



ANTI-BRIBERY/CORRUPTION POLICY

KPJ Healthcare Berhad (KPJHB) and KPJ Group of Companies are to uphold good business value ethics by preventing and eliminating all forms of bribery/corruption in order to achieve the Organization's vision and mission to safeguard the interests of its stakeholders.

KPJHB and KPJ Group of Companies are obligated:-

1. To inculcate and practice ethical virtues in the organization;
2. To hinder any possibilities that could lead to unethical or untruthful practices;
3. To comply with the Malaysian Anti-Corruption Commission Act 2009, regulations, Anti-Bribery Management System (ISO 37001:2016) and other requirements;
4. To take the necessary action against employees and other interested parties contravening the law, regulations, ABMS policy and other requirements;
5. To cooperate with the relevant agencies to combat threats of bribery and fraud;
6. The Anti-Bribery Management System committee and Integrity Unit are established to monitor and ensure the Anti-Bribery Management System is implemented and to report to KPJHB Top Management for continuous improvement.
7. To comply with the Code of Behaviour and Business Ethics and practice good values based on moral and religious principles whilst performing our duties as well as for continuous improvement;
8. To promote a channel of reporting as per our Whistleblowing policy for any forms of bribery/corruption risks.

1 September 2020

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A handwritten signature in black ink, appearing to read 'Yusli Mohamed Yusoff'.

Dato' Yusli Mohamed Yusoff
Chairman KPJ Healthcare Berhad