

Name of Company:

No. Items and description

B1	Independent director	Yes	No
B1.1	Disclosed policy of engaging external adviser/source to identify and nominate suitable candidates for appointment as independent directors.	3	0
B1.2	External adviser/source was used in indentifying suitable candidates for appointment as independent directors during the year.	2	0
B1.3	Disclosed policy of term limit for independent directors.	3	0
B1.4	Term limit for independent directors is not more than 9 years.	2	0
B1.5	Term limit for independent directors is not more than 12 years.	1	0
B1.6	Independent directors comprised at least 50% of the board.	3	0

B2	Directors' remuneration		
B2.1	Disclosed aggregate remuneration for each director.	3	0
B2.2	Disclosed aggregate and components of remuneration for each director.	2	0

B3	Directors' training		
B3.1	Disclosed titles of training / continuing education sessions attended by each director.	3	0
B3.2	All directors attended at least one training / continuing education session during the year.	2	0

B4	Board diversity		
B4.1	At least one woman director regardless of designation (both executive and non-executive).	3	0
B4.2	At least one woman independent director.	2	0
B4.3	Board had multi-ethnic outlook in terms of composition.	2	0
B4.4	At least one foreign national in the board.	2	0

B5	Whistleblowing policy		
B5.1	Disclosed policy on whistleblowing.	3	0
B5.2	Disclosed mechanism to protect employees who contemplate to "blow the whistle".	2	0
B5.3	Disclosed contact details (telephone and email) of the senior independent director.	1	0

B6	Chairman and CEO		
B6.1	The Chairman of the board and the CEO were two different individuals.	3	0
B6.2	The Chairman of the board was an independent director.	2	0

B7	Risk management		
B7.1	Had a separate (i) board-level risk management committee led by independent director or (ii) other risk management committee but led by an independent director.	3	0
B7.2	Disclosed key risk factors as identified by the risk management committee.	2	0

B8	Public shareholding spread		
B8.1	Public shareholding spread at FYE was more than 35%.	3	0

B9	Audit Committee (AC)		
B9.1	Chairman of AC was a member of an accounting association/body.	3	0
B9.2	All members of AC were independent directors.	2	0

B10	Dividend policy		
B10.1	Disclosed clear and specific dividend policy, that is, including the target dividend payout ratio.	3	0
B10.2	Had declared/paid dividend more than or equal to the target dividend payout ratio during FYE.	2	0
B10.3	Had declared/paid dividend at least in four of the last five years.	2	0

B11	Transparency (timeliness of annual report)		
B11.1	Submitted annual report to Bursa Malaysia within 60 days from FYE.	5	0
B11.2	Submitted annual report to Bursa Malaysia within 90 days from FYE.	3	0

P1	Independent director	Yes	No
P1.1	At least one independent director had served more than 9 years.	-3	0
P1.2	More than one independent directors had served more than 9 years.	-2	0
P1.3	Any one of independent director whose remuneration other than director fees was more than RM240,000 of his/her total director remuneration.	-5	0
P1.4	An independent director acted as Chairman; but held concurrent appointment as directors in two (2) or more other listed companies.	-5	0
P1.5	Any one of independent director had served as directors in more than five (5) boards of other listed companies.	-5	0

P2	Independence of external auditor		
P2.1	Non-audit fees paid to appointed external audit firm (or its affiliates) were more than 50% of financial statement audit fees.	-5	0

P3	Directors / Board credibility		
P3.1	Individual director and/or company received public reprimand(s) from the regulator(s).	-10	0

P4	Stakeholder engagement		
P4.1	Had received query or queries from Bursa Malaysia pertaining to unusual market activity (UMA) during FY.	-3	0

P5	Other matters		
P5.1	Failed to state specifically the purpose and planned utilisation of the proceeds to be raised from mandate sought pursuant to S.132D of Companies Act	-5	0
P5.2	Notice of AGM was sent in less than 28 days.	-3	0
P5.3	AGM was held more than four (4) months after FYE.	-3	0