

COMBAT DRUGS LIMITED

CODE OF BUSINESS CONDUCT AND ETHICS

The Board of Directors and the Management commit themselves to transparency, professionalism and accountability in their dealings with all stakeholders of the Company in addition to ensuring that the Company functions as a sound and responsible **Corporate Citizen**.

In line with these beliefs, and as required under Clause 49 of the Listing Agreement, a Code of Business Conduct and Ethics, which is elaborated hereunder, has been adopted for observance by the Board and Management of the Company.

This Code does not attempt to be a comprehensive one but is meant as a guideline to encourage all individuals to fulfil their responsibilities in letter and spirit.

In performing their functions, the Directors and Management of the Company shall:

- act diligently at all times to protect the interests of the Company.
- respect the confidentiality of the Company's Information made available to them and ensure that this is not misused either for their own/others personal gains or to the detriment of the Company.
- not to engage in any business, relationship or activity which might materially conflict with the interests of the Company.
- abide by all applicable Laws and Regulations including the Company's Prevention of Insider Trading guidelines.

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