

<b>Level 2 - Bonus Items</b>
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<b>(B)A. Rights of shareholders</b>		
<b>(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>		
(B)A.1.1	Does the company practice 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>(B)B. Equitable treatment of shareholders</b>		
<b>(B)B.1 Notice of AGM</b>		
(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?	Notice of AGM / Announcement

<b>(B)C. Roles of Stakeholders</b>		
<b>(B)C.1 The rights of stakeholders that are established by law or through mutual agreements are to be respected</b>		
(B)C.1.1	Does the company adopt an internationally recognized reporting framework for sustainability (i.e. GRI, Integrated Reporting, SASB)?	Annual report / Company Website

<b>(B)D. Disclosure and transparency</b>		
<b>(B)D.1 Quality of Annual Report</b>		
(B)D.1.1	Are the audited annual financial report /statement released within 60 days from the financial year end?	Announcement/ Company website / Exchange website
(B)D.1.2	Does the company disclose details of remuneration of the CEO?	Annual Report

<b>(B)E. Responsibilities of the Board</b>		
<b>(B)E.1 Board Competencies and Diversity</b>		
(B)E.1.1	Does the company have at least one female independent director/commissioner?	Annual Report / Annual CG Report.

		Source Document/ Location of Information
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(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?	Annual Report/Annual CG Report
<b>(B)E.2</b>	<b>Board Structure</b>	
(B)E.2.1	Is the Nominating Committee comprise entirely of independent directors/commissioners?	Annual Report / Annual CG Report.
(B)E.2.2	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.
<b>(B)E.3</b>	<b>Board Appointments and Re-Election</b>	
(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?	Annual Report / Company Website / Annual CG Report
<b>(B)E.4</b>	<b>Board Structure &amp; Composition</b>	
(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?	Annual Report / Annual CG Report.
<b>(B)E.5</b>	<b>Risk Oversight</b>	
(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?	Annual Report/Annual CG Report
<b>(B)E.6</b>	<b>Board Performance</b>	
(B)E.6.1	Does the company have a separate board level Risk Committee?	Annual report / Company Website / Annual CG Report