KEIN HING INTERNATIONAL BERHAD [200301013636 (616056-T)]

ANTI-BRIBERY AND CORRUPTION STATEMENT

We at Kein Hing International Berhad and its subsidiaries ("**KHIB Group**") are committed to applying the highest standards of ethical conduct, integrity and accountability in all our business activities and operations. This Anti-Bribery and Corruption Statement applies to all KHIB Group's business dealings and relationships.

KHIB Group upholds a zero-tolerance approach against all forms of bribery and corruption and takes a strong stance against such acts. KHIB Group is committed to ensuring no one in KHIB Group will suffer any detrimental treatment as a result of refusing to take part in bribery and/or corruption, or because of reporting in good faith their suspicion that an actual or potential bribery or other corruption offence has taken place, or may take place in the future.

KHIB Group implements and enforces effective policies and procedures particularly the Anti-Corruption Policy and the Code of Conduct and Ethics to prevent, monitor and eliminate bribery and corruption and to the continual improvement of anti-corruption framework. Employees and others acting for or on behalf of KHIB Group are strictly prohibited from directly or indirectly soliciting, accepting or offering bribes in relation to KHIB Group's businesses and operations. Our policies and procedures on anti-corruption are guided by the Guidelines on Adequate Procedures issued pursuant to section 17A(5) of the Malaysian Anti-Corruption Commission Act 2009 and these are reviewed at least once a year.

KHIB Group provides avenues for all employees and members of the public to make reports on any improper conduct within KHIB Group, which is governed by the KHIB Group's Whistleblowing Policy and procedures.

Mr Yap Toon Choy
Managing Director
26 March 2026