

POLICY ON BUSINESS ETHICS & INTEGRITY

SHPL ensures Business Ethics & Integrity in all its operations in the following manner:

- 1. SHPLs' work shall be carried out in Ethical, professional, independent and impartial manner.
- SHPLs' work shall be carried out honestly, with no influence tolerated in respect to any deviation from either approved methods and procedures or the reporting of accurate results.
- 3. Information shall be reported by SHPL in good faith and will not be improperly changed.
- 4. All contracts and agreements with any interested party shall correctly present the actual findings and professional opinions.
- 5. No misrepresentation of financial data shall be made. All financial reports shall reflect accurately the current position and performance of the company in accordance with Company policy and legal requirements.
- 6. All works shall be performed in compliance with applicable laws and Company policies. No employee is authorized, intentionally or by disregard of procedure, to violate any legal, environmental, health and/or safety, social responsibility requirements.
- 7. All employees are required to inform management of any condition that creates a danger to the environment, possess health and/or safety hazards or may be a violation of law or ethical conduct. The Company provides facilities to enable confidential reporting of such conditions.
- 8. All work is subject to periodic audit by trained personnel against applicable laws, regulatory requirements and Company policies and procedures. Corrective action will be taken in a timely and effective manner and will be monitored, tracked and reviewed by the Company Management.

Managing Director

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