

# Anti-Bribery Policy

May, 2021

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AutoPacific Group is committed to complying with the laws and regulations of the countries in which its businesses operate and act in an ethical manner, consistent with the principles of honesty, integrity, fairness and respect.

Bribery and the related improper conduct are serious criminal offences for both the company and any individuals involved. They are also inconsistent with AutoPacific Groups values and our Anti-Bribery Policy, which prohibits directors and employees of the Group from engaging in activity that constitutes bribery or corruption. The Board is provided with details of any material breaches of the Anti-bribery Policy in accordance with AutoPacific Groups reporting processes and procedures and escalated to the Board's immediate attention if and as required.

