

**PART B**

QUESTIONS	YES/NO	SOURCE DOCUMENT/LOCATION OF INFORMATION	REMARKS
<b>B.1 Shares and Voting Rights</b>			
<b>B.1.1 Do the company's ordinary or common shares have one vote for one share?</b>	Default		
<b>B.1.2 Where the company has more than one class of shares, does the company publicise the voting rights attached to each class of shares (e.g. through the company website / reports/ the stock exchange/ the regulator's website)?</b>	Default		
<b>B.2 Notice of AGM</b>			
<b>B.2.1 Does each resolution in the most recent AGM deal with only one item, i.e., there is no bundling of several items into the same resolution?</b>	N/A		The outcome of the most recent Annual Stockholders Meeting did not include resolutions.
<b>B.2.2 Is the company's notice of the most recent AGM/circulars fully translated into English and published on the same date as the local-language version?</b>	Y	Notice of Joint Annual Stockholders and Board Meeting 2016 , Annual Report and Company Website	The Company's Notice of Joint Annual Stockholders and Board Meeting 2016 uses the English language.
<b>Does the notice of AGM/circulars have the following details:</b>			
<b>B.2.3 Are the profiles of directors/commissioners ( at least age, academic qualification, date of first appointment, experience, and directorships in other listed companies) in seeking election/re-election included?</b>	N	Annual Report and Company Website	The profiles of directors in seeking election/reelection is nonetheless disclosed in the Annual Report and Company Website
<b>B.2.4 Are the auditors seeking appointment/re-appointment clearly identified?</b>	N		
<b>B.2.5 Has an explanation of the dividend policy been provided?</b>	N		

<b>B.2.6</b> Is the amount payable for final dividends disclosed?	N		
<b>B.2.7</b> Were the proxy documents made easily available?	N/A		
<b>B.3 Insider trading and abusive self-dealing should be prohibited.</b>			
<b>B.3.1</b> Does the company have policies and/or rules prohibiting directors/commissioners and employees to benefit from knowledge which is not generally available to the market?	Default		
<b>B.3.2</b> Are the directors / commissioners required to report their dealings in company shares within 3 business days?	N/A		
<b>B.4 Related party transactions by directors and key executives.</b>			
<b>B.4.1</b> Does the company have a policy requiring directors /commissioners to disclose their interest in transactions and any other conflicts of interest?	Y	Conflict of Interest Policy	
<b>B.4.2</b> Does the company have a policy requiring a committee of independent directors/commissioners to review material/significant RPTs to determine whether they are in the best interests of the company and shareholders?	Y	<u>ARMC Charter pp. 3-4</u>	Audit Committee reviews and discuss with the management significant financial reporting issues, results of the annual audit and annual financial statements, as embodied in the ARMC Charter - 5. Responsibilities, pp. 3-4.
<b>B.4.3</b> Does the company have a policy requiring board members (directors/commissioners) to abstain from participating in the board discussion on a particular agenda when they are conflicted?	Default		
<b>B.4.4</b> Does the company have policies on loans to directors and commissioners either forbidding this practice or ensuring that they are being conducted?	Default		
<b>B.5 Protecting minority shareholders from abusive actions</b>			

<b>B.5.1 Were there any RPTs that can be classified as financial assistance to entities other than wholly-owned subsidiary companies?</b>	N		
<b>B.5.2 Does the company disclose that RPTs are conducted in such a way to ensure that they are fair and at arms' length?</b>	Y	<u>Corporate Governance Code pp. 23</u> and Annual Report	Related party transactions shall be conducted in terms favorable and in the best interest of the Company, as embodied in the Corporate Governance Code- 8.3 Public Accountability, page 23; 2015 ACGR and Annual Report