

CODE OF CONDUCT

FOR DIRECTORS OF JCY INTERNATIONAL BERHAD

INTRODUCTION

1. The Board of Directors (“BOD”) of JCY International Berhad (“the Company”) acknowledge their duty to the shareholders to safeguard the operations and assets of the Company and the Company’s subsidiaries (“the Group”).

COMMITMENTS

2. The directors are committed:-
 - 2.1 to act in the best interest of the Group;
 - 2.2 to fulfill their fiduciary duties to the shareholders of the Company;
 - 2.3 to comply with all laws, regulations, requirements and policies;
 - 2.4 to act in good faith, competence and diligence;
 - 2.5 to promote ethical behavior at all times;
 - 2.6 to conduct themselves in a professional, courteous and respectful manner;
 - 2.7 to safeguard and enhance the image of the Company;
 - 2.8 to avoid situations that may give rise to conflict of interest with the Company;
 - 2.9 to protect the confidentiality of information of the Company; and
 - 2.10 not to take personal advantage of their authority and information arising from their position in the Company.

DISCLOSURES

3. In case of breach of this Code of Conduct by any director, the director or other directors are required to:-
 - 3.1 in the soonest possible time, disclose to the Chairman and the rest of the directors;
 - 3.2 try their best to reduce or mitigate the magnitude of any damages/loss, if any; and
 - 3.3 observe the whistle blowing policy.

WAIVER

4. In exceptional circumstances, a waiver of observing this Code of Conduct could be recommended by the Audit Committee and approved by the Board of Directors.