

Bursa Malaysia's **Organisational Anti-Corruption Plan (OACP)**

Dear Stakeholders,

Integrity, honesty, transparency, reliability, accountability and trustworthiness - these values are what our stakeholders expect of us as an organisation and as professionals. To enhance our high standards, we have developed the Organisational Anti-Corruption Plan (OACP) which is a 3-year strategy with the objective of strengthening our governance, integrity and anti-corruption controls.

I am certain the OACP will help guide us to achieve our vision as a trusted exchange upholding the principles we stand for, and with the highest standards of integrity, governance and accountability to all our stakeholders.

Datuk Muhamad Umar Swift
Chief Executive Officer
28 July 2020

Timeline of Bursa Malaysia's Key Anti-Corruption Initiatives

❖ Launch of UNDP Sustainable Development Goals (SDGs). Goal 16: to promote just, peaceful and inclusive societies.

2012

2015

2017

❖ Became signatory to the Corporate Integrity Pledge (CIP)

❖ Became permanent member of the Corporate Integrity System Malaysia (CISM) Roundtable

❖ Issued Anti-Fraud, Bribery and Corruption (AFBC) Policy

❖ Listing Requirements amended to include anti-corruption measures

❖ Enhanced Bursa Malaysia's anti-corruption related policies

❖ Established Corporate Integrity Taskforce

2020

2019

2018

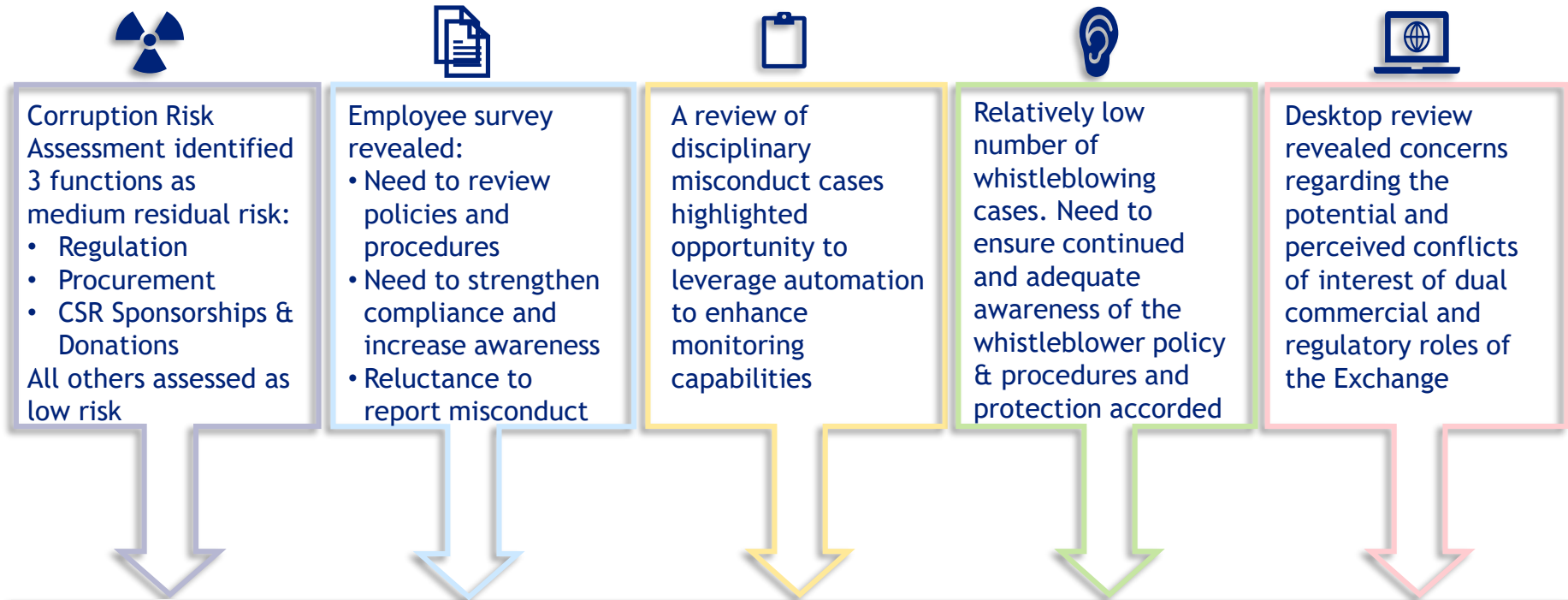
❖ Launch of National Anti-Corruption Plan (NACP) 2019-2023
❖ Issuance of Guidelines on Adequate Procedures

❖ Introduction of corporate liability for corruption offenses (Section 17A, MACC Act 2009)

Bursa Malaysia key Anti-Corruption initiatives

Relevant national and international initiatives

Review of relevant data points 2015 to date



Broad issues and challenges to guide strategies under the OACP

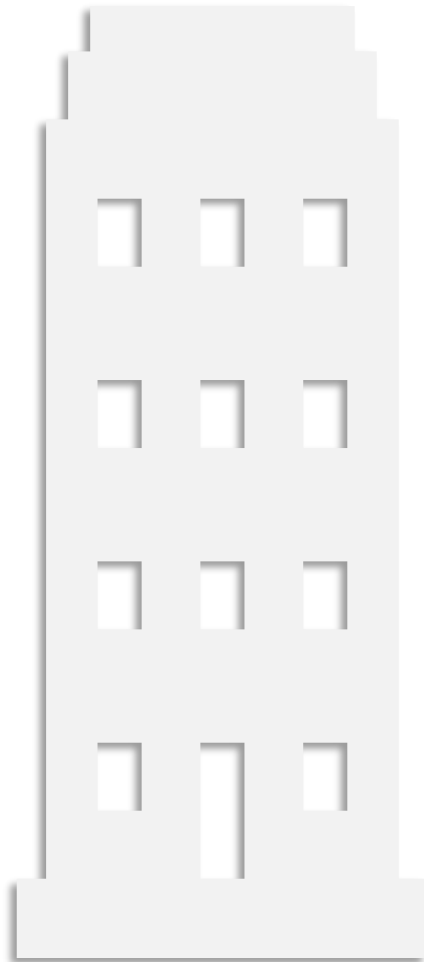


- More focus required on communicating level of ethical and compliance conduct expected of employees and its business associates
- Culture of high integrity and compliance needs to be ingrained in all employees



- Policies and processes should be updated to ensure that controls remain relevant and effective
- Technology should be leveraged on, where possible

OACP Objectives



Trusted exchange with the highest standard of integrity and governance

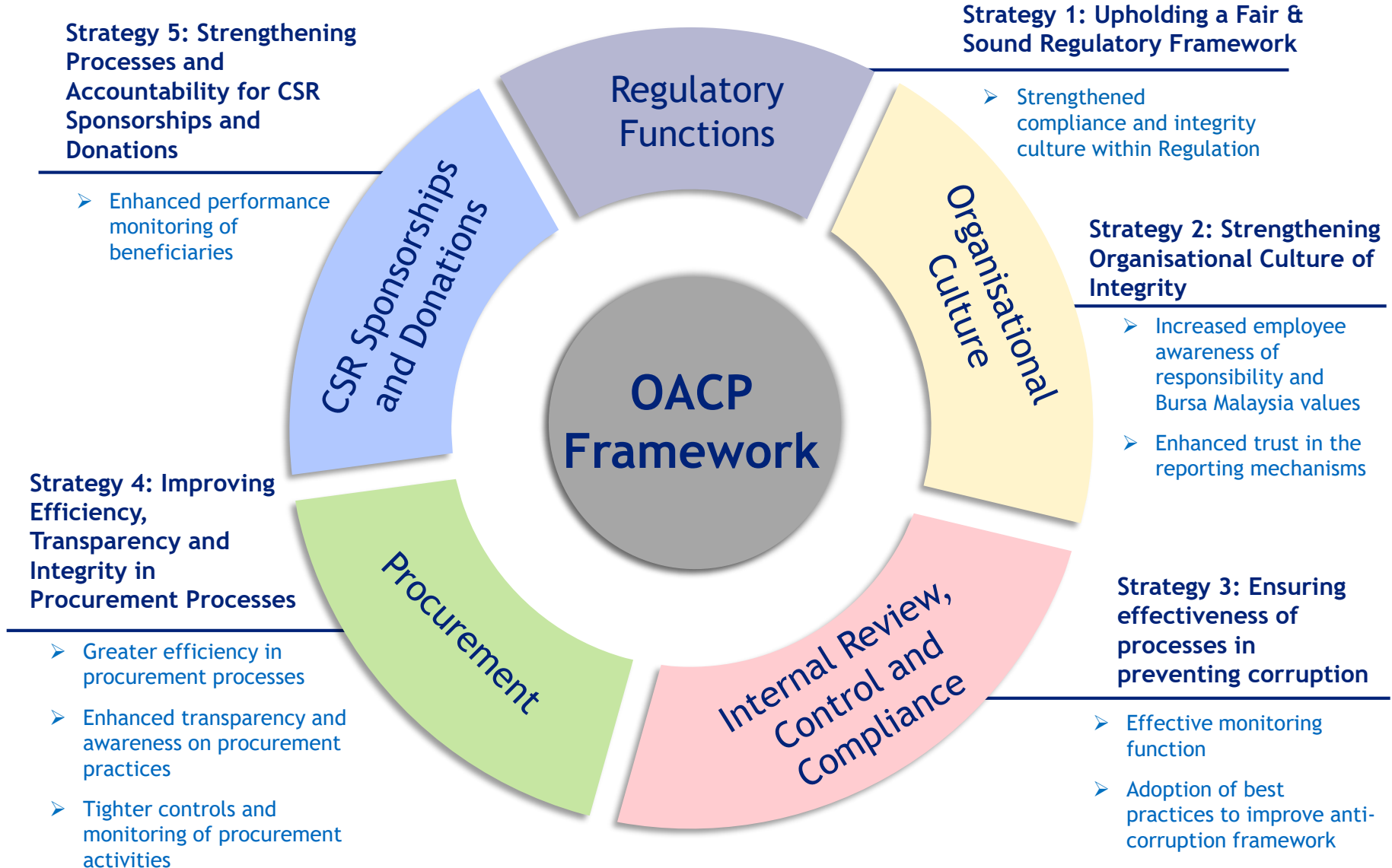


Transparent and accountable to all stakeholders



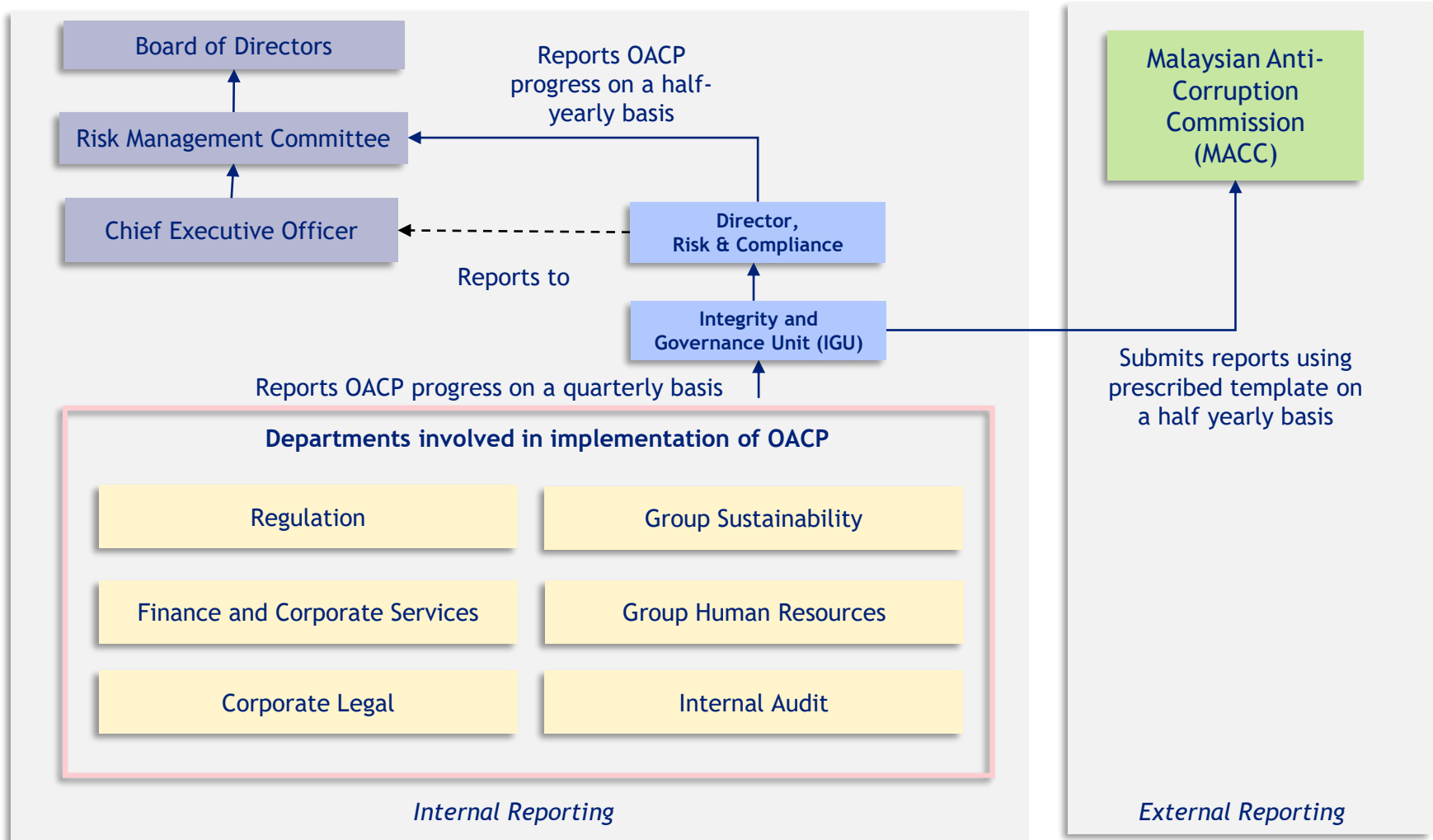
Culture of high integrity

Framework to achieve OACP Objectives



Implementation, Monitoring and Evaluation

An Integrity & Governance Unit (IGU) will be established under Risk & Compliance in Q4 2020 to oversee the implementation, monitoring and evaluation of the OACP.



For enquiries, please contact:

Director of Group Sustainability
Emilia Tee
+60320347335
yhtee@bursamalaysia.com

DISCLAIMER:

These presentation slides are owned by Bursa Malaysia Berhad and/or the Bursa Malaysia group of companies (“Bursa Malaysia”). Whilst Bursa Malaysia endeavors to ensure that the contents in this presentation are accurate, complete, current and have been obtained from sources believed by Bursa Malaysia to be accurate and reliable, neither Bursa Malaysia or the presenter of this presentation make any warranty, express or implied, nor assume any legal liability or responsibility for the accuracy, completeness or currency of the contents of this presentation. In no event shall Bursa Malaysia be liable for any claim, however arising, out of or in relation to this presentation.

This document shall be used solely for the purpose it was circulated to you. This document is owned by Bursa Malaysia Berhad and/or the Bursa Malaysia group of companies (“Bursa Malaysia”). No part of the document is to be produced or transmitted in any form or by any means, electronic or mechanical, including photocopying, recording or any information storage and retrieval system, without permission in writing from Bursa Malaysia.