

VENDOR'S ANTI-CORRUPTION DECLARATION FORM

Our company, _____ (*Company Name*) bearing the company registration number of _____, (which includes our Directors, officers and employees) hereby:

1. PLEDGE, COMMIT AND UNDERTAKE THAT:

A. We have read and understood, and will comply with:

- (i) the Anti-Bribery and Anti-Corruption Policy ("**ABC Policy**") of HNG Capital Sdn Bhd ("**HNGC**") and its subsidiaries' (collectively, "**the Group**"). The ABC Policy outlines the Group's zero-tolerance stance against corruption and we shall always fully adhere to the ABC Policy during the performance of our duties for or on behalf of the Group;
- (ii) all applicable laws and regulations relating to anti-bribery, anti-corruption and fraud ("**Applicable Laws**"); and
- (iii) the following anti-corruption principles promoted by the Malaysia Anti-Corruption Commission ("**MACC**"):
 - a) committing to promoting values of integrity, transparency and good governance;
 - b) strengthening internal systems that support corruption prevention;
 - c) comply with rules and regulations relating to fighting corruption;
 - d) fighting any form of corrupt practice; and
 - e) supporting corruption prevention initiatives by the Malaysian Government, MACC and other authorities within the jurisdictions we operate,

to the best of our ability and knowledge (collectively referred to as the "**Provisions**").

- B. We shall not, through any of our representatives, agents or any person associated to us or the Group, commit any corruption offence or breach any of the Applicable Laws and/or the Provisions. We shall not encourage any corruption elements within our business practices, activities, operations and transactions.
- C. We have not been convicted nor are we the subject of any investigation, inquiry or enforcement proceedings by the relevant authorities for any actual or suspected breach of the Applicable Laws and/or the Provisions and will report any actual or suspected breach of the Applicable Laws and/or the Provisions as soon as reasonably practicable and to the extent permitted by law, to the Group.
- D. We have not been and are not listed by any government agency as being debarred, suspended, proposed for suspension or debarment, or otherwise ineligible for participation in government procurement programme or other government contracts.
- E. We shall take all measures and implement appropriate measures to ensure compliance with the Applicable Laws and the Provisions.

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2. AGREE THAT:

- A. In the event that we are in breach of any of the above sections or the Applicable Laws and/or the Provisions, the Group may immediately revoke the contract awarded or terminate the contract in relation to our business transactions without any liability whatsoever on the part of the Group. This is without prejudice to any other rights or remedies that the Group may have or any other appropriate actions which the Group may take under the terms of the applicable tender or contract or applicable laws and regulations. In addition, the relevant authorities may take action against us for the breach.
- B. In the event that we are in breach of any of the above sections, the Applicable Laws or the Provisions, we shall indemnify the Group against all forms of damages and/or liabilities, whether criminal or civil, if any legal action is brought against the Group in relation to the breach.
- C. Should any person attempt to solicit any bribe or advantage (whether financial or otherwise) from us or any other person connected to us either as an inducement or incentive for us to be selected for a proposed business transaction with the Group or as a reward, gift, or bonus or where we have reasonable grounds to suspect any breach of the obligations in this Anti-Corruption Declaration, the ABC Policy or any Applicable Laws, we will report such act to the Group as soon as reasonably practicable.
- D. The ABC Policy may be updated, amended or revised from time to time to ensure its adequacy in implementation and enforcements and we, upon receiving the updated, amended or revised ABC Policy, shall fully adhere to all terms thereto.
- E. We are fully informed on the Whistleblowing Policy and the channels which are available to us as an avenue to report any misconduct or incident in relation to the commercial transaction(s) between the Group and us.

For and on behalf of the _____ (Vendor's Name),
Yours sincerely

Name of Company Director :

IC / Passport No. :

Position / Designation :

Date:

Company Stamp :