

BONUS

A. Rights of Shareholders			
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.			
A.1.1(B) Does the company allow the use of secure electronic voting in absentia at the general meetings of shareholders?	<u>N</u>		
B.1 Notice of AGM			
B.1.1(B) 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?	N		
C.1.1 (B) Does the company practice integrated report on its annual reports?	N		
D.1.1 (B) Are the audited annual financial report /statement released within 60 days from the financial year end?	<u>N</u>		
D. Disclosure and Transparency			
D.1.2(B) Does the company disclose details of remuneration of the CEO?	N		
E.1.1(B) Does the company have at least one female independent director/commissioner?	Y	Annual Report and Company Website	The company has one female independent director, Ms Corazon D Bumanglag and , as reflected in the Annual Report and Company Website
E.2.1.(B) Does the Nominating Committee comprise entirely of independent directors/commissioners?	<u>N</u>	<u>Corporate Governance Code and Annual Report</u>	The Nominating Committee has one independent director out of five directors, as stated in the Corporate Governance Code and Annual Report
E.2 Nominating Committee			

E.2.2(B)Does the Nominating Committee undertake the process of identifying the quality of directors aligned with the company's strategic directions?	<u>Y</u>	<u>Code of Corporate Governanceand Company Website</u>	The Governance Committee undertakes the process of assessing the qualification of directors and guarantees that these qualities are aligned in the Company's strategic directions, as indicated in the Code of Corporate Governance, and Company Website.
E.3 Board Appointments and Re-Election			
E.3.1(B) 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?	<u>N</u>		
E.5 Board Performance			
E.5.1(B)Does the company have a separate level Risk Committee?	<u>Y</u>	<u>Code of Corporate Governance and Company Website</u>	AFPGEN has an Audit and Risk Management Committee which assists the Board of Directors in fulfilling its oversight responsibilities for the financial reporting process, the system of internal control and management of risks, the audit process, and the Corporation’s process for monitoring compliance with laws and regulations and the code of conduct as reflected in the Code of Corporate Governance and Company Website