

6. Anonymous Disclosure

Anonymous disclosure will be accepted and investigated. The whistleblower is encouraged to provide as much facts and details as possible so that it would not be difficult to follow-up on the information provided and complete the investigation.

7. Rewards

The Company where it deems fit and appropriate may reward the whistleblower (provided their identity is furnished) for any disclosure which leads to the detection of cases on improper conduct or wrongdoing.

8. Reporting Procedure

The matter reported should be factual and not speculative and with as much specific details as possible, to enable the investigation to be carried out satisfactorily.

The whistleblower can make the disclosure to all or any one of the persons on the panel listed below, via a personal confidential meeting or reporting via telephone, post or email to:

- Executive Chairman; and/or
- Managing Director & Chief Executive Officer (MD & CEO).

The report should be securely sealed in an envelope if sent via post and marked "Strictly Confidential".

Post:

Executive Chairman / MD & CEO
TA Enterprise Berhad
34th Floor, Menara TA One
22, Jalan P. Ramlee
50250 Kuala Lumpur

Telephone:

+603-20721277

Email:

whistle@ta.com.my

9. Investigation

The investigation shall be carried out by the Internal Audit Department or other designated independent supervisory function as directed by the Audit and Risk Committee. All investigations shall be tabled to the Audit and Risk Committee for their review. The Audit and Risk Committee shall update the Board of Directors on reports that require their attention and approval. The whistleblower (provided their identity is furnished) shall be informed of the outcome of the investigation.