

Anti-Bribery and Corruption Statement

Mi Technovation Group adopt a *zero-tolerance approach* towards any form of bribery or corruption. We are committed to conducting business in a lawful and ethical way at all times.

Mi Technovation Group have undertaken various initiatives to enhance & strengthen our framework for oversight of the Group's business ethics and conduct to be in line with laws and regulations in force in the jurisdictions we operate. This becomes more desirable and important than ever follows the emergence of anti-bribery and corruption legislations across the world and international commitments as to curb the menace of bribery and corruption.

We have set clear criteria and guidelines for conducting our business ethically and lawfully. Any form of bribery or corrupt practices, such as receiving or giving bribes, money laundering, giving and receiving gifts, hospitality and facilitation payments are absolutely prohibited, whether committed by directors, executives, employees or anyone else acting for and on behalf of the Company.

The **Anti-Bribery And Corruption Policy** forms part of the Company's rules and regulations. We expect that all of you will embrace the policy and apply its principles in all aspects of your day-to-day activities. The management & directors are committed to oversee its implementation, as we recognize that, apart from being illegal, bribery and corruption are contrary to the Company's values.

As part of the Company, you are encouraged to raise concerns about any irregularity, improprieties and malpractices in the business operations or seek advice and consult if you are unsure as to what to do, and to raise any concerns of wrongdoing. The **Whistle Blowing Policy** sets out in detail how you should behave and what you should do if you are confronted with corruption.

Bribery and corruption entail severe consequences for you, for your family, and for Mi Technovation Group as a whole. Stern disciplinary action up to dismissal, fine or imprisonment on conviction, not to mention financial and reputational damages, are negative consequences that you may confront.

Let us together, set ourselves apart in our fight against bribery and corruption.

Thank you for your commitment to uphold the highest standards of integrity and ethical behaviour in all your everyday dealings.



Oh Kuang Eng

Chief Executive Officer

29th May 2020