Aura-LiTe®

Date : 1st June 2026
Ref No: ALMSB/MEMO/ABMS/2026/001

To: **All Suppliers, Vendors, Contractors, Service Providers and Business Associates**

Dear Valued Business Partner,

NOTIFICATION ON IMPLEMENTATION OF ISO 37001:2025 ANTI-BRIBERY MANAGEMENT SYSTEM REQUIREMENTS

Aura-Lite (M) Sdn. Bhd. wishes to inform that the Company is currently progressing towards certification of **ISO 37001:2025 Anti-Bribery Management System (ABMS)** as part of our commitment to uphold integrity, transparency, good governance and zero tolerance towards bribery and corruption in all business dealings.

In line with the implementation of ABMS requirements, all suppliers, vendors, contractors, service providers and business associates are required to cooperate with Aura-Lite (M) Sdn. Bhd. in ensuring that all transactions, engagements, quotations, procurement activities, project works and related business arrangements are conducted ethically and in compliance with applicable anti-bribery requirements.

As part of our ABMS control and due diligence process, your organization may be requested to complete, submit or acknowledge the following documents, where applicable:

1. **Integrity Pledge / Anti-Bribery Commitment Declaration**
2. **Conflict of Interest Declaration**
3. **Business Associate / Supplier Due Diligence Form**
4. **Acknowledgement of Aura-Lite (M) Sdn Bhd. Anti-Bribery Policy and relevant ABMS requirements**
5. **Any other supporting information required for ABMS compliance and monitoring purposes.**

We also kindly request your organization to inform us if you have any existing **Anti-Bribery Management System, Code of Conduct, Anti-Bribery Policy, Integrity Policy, Whistleblowing Policy, Conflict of Interest Procedure, Gift and Hospitality Procedure, or any other related ABMS controls** implemented within your organization. Such information will assist us in evaluating and maintaining effective anti-bribery controls throughout our supply chain and business relationships.

Your cooperation is important to ensure that all parties working with Aura-Lite (M) Sdn. Bhd. share the same commitment towards ethical business conduct, prevention of bribery, conflict of interest management and compliance with applicable legal and regulatory requirements, including the Malaysian Anti-Corruption Commission Act 2009 and its related provisions.

Should you require any clarification regarding this matter, please **AMIRUL RASHID BIN HARUN at contact no. +60 12-256 9833.** We thank you for your cooperation and continued support.

For and on behalf of
AURA-LITE (M) SDN. BHD.



AMIRUL RASHID BIN HARUN
MANAGING DIRECTOR