

INTEGRITY PACT

Company Name	:	
Company Registration No.	:	
Vendor Code No. (If applicable)	:	

for

Company Name	:	Malakoff Corporation Berhad ("MCB")
Company Registration No.	:	731568-V

In compliance with the Malaysian Anti-Corruption Commission Act 2009 [Act 694], Malakoff Corporation Berhad Group Vendor Code of Conduct and Malakoff Corporation Berhad Group Anti-Bribery Policy, I (.....) NRIC No./ Passport No. (.....) the personnel and authorised representative of (.....) ("*Vendor*") with company registration number (.....) and vendor code number (.....) hereby solemnly declare that the Vendor including its employees, directors, management team, officers, representatives, agents, advisors, consultants, contractors and suppliers do not and undertake not to offer or give any form of gratification (as defined in the Malaysian Anti-Corruption Commission Act 2009 [Act 694]) to any person in MCB, its subsidiaries and affiliates ("*MCB Group of Companies*") for the purpose of being registered as MCB's vendor or being selected/awarded with any contract with MCB Group of Companies. Authorisation letter is appended herewith evidencing that I have been authorised by the Vendor to make this declaration on behalf of the Vendor and to consent on behalf of the Vendor on matters set out in paragraph 2 below.

2. If the Vendor or any of its holding company, subsidiaries, affiliates, employees, directors, management team, officers, representatives, agents, advisors, consultants, contractors or suppliers is found guilty of offering or giving any form of gratification to any person in the MCB Group of Companies, which shall include any of its directors, officers, employees, representatives, agents, advisors and consultants, for the purpose of being registered as MCB's vendor or being selected/awarded with any contract with MCB Group of Companies, then I as the authorised representative of the Vendor hereby consent and agreed as follows:

- 2.1 breach of this Integrity Pact shall be considered as material breach of contract by the Vendor;
- 2.2 pursuant to paragraph 2.1 above, the respective company within the MCB Group of Companies shall have the right to forthwith terminate any and/or all contract executed with the Vendor;
- 2.3 the Vendor shall indemnify and keep the respective company within the MCB Group of Companies fully indemnified against all actions, demands, summons, costs and expenses, losses and damages of whatsoever nature arising from the breach and termination of the contact; and
- 2.4 MCB shall have the right to take necessary actions against the Vendor in accordance with the MCB's internal policy and procedures which shall include but not limited to removal from the MCB's vendor list and being permanently barred from participating in all MCB's Group of Companies future procurement exercise.

3. I further undertake to disclose and immediately report to MCB and the authorities if I am aware on current, becoming aware of potential or have any knowledge of past corruption activities occurs involving transaction related to any contract with MCB Group of Companies and/or any third party nationally or internationally.

Yours Sincerely,

(Vendor's Signature)

.....

Name:

NRIC/Passport No.:

Company Stamp:

Note:

*The Vendor means vendors/tenderers/suppliers/contractors/consultants.

(TO BE PRINTED ON THE VENDOR'S LETTERHEAD)

Authorisation Letter

We hereby confirm that the following personnel has been authorised by us to act for and on behalf of (“Vendor”) including making a binding undertaking and declaration on behalf of the Vendor as more particularly set out in the Integrity Pact. Accordingly, we agree to be bound by the undertaking and declaration made in the Integrity Pact.

No.	Name (Authorized Personnel)	Designation

Thank you.

Authorised Signature:	Company Stamp/Seal
Name and Position:	
Company Name:	
Address:	Date:

Note: To be executed by any authorised director of a company, any partner of a firm (in case of partnership) or owner of a company (in case of sole proprietorship)