



CORRUPTION FREE PLEDGE

Recognising that:

- **Bintai Kinden Corporation Berhad [Registration No. 199401005191 (290870-P)]** Corporate Integrity Principles, as may be amended or revised from time to time, are principles to which companies in Malaysia should commit to promote integrity, transparency and good governance of its operations;
- To conduct business free from corruption and in accordance with Bintai Kinden Corporation Berhad's Corporate Integrity Principles and to ultimately act in the best interests of the Company and its shareholders, as corruption destroys shareholder value, undermines the confidence of investors, and is the antithesis of sustainable growth,

Bintai Kinden Corporation Berhad hereby pledges that it shall:

- Not, through any of its employees, representatives or agents, commit any corruption under any law, such as the Malaysian Anti-Corruption Commission (MACC) Act 2009 or Penal Code;
- Not conduct any business practices or activities that would require or encourage any of its employees, agents or subsidiaries to commit such offences; and
- Work together with its business partners, regulators and law enforcement agencies to create a business environment that is free from corruption, and
- Uphold Bintai Kinden Corporation Berhad Corporate Integrity Principles in the conduct of its business and in its interactions with its business partners and the Government, and
- Take stern action against any party who breaches its Corporate Integrity Principles.

For and on behalf of)
BINTAI KINDEN CORPORATION BERHAD)

ONG CHOON LUI
Group Managing Director/
Chief Executive Officer

Date : 06 August 2020