



ANTI-BRIBERY AND CORRUPTION POLICY STATEMENT

The Board of Directors, Shariah Committee and Employees of EXIM Bank uphold a zero-tolerance approach towards all forms of bribery and corruption, promote good governance and highest standards of ethical conduct while discharging their duties to ensure sustainability in their actions and decisions.

EXIM Bank is committed to:

- establish, maintain, and periodically review the effectiveness of the Anti-Bribery Management System (ABMS) and the Anti-Bribery and Corruption Policy, and endeavour to continually improve the ABMS.
- fight any corrupt and unethical practices while conducting business in the jurisdictions it operates.
- ensure employees and others acting for or on behalf of EXIM Bank do not directly or indirectly solicit, accept, or offer bribes in relation to EXIM Bank's business and operations.
- encourage the employees and members of the public to disclose, without fear, any improper conduct within EXIM Bank, in line with EXIM Bank's Whistleblowing Policy.
- ensure the responsibility of Integrity & Investigation Department (IID) to oversee the implementation of anti-bribery and anti-corruption programmes and compliance to the ABMS, with direct access to the Board and Management for issues relating to bribery and corruption.

The Board of Directors, Shariah Committee and Employees shall comply with EXIM Bank's Anti-Bribery and Corruption Policy and all applicable laws and policies relating to anti-bribery and anti-corruption including the Malaysian Anti-Corruption Commission Act (MACC Act) and any amendments thereto ("Anti-Corruption Laws").

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ARSHAD BIN MOHAMED ISMAIL
President / Chief Executive Officer
02 November 2022

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DATO' AZMAN MAHMUD
Chairman
02 November 2022



CERTIFIED TO ISO 37001:2016
CERT. NO : ABMS 00255