

APPENDIX 1

AMENDMENTS IN RELATION TO ANTI-CORRUPTION MEASURES

ACE Market Listing Requirements

CHAPTER 15 CORPORATE GOVERNANCE

PART H - ANTI-CORRUPTION AND WHISTLE-BLOWING15.28 Anti-corruption and whistle-blowing

- (1) A listed corporation and its board of directors must ensure that -
- (a) the following are established and maintained for the listed corporation and its subsidiaries (“group”):
 - (i) policies and procedures on anti-corruption that are, at a minimum, guided by the Guidelines on Adequate Procedures issued pursuant to section 17A(5) of the Malaysian Anti-Corruption Commission Act 2009; and
 - (ii) policies and procedures on whistle-blowing;
 - (b) the policies and procedures in sub-Rule (a) above are reviewed periodically to assess their effectiveness, and in any event, at least once every 3 years; and
 - (c) corruption risk is included in its annual risk assessment of the group.
- (2) A listed corporation must also publish on its website -
- (a) its policy on anti-corruption; and
 - (b) its policy and procedures on whistle-blowing.

[End of Appendix 1]