

## A. DEFAULT ITEMS

Item No.	QUESTIONS	DEFAULT RESPONSE
A.2.1	Do shareholders have the right to participate in: Amendments to the company's constitution?	Y
A.2.2	Do shareholders have the right to participate in: The authorisation of additional shares?	Y
A.2.3	Do shareholders have the right to participate in: The transfer of all or substantially all assets, which in effect results in the sale of the company?	Y
A.3.1	Do shareholders have the opportunity, evidenced by an agenda item, to approve remuneration (fees, allowances, benefit-in-kind and other emoluments) or any increases in remuneration for the non-executive directors?	Y
A.3.14	Does the company allow for voting in absentia?	Y
B.1.1	Do the company's ordinary or common shares have one vote for one share?	Y
B.1.2	Where the company has more than one class of shares, does the company publicise the voting rights attached to each class of shares?	Y
B.3.1	Does the company have policies and/or rules prohibiting directors and employees to benefit from knowledge which is not generally available to the market?	Y
B.4.1	Does the company have a policy requiring directors to disclose their interest in transactions and any other conflicts of interest?	Y
B.4.3	Does the company have a policy requiring board members (directors) to abstain from participating in the board discussion on a particular agenda when they are conflicted?	Y
B.4.4	Does the company have policies on loans to directors and commissioners either forbidding this practice or ensuring that they are being conducted at arm's length basis and at market rates?	Y
E.2.22	Does the company have an Audit Committee?	Y
E.2.24	Is the chairman of the Audit Committee an independent director?	Y
E.3.11	Are all the directors subject to re-election at least once every three years?	Y
E.3.14	Do the shareholders or the Board of Directors approve the remuneration of the executive directors and/or the senior executives?	Y
E.3.16	Does the company have a separate internal audit function?	Y
E.3.18	Does the appointment and removal of the internal auditor require the approval of the Audit Committee?	Y
A.4.2(P)	Did the company fail to disclose the existence of: Voting cap?	N
A.4.3(P)	Did the company fail to disclose the existence of: Multiple voting rights?	N

## B. NOT APPLICABLE ITEMS

Item No.	QUESTIONS	RESPONSE
A.1.1	Does the company pay dividends in an equitable and timely manner; that is, all shareholders are treated equally and paid within 30 days after being (i) declared for interim dividends and (ii) approved by shareholders at general meetings for final dividends?	N/A
A.3.2	Does the company provide non-controlling shareholders a right to nominate candidates for board of directors?	N/A
A.3.4	Does the company disclose the voting and vote tabulation procedures used, declaring both before the meeting proceeds?	N/A
A.3.5	Do the minutes of the most recent AGM record that there was an opportunity allowing for shareholders to ask questions or raise issues?	N/A
A.3.6	Do the minutes of the most recent AGM record questions and answers?	N/A
A.3.15	Did the company vote by poll (as opposed to by show of hands) for all resolutions at the most recent AGM?	N/A
A.3.16	Does the company disclose that it has appointed an independent party to count and/or validate the votes at the AGM?	N/A
A.3.17	Does the company make publicly available by the next working day the result of the votes taken during the most recent AGM for all resolutions?	N/A
A.4.1	In cases of mergers, acquisitions and/or takeovers requiring shareholders approval, does the board of directors of the offeree/offeree company appoint an independent party to evaluate the fairness of the transaction price?	N/A
A.5.1	Does the Company publicly disclose policy/practice to encourage shareholders including institutional shareholders to attend the general meetings or engagement with the Company?	N/A
B.2.5	Has an explanation of the dividend policy been provided?	N/A
B.2.6	Is the amount payable for final dividends disclosed?	N/A
B.2.7	Were the proxy documents made easily available?	N/A
B.3.2	Are the directors required to report their dealings in company shares within 3 business days?	N/A
D.1.1	Does the information on shareholdings reveal the identity of beneficial owners, holding 5% shareholding or more?	N/A
D.1.2	Does the company disclose the direct and indirect (deemed) shareholdings of major and/or substantial shareholders?	N/A
D.1.3	Does the company disclose the direct and indirect (deemed) shareholdings of directors?	N/A
D.1.4	Does the company disclose the direct and indirect (deemed) shareholdings of senior management?	N/A
D.1.5	Does the company disclose details of the parent/holding company, subsidiaries, associates, joint ventures and special purpose enterprises/ vehicles (SPEs)/ (SPVs)?	N/A
D.4.1	Does the company disclose trading in the company's shares by insiders?	N/A
D.6.3	Analyst's briefing	N/A
D.8.7	Notice of AGM and/or EGM	N/A
D.8.8	Minutes of AGM and/or EGM	N/A

D.9.1	Does the company disclose the contact details (e.g. telephone, fax, and email) of the officer / office responsible for investor relations?	N/A
A.1.1(B)	Does the company allow the use of secure electronic voting in absentia at the general meetings of shareholders?	N/A
B.1.1(B)	Does the company release its notice of AGM (with detailed agendas and explanatory circulars), at least 28 days before the date of the meeting?	N/A
A.1.1(P)	Did the company fail or neglect to offer equal treatment for share repurchases to all shareholders?	N/A
A.5.1(P)	Is a pyramid ownership structure and/ or cross holding structure apparent?	N/A
E.1.1(P)	Is there any evidence that the company has not complied with any listing rules and regulations over the past year apart from disclosure rules?	N/A