

		Yes / No	Point
B. Equitable Treatment of Shareholders			

B.1 Shares and voting rights			
B.1.1	Does the company's ordinary or common shares have one vote for one share?	Y	1
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 (e.g. through the company website / reports/ the stock exchange/ the regulator's website)?	Y	1

B.2 Notice of AGM			
B.2.1	Does each resolution in the most recent AGM deal with only one item, i.e., there is no bundling of several items into the same resolution?	Y	1
B.2.2	Are the company's notice of the most recent AGM/circulars fully translated into English and published on the same date as the local-language version?	Y	1
<i>Does the notice of AGM/circulars have the following details:</i>			
B.2.3	Are the profiles of directors/commissioners (at least age, academic qualification, date of appointment, experience, and directorships in other listed companies) in seeking election/re-election included?	Y	1
B.2.4	Are the auditors seeking appointment/re-appointment clearly identified?	Y	1
B.2.5	Were the proxy documents made easily available?	Y	1

B.3 Insider trading and abusive self-dealing should be prohibited.			
B.3.1	Does the company have policies and/or rules prohibiting directors/commissioners and employees to benefit from knowledge which is not generally available to the market?	Y	1
B.3.2	Are the directors / commissioners required to report their dealings in company shares within 3 business days?	Y	1

B.4 Related party transactions by directors and key executives.			
B.4.1	Does the company have a policy requiring directors /commissioners to disclose their interest in transactions and any other conflicts of interest?	Y	2

		Yes / No	Point
B.4.2	Does the company have a policy requiring a committee of independent directors/commissioners to review material RPTs to determine whether they are in the best interests of the company and shareholders?	Y	2
B.4.3	Does the company have a policy requiring board members (directors/commissioners) to abstain from participating in the board discussion on a particular agenda when they are conflicted?	Y	2
B.4.4	Does the company have policies on loans to directors and commissioners either forbidding this practice or ensuring that they are being conducted at arm's length basis and at market rates?	Y	2

B.5	Protecting minority shareholders from abusive actions
------------	--

Protecting minority shareholders from abusive actions			
B.5.1	Does the company disclose that RPTs are conducted in such a way to ensure that they are fair and at arms' length?	Y	2
B.5.2	In case of related party transactions requiring shareholders' approval, is the decision made by disinterested shareholders?	Y	1
		20	20