

Company's Self Assessment Scorecard

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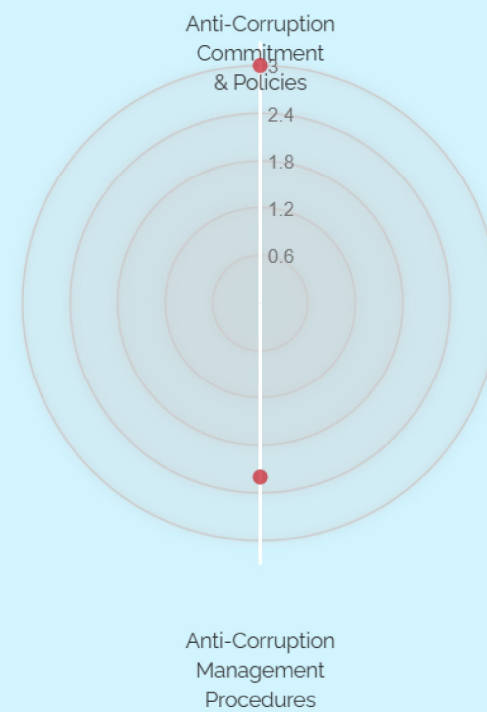
Date Completed: 2025-02-26 08:01:35

ID	Overall Dashboard	Avg. Score	% Score	Weighting	Weighted Score
A	Business Conduct & Ethics	2.60	86.67	30.00%	26.00
B	Board of Directors & Officers of the Board	2.96	98.79	10.00%	9.88
C	Relationship with Shareholders	2.87	95.56	20.00%	19.11
D	Assurance	2.43	80.95	10.00%	8.10
E	Transparency	2.67	88.89	20.00%	17.78
F	Sustainability	2.70	90.00	10.00%	9.00
WEIGHTED TOTAL OF CORPORATE COMPLIANCE SCORE					89.86

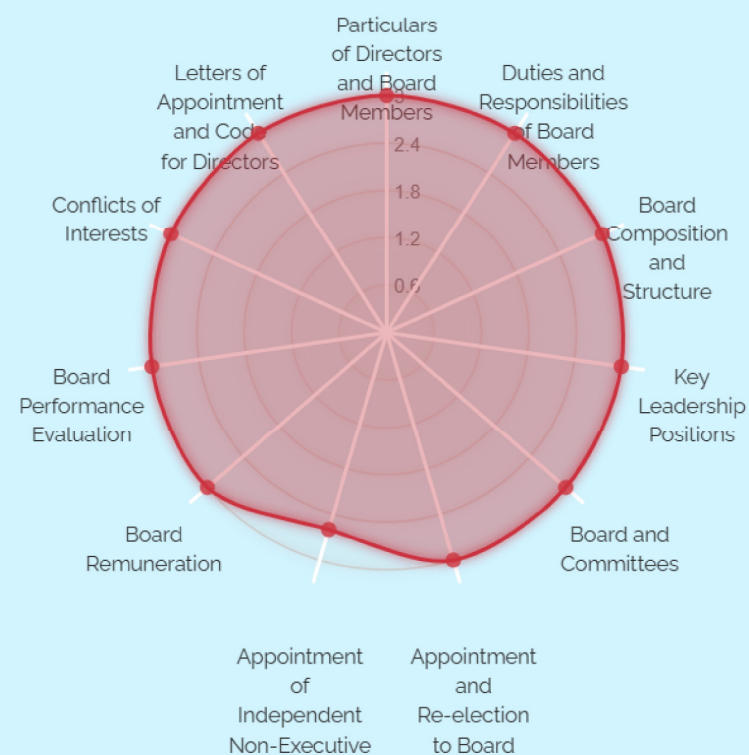
Indicative Key & Scoring Range	
Weak	<= 0.99
Moderate	1 - 1.49
Adequate	1.5 - 1.99
Satisfactory	>= 1.99

A	Business Conduct & Ethics (2 Consolidated Principles)	Max. Score Available (Points)	Total Score (Points)
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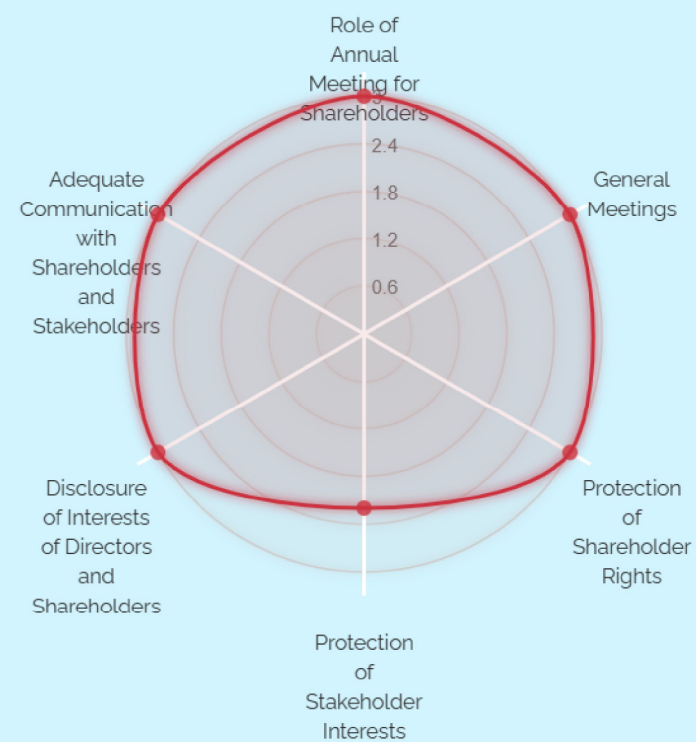
A	Business Conduct & Ethics (2 Consolidated Principles)	Max. Score Available (Points)	Total Score (Points)
1	Anti-Corruption Commitment and Policies	3.00	3.00
2	Anti-Corruption Management Procedures	3.00	2.20
AVERAGE		3.00	2.60



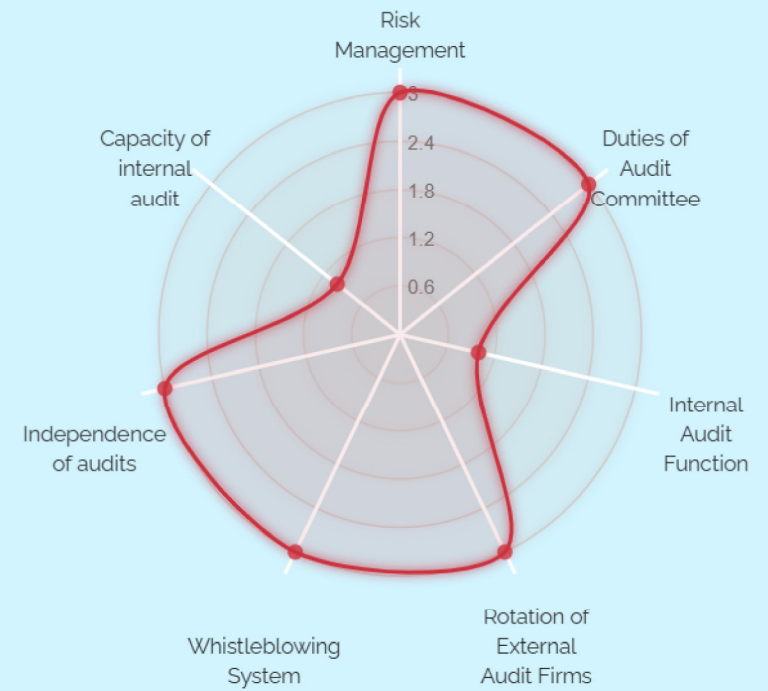
B	Board of Directors & Officers of the Board (11 Consolidated Principles)	Max. Score Available (Points)	Total Score (Points)
1	Particulars of Directors and Board Members	3.00	3.00
2	Duties and Responsibilities of Board Members	3.00	3.00
3	Board Composition and Structure	3.00	3.00
4	Key Leadership Positions	3.00	3.00
5	Board and Committees	3.00	3.00
6	Appointment and Re-election to Board	3.00	3.00
7	Appointment of Independent Non-Executive Director	3.00	2.60
8	Board Remuneration	3.00	3.00
9	Board Performance Evaluation	3.00	3.00
10	Conflicts of Interests	3.00	3.00
11	Letters of Appointment and Code for Directors	3.00	3.00
AVERAGE		3.00	2.96



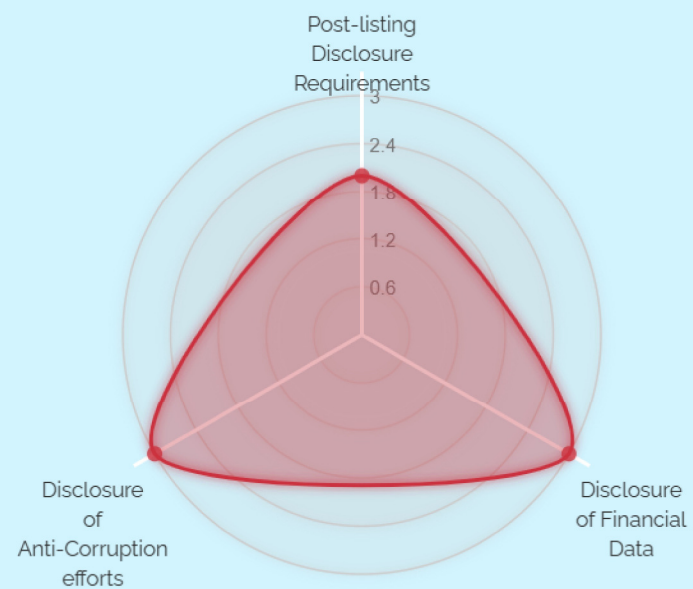
C	Relationship with Shareholders (6 Consolidated Principles)	Max. Score Available (Points)	Total Score (Points)
1	Role of Annual Meeting for Shareholders	3.00	3.00
2	General Meetings	3.00	3.00
3	Protection of Shareholder Rights	3.00	3.00
4	Protection of Stakeholder Interests	3.00	2.20
5	Disclosure of Interests of Directors and Shareholders	3.00	3.00
6	Adequate Communication with Shareholders and Stakeholders	3.00	3.00
AVERAGE		3.00	2.87



D	Assurance (7 Consolidated Principles)	Max. Score Available (Points)	Total Score (Points)
1	Risk Management	3.00	3.00
2	Duties of Audit Committee	3.00	3.00
3	Internal Audit Function	3.00	1.00
4	Rotation of External Audit Firms	3.00	3.00
5	Whistleblowing System	3.00	3.00
6	Independence of audits	3.00	3.00
7	Capacity of internal audit	3.00	1.00
AVERAGE		3.00	2.43



E	Transparency (3 Consolidated Principles)	Max. Score Available (Points)	Total Score (Points)
1	Post-listing Disclosure Requirements	3.00	2.00
2	Disclosure of Financial Data	3.00	3.00
3	Disclosure of Anti-Corruption efforts	3.00	3.00
AVERAGE		3.00	2.67



F	Sustainability (4 Consolidated Principles)	Max. Score Available (Points)	Total Score (Points)
1	Disclosure of stakeholder management practices	3.00	2.20
2	Accountability for financial statements	3.00	3.00
3	Disclosure in annual report	3.00	3.00
4	Disclosure of related party transactions	3.00	2.60
AVERAGE		3.00	2.70

