, excessive or unnecessary Third-Party Travel poses a risk of bribery and/or corruption and should be avoided

A. Specific Prohibitions

- (i) The Group strictly prohibits the provision of any non-business-related travels, such as vacation trips, holidays, tours or anything to that substance, to any Business Associates or Third Parties.
- (ii) The Group also prohibits Employees and Directors from receiving any non-business-related travel from Business Associates or Third Parties.

- (iii) Third-Party Travel shall not be provided or accepted for persons not relevant for the performance of the work or task in question. For example, family members, who has no official business, of the person performing the work or task in question.

B. General Parameters

- (i) When providing or receiving a Third-Party Travel, assessment shall be made considering the following:
 - (a) Relevance: whether the Third-Party Travel primarily relates to a legitimate business arrangement;
 - (b) Necessity: whether the Third-Party Travel and their recipients are necessary for the performance of the said business arrangement; and
 - (c) Proportionate and Reasonableness: whether the value of the Third-Party Travel (travel and accommodation class) is appropriate and reasonable in relation to the circumstances such as length or duration of trips and seniority level of the recipient.

C. Receiving Third-Party Travel

- (i) When receiving Third-Party Travel involving outstation or overseas business-related travel provided by Business Associates or Third Parties to Employees or Directors, Employees or Directors receiving Third-Party Travel shall fill up the Travel Authorisation Form together with other relevant documents and submit for approval and/or declared in accordance to the applicable Authority Chart to the HOD (in the case of Directors, to the ED; in the case of the ED, to the Chairman, or the next ED if there is a conflict of interest and in the case of the Chairman, to a non-conflicted ED, failing him, the Chairman of the Audit Committee). In the event that the HOD or ED or Chairman or Chairman of the Audit Committee approved such the Third-Party Travel, the said Third Party Travel shall be declared and recorded in the applicable Third-Party Travel Logbook..
- (ii) Employees or Directors receiving Third-Party Travel shall record the occasion in the Third-Party Travel Logbook detailing the following:
 - (a) details of the Third-Party Travel;
 - (b) the estimated value of the Third-Party Travel;
 - (c) the purpose and occasion such Third-Party Travel were given; and
 - (d) the counterparty providing the entertainment or hospitality, including the organisation or entity he/she belongs with and its role in the Group's business.

D. Providing Third-Party Travel

- (i) When providing Third-Party Travel to Business Associates or any Third Parties, Employees or Directors must obtain prior approval and/or declared according to the applicable Authority Chart from HOD (in the case of Directors, to the ED; in the case of the ED, to the Chairman, or the next ED if there is a conflict of interest and in the case of the Chairman, to a non-conflicted ED, failing him, the Chairman of the Audit Committee). In the event that the HOD or ED or Chairman or Chairman of the Audit Committee approved such the Third-Party Travel, the said Third Party Travel shall be recorded in the applicable Third-Party Travel Logbook.

- (ii) All expenses incurred by the Employees or Directors to provide Third-Party Travel to Business Associates or to Third Parties must be properly documented, receipted and recorded in Third-Party Travel Logbook together with the following details:
 - (a) details of the entertainment and hospitality;
 - (b) the value of the entertainment and hospitality;
 - (c) the purpose and occasion such entertainment and hospitality was given; and
 - (d) the counterparty receiving the gift, including the organisation or entity he/she belongs with and its role in the Group's business.

4.5 Dealings with Public Officials

Caution must be exercised when dealing with public officials as bribing or any attempt to bribe an Officer of a Public Body or a Foreign Public Official ("**Public Officials**") is an offence under the MACCA.

"**Officer of a Public Body**" is defined under the MACCA as any person who is a member, an officer, an employee or a servant of a public body, and includes a member of the administration, a member of Parliament, a member of a State Legislative Assembly, a judge of the High Court, Court of Appeal or Federal Court, and any person receiving any remuneration from public funds, and, where the public body is a corporation sole, includes the person who is incorporated as such.

"**Foreign Public Officials**" is defined under the MACCA to include (a) any person who holds a legislative, executive, administrative or judicial office of a foreign country whether appointed or elected; (b) any person who exercises a public function for a foreign country, including a person employed by a board, commission, corporation, or other body or authority that is established to perform a duty or function on behalf of the foreign country; and (c) any person who is authorized by a public international organization to act on behalf of that organization.

Employees, Directors and Business Associates who have dealings with Public Officials shall not engage, directly or through a third party, in any activity or transaction that may constitute, or be perceived to constitute, as an attempt to bribe Public Officials.

A. Providing Gifts, Entertainment and Hospitality and Third-Party Travel to Public Officials

- (i) Employees and Business Associates are strictly prohibited from offering, paying for or providing gifts, entertainment and hospitality and Third-Party Travel to Public Officials for or on behalf of the Group.
- (ii) Providing gifts, entertainment and hospitality, and Third-Party Travel to Public Officials for or on behalf of the Group is strictly prohibited and should be avoided. Any exceptions shall only be made and provided for by the decision of the ED, in accordance with the following conditions and observations:
 - (a) Conformity with the guidelines specified and/or issued by the Relevant Board from time to time.
 - (b) Reference be made to the internal policies and circulars governing such officials, eg *Pekeliling Perkhidmatan Bilangan 3 Tahun 1998 (PP Bil.03/1998)*. (which can be found via <https://docs.jpa.gov.my/docs/pp/1998/pp031998.pdf>)
 - (c) No obligation shall be formed by the provision of such gifts, entertainment and hospitality, and Third-Party Travel resulting in a decision to the advantage of the business of the Group.

- (d) Any gifts offered shall be unsolicited and not affecting, or be perceived as affecting, business judgment and such gifts offered must not be extravagant, lavish or inappropriate which is directed to Public Officials or their family members in his/her personal capacity.
- (e) Corporate gifts which is minimal in value, as part of customary business practices or cultural occasions can be provided, however, personal gifts are strictly prohibited.
- (f) Proper and adequate recording of any gifts, entertainment and hospitality, and Third-Party Travel for Public Officials must be made in applicable logbooks.

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5. DONATIONS AND SPONSORSHIPS

5.1 Donations and Sponsorships

As part of the Group's commitment to contribute and give back to the communities where the Group operates, the Group provides such assistance in appropriate circumstances and in an appropriate manner. However, such requests must be carefully examined for legitimacy and not to be made to improperly influence a business outcome.

Employees and Directors must ensure that all donations and sponsorships by the Group are not used to circumvent, avoid or evade the laws and regulatory requirements. More importantly, it shall not be used to facilitate corruption, illegal and money laundering activities.

A. Providing Donations and Sponsorships

- (i) All request for donations and sponsorships shall be carefully examined with appropriate due diligence to assess the legitimacy of such request.
- (ii) When conducting due diligence on requests for donations and sponsorships, assessment shall be made considering the following criteria:
 - (a) the objective of the donation and sponsorship does not contradict with the Group's values;
 - (b) the intended recipient is a legitimate organisation and proper due diligence/background checks have been conducted; and
 - (c) there is no risk of a perceived improper advantage for the Group.
- (iii) Pre-planned donations and sponsorships / donations and sponsorships budgeted annually shall be processed and approved according to the internal procedures.
- (iv) Donations and sponsorships shall not be given to the same beneficiary on an unusually frequent basis unless appropriate mitigatory control measures have been adopted and relevant approvals have been obtained.
- (v) All ad-hoc request for donations not exceeding RM5,000 (per request) and sponsorships not exceeding RM20,000 (per request) shall be processed by the relevant departments of the companies within the Group receiving such requests and approved according to the applicable Authority Chart, or any other relevant documents, adopted by the respective companies within the Group.
- (vi) All ad-hoc request for donations exceeding RM5,000 (per request) and sponsorships exceeding RM20,000 (per request) shall be processed by the relevant departments of the companies within the Group receiving such requests before passing on to the ABAC Officer for verification and approved according to the applicable Authority Chart, or any other relevant documents, adopted by the respective companies within the Group.
- (vii) All expenses incurred in providing donations and sponsorships must be properly documented, receipted and recorded in the Donations and Sponsorships Logbook.
- (viii) Once a donation or sponsorship has been made, the Group shall undertake necessary measures to validate the carrying out of the intended utilisation of the donation or sponsorship, and where possible, make note on whether the objectives of the donation or sponsorship has been achieved.

- (ix) A trail of documentary evidence relating to donations and sponsorships by the Group (including all expenses incurred for donations and sponsorships) shall be compiled and kept in a database within the relevant business unit of the Group.

5.2 Political Contributions

As a matter of general policy, the Group has no political affiliation and does not make or offer monetary or in-kind political contributions to political parties, political party officials or candidates for political office, and Employees, Directors, Business Associates and Third Parties are strictly prohibited from making any such political donation or contribution for or on behalf of the Group. If any contribution is made, it must be permissible under applicable laws and must not be made with any promise or expectation of favourable treatment in return and must be accurately reflected in the Group's accounting records. Where political contribution is permitted by applicable law, such contribution must be approved by the Relevant Board. The Group may seek or obtain a legal opinion upon any request for political contribution when deemed necessary.

While Employees, Directors and Business Associates are not prohibited from making personal political donations or contributions, those donations or contributions must never be associated with the Group and must always be made in Employees', Directors' and Business Associates' own personal capacity.

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6. FACILITATION PAYMENTS

Facilitation payments includes unofficial and improper payments or benefit, given to secure or expedite a routine or necessary action to which the Group is entitled, legally or otherwise. Facilitation payments are a form of bribery and could be small in value and solicited by both public and private sectors.

Facilitation payments are often extorted in circumstances such as:

- (i) obtaining release of perishable goods from customs or seeking entry at the immigration desk or obtaining clearances or non-actions on complaints or inspections; and
- (ii) a payment or benefit requested by a government or regulatory officer to provide preferential treatment such as expedition of processing of documents.

There could be instances where payments may be made in exchange for a lawful express or preferential service (such as expedited passport and visa approval process). These payments are not considered as facilitation payments provided that the payments fulfil the following criteria:

- (i) the express or preferential service is available to everyone;
- (ii) the payment for express or preferential service is made in accordance with an official and published price list;
- (iii) the payment for express or preferential service is not payable individual but to the organization or entity; and
- (iv) an official receipt will be issued by the organization or entity for the payment of express or preferential service.

A. Making Facilitation Payments

- (i) Employees, Directors and Business Associates are strictly prohibited from making any facilitation payments for or on behalf of the Group, even where such payments may not be expressly prohibited under local law, local practice or customs in certain jurisdictions.
- (ii) If Employees, Directors and Business Associates encounter requests of facilitation payments for or on behalf of the Group, he/she must refuse such requests and immediately report such requests to the ABAC Officer.
- (iii) If Employees, Directors and Business Associates are pressured to make a facilitation payment and such payment becomes necessary to protect his/her health, safety or liberty, he/she shall immediately report the incident to the ABAC Officer by providing the following information, where practicable:
 - (a) the date and time of the incident;
 - (b) the service or routine action that was sought after;
 - (c) the identity of the persons involved in the incident;

- (d) the particulars of the threat and circumstances in which the threat was made;
and
 - (e) the amount or the amount of the facilitation payment made.
- (iv) The Group will not take adverse action against any persons who make facilitation payments for or on behalf of the Group in the genuine belief that his/her health, safety or liberty would have been compromised if such payments had not been made.

In the event that the ABAC Officer receives a report of facilitation payments being made for or on behalf of the Group in circumstances where pressure or coercion may have been applied, the ABAC Officer shall immediately report the incident as required under Section 25 of the MACCA.

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7. FINANCIAL & NON-FINANCIAL CONTROLS

The Group adopts a clear separation of functions and duties for all jobs and positions and decision-making processes, whether financial or non-financially related.

All transactions entered or matters involving the Group are subject to appropriate levels of approval with a clear separation of functions and duties.

With regards to financial controls, Employees and Directors are to refer to the relevant approval for transaction limits under the Group's Authority Chart, Bank Signing Limit Chart and Yearly Approved Budget.

With regards to non-financial controls, Employees and Directors are to refer to the relevant guidelines under the Group's Procurement Policy and Procedure, Finance Operational Manual and Enterprise Resource Planning (ERP) system.

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8. RECRUITMENT OF EMPLOYEES

8.1 Recruitment

The Group should conduct its recruitment practices in a way that is fair and transparent. This avoids distortions in the recruiting process that could lead to risks with unethical or unsuitable candidates being selected. It would be more important for the Group to demonstrate that its recruitment processes are untainted by bribery, favouritism or nepotism.

Appropriate due diligence should be applied in selecting recruits, especially senior management and employees particularly those to be placed in a department or aspect of operational functions vulnerable to bribery and corruption, and in appointing board members.

Reference is made to the Group's Recruitment Policy and Procedure on due diligence process on new hires.

8.2 Employment Contract

The Group expects the adherence to the provisions, principles and standards of this Policy by Employees (including Directors who are employees) and requires Employees to attest in writing that they have read, understood and will observe the provisions, principles and standards of this Policy. This attestation will be done by completing the Integrity Declaration Form for Employees, **attached as Appendix 1**, which shall be signed and submitted to the Group prior or during the official appointment of new Employees by the Group.

Existing Employees (including Directors who are employees) must declare any conflict of interest in the same way upon this Policy being disseminated to them.

The terms and conditions of the employment contract include appropriate provisions on compliance with anti-bribery and anti-corruption requirements of the Group, the right to termination and disciplinary action including the possibility of reporting to the MACC for non-compliance and such other requirements as the Group may from time to time consider appropriate in relation to anti-bribery and anti-corruption.

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9. BUSINESS DEALINGS WITH INTEGRITY

The Group is committed to conduct business with Business Associates and Third Parties who uphold the same value of business ethics and integrity as the Group.

The Group expects the acknowledgement and adherence to the provisions, principles and standards of this Policy by Business Associates. Such acknowledgement and adherence shall be documented in the Business Associates Declaration Form, attached as **Appendix 2**, which shall be signed and submitted to the Group prior or during the official appointment or engagement of the Business Associate by the Group.

All Business Associates shall also be subjected to due diligence process prior to any appointment or renewal of appointments and that they are required to fully comply with requests made by Magnum Group in this regard.

Existing Business Associates must declare any conflict of interest in the same way upon this Policy being disseminated to them.

The terms and conditions of the contracts establishing relations with Business Associates should contain appropriate provisions on compliance with anti-bribery and anti-corruption requirements of the Group, the right to termination and other actions for non-compliance and such other requirements as the Group may from time to time consider appropriate in relation to anti-bribery and anti-corruption. Other actions taken against Business Associates for non-compliance of the applicable ABAC Policy may include termination of engagement, blacklisting and reporting to the MACC.

Associated and affiliated companies of the Group are urged to establish anti-bribery and anti-corruption policy similar or in line with the principles and standards of this Policy.

In any event, Business Associates must observe the requirements of the Group as regards Business Associates in relation to bribery and corruption.

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10. BRIBERY AND CORRUPTION RISK ASSESSMENT

A bribery and corruption risk assessment should form the basis of an organisation's anti-bribery and anti-corruption efforts. As such, the Group should conduct bribery and corruption risk assessments periodically and when there is a change in law or circumstance of the business to identify, analyse, assess and prioritise the internal and external bribery and corruption risks of the Group.

Complying with Paragraph 15.29 of the Listing Requirements of Bursa Securities, effective from 1 June 2020, the Company must ensure that bribery and corruption risk is included in its annual risk assessment of the Group.

Reference is made to the Magnum Group's Enterprise Risk Management (ERM) framework in which the bribery and corruption risk assessment is one of the processes that is being subjected for a yearly review or as and when deemed necessary.

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11. TRAINING AND COMMUNICATION

Training is fundamental to obtaining the commitment of the Directors, Employees and Business Associates to anti-bribery and anti-corruption and to providing the Directors, Employees and Business Associates with the skills and awareness needed to deal with situations which they may encounter.

Directors, Employees and Business Associates are expected to attend the ABAC training as and when required by the Magnum Group. They are not only permitted but encouraged to provide their feedback on any training received for evaluation and improvement purposes.

Top-Level Management, with the assistance of Human Resource Department should identify the messages and information it wishes to communicate internally and externally on anti-bribery and anti-corruption and select the communications channels and method that will be most effective. Communication should be adapted in content and language to reflect varying audiences, localities and languages.

All training materials and communicated information as well as the attendance records of training sessions shall be compiled and kept by the Human Resource Department.

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12. RECORD KEEPING

It is important that proper and complete records and documentation of all transactions made by and matters involving the Group be maintained as these would serve as evidence that the transactions made were bona fide and were not made with a corrupt or unethical intent.

- (i) All Logbooks and relevant documentation required to be maintained by or in relation to this Policy or any other policies or guidelines of the Group to record details of gifts, entertainments and hospitality as well as Third-Party Travel, donations and sponsorships, facilitation payments shall be kept by the individual business unit or department of the Magnum Group.
- (ii) Each business unit shall store and update all their transactions logbooks, Integrity & Background Declaration forms signed by Business Associates and due diligence documentation in their respective unit in the centralised and encrypted system managed by the Group.
- (iii) HODs of the respective business unit shall review the logbooks and relevant documentation on a quarterly basis and report to ABAC Officer of any suspicious transactions and the actions taken. The logbooks and documentation submitted or posted to the centralised system shall be accessed by the ABAC Officer on a quarterly basis for review.
- (iv) HODs of all business units shall maintain written records evidencing that due diligence has taken place and that any risks identified have been carefully considered and mitigated as practicably as possible.
- (v) All Logbooks and relevant documentation mentioned in this Policy shall be retained in the centralised system and the recommended retention period for the documents is seven (7) years as set out by Bank Negara Malaysia. However, such documents may be preserved and retained beyond the retention period if required for any current or anticipated litigation proceedings.

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13. WHISTLEBLOWING CHANNEL

The Group encourages openness and transparency in its commitment to the higher standard of integrity and accountability.

Any Employees, Directors, Business Associates, Third Parties and the general public who becomes aware of or suspects a breach or potential breach of this Policy, is urged to report and submit their complaint through the whistleblowing channel set in the Group's Whistleblowing Policy and Procedures.

You will be accorded protection of confidentiality when you make a report or disclosure through the Group's whistleblowing channel about any actual or perceived bribery and corruption in good faith, belief and without malicious intent.

Please refer to the Group's Whistleblowing Policy at http://www.magnum.my/pdf/Whistle_Blowing_Policy.pdf for further details.

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Appendix 1

Integrity and Background Declaration Form for Employees ("Declaration Form")

Name	:	
Position	:	

1. I agree to comply with all laws and regulations in the conduct of business or service in relation to the businesses and operations of Magnum Berhad and its subsidiaries ("**Group**"),
2. I agree to abide by the terms and conditions governing my appointment or employment relationship with the Group, with reference to:
 - (i) any official contracts, employment letter, letter of offer, letter of appointment, engagement letter, or any form of document of the similar nature;
 - (ii) the terms and conditions of employment;
 - (iii) the employment code of conduct & ethics; and
 - (iv) the Group's Anti-Bribery & Anti-Corruption Policy and Procedure.
3. I agree to act in an ethical manner and will not undertake any bribery and corrupt conduct in contravention of the Malaysian Anti-Corruption Commission Act 2009 in carrying out my duties and responsibilities for the Group.
4. I understand if I fail to comply with clauses 1 to 3 of this Declaration Form, the Group reserves the right to undertake a review of my appointment or employment with the Group, which may lead to disciplinary actions, dismissal and even reporting any instances of bribery and corruption to the relevant authorities.
5. I declare, in the best of my knowledge and belief, that:
 - ☐ I am not aware of any actual, potential, or perceived conflict of interest situations with the Group or other stakeholders of the Group.
 - ☐ apart from the actual, potential, or perceived conflict of interest situations declared in **Appendix A of this Declaration Form** or save as disclosed to the Group (not specifically disclosed in Appendix A of this Declaration Form), I am not aware of any other actual, potential, or perceived conflict of interest situations with the Group or other stakeholders of the Group.

(tick whichever is applicable)

I agree to notify the Group, as soon as practicable, on any new actual, potential, or perceived conflict of interest.

6. I further declare that:
 - ☐ I have never been convicted of crime or offences, other than traffic offences (if any).
 - ☐ I have been convicted of the following crime or offences.

(tick whichever is applicable)

To provide a brief description of financial or commercial crime convicted, if any:

--

I declare that all information provided in this Declaration Form is to the best of my knowledge and belief and are true, complete, and accurate. I understand that if any information provided in this Declaration Form is untrue, incomplete or inaccurate, the Group reserves the right to undertake a review of my appointment or employment with the Group, which may lead to disciplinary actions, dismissal and even reporting any instances of bribery and corruption to the relevant authorities.

Name:

Identity Card/ Passport
Number:

Signature:

Date:

Appendix A – Declaration of Conflict of Interest Situations

Name	:	
Position	:	

You are required to disclose, to the best of your knowledge and belief, any conflict of interest situations with Magnum Berhad and its subsidiaries ("**Group**"), which may include, but not limited to, the following:

- (i) a Director or an Employee of the Group having Close Relationship with an external stakeholder with whom the Group has business relations with, e.g. counterparty of a material contract, governmental body issuing material licences and/or permits;
- (ii) a Director or an Employee of the Group having Close Relationship with another Director or Employee of the Group;
- (iii) a Director or an Employee of the Group having Close Relationship with a recipient of donation or sponsorship made by the Group; and
- (iv) a Director or an Employee of the Group having Close Relationship with a competitor of the Group or with a party which may have a direct interest or a directly conflicting interest with the Group.

Note:

(a) "Close Relationship" refers to any of the following situations:

- (i) being a family member of the other person, where "family" shall have the definition provided in Bursa Malaysia Securities Berhad's Main Market Listing Requirements, i.e.
 - 1) spouse;
 - 2) parent;
 - 3) child including an adopted child and step-child;
 - 4) brother or sister; and
 - 5) spouse of the person referred to in 3) and 4) above.
- (ii) being a director, major shareholder, partner, or a person with executive power of an entity or organisation;
- (iii) being a family member of the person referred in (ii) above; and
- (iv) being a person who is accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions, or wishes of the other person.

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No.	Name of conflicted party (actual, potential, and perceived)	Relationship with conflicted party	Nature of Conflict of Interest Situation with the Group and Detailed Description (e.g. shareholdings, directorships, and close family member relationship)
(i)			
(ii)			
(iii)			
(iv)			
(v)			
(vi)			

Appendix 2

Integrity and Background Declaration Form for Non-Executive Directors ("Declaration Form")

Name	:	
Position	:	

1. I agree to comply with all laws and regulations in the conduct of business or service in relation to the businesses and operations of Magnum Berhad and its subsidiaries ("**Group**"),
2. I agree to abide by the terms and conditions governing my relationship with the Group, with reference to:
 - (i) any official contracts, letter of offer, letter of appointment, engagement letter, or any form of document of the similar nature; and
 - (ii) the Group's Anti-Bribery & Anti-Corruption Policy and Procedure.
3. I agree to act in an ethical manner and will not undertake any bribery and corrupt conduct in contravention of the Malaysian Anti-Corruption Commission Act 2009 in carrying out my duties and responsibilities for the Group.
4. I understand if I fail to comply with clauses 1 to 3 of this Declaration Form, the Group reserves the right to undertake a review of my appointment with the Group, which may lead termination and even reporting any instances of bribery and corruption to the relevant authorities.
5. I declare, in the best of my knowledge and belief, that:
 - ☐ I am not aware of any actual, potential, or perceived conflict of interest situations with the Group or other stakeholders of the Group.
 - ☐ apart from the actual, potential, or perceived conflict of interest situations declared in **Appendix A of this Declaration Form** or save as disclosed to the Group (not specifically disclosed in Appendix A of this Declaration Form), I am not aware of any other actual, potential, or perceived conflict of interest situations with the Group or other stakeholders of the Group.

(tick whichever is applicable)

I agree to notify the Group, as soon as practicable, on any new actual, potential, or perceived conflict of interest.

6. I further declare that:
 - ☐ I have never been convicted of crime or offences, other than traffic offences (if any).
 - ☐ I have been convicted of the following crime or offences.

(tick whichever is applicable)

To provide a brief description of financial or commercial crime convicted, if any:

--

I declare that all information provided in this Declaration Form is to the best of my knowledge and belief and are true, complete, and accurate. I understand that if any information provided in this Declaration Form is untrue, incomplete or inaccurate, the Group reserves the right to undertake a review of my appointment with the Group, which may lead termination and even reporting any instances of bribery and corruption to the relevant authorities.

Name:

Identity Card/ Passport
Number:

Signature:

Date:

Appendix A – Declaration of Conflict of Interest Situations

Name	:	
Position	:	

You are required to disclose, to the best of your knowledge and belief, any conflict of interest situations with Magnum Berhad and its subsidiaries ("**Group**"), which may include, but not limited to, the following:

- (i) a Director of the Group having Close Relationship with an external stakeholder with whom the Group has business relations with, e.g. counterparty of a material contract, governmental body issuing material licences and/or permits;
- (ii) a Director of the Group having Close Relationship with another Director or Employee of the Group;
- (iii) a Director of the Group having Close Relationship with a recipient of donation or sponsorship made by the Group; and
- (iv) a Director of the Group having Close Relationship with a competitor of the Group or with a party which may have a direct interest or a directly conflicting interest with the Group.

Note:

(a) "Close Relationship" refers to any of the following situations:

- (i) being a family member of the other person, where "family" shall have the definition provided in Bursa Malaysia Securities Berhad's Main Market Listing Requirements, i.e.
 - 1) spouse;
 - 2) parent;
 - 3) child including an adopted child and step-child;
 - 4) brother or sister; and
 - 5) spouse of the person referred to in 3) and 4) above.
- (ii) being a director, major shareholder, partner, or a person with executive power of an entity or organisation;
- (iii) being a family member of the person referred in (ii) above; and
- (iv) being a person who is accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions, or wishes of the other person.

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No.	Name of conflicted party (actual, potential, and perceived)	Relationship with conflicted party	Nature of Conflict of Interest Situation with the Group and Detailed Description (e.g. shareholdings, directorships, and close family member relationship)
(i)			
(ii)			
(iii)			
(iv)			
(v)			
(vi)			

Appendix 3

Integrity and Background Declaration Form for Business Associates ("Declaration Form")

Name of organisation (" Entity ")	:	
Nature of business relationship with the Group	:	

1. The Entity agrees to comply with all laws and regulations applicable to its business.
2. The Entity agrees to adhere to the terms and conditions governing the business relationship with Magnum Berhad and its subsidiaries ("**Group**"), with reference to:
 - (i) any official contracts, letter of offer, letter of appointment, engagement letter, or any form of document of the similar nature; and
 - (ii) the Group's Anti-Bribery & Anti-Corruption Policy and Procedure.
3. The Entity agrees to conduct its business in an ethical manner and with integrity and the Entity will not undertake any bribery and corrupt conduct in contravention of the Malaysian Anti-Corruption Commission Act 2009 (including offering or accepting bribes), especially in relation to the provision of goods and/or services to the Group.
4. The Entity understands that failure to comply with clauses 1 to 3 of this Declaration Form, the Group reserves the right to suspend (pending results of investigation) any service or business arrangements (established through official contracts, letter of offer, letter of appointment, engagement letter or any form of document of the similar nature) or terminate such service or business arrangements, initiate legal action and/or reporting any instances of bribery and corruption to the relevant authorities.
5. The Entity further declares, in the best of its knowledge and belief, that:
 - ☐ The Entity is not aware of any actual, potential, or perceived conflict of interest situations with the Group or other stakeholders of the Group.
 - ☐ apart from the actual, potential, or perceived conflict of interest situations declared in **Appendix A of this Declaration Form**, the Entity is not aware of any other actual, potential, or perceived conflict of interest situations with the Group or other stakeholders of the Group.

(tick whichever is applicable)

The Entity agrees to further notify the Group, as soon as practicable, on any new actual, potential, or perceived conflict of interest.

6. The Entity declares that:
 - ☐ the Entity has never been convicted of any financial or commercial crime.
 - ☐ the Entity has been convicted of the following financial or commercial crime.

(tick whichever is applicable)

To provide a brief description of financial or commercial crime convicted, if any:

--

On behalf of the Entity, I declare that all information provided in this Declaration Form is to the best of the knowledge and belief of the Entity and myself and are true, complete, and accurate. The Entity understands that if any information provided in this Declaration Form is untrue, incomplete or inaccurate, the Group reserves the right to suspend (pending results of investigation) any service or business arrangements (established through official contracts, letter of offer, letter of appointment, engagement letter or any form of document of the similar nature) or terminate such service or business arrangements , initiate legal action and/or reporting any instances of bribery and corruption to the relevant authorities.

Name of Authorised
Signatory:

Identity Card/ Passport
Number:

Signature:

Designation:

Name of Entity:

Company Stamp:

Date:

Appendix A – Declaration of Conflict of Interest Situations

Name of organisation (" Entity ")	:	
Nature of business relationship with the Group	:	

You are required to disclose, to the best of your knowledge and belief, any conflict of interest situations with Magnum Berhad and its subsidiaries ("**Group**"), which may include, but not limited to, the following:

- (i) as Business Associates of the Group, you have a Close Relationship with a Director or an Employee of the Group;
- (ii) as Business Associates of the Group, you have a Close Relationship with an external stakeholder with whom the Group has business relations with, e.g. counterparty of a material contract, governmental body issuing material licences and/or permits; and
- (iii) as Business Associates of the Group, you have a Close Relationship with a recipient of donation or sponsorship made by the Group.

Note:

- (a) "*Business Associates*" includes associated and affiliated companies of the Group, licensees, vendors, suppliers, contractors, sub-contractors, consultants, agents, representatives, and others performing work or services for or on behalf of the Group.
- (b) "*Close Relationship*" refers to any of the following situations:
 - (i) *being a family member of the other person, where "family" shall have the definition provided in Bursa Malaysia Securities Berhad's Main Market Listing Requirements, i.e.*
 - 1) *spouse;*
 - 2) *parent;*
 - 3) *child including an adopted child and step-child;*
 - 4) *brother or sister; and*
 - 5) *spouse of the person referred to in 3) and 4) above.*
 - (ii) *being a director, major shareholder, partner, or a person with executive power of an entity or organisation;*
 - (iii) *being a family member of the person referred in (ii) above; and*
 - (iv) *being a person who is accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions, or wishes of the other person.*

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No.	Name of conflicted party (actual, potential, and perceived)	Relationship with conflicted party	Nature of Conflict of Interest Situation with the Group and Detailed Description (e.g. shareholdings, directorships, and close family member relationship)
(i)			
(ii)			
(iii)			
(iv)			
(v)			
(vi)			