



**P&O GROUP**

**WHISTLEBLOWING POLICY AND PROCEDURES**

**WHISTLEBLOWER FORM**

All disclosures related to P&O Group can be made by completing this Whistleblower Form and submitting it through any of the following designated recipients:

Chief Audit Executive of POB  
 Email : cmwong@pacific-orient.com  
 Tel : 03-2698 5033  
 Mail : 11th Floor, Wisma Bumi Raya  
 No. 10, Jalan Raja Laut  
 50350 Kuala Lumpur

Audit Committee Chairman of POB  
 Email : myee@pacific-orient.com  
 Mail : 11th Floor, Wisma Bumi Raya  
 No. 10, Jalan Raja Laut  
 50350 Kuala Lumpur

\* Mandatory information

<b>SUBJECT OF COMPLAINT*</b>	
Allegation Details  <i>(Please state the nature of allegation, where and when the alleged improper conduct took place and any other relevant details)</i>  <i>(Please use additional sheet if required)</i>	
Other Parties Involved	
<b>WHISTLEBLOWER'S INFORMATION</b>	
Name	
NRIC No./Passport No.	
Designation	
Department	
Company	
Contact No.	
Email Address	
<b>INFORMATION ON PERSON YOU ARE REPORTING ON</b>	
Name*	
Designation	
Department	
Company	
Contact No.	
Email Address	

<b>WITNESS(ES) INFORMATION (if any)</b>	
Name	
Designation	
Department	
Company	
Contact No.	
Email Address	
<b>ATTACHMENT AND DESCRIPTION</b>	
If you have any supporting documents and/or evidence that you wish to share, please list them below and attach the relevant items together with this form for submission.	
<i>(Please use additional sheet if required)</i>	

<b>DECLARATION*</b> <i>(please tick to acknowledge your understanding below)</i>	
I hereby declare that all the information herein is made voluntarily and are true, correct and complete to the best of my knowledge and belief. I do understand that the P&O Group shall use the information and material(s) provided herein and it will be processed in the course of managing the disclosure in accordance with the Whistleblowing Policy and Procedures.	
<input type="checkbox"/>	
Signature:	Date: *