INTEGRITY AND FRAUD DISCLOSURE FORM

If you have any concerns regarding fraud or breaches of integrity concerning Phillip Capital Malaysia, please complete and submit this form to the Internal Audit at B-3-6, Block B, Level 3, Unit 6, Megan Avenue II, No. 12, Jalan Yap Kwan Seng, 50450 Kuala Lumpur, Malaysia or email to internal audit@poems.com.my. All correspondence will be kept strictly confidential in accordance with Information Disclosure Policy developed in line with Whistleblowers Protection Act 2010 [Act 711]. You may choose to use English or Bahasa Malaysia.

Details of Persons Involved in Breach of Integrity / Fraud					
[Name and details of persons suspected to be involved (inside or outside of Phillip Capital)]					
Description of Suspected Breach of integrity / fraud:					
(please indicate what happened, the time, place and manner and how it had occurred)					
[Please indicate if continuation of this report is contained in a separate sheet]					
Nature of Evidence: (please include details of witnesses, documents, correspondences, emails location of evidence)					

Details of any other party who may	have information or access to information:
Details of person disclosing this in	formation (optional)
Name:	Position:
Address:	
Telephone (home)	(work):
How did you become aware of the i	ncident?
form (including any continuation pa	ation) certify that all of the statements made in this age) are true, complete, and correct to the best of my ad that a false statement or concealment of material It to disciplinary actions.
For Official Use Only: Report Received by: Date:	