

CERTIFICATE



SIRIM QAS International hereby certifies that

BOUSTEAD HOLDINGS BERHAD 2ND FLOOR, MENARA BOUSTEAD 69, JALAN RAJA CHULAN 50200 KUALA LUMPUR WILAYAH PERSEKUTUAN MALAYSIA



has implemented an Anti-Bribery Management Systems complying with



ISO 37001 : 2016 MS ISO 37001 : 2016

ANTI-BRIBERY MANAGEMENT SYSTEMS - Requirements with Guidance for use

Scope of Certification

ANTI-BRIBERY MANAGEMENT SYSTEM COVERING INVESTMENT MANAGEMENT AND CORPORATE SHARED SERVICES.



Issue date 12 May 2022

Original certification date : 12 May 2022

Expiry date 11 May 2025

Certificate no. : ABMS 00236

SIRIM OAS International Sdn. Bhd.

(Company No. 410334 - X) 1, Persiaran Dato' Menteri Section 2, P.O. Box 7035 40700 Shah Alam Selangor Darul Ehsan MALAYSIA

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Chief Executive Officer

SIRIM QAS International Sdn. Bhd.

This certificate is granted subject to the terms and conditions as stated in the Certification Agreement.