

[Boost Bank Berhad] ANTI-BRIBERY AND ANTI-CORRUPTION (ABAC) POLICY STATEMENT

STRICTLY CONFIDENTIAL

Boost Bank Berhad (Boost Bank) takes pride in being one of the pioneering Digital Banks in Malaysia. Keeping with its purpose of Advancing Asia, Boost Bank continues to progress into one of the leading regional digital banking platforms providing innovative financial services.

The bank recognizes and strongly believes that its stakeholders are fundamental to the successful pursuit of its business goals. Boost Bank strongly upholds its beliefs and core values of Uncompromising Integrity and Exceptional Performance. It is committed to zero tolerance of any forms of bribery and corruption during its business. The bank's belief is that no one business opportunity or relationship is valued more than the brand and reputation of Boost Bank.

Boost Bank strictly prohibits the receipt and giving of bribes or participation in any acts or situations that may lead to or be perceived as bribes. The stakeholders are also required to adhere to the bank's ABAC governance instruments (Framework, Policies and Procedures, Code of Conduct) which will be governed by Boost Bank's dedicated team.

All stakeholders, including Boost Bank's Directors, employees, and business associates that the bank has relationships or obligations with, play an important role in Boost Bank's commitment to conducting its business fairly, impartially, and in full compliance with all applicable laws and regulations in Malaysia.

To keep abreast of developments, Boost Bank reserves the right to update the policies and any other Governance Instruments. It will take necessary action consistent with the bank's Governance Instruments against persons that do not comply with it, including but not limited to terminating all work or business relationships.

Boost Bank communicates in an open, transparent, and honest manner without fear of repercussion or retaliation. Retaliation and discrimination against anyone who reports in good faith incidents of non-compliance or violation(s) of the bank's policies will not be tolerated. Please refer to the Whistleblowing/Speaking Up policy & procedures and Speak Up channel to report any concerns about any non-compliance and unethical practices.