

SECURITY POLICY

Duopharma Biotech Group of Companies will conduct its business with a high level of security to protect the Company's assets, personnel (including employees, visitors, vendors, contractors and other stakeholders), products and materials, important data and confidential information in order to provide a secure working environment.

To achieve this objective, the Company will:

- 1. Provide and keep a safe and secure environment free of theft, destruction, and damage, as well as any other security risks and threats.
- 2. Respond to emergency situations involving security risks and threats in the timeliest manner possible.
- 3. Supervise and ensure all security protocols are laid down and enforced in managing security risks and threats, and that all security monitoring tools and systems are always operating effectively.
- 4. Conduct a periodical Voice of Internal Customer survey (VOIC) to drive improvements in the quality of security services.
- 5. Provide resources, develop and enhance safety awareness and campaign on security matters to all personnel.
- 6. Encourage all personnel to report any incidents or suspicious behavior to a security officer.

Leonard Ariff bin Abdul Shatar

Group Managing Director

Date: 1st July 2022