

Yes / No	Point
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Level 2 - Bonus Items

(B)A. Rights of shareholders

(B)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.

(B)A.1.1	Does the company practice secure electronic voting in absentia at the general meetings of shareholders?	N	0
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(B)B. Equitable treatment of shareholders

(B)B.1 Notice of AGM

(B)B.1.1	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?	N	0
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(B)C. Roles of Stakeholders

(B)C.1 The rights of stakeholders that are established by law or through mutual agreements are to be respected

(B)C.1.1	Does the company adopt an internationally recognized reporting framework for sustainability (i.e. GRI, Integrated Reporting, SASB)?	N	0
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(B)D. Disclosure and transparency

(B)D.1 Quality of Annual Report

(B)D.1.1	Are the audited annual financial report /statement released within 60 days from the financial year end?	N	0
(B)D.1.2	Does the company disclose details of remuneration of the CEO?	N	0

(B)E. Responsibilities of the Board

(B)E.1 Board Competencies and Diversity

(B)E.1.1	Does the company have at least one female independent director/commissioner?	N	0
(B)E.1.2	Does the company have a policy and disclose measurable objectives for implementing its board diversity and report on progress in achieving its objectives?	N	0

(B)E.2 Board Structure

		Yes / No	Point
(B)E.2.1	Is the Nominating Committee comprise entirely of independent directors/commissioners?	N	0
(B)E.2.2	Does the Nominating Committee undertake the process of identifying the quality of directors aligned with the company's strategic directions?	N	0
(B)E.3	Board Appointments and Re-Election		
(B)E.3.1	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?	N	0
(B)E.4	Board Structure & Composition		
(B)E.4.1	Do independent non-executive directors/commissioners make up more than 50% of the board of directors/commissioners for a company with independent chairman?	N	0
(B)E.5	Risk Oversight		
(B)E.5.1	Does the board describe its governance process around IT issues including disruption, cyber security, disaster recovery, to ensure that all key risks are identified, managed and reported to the board?	N	0
(B)E.6	Board Performance		
(B)E.6.1	Does the company have a separate board level Risk Committee?	N	0
		0	0