

		Yes / No	Point
D.	Disclosure and Transparency		

D.1 Transparent ownership structure			
D.1.1	Does the information on shareholdings reveal the identity of beneficial owners, holding 5% shareholding or more?	Y	1
D.1.2	Does the company disclose the direct and indirect (deemed) shareholdings of major and/or substantial shareholders?	Y	1
D.1.3	Does the company disclose the direct and indirect (deemed) shareholdings of directors (commissioners)?	Y	1
D.1.4	Does the company disclose the direct and indirect (deemed) shareholdings of senior management?	Y	1
D.1.5	Does the company disclose details of the parent/holding company, subsidiaries, associates, joint ventures and special purpose enterprises/ vehicles (SPEs)/ (SPVs)?	Y	1

D.2 Quality of Annual Report			
<i>Does the company's annual report disclose the following items:</i>			
D.2.1	Corporate objectives	Y	2
D.2.2	Financial performance indicators	Y	1
D.2.3	Non-financial performance indicators	Y	1
D.2.4	Dividend policy	Y	2
D.2.5	Biographical details (at least age, academic qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of all directors/commissioners	Y	2
D.2.6	Attendance details of each director/commissioner in all directors/commissioners meetings held during the year	Y	1
D.2.7	Total remuneration of each member of the board of directors/commissioners	Y	1
<i>Corporate Governance Confirmation Statement</i>			
D.2.8	Does the Annual Report contain a statement confirming the company's full compliance with the code of corporate governance and where there is non-compliance, identify and explain reasons for each such issue?	Y	2

D.3 Disclosure of related party transactions (RPT)			
D.3.1	Does the company disclose its policy covering the review and approval of material RPTs?	Y	1

		Yes / No	Point
D.3.2	Does the company disclose the name, relationship, nature and value for each material RPTs?	Y	2

D.4 Directors and commissioners dealings in shares of the company			
D.4.1	Does the company disclose trading in the company's shares by insiders?	Y	2

D.5 External auditor and Auditor Report			
<i>Where the same audit firm is engaged for both audit and non-audit services</i>			
D.5.1	Are the audit and non-audit fees disclosed?	Y	1
D.5.2	Does the non-audit fee exceed the audit fees?	N	1

D.6 Medium of communications			
<i>Does the company use the following modes of communication?</i>			
D.6.1	Quarterly reporting	Y	1
D.6.2	Company website	Y	1
D.6.3	Analyst's briefing	Y	1
D.6.4	Media briefings /press conferences	Y	1

D.7 Timely filing/release of annual/financial reports			
D.7.1	Are the audited annual financial report / statement released within 120 days from the financial year end?	Y	1
D.7.2	Is the annual report released within 120 days from the financial year end?	Y	1
D.7.3	Is the true and fairness/fair representation of the annual financial statement/reports affirmed by the board of directors/commissioners and/or the relevant officers of the company?	Y	1

D.8 Company website			
<i>Does the company have a website disclosing up-to-date information on the following:</i>			

		Yes / No	Point
D.8.1	Financial statements/reports (latest quarterly)	Y	1
D.8.2	Materials provided in briefings to analysts and media	Y	1
D.8.3	Downloadable annual report	Y	1
D.8.4	Notice of AGM and/or EGM	Y	1
D.8.5	Minutes of AGM and/or EGM	Y	2
D.8.6	Company's constitution (company's by-laws, memorandum and articles of association)	Y	1

D.9 Investor relations			
D.9.1	Does the company disclose the contact details (e.g. telephone, fax, and email) of the officer / office responsible for investor relations?	Y	2
		40	40