**WHISTLEBLOWING REPORT TEMPLATE fTTEMPLATE TEMPLATE**

OneAsia Holdings Limited (‘The Group’) is committed to maintaining good corporate governance, emphasizing accountability and high degree of transparency which enable our stakeholders to have trust and faith to take care of their needs and to fulfill its social responsibility.

The Whistleblowing Guideline has been established to encourage and protect the Whistleblowers to disclose information relevant to misconducts, malpractices or irregularities through a confidential reporting channel (to the extent possible). The Group will handle this report with care and will treat the Whistleblower’s concerns fairly and properly.

You may use this template for reporting. Once completed, this report becomes confidential. You may send the report by email to COMMITTEE at ABCommittee@legangroup.com.

Please read the below carefully before you fill in this template.

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| **To:** COMMITTEE. |
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| **Particulars:** | Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[ ]  Employee [ ] Other Stakeholder (please specify:\_\_\_\_\_\_\_\_\_)Tel No: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **Details of concerns:** Please provide full details, such as names, dates, places and the reasons for the concerns (continue on separate sheet if necessary) together with any supporting evidence. |
| *Personal Information Collection Statement**Your identity will be kept confidentially and will only disclose to relevant parties on a need-to-know basis. However, if the report leads to an investigation by regulators or authorities, it may become necessary for the Whistleblower to provide evidence or be interviewed by the relevant regulators or authorities. You will be advised in advance if your identity may become apparent or needs to be disclosed to any external parties outside the Group. In order not to jeopardize the investigation, you are also required to keep confidential the fact that he/she has filed a report as well as the nature of concerns and the identities of those involved unless requested by regulators or authorities. You have the right to access or change their own personal data provided to the Committee. If you wish to exercise these rights, requests shall be made in written to the Committee.* |

\* If you still have further concerns, at your own discretion, you may choose to report directly to the top management at pbute@legangroup.com.