



Administration Manager
Group Finance Department
3rd Floor The Bousteador
No.10 Jalan PJU 7/6, Mutiara Damansara
50200 Petaling Jaya,
Selangor

[Date]

Dear En. Mohamed Hisham,

Acknowledgement Receipt of Boustead Group Anti-Bribery and Corruption Measures and Compliance to the Malaysian Anti-Corruption Commission Act

On behalf of our company, I confirm that we have read, understood, and agree to comply with the above anti-bribery and corruption terms as per your letter dated *We have also accepted the Addendum to our existing contract.
**(applicable for existing vendors)*

Signature :

Name :

Position :

Company :

Address :

Company Stamp :



VENDOR CONFLICT OF INTEREST DISCLOSURE FORM

I understand that if I and/or any Directors, Employees, Owners/Shareholders (including family members) have any direct or indirect interest in _____ which has business dealings with Boustead Holdings Berhad, I shall make a declaration to the Management of Boustead Holdings Berhad as follows:

Do you or your family members (“**related persons**”) have any personal connection or interest in the related party’s dealings with Boustead Holdings Berhad?

Yes, I believe I have an actual/potential conflict of interest¹.

No, I do not have any conflict of interest.

If yes, I hereby declare that I have an actual/potential conflict of interest as follows.
(Briefly describe the type of interest and the parties involved.):

I hereby confirm that this is a complete disclosure of all conflicts of interest concerning personal interests or that of a related person in the related party which has business dealings with Boustead Holdings Berhad.

I acknowledge, and agree to comply with, any approach identified in this form for removing or managing an actual/potential conflict of interest.

Name :

Position :

Signature :

¹ A Conflict of interest: is a situation in which an individual’s personal interest that could be seen to have the potential to interfere with the objectivity in performing duties or exercising evaluation and judgement.



CONSENT FORM

PERSONAL DATA PROTECTION ACT 2010 (PDPA 2010)

1. In compliance with the Personal Data Protection Act 2010 (PDPA 2010), Boustead Holdings Berhad (BHB) seeks your consent to collect and use your personal data (i.e., Name, NRIC, contact numbers, mailing and email addresses) in order to maintain the BHB registry of panel vendor.
2. BHB will also collect and process your personal data for the purpose of the followings:
 - 1 = Credit evaluation on subject with consent
 - 2 = Credit evaluation on director/shareholder with consent
 - 3 = Credit Review on existing vendor
 - 4 = Debt Recovery on Non-performing account
 - 5 = Due Diligence on AMLA compliance
 - 6 = Vendor evaluation on subject with consent
3. I hereby give my acknowledgement and consent to BHB to use my personal data for the registration of BHB's Panel Vendor.
4. I agree that my consent will remain in place until my withdrawal by officially notifying BHB in writing at groupadmin@boustead.com.my.

x

Signature : _____

Name : _____

NRIC No. : _____

Contact No. : _____

Email : _____

Date : _____