

## 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
D.6.3	Analyst's briefing	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(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/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