

STATEMENT ON INTERNAL CONTROL

RESPONSIBILITY

The Board has an overall responsibility of maintaining the Group's system of internal controls. The internal controls are aimed at safeguarding shareholder's investments and the Group's assets.

The system of internal controls is designed to manage risks that may impede the achievement of the Group's business objectives. Therefore, the system provides reasonable assurance against material misstatement or loss.

FRAMEWORK OF THE SYSTEM ON INTERNAL CONTROLS

The key elements included in the framework of the Group's system of internal controls are as follows:

- An organisational structure with defined lines of responsibility and the appropriate level of delegation
- The centralised control of key functions such as corporate affairs, finance, tax, legal, human resources and risk management
- The participation of management in the identification and evaluation of significant risks applicable to their areas of business, and the design and operation of suitable internal controls in the mitigation of these risks
- The Audit Committee, through the Internal Audit Department, examines the effectiveness of the Group's system of internal controls.

The Board confirms that there is an ongoing process for the identification, assessment and management of significant risks facing the Group.

The Board, working together with the management, is committed to the continuous process of enhancing the Group's system of internal controls, which takes into account the changes in the external and internal environment of the Group.

This statement has been approved by the Board of Directors.

PENYATA KAWALAN DALAMAN

TANGGUNGJAWAB

Lembaga bertanggungjawab secara keseluruhan ke atas sistem kawalan dalaman Kumpulan. Kawalan dalaman bertujuan memelihara pelaburan pemegang saham dan aset-aset Kumpulan.

Sistem kawalan-kawalan dalaman direka untuk menguruskan risiko yang mungkin menghalang Kumpulan daripada mencapai matlamat perniagaannya. Justeru itu, sistem ini akan memberikan jaminan sewajarnya terhadap salah nyata atau kerugian ketara.

RANGKA KERJA SISTEM KAWALAN-KAWALAN DALAMAN

Prosedur-prosedur penting yang termasuk dalam rangka kerja sistem kawalan dalaman Kumpulan adalah seperti berikut:

- Struktur organisasi dengan aliran tanggungjawab jelas dan agihan kerja yang sewajarnya
- Fungsi utama kawalan sepusat antara lain meliputi perkara-perkara seperti hal ehwal korporat, kewangan, percukaian, perundangan, sumber manusia dan pengurusan risiko
- Penglibatan pengurusan untuk mengenal pasti dan menilai risiko-risiko penting yang berkaitan dalam bidang perniagaan masing-masing, dan mereka bentuk dan mengendalikan sistem kawalan dalaman yang sesuai untuk mengurangkan risiko-risiko tersebut
- Jawatankuasa Audit, menerusi Jabatan Audit Dalaman, mengkaji keberkesanan sistem kawalan dalaman Kumpulan.

Lembaga Pengarah mengesahkan bahawa terdapat satu proses berterusan yang dijalankan untuk mengenalpasti, menaksir dan mengurus beberapa risiko penting yang dihadapi oleh Kumpulan.

Lembaga, dengan kerjasama pengurusan, komited terhadap proses berterusan untuk mempertingkatkan lagi sistem kawalan dalaman Kumpulan yang mengambilkira perubahan di persekitaran luaran dan dalaman Kumpulan.

Penyata ini telah diluluskan oleh Lembaga Pengarah.