

MALAYSIAN CORPORATE GOVERNANCE INDEX 2011

ANALYST INPUT AND CSR SCORE

Name of Company:

NO.	CRITERIA	MARKS ALLOCATED	MARKS AWARDED	SOURCE OF INFORMATION	COMMENTS
1	(i) Quality of Chairman Statement and/or CEO's Review and/or Operational Review (15 marks) - should have but not limited to disclosure on industry trend, group performance, review of operations by division/sector and future prospect of the group and (ii) Quality disclosure of financial statements and other information (5 marks) such as 5-year financial highlights, profile on senior management, analysis on shareholding by type, etc	20		2010 AR	
2	Quality of Corporate Governance - (10 marks), Internal Control Statement and Risk Management Statements - (5 marks) (statement should be descriptive in nature and the statements should not merely be reproduced word for word from other sources such as the Malaysian Code of Corporate Governance, etc)	15		2010 AR	
3	Shareholding Structure - No shareholder or related parties should have 45% or more shareholding in the company (family owned or institutional shareholders as well as subsidiary companies) <i>Note : Award either 0 or 5 marks for this criteria</i>	5		2010 AR	
4	Board Structure - If the shareholding structure > 45% under one entity, at least 50% are Independent Directors <i>Note : Award either 0 or 5 marks for this criteria</i>	5		2010 AR	
5	Related Party Transactions - well executed and not detrimental to minority shareholders <i>Note : If no RRPT or RPT, award 10 marks</i>	10		2010 AR	
6	Conduct of AGM (5 marks) /PLC's Reply (5 marks) /Restriction on Proxy (10 marks) <i>Note : For Conduct of AGM and PLC's Reply, 2.5 marks should be awarded if MSWG did not attend the AGM or did not cover the company.</i>	20		2010 AR	
7	Overall Conduct in Market Place	15		MSWG	
TOTAL SCORE :		90	0		
FULL OVERALL SCORE :		20	0.0		

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