



POLICY STATEMENT ON

Security Risk Management

MISC shall adopt an effective and progressive security risk management system which will identify, evaluate and manage the risks to personnel, property and information to minimise their impact to the company and provide the necessary environment for growth.

Security Risk Management Standards and Procedures shall be established for group-wide application covering both domestic and international operations.

We shall also communicate to our employees, customers, partners, contractors, suppliers and other relevant parties to adhere to the MISC Security Risk Management Standards and Procedures.

Security should be everyone's responsibility.

We shall strive for continual improvement in providing the necessary resource, organisation, system, training and dissemination to ensure that business operations are conducted under a safe and secure environment.

A handwritten signature in black ink, appearing to read "Yee Yang Chien", is positioned above the printed name.

YEE YANG CHIEN

President/Chief Executive Officer

1 January 2015