

COMMITMENT STATEMENT

The Government has implemented the corporate liability provisions under Section 17A of the Malaysian Anti-Corruption Commission Act (Amendment) 2018, effective from June 1, 2020. This provision applies to commercial organizations and establishes the principle of corporate liability, whereby the organization commits an offense if any of its employees and/or associates engage in corruption for the benefit of the organization. As a result, the commercial organization may be deemed guilty regardless of whether the management is aware of the corrupt acts committed by its employees or associates.

To support the implementation of corporate liability and the prevention of corruption, AmanahRaya-Kenedix REIT Manager Sdn. Bhd. ("AKRM") has adopted several policies related to the AmanahRaya Group, such as the AmanahRaya Code of Business Ethics for Employees, Anti-Bribery & Anti-Corruption Policy, Anti-Fraud Policy, No Gift Policy, Conflict of Interest Policy, AmanahRaya Due Diligence Policy, *Polisi Pendedahan Salah Laku* and *Polisi Pengisytiharan Harta oleh Pegawai Kumpulan AmanahRaya*, in line with the enforcement of Section 17A of this Act.

AKRM adopts a zero-tolerance approach towards all forms of corruption and misconduct in all business dealings. As a regulated entity, AKRM adheres to all applicable laws and regulations prescribed by the relevant regulatory authorities.

In addition, in supporting and upholding the government's initiatives to combat corruption, AKRM is committed to:

- i. upholding the highest standards of integrity and ethics;
- ii. fully complying with all applicable anti-corruption laws and regulations; and
- iii. effectively manage the company's key corruption risks.

Thus, AKRM requires full support and commitment from all staff to comply with all relevant policies and to refrain from engaging in any form of corrupt behavior to enhance public trust in the organization. It is also important to note that staffs may face disciplinary action for non-compliance in relation to this matter.

For any inquiries or further information regarding the above, you may contact the Risk, Compliance and Legal Department and/or the AmanahRaya Integrity Hotline at 03-8680 7369.



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