

QUESTIONS	YES/NO	SOURCE DOCUMENT/LOCATION OF INFORMATION	REMARKS
<b>A. Rights of shareholders</b>			
<b>A.1 Basic shareholder rights</b>			
<b>A.1.1(P) Did the company fail or neglect to offer equal treatment for share repurchases to all shareholders?</b>	Default		
<b>A.2 Shareholders, including institutional shareholders, should be allowed to consult with each other on issues concerning their basic shareholder rights as defined in the Principles, subject to exceptions to prevent abuse.</b>			
<b>A.2.1(P) Is there evidence of barriers that prevent shareholders from communicating or consulting with other shareholders?</b>	N		
<b>A.3 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.3.1(P) Did the company include any additional and unannounced agenda item into the notice of AGM/EGM?</b>	N		
<b>A.4 Capital structures and arrangements that enable certain shareholders to obtain a degree of control disproportionate to their equity ownership should be disclosed.</b>			
<i>Did the company fail to disclose the existence of:</i>			
<b>A.4.1(P) Shareholders agreement?</b>	N		
<b>A.4.2(P) Voting cap?</b>	Default		
<b>A.4.3(P) Multiple voting rights?</b>			
<b>A.5 Capital structures and arrangements that enable certain shareholders to obtain a degree of control disproportionate to their equity ownership should be disclosed.</b>			
<b>A.5.1(P) Is a pyramid ownership structure and/ or cross holding structure apparent?</b>	N		

**B. Equitable treatment of shareholders**

<b>B.1 Insider trading and abusive self-dealing should be prohibited.</b>			
<b>B.1.1(P) Has there been any conviction of insider trading involving directors/commissioners, management and employees in the past three years?</b>	N		
<b>B.2 Protecting minority shareholders from abusive action</b>			
<b>B.2.1(P) Has there been any cases of non compliance with the laws, rules and regulations pertaining to significant or material related party transactions in the past three years?</b>	N		

**C. Role of stakeholders****C.1 The rights of stakeholders that are established by law or through mutual agreements are to be respected.**

<b>C.1.1(P) Have there been any violations of any laws pertaining to labour/employment/ consumer/insolvency/ commercial/competition or environmental issues?</b>	N		
<b>C.2 Where stakeholders participate in the corporate governance process, they should have access to relevant, sufficient and reliable information on a timely and regular basis.</b>			
<b>C.2.1(P) Has the company faced any sanctions by regulators for failure to make announcements within the requisite time period for material events?</b>	N		

**D. Disclosure and transparency**

<b>D.1 Sanctions from regulator on financial reports</b>			
<b>D.1.1(P) Did the company receive a "qualified opinion" in its external audit report?</b>	N		
<b>D.1.2(P) Did the company receive an "adverse opinion" in its external audit report?</b>	N		
<b>D.1.3(P) Did the company receive a "disclaimer opinion" in its external audit report?</b>			

D.1.4(P) Has the company in the past year revised its financial statements for reasons other than changes in accounting policies?			
<b>E. Responsibilities of the Board</b>			
<b>E.1 Compliance with listing rules, regulations and applicable laws</b>			
E.1.1(P) Is there any evidence that the company has not complied with any listing rules and regulations over the past year apart from disclosure rules?	N		
E.1.2(P) Have there been any instances where non-executive directors/commissioner have resigned and raised any issues of governance-related concerns?	N		
<b>Board Appraisal</b>			
E.2.1(P) Does the Company have any independent directors/commissioners who have served for more than nine years or two terms (which ever is higher) in the same capacity?	N		
E.2.2(P) Did the company fail to identify who are the independent director(s) / commissioner(s)?	N		
<b>External Audit</b>			
E.3.1(P) Is any of the directors or senior management a former employee or partner of the current external auditor (in the past 2 years)?	N		
<b>Board structure and composition</b>			
E.4.1 (P)Is any of the directors a former CEO of the company in the past 2 years?	N		