



ANTI-BRIBERY AND ANTI-CORRUPTION POLICY STATEMENT

Prasarana has adopted the Anti-Corruption Principles for Corporations in Malaysia in order to uphold integrity, transparency and good governance in carrying out its business activities.

Prasarana via its Anti-Bribery Management System ("ABMS") ISO 37001:2025 is aimed to prevent, detect and respond to bribery and ultimately act in the best interest of Prasarana and its interested parties.

Hence, Prasarana is committed in implementing the following:

- Ensure all directors and employees and any parties acting for or on behalf of Prasarana are strictly prohibited from directly or indirectly offering, promising, accepting or soliciting bribes in relation to Prasarana's activities, businesses, dealings and or operations;
- Comply with laws, policies, procedures and other requirements in order to prevent bribery and corruption activities;
- Implement the Anti-Bribery Management System effectively to eradicate corruption in daily activities and safeguard the interests of stakeholders in achieving the vision and mission of Prasarana;
- Strengthen internal systems that support bribery and corruption prevention as to achieve anti-bribery and anti-corruption objectives;
- Encourage raising concern in good faith regarding corruption conduct via whistleblowing channel without fear of reprisal;
- Continually review the policies and procedures for Anti-Bribery Management System improvement;
- Authorize anti-bribery compliance function as independent party as appropriate;
- Impose disciplinary and legal action in accordance with Prasarana policies and procedures and MACC Act 2009 against any non-compliance with and violation of these policies by an employee and business associates.
- Enhance leadership effectiveness by maintaining active, visible, consistent, and sustained commitment throughout the organization.
- Promptly declare and effectively manage any Conflict of Interest (COI), while strictly avoiding conflicts between personal interests and official duties.

A handwritten signature in black ink, appearing to read 'Amir Hamdan'.

AMIR HAMDAN

President & Group Chief Executive Officer

22-Oct-2025