



DAMANSARA
REALTY BERHAD

DBhd Group's Corporate Integrity Pledge

Recognising that:

- ❖ The DBhd Group's Corporate Integrity Principles, as may be amended or revised from time to time, are principles to which companies in Malaysia should commit, to promote integrity, transparency and good governance in all aspects of its operations;
- ❖ To conduct business free from corruption and in accordance with the DBhd Group's Corporate Integrity Principles is to ultimately act in the best interests of the Company and its shareholders, as corruption destroys shareholder value, undermines the confidence of investors, and is the antithesis of sustainable growth.

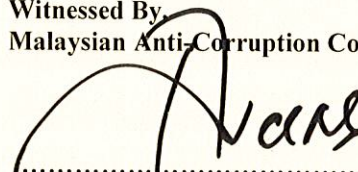
The Company hereby pledges that it shall:

- ❖ not, through any of its employees, representatives or agents, commit any corruption offence under any law, such as the MACC Act 2009 or Penal Code;
- ❖ not conduct any business practices or activities that would require or encourage any of its employees, representatives or agents to commit such offences;
- ❖ work together with its business partners, regulators and law enforcement agencies to create a business environment that is free from corruption;
- ❖ uphold the Anti Corruption Principles in Malaysia in the conduct of its business and in its interactions with its business partners and the Government; and
- ❖ shall take strict action against any party who tarnishes the integrity and the company's image.

Signed By,
Damansara Realty Berhad


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Mohd Fazlin Shah bin Mohd Salleh
Group Chief Executive Officer

Witnessed By
Malaysian Anti-Corruption Commission


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P. Ganason A/L S. Periathamby
Chief Senior Assistant Commissioners

Date: 28th January 2016