

## Appendix I: Associated Third Party Declaration

### Declaration by Associated Third Party:

*We, the undersigned, are fully aware that ARK Resources Holdings Berhad Group of Companies ("ARK") is committed to acting professionally, fairly and with integrity in all of its business dealings and relationships wherever it operates to counter bribery and corruption. As such, we shall not offer, give, solicit or accept any bribe or form of bribe during the course of our engagement or engage in any transaction that contravenes the Malaysian Anti-Corruption Commission Act 2009, any applicable anti-bribery or anti-corruption legislation, by-laws, rules and regulations ("MACC laws") as may be imposed by the relevant authorities and/or internal policies.*

*In the event that we are aware or suspect any person in ARK who had/may be in breach of the MACC laws as may be imposed by the relevant authorities and/or internal policies, we shall inform ARK immediately through the whistleblowing channel at [wb@ark-resources.com.my](mailto:wb@ark-resources.com.my)*

*In the event we are in breach of the MACC laws as may be imposed by the relevant authorities and/or internal policies, we understand that ARK shall take the necessary actions against us and we shall fully indemnify ARK against any claims, fines, losses and/or damages suffered by ARK arising from and out of our breach herein.*

Name of company: \_\_\_\_\_

Company stamp: \_\_\_\_\_

Name of authorised signatory: \_\_\_\_\_

Date: \_\_\_\_\_