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## ENTERPRISE RISK MANAGEMENT (ERM) POLICY STATEMENT

**KONTENA NASIONAL BERHAD (KNB)** is committed to inculcate risk management principles and practices into its organisational culture, governance, planning, reporting, performance review, business transformation and improvement processes. KNB will establish and communicate its risk appetite to guide employees in their actions relating to the organisation's risk acceptance level. To position KNB as a risk-aware, responsive and resilient organisation, our risk management approach is directed through:

- i. Keeping abreast with external and internal developments and risks which can have an effect on the organisation.
- ii. Effective identification and management of risks at all levels in the organisation.
- iii. Compliance with relevant legislations, policies and procedures.
- iv. Alignment with standards and best practices to soundly support decision making and continuous improvement of our risk management practices.



**HAIRULNIZAM TOKIBAN**  
**Acting Chief Executive Officer**  
**Kontena Nasional Berhad**  
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