

**Tambun Indah Land Berhad and its subsidiaries (“the Group”)
Third Party Declaration Form**

Company’s Name			
Areas of engagement	<input type="checkbox"/> Joint-venture partners <input type="checkbox"/> Consultants <input type="checkbox"/> Brokers/ Agents <input type="checkbox"/> Others, please specify: _____	<input type="checkbox"/> Main contractors <input type="checkbox"/> Introducers <input type="checkbox"/> Representatives	<input type="checkbox"/> Sub-contractors <input type="checkbox"/> Public Officials/ Authority <input type="checkbox"/> Vendors/Suppliers

I/We, _____, being the authorised person of _____, hereby acknowledge that we are fully informed and understand that the Group is committed in maintaining high integrity in all business dealings and relationships wherever it operates to fight with bribery and corruption practices. As such, we hereby declare that, throughout our engagement with the Group, we will strictly adhere to:-

- i. All applicable laws, codes and sanctions relating to Anti-Bribery and Anti-Corruption, including but not limited to the Malaysian Anti-Corruption Commission (“MACC”) Act 2009 and its amendments made in 2018, or any other equivalent laws that I am/my organisation is subject to;
- ii. Provisions stated in the Group’s Code of Business Conducts and Ethics, Anti-Bribery and Corruption Policy and procedures, Whistleblowing Policy and Procedures;
- iii. At any given time, will not offer, give, solicit or accept any forms of bribe and corruption or engage in any transaction that contravene the Malaysian Anti-Corruption Commission (“MACC”) Act 2009 and its amendments made in 2018, any applicable anti-bribery or anti-corruption legislation, by-laws, rules and regulations as may be levied by the relevant authorities and/or internal policies;
- iv. Observe the highest ethical standards in my/my organisation’s business activities and agree that neither I/my organisation nor any associated personnel will offer, give, solicit or accept any gratifications to or from any person, directly or indirectly, with the intention of influencing a business decision;

In addition, I/We understand that it is my/my organisation's responsibilities to promptly inform the Group through the Whistleblowing channel when we are aware of any actual/suspected misconduct by the Group's personnel or anyone who is associated with the Group.

I/We further acknowledge the following:-

- i. All provisions set forth in declaration form shall constitute to part of the terms and conditions of my/our appointment and/or contract of service.
- ii. Upon reasonable advance written notice, the Group reserves the right to audit me/my organisation in connection with the performance of the Contract to assure the Group that matters are being managed in accordance with the declared requirements of the Group's Anti-Bribery and Corruption policies and procedures and relevant rules and regulations, such as the Malaysian Anti-Corruption Commission ("MACC") Act 2009 and its amendments made in 2018.
- iii. The Group has the right to suspend or terminate the appointment/contract/agreement, claim for damages and preclude us from tendering in future contracts if we were found to have breached the requirements or any terms and conditions implemented by Tambun Indah Land Berhad pursuant to the appointment/contract/agreement.

Signature of Authorised Person:	
Name of Authorised Person:	
Company's Stamp:	
Date:	

For office's use only:

Received by:
Date: