

CENTRUM CAPITAL LIMITED – ADVOCACY POLICY

Introduction:

This Policy is called the “Centrum Capital Limited – Advocacy Policy” (hereinafter referred to as “Policy”) and shall come effect from the date of approval by the Board of Directors of Centrum Capital Limited (CCL).

Purpose:

CCL aims to follow guidelines in all advocacy activities with relevant stakeholders. The principles are guided by values of integrity, and transparency, and fulfill the interests of CCL’s internal and external stakeholders.

Advocacy refers to the activities performed while interfacing with a wide range of stakeholders such as Government agencies, non-governmental organisations, Regulatory bodies, academic and research institutions, associations at a local, national, and international levels, and individuals with the objective of influencing policy, regulations, and other decision-making undertakings.

CCL believes that it is necessary to represent and engage with authorities on matters concerning the various sectors in which it operates. CCL’s engagement with the relevant authorities is guided by the values of commitment, integrity, transparency, and the need to balance interests of diverse stakeholders.

Guiding Principles:

The Policy specifies the following critical and necessary guidelines to be followed by all Employees & Directors of CCL in all advocacy activities with internal and external stakeholders.

- Engage with Government, policymakers, regulators, Chambers of Commerce, Trade Associations, legal fraternity, media and other stakeholders and counter parties in a constructive manner.
- Conduct all advocacy interactions fairly and transparently that promote good corporate governance.
- Ensure adherence to Code of Conduct (available on CCL’s website) in all stakeholder interactions.
- Ensure that our policy advocacy positions promote fair competition and respect for human rights.

Policy Review:

The policy shall be reviewed periodically for its appropriateness and updated as necessary.

Adopted on August 12, 2023