

# ANTI CORRUPTION POLICY

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TOMEI CONSOLIDATED BERHAD

## **ANTI-CORRUPTION PROGRAMMES**

### **1. Tip line**

- To report corrupt practices, write to us via
- Email: [ReportATip@tomei.com.my](mailto:ReportATip@tomei.com.my) -or-
- Postal: Internal Audit Department,  
8-1 Jalan 2/131A, Project Jaya Industrial Estate,  
Batu 6, Jalan Kelang Lama,  
58200 Kuala Lumpur, Malaysia.

2. Any emails in [ReportATip@tomei.com.my](mailto:ReportATip@tomei.com.my) will be redirected to the Head of Internal Audit Department's email address. The escalation and handling procedures are as listed in the Whistle Blowing Policy.

3. Provide information about the tip line on Purchase Orders;

4. Declare gifts accepted to the Management via a Declaration Form and the Form is to be submitted to HR Department for further action;

5. Provide training and awareness to all levels of staff through slide presentation, issuance of memorandum, E-Learning System or affix on notice board

6. Conduct risk assessment periodically to identify and assess any corruption risk impacting the Company and

7. Review of the Anti-Corruption Policy and Programmes to assess its effectiveness, and in any event, at least once in every three (3) years.