

## WHISTLEBLOWING POLICY

Southern Steel Berhad and its subsidiaries (“SSB Group”) is committed to good business ethics and integrity as set out in the Hong Leong Manufacturing Group Code of Conduct and Ethics. All employees are encouraged to raise genuine concerns on improper or wrongful conduct at the earliest opportunity, and in an appropriate way. This is to promote good corporate governance practices within SSB Group.

### Who can raise concerns?

- Any employee of SSB Group

### What types of concerns should you raise?

You should raise any concern on any improper conduct or wrongful act involving SSB Group that is committed, including but not limited to:

- Any criminal offences, including fraud, corruption, bribery and blackmail
- Any failure to comply with legal or regulatory obligations
- Any improper conduct which would be a disciplinary offence
- Any gross mismanagement of company affairs
- Any act or omission which jeopardises the health and safety of any employee of SSB Group or any member of the public

### Who should you raise your concerns with?

Any employees may make reports of any such concerns to the Chairman of the Board Audit & Risk Management Committee of SSB Group:

Chairman of the Board Audit & Risk Management Committee  
Southern Steel Berhad  
Level 31, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur, Malaysia  
Email : [barmcchair@southsteel.com](mailto:barmcchair@southsteel.com)

Please include your full name and contact details, as well as full details of your concern and any supporting documentation you consider relevant. Should you wish to do so, you may use our [Whistleblower Form](#) to provide the details required.

Please note that any grievance of a personal nature should be raised through the HR grievance procedures and not through this Policy or the Whistleblower Form.

SSB Group reserves the right not to investigate any concern which is raised anonymously.

### What action can be taken against you?

To the extent permitted by law, you will be protected from adverse employment action and where feasible, from disclosure of your identity, provided your report is made in good faith, even if you are genuinely mistaken in the concerns you raise.

Your report should not be made with malicious intent. Malicious reports or complaints lose the protection afforded under this Policy, and appropriate action may be taken against you.

*[SSB Whistleblowing Policy adopted in Aug 2018 (v7.4)]*

## WHISTLEBLOWER FORM

You should raise any concern on any improper conduct or wrongful act that is committed within SSB Group. Any grievance of a personal nature should be raised through the HR grievance procedures and not through this Whistleblower Form.

<b>YOUR FULL NAME</b>		
<b>NAME OF YOUR EMPLOYER</b>		
<b>YOUR CONTACT DETAILS</b>	<b>Address:</b>	<b>Telephone:</b>
		<b>Email:</b>

<b>DETAILS OF YOUR CONCERNS</b> (please provide as much information as possible)
<b>DESCRIPTION OF INCIDENT:</b> (use the additional information sheet, if necessary)
<b>WHERE DID THE INCIDENT OCCUR?</b>
<b>WHEN DID THE INCIDENT OCCUR?</b>
<b>NAME AND POSITION OF PERSON(S) INVOLVED:</b>
<b>DETAILS OF ANY WITNESS(ES):</b>
<b>DID YOU REPORT THE INCIDENT TO ANY AUTHORITIES? IF YES, PLEASE GIVE DETAILS:</b>
<b>SUPPORTING DOCUMENT(S) ATTACHED (Please tick)?</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**ADDITIONAL INFORMATION SHEET**

**ANY ADDITIONAL INFORMATION:**

**Provide any further details you think may be relevant, for example, whether you approached the person(s) concerned, any financial impact to SSB Group, etc.**