CTC's Ethics Dialogue; Workplace Harassment, Discrimination & Ethical Misconduct

[Shaping corporate-cultural expectations about appropriate business/professional conduct & behavior] *Ethics in the workplace is the application & following of moral principles, standards of behavior & set of values regarding proper conduct in the workplace in individual & group setting.*

It assists in promoting relationships that are based on integrity, loyalty, respect, conscious responsibility/accountability & fairness in treatment of subordinates & all members of the Group.

We are committed to the highest standards of business conduct in our relationships with each other & maintaining that conduct with our customers, clients, suppliers & others, thus we expect our employees to follow suit.

By building a culture of integrity, transparency & accountability we aim to encourage proper professional conduct & behavior by our employees.

Ethical standards within the workplace

The right to work in an environment where each employee is treated with dignity & respect.

The right to belong to an environment free of discrimination of all types from abusive, offensive or harassing behavior.

The right to report incidents as they happen without the fear of retaliation.

The right to rely on managers & *their responsibility to maintain an open/supportive environment where each employee feels comfortable to come forward with their concerns.*

What is professional conduct?

Professional conduct consists of a set of rules that prescribe a baseline of legal ethical & professional responsibility/accountability.

We expect all employees to observe the highest standards of integrity in their conduct. This is achieved by following & adhering to a basic code of ethical behavior.

By exemplifying a model-example of ethical conduct in the workplace, we ensure that the reputation of the Group remains intact & it's environment *unblemished.*

Report wrongdoing when you see it.

Poor ethics in the workplace & ethical misconduct are seen in illegal practices, such as; stealing, ignoring procedures/policies, abusing confidentiality agreements, falsifying information, making decisions solely for personal gain, lack of communication, withholding of information, poor customer service, gossiping & spreading of rumors, blackmail, bribing, lying, being unpunctual & unprofessional with coworkers & clients.

The Group will not tolerate ethical misconduct in any form, be it; workplace bullying, threats of violence, insubordination, ridicule, discriminating jokes/language & personal insults (racist/sexist terms), sharing sexually explicit, offensive or violent materials (via electronic devices or other means), workplace harassment.

Workplace discrimination

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Is a persistent pattern of mistreatment from others in the workplace that causes either physical or emotional harm & further jeopardizes an employee's physical/mental health, career & ability to perform their duties.

Workplace discrimination is seen in conduct directed against an employee that can be so severe or pervasive at times that it transforms the workplace environment into an intimidating, hostile & an abusive place to be in.

Workplace harassment

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Is the belittling or threatening behavior directed at an individual or a group of employees.

Workplace harassment can contribute to the deterioration of the physical, mental & emotional health of an employee.

It takes the form of *physical* & *emotional abuse*.

Workplace harassment; Physical

Seen in physical threats and assaults targeted at employees, heated arguments that lead to physical altercations between employees.

Is the hostile verbal and nonverbal behaviors that are not <i>explicitly tied to sexual or racial content yet are directed at gaining compliance from others.

In short, emotional harassment is manipulation of people's actions through social behaviors.

Emotional harassment can be seen through subtle emotional cues that imposes stress on an employee to outward physical threats; direct insults & angry outbursts.

A common form of emotional workplace harassment is workplace bullying, it includes the following: false accusations of mistakes/errors, hostile glares & other intimidating non-verbal behaviors, yelling, shouting & screaming, exclusion or the "silent treatment," withholding resources & information necessary to the job, behind-the-back sabotage/defamation, use of put-downs, gossiping, insults/excessively harsh criticism, & unreasonably heavy work demands designed to ensure failure.

Sexual harassment is an unwelcomed sexual behavior, which could be expected to make a person feel offended, humiliated or intimidated.

It can be physical, verbal or written.

Sexual harassment is not a consensual interaction, flirtation or friendship. It is not a behavior that is mutually agreed upon.

A single incident is enough to constitute as sexual harassment – it doesn't have to be repeated.

Compliance Committee

Is responsible for ensuring that the Group's ethical principles, governing laws & guidelines are communicated, understood & observed by all employees, the committee has the role of implementing these principles through further detailed guidance.

Employees are expected to bring to the committee attention of any breach or a suspected breach of ethical conduct.

Contact to Report

Report wrongdoing when you see it.

Questionable unethical behaviors are investigated & appropriate proper action is taken accordingly.

| Contact the HR Department di | irectly, or any of the | designated personnel below |
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| Headquarter Offices | | | |
|------------------------------------|-------------|---------------------------------|--|
| <u>4109</u> | | <u>2112</u> | |
| Central Advanced Digitech [CAD] | DEM & DELTA | Engineering [Service Center] | |
| <u>4354</u> | <u>4519</u> | <u>2243</u> | |

Code of Conduct & Business Ethics

All employees should observe professional and business ethics and be committed to...

Carry out duties with honesty and integrity and refrain from soliciting or accepting; donations, commissions, loans or bribes from any party which has business relations with the Company.

Keep in strict confidence all confidential Company information and documentation in their positions and not to disclose such information without appropriate authority.

Report to Management any dishonest or illegal practice and any information about actual or potential conflict-of-interest situations.

Be aware of Company policies, systems & procedures, and guidelines as relevant to their work and apply those policies, systems & procedures and guidelines at all times.

Corporate Human Resources

