

WHISTLEBLOWER REPORT FORM

Please provide the following details for any suspected serious misconduct or any breach or suspected breach of law or regulation that may adversely impact NanoMalaysia Berhad and its group of companies, and follow the guidelines as laid out in the Whistleblowing Policy [NMB-BAC-POL-00003].

The completed form can be emailed to whistleblower@nanomalaysia.com.my or sent to: Board Audit and Risk Committee, NanoMalaysia Berhad, Unit A-2-3, Level 2, 157 Hampshire Place Office, No. 1, Jalan Mayang Sari, 50450 Kuala Lumpur, Malaysia

Please note that you may be called upon to assist in the investigation, if required.

Part 1: Whistleblower's Information (required)			
WHISTLEBLOWER'S NAME			
DESIGNATION		DEPARTMENT	
CONTACT NUMBER		EMAIL ADDRESS	

Part 2: Suspect's Information (required)			
SUSPECT'S NAME			
DESIGNATION		DEPARTMENT	
CONTACT NUMBER		EMAIL ADDRESS	

Part 3: Witness Information (if any)			
WITNESS 1'S NAME			
DESIGNATION		DEPARTMENT	
CONTACT NUMBER		EMAIL ADDRESS	
WITNESS 2'S NAME			
DESIGNATION		DEPARTMENT	
CONTACT NUMBER		EMAIL ADDRESS	

Part 4: Complaint (required)	
Briefly describe the misconduct or improper activity and how you know about it. Specify what, who, when, where and how. If there is more than one allegation, number each allegation and use as many pages as necessary	
What misconduct or improper activity occurred?	
Who committed the misconduct or improper activity?	

SECURITY CLASSIFICATION	VITAL RECORD CLASSIFICATION	RETENTION PERIOD	TIER	PAGE
CONFIDENTIAL	IMPORTANT	7 YEARS MAXIMUM	IV	1 OF 2

When did it happen and when did you notice it?											
Where did it happen?											
Is there any evidence that you could provide us?											
Are there any other parties involved other than the suspect stated above?											
Do you have any other details or information which would assist us in the investigation?											
Any other comments?											
<p>I confirm that the report in this form is complete and accurate to the best of my knowledge. I agree and undertake that if I become aware of any information that might indicate that this report is inaccurate, I will notify NanoMalaysia Berhad immediately. I agree to be contacted by the Whistleblowing Investigation Team and the Board Audit and Risk Committee if required and to extend further assistance in the investigation of the report.</p>											
<table border="1" style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;">Whistleblower's Signature</td> <td style="width: 50%; text-align: center;">Receiver's Signature</td> </tr> <tr> <td style="height: 50px;"></td> <td style="height: 50px;"></td> </tr> <tr> <td></td> <td style="text-align: center;">Name</td> </tr> <tr> <td></td> <td style="text-align: center;">Designation</td> </tr> <tr> <td style="text-align: center;">Date</td> <td style="text-align: center;">Date</td> </tr> </table>		Whistleblower's Signature	Receiver's Signature				Name		Designation	Date	Date
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