



# **Code of Conduct for Board of Directors'**

## **Code of Ethics for The Board of Directors**

### **1. Introduction**

The Board of Directors of N2N Connect Bhd. (“N2N”) has adopted this Code of Ethics (“Code”) to carry out their oversight responsibility in the interest of all the shareholders of the Company within the scope of their authority and fiduciary duties.

### **2. Objective**

The objective of the Code is to enhance the standards of corporate governance and corporate behaviour to achieve a standard of ethical behaviour for Directors based on trustworthiness and values that can be accepted and to ensure the spirit of social responsibility and accountability of the Company is in line with the legislation, regulations and guidelines governing it.

### **3. Code of Conduct**

The members of the Board of Directors of N2N shall:

- Act in the best interest of, and fulfill their fiduciary obligations to all its shareholders;
- Act honestly, fairly, ethically and with integrity;
- Comply with all applicable legislation and regulations;
- Act in good faith, responsibly and with due care, competence and diligence, without subordinating their independence in their judgment;
- Devote time and effort to attend meetings and be well informed of matters required to discharge their duties as Directors;
- Limit directorships of companies to a number that comply with Bursa Malaysia Securities Berhad’s Ace Market Listing Requirements on restriction on directorships;
- Disclose all contractual interests, whether directly or indirectly with the Company and the group; and
- Comply the confidentiality of information relating to the affairs of the Company acquired in the course of their services as Directors, except when authorised or legally required to disclose such information.

*[End of document]*



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