



M A Z A Y A
AIM TO LEAD

Corporate Governance Report

Sixth Rule

Promoting Professional Conduct and Ethical Values

- **Professional conduct and ethical values criteria and determinants:**

The board of directors and executive management, as well as all the Company personnel, complied with the internal policies, regulations, legal and regulatory requirements, leading to the fulfilment of the interests of all parties related to the Company, particularly shareholders, without conflict of interests, and with high level of transparency. (As Per the details within the Corporate Governance report).

The Company board has laid down the mechanisms and policies in connection with controlling the cases of conflict of interests, methods of addressing and handling them, as part of the corporate governance framework, taking into consideration the content of the Companies Law.