

## **ANTI-BRIBERY AND CORRUPTION (“ABC”) POLICY STATEMENT**

Bank Pembangunan Malaysia Berhad and its subsidiaries (collectively known as BPMB Group) is committed to conduct its business dealings with integrity. BPMB Group commits to fight all forms of bribery and corruption by adopting a zero-tolerance approach. BPMB Group complies with the Malaysian Anti-Corruption Commission Act 2009 as well as other relevant laws and regulations in promoting integrity, transparency and good governance.

BPMB Group has put in place ABC Policy which includes procedures, risk assessments, due diligence on client/customer and business associates/third parties and employees training programme. BPMB Group is committed to the following:-

- Prohibit its employees, clients/customers, and business associates/third parties from soliciting and offering a bribe or any other forms of corruption;
- Establish, maintain and periodically review the effectiveness of the Anti-Bribery Management Systems, ABC Policy and make effort to continuously improve the system;
- Encourage employees, clients/customers and business associates/third parties to raise their concerns in a good faith or on the basis of a reasonable belief in confidence, without fear of reprisal by reporting possible misconducts (bribery and corruption) through BPMB Group’s Whistleblowing channels; and
- Continuous support to Group Risk & Compliance who is responsible for monitoring compliance to the Anti-Bribery Management System and reporting to the Board of Directors.

Any non-compliance or breach will not be tolerated by BPMB Group in accordance with the policies, procedures and shall be subject to the appropriate consequence management.



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**Ybhg. Dato' Sulaiman Mohd Tahir**  
**Chairman of BPMB Group**

**16 April 2024**