

MDEC ANTI-BRIBERY AND ANTI-CORRUPTION POLICY STATEMENT

In driving the digital economy through catalytic high-impact initiatives, strategic and sustainable business opportunities based upon a solid foundation of integrity, transparency and good governance, MDEC is committed to adopt a zero-tolerance stance against any forms of bribery, corruption, malpractices and abuse of power by its Board of Directors, Employee, Individual Consultant, Intern/Trainee, Business Associate, stakeholders and the relevant third parties (hereinafter referred to as "the Applicable Parties"). MDEC strives to demonstrate well the importance of integrity and business ethical values in support of this commitment through its culture, deliverables, actions, and behaviours

In recognition of this commitment, MDEC has implemented and enforced comprehensive anti-bribery and anti-corruption programs or related policies to prevent and deter risks of bribery and corruption in MDEC's businesses and operation to ensure:

- i. MDEC is in compliance with the laws under Malaysian Anti-Corruption Commission ("**MACC**") Act 2009 particularly corporate liability provision, Section 17A of the MACC Act;
- ii. MDEC's anti-bribery and anti-corruption programs or related policies provide guidance to the Applicable Parties concerning how to deal with bribery, corruption, malpractices, abuse of power as well as any issues that may arise in the course of its businesses and operations;
- iii. the Business Associate and any entity performing work or services for or on behalf of MDEC comply with the relevant provisions of MDEC's anti-bribery and anti-corruption programs or related policies when performing such work or services;
- iv. the Applicable Parties are strictly prohibited from directly or indirectly soliciting, accepting or offering bribes in relation to all of MDEC's monetary and non-monetary business dealings or transactions;
- v. failure to comply with MDEC's anti-bribery and anti-corruption related policies will result in the necessary action being taken by MDEC against the defaulting party in accordance with MDEC's related policies and procedures including reporting to the enforcement body under the MACC Act 2009:
- vi. an anti-bribery and anti-corruption compliance function is established within MDEC, which reports directly to the Board of Directors, to implement anti-bribery and anti-corruption programs or related policies including the anti-bribery management system; and
- vii. MDEC provides avenues for the Applicable Parties to lodge report(s) on any misconduct within MDEC, in accordance with MDEC Whistleblowing Policy.

MDEC is committed to continuously improve MDEC's anti-bribery and anti-corruption related policies and controls described in this statement to represent its commitment towards establishing, implementing and maintaining a robust anti-bribery and anti-corruption management system in accordance with the international standard ISO 37001:2016 (including any of its revision).

YB. Tuan Syed Ibrahim Syed Noh

Chairman

Malaysia Digital Economy Corporation Sdn. Bhd. (MDEC)

Date: 22 July 2025