

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 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.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.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.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 sale 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 |