

ANTI-BRIBERY AND CORRUPTION POLICY STATEMENT

CGC is committed to conduct business in accordance with high ethical standards, integrity and accountability. The Corporation has adopted a zero tolerance policy against all forms of bribery and corruption by the Board of Directors, Management and its employees or any person or companies acting for CGC or on its behalf. The Board of Directors and Management at all levels of the Corporation strive to demonstrate well, through their deliverables, actions, and behavior, the importance of integrity and ethical values in support of the policy.

In recognition of this commitment, the Board of Directors and Management have implemented and enforced a comprehensive anti-bribery and corruption program to prevent, deter, and monitor bribery and corruption in CGC's business activities to ensure:

- The Anti-Bribery and Corruption Policy provides guidance to the Board of Directors, Management and its employees concerning how to deal with improper solicitation, bribery and other corrupt activities and issues that may arise in the course of business.
- CGC also expects that suppliers, contractors, subcontractors, consultants, agents, representatives and others performing work or services for or on behalf of CGC will comply with the relevant parts of the Anti-Bribery and Corruption Policy when performing such work or services.
- The Board of Directors, Management, its employees and other parties acting for or on behalf of CGC are strictly prohibited from directly or indirectly soliciting, accepting or offering bribes in relation to CGC's businesses and operations.

CGC provides avenues for the Board of Directors, Management, its employees and members of the public to make reports on any improper conduct within CGC, which is governed by the CGC Whistleblowing Policy.

CGC is committed to continuously improve the policy and controls described in this document to represent our first step towards establishing, implementing and maintaining a robust anti-bribery management program in accordance to ISO 37001:2016 Standard.

The Management

Credit Guarantee Corporation Malaysia Berhad