

ISSUER: MOL GROUP BISSAU – Board of Directors / Legal Department

REF: COMP/MAR-TRD/2026

EFFECTIVE DATE: Immediate / Irrevocable



04.28.2026

SUBJECT: Mandatory Standards for Chartering, Bunkering, and Intermediary Engagement

1. Rationale for Implementation

MOL GROUP BISSAU (the "Company") hereby formally notifies all market participants of its updated compliance protocols. This mandate follows repeated instances of unauthorized misrepresentation and unethical brokerage practices within the maritime and energy sectors. These unauthorized activities have previously resulted in **significant quantifiable financial losses** and operational disruptions. To safeguard the Company's integrity and assets, these regulations are final.

2. Exclusive Engagement Policy

- **Panel Brokers Only:** The Company shall exclusively engage with pre-vetted "Contracted Panel Brokers" or counterparties who maintain a direct, valid service framework agreement with our Chartering and Trading departments.
- **Repudiation:** Any unsolicited offers or inquiries from non-vetted intermediaries will be discarded without review. The Company assumes no liability for claims made by unauthorized third parties.

3. Integrity of Documentation (Non-Modification Clause)

To ensure total transparency and prevent market distortion:

- **Strict Non-Editing Rule:** All intermediaries and contracted partners are **strictly prohibited from editing, modifying, or re-formatting** any documents issued by the Company (including but not limited to LOIs, SCOs, Offers, and Contracts).
- **Direct Forwarding:** All corporate documents must be forwarded to the ultimate End-Buyer or Charterer in their **original, unaltered electronic format**. Any unauthorized alteration of data, terms, or branding will result in the immediate termination of the transaction and potential legal action.

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4. Mandatory Direct Access & Anti-Chaining

- **Post-NCNDA Protocol:** Immediately following the execution of a standard Non-Circumvention, Non-Disclosure Agreement (NCNDA), the Broker/Partner is **obligated to facilitate direct communication** between the Company and the ultimate Principal (End-Buyer or Charterer).
- **Prohibition of Chains:** The Company categorically refuses to operate through "Broker Chains." Any attempt to insulate the Company from the Principal or to obstruct direct verification of the counterparty shall be deemed a material breach of protocol.

5. Financial Supremacy & Inbound Payment Security

- **Corporate Policy & Regulation:** All transactions are governed strictly by the internal financial regulations of MOL GROUP BISSAU.
- **Dedicated Receiving Accounts:** All inbound payments (Freight, Hire, or Fuel Purchase Prices) must be remitted **exclusively to the Company's dedicated corporate bank accounts** as specified in the official contract/invoice.
- **Anti-Fraud Routing:** Routing funds through third-party accounts, intermediary-held accounts, or unapproved escrow services is strictly prohibited. Any instruction to deviate from the Company's official banking coordinates is to be treated as a fraudulent attempt.

6. Enforcement

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Failure to comply with any of the aforementioned articles—particularly the **direct access requirement** and the **documentation integrity rule**—will result in the immediate and permanent blacklisting of the offending party from all future business with MOL GROUP BISSAU.

Partner Notification: The Company shall **formally notify every contracted partner and broker within its network of the updated Blacklist** whenever a new entity is added. This proactive notification serves to inform the industry and prevent further malpractice across our professional network.

***** ACCESS & COMPLIANCE:** To protect our verified network, **MOL GROUP BISSAU** strictly engages with vetted counterparties only. To finalize the mandatory **Due Diligence & Onboarding**, the following commitment fees apply:

- **Shipbrokers: \$10,000 (USD)** Registration & Compliance Bond Fee.
- **Partners : \$100,000 (USD)** Registration & Compliance Bond. Audit & Onboarding Fee.

Settlement serves as **financial proof of operational standing, granting priority access to official mandates, direct communication, and a fraud-monitored trading environment.**

Authorized by: The Board of Directors

MOL GROUP BISSAU / 04.28.2026

