



Appendix 2:

Anti-Corruption & Anti-Bribery Third-Party Declaration Clause

i) Declaration for new and existing third-parties:

“We are fully aware that [insert Group Co name] is committed to acting professionally, ethically and with integrity in all of its business dealings and. As such, we shall not offer, give, solicit or accept any bribe or form of bribe during the course of our engagement or engage in any transaction that contravene the Malaysian Anti-Corruption Commission Act 2009 and any applicable anti-bribery or anti-corruption legislation, by-laws, rules and regulations (“MACC laws”) as may be imposed by the relevant authorities and/or internal policies.

In the event that we are aware or suspect any person in [insert Group Co name] who had or may be in breach of the MACC laws and/or internal policies, we shall inform [insert Group Co name] immediately at whistleblowing@cmcsb.com.my

In the event we are in breach of the MACC laws as may be imposed by the relevant authorities and/or internal policies, we understand that [insert Group Co name] shall take the necessary actions against us and we shall fully indemnify [insert Group Co name] against any claims, fines, losses and/or damages suffered by [insert Group Co name] arising from and out of our breach herein.”

NAME _____

DESIGNATION _____

COMPANY _____

SIGNATURE _____

DATE _____



ii) Clause for inclusion into agreements and contracts with third-parties

[insert Group Co name] is committed to acting professionally, ethically and with integrity in all of its business dealings and. As such, (insert third-party name) shall not offer, give, solicit or accept any bribe or form of bribe during the course of our engagement or engage in any transaction that contravene the Malaysian Anti-Corruption Commission Act 2009 and any applicable anti-bribery or anti-corruption legislation, by-laws, rules and regulations (“MACC laws”) as may be imposed by the relevant authorities and/or internal policies.

In the event that (insert third-party name) is aware or suspect any person in [insert Group Co name] who had or may be in breach of the MACC laws and/or internal policies, (insert third-party name) shall inform [insert Group Co name] immediately at whistleblowing@cmcsb.com.my

In the event (insert third-party name) is in breach of the MACC laws as may be imposed by the relevant authorities and/or internal policies, (insert third-party name) understands that [insert Group Co name] shall take the necessary actions against (insert third-party name) and (insert third-party name) shall fully indemnify [insert Group Co name] against any claims, fines, losses and/or damages suffered by [insert Group Co name] arising from and out of (insert third-party name) breach herein.