

CONFLICT OF INTEREST DISCLOSURE QUESTIONNAIRE

INTRODUCTION

Maintaining the highest level of ethical conduct plays an integral part in protecting the integrity of MISC Berhad, its subsidiaries and affiliates. A conflict of interest occurs where an employee's private interest interferes with the interest of MISC. As a public listed entity, MISC has an obligation to maintain its stakeholders' trust by being open and honest about situations that may give rise to such conflict.

MISC's Conflict of Interest Policy, as described in MISC Code of Conduct and Business Ethics (CoBE), provides guidelines about business and personal relationships between MISC's employees and our competitors, suppliers, customers, and other business entities. MISC policy requires that we avoid situations that may improperly influence or even appear to influence the business decisions and transactions that we make on behalf of MISC. In addition, we must avoid any outside activities that conflict or even appears to conflict with our primary employment obligations to MISC.

This questionnaire provides all MISC employees who may have a potential or actual conflict of interest with an opportunity to review their own personal situations and disclose any such relationships or activities. A "Yes" answer does not necessarily constitute a conflict of interest. However, without complete disclosure of the facts, a fair and reasonable assessment of your situation cannot be made. Unless you are certain a situation does not create a possible conflict, you must disclose the situation to MISC.

This questionnaire also include a section on Confidentiality Obligation and Insider Dealing which come under Part II F of CoBE. MISC employees are prohibited under Section 18 from disclosing, divulging or utilising without appropriate authorization any confidential information which may have come to their knowledge during their employment or engagement with MISC. MISC employees are also required under Section 20 of Part II F of CoBE to abide by all applicable laws on insider dealing which restrict an employee from dealing or causing others to deal in the securities of MISC group companies while in the possession of "material non-public information" or "price sensitive information".

[Please refer to Part II A and Part II F of CoBE and/or MISC CoBE Guide for further explanation on Conflict of Interest, Confidentiality Obligation and Insider Dealing.](#)

If you answer "YES" to any of the following questions, please provide a statement explaining your answer in as complete detail as possible on the last page of this questionnaire. After completing the certification on Page 5 of this questionnaire, please email your completed questionnaire to cobe@miscbhd.com.

You and your line manager will receive a written response from the Compliance Manager at LCSC with respect to any affirmative responses.

Note:

This Conflict of Interest Disclosure Questionnaire differs to the Notification of Declaration of Interest by Directors issued by the Corporate Secretarial Unit pursuant to Section 131 and 135 of the Companies Act, 1965.

GLOSSARY

For the purpose of this questionnaire, the terms will have the following meaning:

MISC - The term "MISC" refers to MISC Group or to any of its wholly owned or majority owned subsidiaries and/or joint ventures.

IMMEDIATE FAMILY- The term "Immediate Family" includes employee's spouse and children, mother, father, brothers and sisters of the employee, as well as others living in the same household with the employee.

INTEREST- The term "Interest" means an economic or financial interest that could, or might reasonably be thought to influence judgement or action.

COMPETE(S) or COMPETITOR- The term "Compete(s) or Competitor" includes any person or business that offers, or is seeking a license to offer, the same or similar products or services to the same customers being offered services by MISC.

SUPPLIER- The term "Supplier" includes any person or business that provides products or services to or does business with MISC, including consulting services, with or without a written contract.

INDIRECT INTEREST - Indirect interest occurs when a person connected to an MISC employee or director and his/her immediate family has a beneficial interest in the supplier, customer, or competitor of MISC.

MATERIAL NON-PUBLIC INFORMATION and PRICE SENSITIVE INFORMATION - The term "Material non-public" or "Price sensitive" refers to any non-public information or a material nature that has not been disclosed to the public that a reasonable investor would consider important when deciding to buy or sell securities.

INSTRUCTIONS:

Please read the entire questionnaire first.

- To answer the questions:
 - place an "x" next to "Yes" or "No" for each question;
 - If you answer "YES" to any questions, please give explanation in the column provided;
 - complete the certification on Page 5;
 - email your response to cobe@mischbhd.com; and
 - copy your line manager.

Any questions about this Conflict of Interest Questionnaire should be addressed to cobe@mischbhd.com

QUESTIONNAIRE

NOTE: ALL DEFINED TERMS ARE IN BOLD FOR YOUR CONVENIENCE

1. Are you or any member(s) of your **immediate family**, a director, officer, owner, partner, employee or agent of, or consultant to, any firm that **competes** with or provides products or services to **MISC**?

Yes No

If yes, please provide details.

2. Have you or any member(s) of your **immediate family** had a direct or indirect **interest** in any business that competes with or provides products or services to **MISC**?

Yes No

If yes, please provide details.

3. Have you or anyone from your **immediate family** received any gift (other than promotional items) or entertainment from a **supplier**, customer, or **competitor** of MISC which has not been reported in accordance with the CoBE?

Yes No

If yes, please provide details.

4. Have you or anyone from your **immediate family** given any gift (other than promotional items) or unusual hospitality to a **supplier**, customer, or **competitor** of **MISC**?

Yes No

If yes, please provide details.

5. Are you or any of your **immediate family** member serving on the board of: 1) any entity that **competes** with **MISC** or 2) any entity that does business with **MISC**?

Yes No

If yes, please provide details.

OUTSIDE BUSINESS INTEREST

1. Have you maintained outside employment or participated in other business activities which conflicts with the performance of your job duties with MISC or creates an actual or perceived conflict of interest with MISC?

Yes No

If yes, please provide details.

--

2. Please provide details of any shareholding or other interest held by you or your immediate family and/or advisory or consultation service that you or your immediately currently provide to other company.

No	Entity Name	Nature of Business	Interest / Service

CONFIDENTIALITY OBLIGATION AND INSIDER DEALING

1. Have you or anyone from your **immediate family** disclosed, divulged or utilized any confidential information to a **supplier**, customer, or **competitor** of MISC?

Yes No

If yes, please provide details.

--

2. Have you dealt with MISC shares during “Closed Period” or when in possession of “**material non-public**” or “**price sensitive**” information of the MISC?

Yes No

If yes, please provide details.

--

3. Have you disclosed “**material non-public**” or “**price sensitive**” information of MISC to third party?

Yes No

If yes, please provide details.

--

CERTIFICATION

Please make sure you have answered all questions completely, accurately, and to the best of your knowledge.

I hereby certify my answers to the foregoing questions are truthful and accurate to the best of my knowledge.	
Name:	
Company :	
Business / Service Unit:	
Position :	Contact No:
Staff No :	Email Address :
Line Manager (LM) Name :	
LM Contact No. :	LM Email :
Staff Signature :	LM Signature :
Date :	Date :