

REAL GROWTH ENERGY CO., LTD.

Room No. 2006, Level -20, Office Tower (2), Times City, (7) Quarter, Kamayut Township, Yangon, Myanmar

DOCUMENT CODE: RGE-GOV-KYP-2026-V1

ANTI-MONEY LAUNDERING (AML) & KNOW YOUR PARTNER (KYP) PROTOCOL STATEMENT

1. POLICY STATEMENT: Real Growth Energy Co., Ltd. (RGE) enforces strict international trade compliance across its three primary operating units: Energy Products Supply, Steel & Commodities, and Water & Wastewater Solutions (Greennotch). RGE prevents its commercial channels, financial logistics, or trade supply networks from being utilized for money laundering, terror financing, or international sanctions evasion.

2. KNOW YOUR PARTNER (KYP) & DUE DILIGENCE MANDATE

Prior to entering into trade contracts, joint ventures, equipment supply agreements, or financial settlements, RGE's Compliance Unit executes mandatory counterparty screening:

- **Beneficial Ownership Verification:** Identifying and verifying ultimate beneficial owners (UBO) holding 10% or more of counterparty equity.
- **Sanctions List Screening:** Cross-checking entities, vessel operators, and executive personnel against official international sanctions registers.
- **Product & Supply Origin Verification:** Verifying API/ISO certificates of origin, bills of lading, and manufacturing mill source documentation for steel and energy logistics.

3. ANTI-MONEY LAUNDERING CONTROLS & BANKING SOURCING

RGE processes financial settlements strictly through transparent, regulated commercial banking institutions. Cash payments for international trading contracts, third-party anonymous settlements, or routing funds through non-sanctioned proxy intermediaries are strictly prohibited.

4. CONTINUOUS MONITORING & REPORTING

All active counterparty accounts undergo periodic compliance reviews. Any attempt by a trading partner to alter banking details to high-risk offshore jurisdictions without prior legal notice will trigger an immediate transaction freeze and internal audit review.

Issued by the Compliance & Risk Committee — Real Growth Energy Co., Ltd.