

Third Party Integrity Pledge

Our company, \_\_\_\_\_ (*Company Name*) bearing Registration Number \_\_\_\_\_ (*Registration of Company, ROC*), hereinafter “**Third Party**” which expression shall include its directors, officers and employee\* who intend to conduct Business Transaction(s)\* with OCK Group Berhad and its subsidiaries (collectively, “**OCK Group**”) hereby:-

1. PLEDGES AND UNDERTAKES THAT:

(a) We have read and understood, and will comply with:

- i. **Code of Business Conduct and Ethics of OCK Group Berhad;**
- ii. **Whistleblowing policy and procedure of OCK Group Berhad;** and
- iii. **Anti-Corruption and Anti-Bribery policy of OCK Group Berhad**

(collectively, “Policies”). The above Policies can be found in OCK Group Berhad’s website.

iv. **All prevailing applicable laws and regulations relating to anti-bribery, fraud and corruption;** and the following **anti-corruption principles:**

- (a) Committing to promote values of integrity, transparency, accountability and good corporate governance;
- (b) Strengthening internal systems that support corruption prevention;
- (c) Fighting any form of corrupt practice; and
- (d) Supporting corruption prevention initiatives by the Government and the local authorities;

(collectively, “The Requirements”).

(b) We will ensure all of our subsidiaries, affiliates, suppliers, sub-contractors, agents and all other parties that we appoint to conduct work for OCK Group to comply with The Requirements.

(c) We have not been convicted nor are we the subject of any investigation, inquiry or enforcement proceedings by the relevant authorities of any actual or suspected breach of The Requirements and will report any actual or suspected breach of The Requirements as soon as reasonably practicable and to the extent permitted by law, to OCK Group.

2. AGREES THAT:

(a) In the event that we are in breach of any of the above sections, OCK Group may immediately revoke the contract award, or terminate the contract for the Business Transactions\* without any liability whatsoever on the part of OCK Group to the Third Party. This is without prejudice to any other rights or remedies that OCK Group may

have or any other appropriate action which OCK Group may seek under the terms of the applicable tender/contract/letter of award or applicable laws and regulations.

- (b) Should any person attempt to solicit any bribe or advantage (whether financial or otherwise) from the Third Party or any other person connected to the Third Party either as an inducement or incentive to be selected or as a reward, gift or bonus for being selected in the Business Transaction(s)\*, or where the Party has reasonable grounds to suspect any breach of the obligations in the Polices or this Third Party Integrity Pledge, the Third Party shall report such act to OCK Group as soon as reasonably practicable.

For and on behalf of the Third Party,

Yours faithfully,

.....  
[Name of Director]

I/C / Passport No. :  
Position :  
Company Name :  
Company Stamp :

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*\*Third Party includes legal or natural person outside the Company, that has a business relationship with OCK Group, including non-financial relationships which may include but not limited to system integrator (SI) partners, content / digital solution providers, suppliers, contractors, agents, consultants, outsourced personnel, distributors, advisers, government and public bodies including their advisors, representatives and officials.*

*\*Business Transaction includes but not limited to tenders, quotations, contracts, letter of awards and purchase orders.*