*Appendix 5b*

VENDOR DECLARATION & INTEGRITY PLEDGE

Kuala Lumpur Kepong Berhad group of companies (“**KLK Group**”) is committed to fostering an anti-corruption culture and to ensuring that its activities and transactions are open, transparent and are conducted in accordance with its policies and the law. As such, any individual or organization that KLK Group comes into contact with during the course of its dealings and includes actual and potential vendors, suppliers, distributors, business contacts, agents and advisors including their advisors, representatives and officials are also required to act fairly and with integrity in all of their business dealings and relationships.

**Declaration and Pledge**

Our company, (*Company Name/Business Name*) bearing Registration Number (*ROC/ROB/others*) hereinafter “**Company**” which includes its directors, officers and employees who intend to conduct business transaction with KLK Group hereby:

1. PLEDGE AND UNDERTAKE THAT:

1. We have read, understood and will comply with:
2. KLK Group’s supplier Code of Conduct which outlines the standard of behaviors required from KLK Group’s vendors and suppliers;
3. KLK Group’s codes of conduct and business ethics, sustainability policy, anti-bribery corruption manual, policies, procedures, standards and governance relating to the above, as well, all applicable laws, rules, orders, decrees or regulations relating to anti-bribery, fraud and corruption; and
4. All applicable laws, rules, orders, decrees or regulations relating to anti-bribery, fraud and corruption.
5. We will ensure our subsidiaries, affiliates and all parties that we appoint to conduct work for KLK also comply with the requirements of this Declaration and Pledge.
6. We have not been convicted nor we are the subject of any investigation, inquiry or enforcement proceedings by the relevant authorities of any actual 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 KLK.

2. AGREE AND ACCEPT THAT:

1. KLK may revoke the contract award, or terminate the business relationship with our Company (including blacklisting our Company), without any liability whatsoever on the part of KLK to the Vendor in the event of breach of any of our undertakings herein or any applicable laws. This is without prejudice to any other rights or remedies that KLK may have or any other appropriate action which KLK may seek under terms of applicable tender or contract or applicable laws and regulations.
2. We will report as soon as reasonably practicable, any act by any person in the KLK Group who attempts to solicit any bribe or advantage (whether financial or otherwise) from us or any other person connected to us either as an inducement or incentive to be selected or as a reward, gift, bonus for being selected in the business transaction, or where we have reasonable grounds to suspect any breach of the obligations under this Declaration and Pledge.

For and on behalf of the Vendor,

Yours sincerely,

Signature Name of Company Director (or Equivalent)

IC/Passport Number Position

Company Stamp :

Date :