



ANTI-BRIBERY AND CORRUPTION POLICY STATEMENT

The Board of Director, Shariah Committee and Staff uphold a zero-tolerance approach towards all forms of bribery and corruption, promote good governance and highest standards of ethical conduct while discharging their duties to ensure sustainability in their actions and decisions.

EXIM Bank is committed to:

- establish, maintain, and periodically review the effectiveness of the Anti-Bribery Management System (ABMS) and the Policy on Anti-Bribery and Corruption, and endeavour to continually improve the ABMS.
- fight any corrupt and unethical practices while conducting business in the jurisdictions it operates.
- ensure that the Staff and others acting for or on behalf of EXIM Bank do not directly or indirectly solicit, accept, or offer bribes in relation to EXIM Bank's business and operations.
- encourage the Staff and members of the public to disclose, any improper conduct within EXIM Bank, without fear, in line with EXIM Bank's Policy on Whistleblowing.
- ensure that the Integrity & Investigation Department has the responsibility to oversee the implementation of anti-bribery and anti-corruption programs and compliance to the ABMS, with direct access to the Board of Directors and Senior Management for issues relating to bribery and corruption.

The Board of Director, Shariah Committee and Staff must comply with EXIM Bank's Policy on Anti-Bribery and Corruption and all applicable laws and policies relating to anti-bribery and anti-corruption including the MACC Act 2009 and any amendments thereto ("Anti-Corruption Laws")

Datuk Nurbayu Kasim Chang
(President/Chief Executive Officer)
EXIM Bank

30 April 2025

Dato' Charon Wardini Mokhzani
(Chairman)
EXIM Bank

30 April 2025



CERTIFIED TO ISO 37001:2016
CERT. NO : ABMS 00255