

PROCEDURE TO RAISE CONCERN

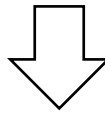
Whistler raises a concern in writing by filling in Whistleblowing Form and email or mail "Confidential" to one of the following :

Audit Committee

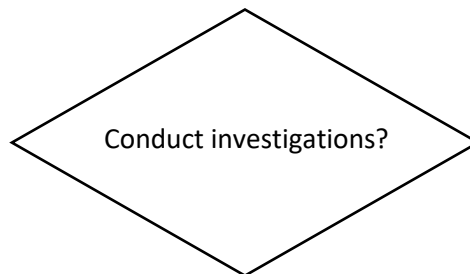
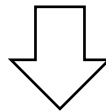
Wisma Kossan , Lot 782, Jalan Sungai Putus, Off Batu 3 ¾, Jalan Kapar, 42100 Klang, Selangor
auditcommittee@kossan.com.my

Whistleblowing Committee

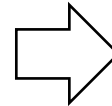
Wisma Kossan , Lot 782, Jalan Sungai Putus, Off Batu 3 ¾, Jalan Kapar, 42100 Klang, Selangor
whistleblowing@kossan.com.my



Audit Committee and Whistleblowing Committee deliberate next course of action

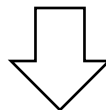


NO

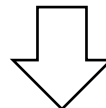


Notify Whistler of the outcome

YES



Audit Committee and Whistleblowing Committee deliberate investigation report and make a decision



Notify Whistler of the outcome of the investigation