

LIEN HOE CORPORATION BERHAD

(Company No. 8507-X)

WHISTLE-BLOWING POLICY

1. POLICY STATEMENT

Lien Hoe Corporation Berhad is committed to upholding values and highest standard of work ethics for all directors, managers and employees in line with good corporate governance and business integrity practices.

Lien Hoe Corporation Berhad has adopted whistle-blowing policy to provide an avenue for the employees of the Group and members of the public to raise genuine concerns of any wrongdoing or improper conduct involving the Group and its directors or employees.

2. OBJECTIVE

The objective of this policy is to encourage reporting of any suspected fraud, corruption, conduct or inappropriate behavior of the Company. The policy will provide an avenue for all employees of Lien Hoe Corporation Berhad and all agents, vendors, contractors, suppliers, consultants and customers of Lien Hoe Corporation Berhad and members of Lien Hoe Corporation Berhad to raise concerns about any improper conduct without fear of retaliation and to offer protection for the reporter who reports such allegations. This will strengthen the accountability and transparency in the business affairs of the company.

3. TYPE OF IMPROPER CONDUCT

The following shall constitute “Reportable Misconduct” under whistle-blowing policy but not limited to the followings:

1. Fraud, misappropriation of funds or assets
2. Misconduct such as bribery, corruption or blackmail
3. Violation of the Company’s code of conduct, procedures or policies
4. Improper or unethical conduct or behavior
5. Conflict of interest
6. Theft or embezzlement of fund or assets
7. Abuse of power or position
8. Breach of confidentiality
9. Criminal breach of trust
10. Failure to comply with any legal obligations or breach of internal control
11. Danger to health and safety of any employee of Lien Hoe Corporation Berhad or any other individual
12. Sexual harassment

4. PROTECTION FOR WHISTLE-BLOWER

Lien Hoe Corporation Berhad is committed to ensuring confidentiality in respect of all matters raised under this policy and those who lodge a report in good faith.

a) Confidentiality

The confidentiality of identity of the whistle-blower will be ensured and protected, unless otherwise required by law. Lien Hoe Corporation Berhad assures that all reports will be treated in the strictest of confidence and will be promptly investigated.

b) Assurance against retaliation and immunity from disciplinary action

This policy provides assurance that the whistle-blower, if an employee of Lien Hoe Corporation Berhad, shall be protected against retaliation and immunity from disciplinary action from the whistle-blower's immediate supervisor or department/division head or any other person exercising power or authority over the whistle-blower in his/her employment. However, whistle-blowers making a report in bad faith or based on unfounded allegations or containing trivial and malicious claims maybe subjected to disciplinary actions by the company.

5. WHISTLE-BLOWING CHANNEL

The channel of reporting is through Lien Hoe Corporation Berhad website at www.lienhoe.com.my, which the report will be directly emailed to the Chairman of the Audit and Risk Management Committee and copied to the Managing Director of the Company. The Group shall not entertain any anonymous whistle-blowing. However the Group reserves the right to investigate any anonymous report. The whistle-blower shall disclose his/her personal identity in the form attached.

6. AMENDMENT OF POLICY

This policy cannot be amended without approval from Lien Hoe Corporation Berhad's Board. It will be reviewed from time-to-time to ensure that it remains effective and meets best practice standards and the needs of Lien Hoe Corporation Berhad.