

## Attachment 5: Corporate Governance Policy and Guidelines (Full Version) and Code of Business Conduct (Full Version)

The Company has disclosed the Corporate Governance Policy and Guidelines (Full Version) and the Code of Business Conduct (Full Version)

### Corporate Governance Policy

<https://www.synteccon.com/en/corporate-governance/policy/>

### Code of Conduct

<https://www.synteccon.com/en/corporate-governance/code-of-conduct-2/>

