

Source Document/ Location of Information

Level 2 - Bonus Items		
A. Rights of shareholders		
A.1 Right to participate effectively in and vote in general shareholders meeting and should be informed of the rules, including voting procedures, that govern general shareholders meeting.		
A.1.1(B)	Does the company allow the use of secure electronic voting in absentia at the general meetings of shareholders?	Annual Report / Company website / Articles of Association / Announcement of AGM / Minutes of Meeting
B. Equitable treatment of shareholders		
B.1 Notice of AGM		
B.1.1(B)	Does the company release its notice of AGM (with detailed agendas and explanatory circulars), as announced to the Exchange, at least 28 days before the date of the meeting?	Notice of AGM / Announcement
C. Roles of Stakeholders		
C.1 The rights of stakeholders that are established by law or through mutual agreements are to be respected		
C.1.1 (B)	Does the company practice integrated report on its annual reports?	Annual report / Company Website
D. Disclosure and transparency		
D.1 Quality of Annual Report		
D.1.1 (B)	Are the audited annual financial report /statement released within 60 days from the financial year end?	Announcement/ Company website / Exchange website
D.1.2 (B)	Does the company disclose details of remuneration of the CEO?	Annual Report
E. Responsibilities of the Board		
E.1 Board Competencies and Diversity		
E.1.1(B)	Does the company have at least one female independent director/commissioner?	Annual Report / Annual CG Report.
E.2 Nominating Committee		
E.2.1(B)	Does the Nominating Committee comprise entirely of independent directors/commissioners?	Annual Report / Annual CG Report.
E.2.2(B)	Does the Nominating Committee undertake the process of identifying the quality of directors aligned with the company's strategic directions?	Annual Report / Annual CG Report.
E.3 Board Appointments and Re-Election		

		Source Document/ Location of Information
Level 2 - Bonus Items		
E.3.1(B)	Does the company use professional search firms or other external sources of candidates (such as director databases set up by director or shareholder bodies) when searching for candidates to the board of directors/commissioners?	Annual Report / Company Website / Annual CG Report
E.4	Board Structure & Composition	
E.4.1(B)	Do independent non-executive directors/commissioners make up more than 50% of the board of directors/commissioners?	Annual Report / Annual CG Report.
E.5	Board Performance	
E.5.1(B)	Does the company have a separate level Risk Committee?	Annual report / Company Website / Annual CG Report