

OUR ANTI-CORRUPTION COMMITMENT

LQ Board Statement of Commitment on Anti-Corruption

The LQ companies are firmly committed to conducting business in an ethical and honest manner in all of its business dealings and relationships. Integrity and good governance are its core guiding principles.

To this end, the LQ companies' Board of Directors have a zero-tolerance policy to bribery and corruption in any form and expect all of its business partners to uphold the same standard on bribery and corruption.

The LQ Governance and Anti-Bribery and Corruption Policy ("*Policy*") underscores the LQ companies' commitment and action in ensuring a corruption-free business environment for all and provides guidance to all stakeholders in understanding their roles and responsibilities in preventing, identifying and dealing with corruption risk.

Suppliers, contractors, vendors, consultants, agents, service providers and any third parties engaged by the LQ companies are expected to have read and understood the Policy, act consistently with the Policy in all their dealings with or in relation to the LQ companies and to take reasonable steps to communicate this Policy to their employees, vendors, agents and third parties with whom they engage in carrying out work related to the LQ companies.

Pursuant to this commitment, any party who is aware of any breach or potential breach of the Policy may report their concern directly to the Board of Directors.

Signed by the Directors on the **2nd of September 2020** as a mark of commitment by LQ Retail Sdn Bhd, LQ Residential 1 Sdn Bhd, LQ Residential 2 Sdn Bhd and LQ Residential 3 Sdn Bhd.



DINESH KUMAR A/L M K R NAMBIAR



DATO' HAJI AZMAR BIN TALIB



DATO' SRI IR DR ROSLAN BIN MD TAHA



ANTHONY PETER LOMBARDO



DAVID STEWART HUTTON

Alternate Directors:



STUART MENDEL



TAN HWA MIN



MOHD ISMADI BIN ISHAK

A Joint Venture Between