



TASEK CORPORATION BERHAD SHEQ / IMS POLICY

Tasek Corporation Berhad (TCB), is a manufacturer of Ordinary Portland Cement, Masonry Cement and Portland FlyAsh Cement. We recognize our responsibility as a good corporate citizen and through effective management involvement will continuously improve in manufacturing processes, and services of integration management system to ensure good quality products are produced, in consideration of employees' safety, & health and environmental friendly process chain. Through continuous improvement, TCB develops standard guidance for production, marketing, and product related services with optimum cost-effectiveness and usefulness. This policy statement is being established based upon the requirements of ISO 9001, ISO 14001 and OHSAS 18001. TCB strives to achieve customer satisfaction and legal compliance through:

Total commitment from all interest parties related to ISO 9001, ISO 14001 and OHSAS 18001 by participating in developing and improving their social responsibility. And comply with all the interested parties' requirements.

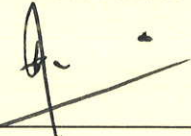
Application of risk-based thinking to prevent (1) injuries & ill health through a safe working environments by giving proper instruction, training and supervision in accordance to Occupational Safety & Health legal requirements; (2) environment pollution and hence protect the environment; and (3) product & service quality risk.

Skill development of our employees and stakeholders through effective training, coaching and education to enhance application of Integration Management System.

Effective application of Integration Management System as our commitment to maintain our vision.

Knowledge driven workforce, creating and promoting responsibility among its employees and working towards the company's integration management system improvement. And promoting and communicating the SHEQ Policy to all employees including persons working on-behalf and ensure it is available to the public.

TCB will conduct regular review and periodical audit of policy, objectives and procedure with employees' involvement to ensure continual improvement and effectiveness of SHEQ Management System.



Lian Ka Siew
Group Chief Operating Officer

Date: 4/11/2016.