

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No/Not Applicable	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosure requirement(s), if any, will be complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	-
(E) Remuneration of Directors	49 (IV E)	Not Applicable	Will be complied in next Annual Report
(F) Management	49 (IVF)	Not Applicable	Will be complied in next Annual Report
(G) Shareholders	49 (IVG)	Yes	Will be complied with at the AGM/ in the next Annual Report
V. CEO/CFO Certification	49 (V)	Not Applicable	Will be complied in next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in next Annual Report
VII. Compliance	49 (VII)	Not Applicable	Will be complied in next Annual Report