

I. ANTI CORRUPTION POLICY

The Company is committed to conducting its business with honesty and integrity and in compliance with the laws of all the countries in which the Company is active

- The Company adopts the policy that doesn't permit any use of the funds or other assets of the Company for any unlawful or improper purpose.
- The Company adopts the policy that doesn't make, or authorize anyone to deal on behalf of the Company.
- The Company doesn't make any payments or gifts or offers or promises to pay money or give anything of value to or for the benefit of any person.
- The Company Personnel who are involved in international business transactions are familiar with the anti-corruption laws of the countries in which the Company operates.

A circular stamp of Shine Trade Pvt. Ltd. is positioned over a handwritten signature. The stamp contains the text "Shine Trade Pvt. Ltd." around the top edge and "Kathmandu, Nepal" around the bottom edge, separated by small stars. The signature is written in a cursive script.

Preeti Singh Kayestha
Director