

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Overview of Familiarization Programmes

- To facilitate independent directors in the performance of their duties and responsibilities, Directors are provided with a personal orientation regarding the Company's business and operations, governing documents, information on key personnel, and financial information at the time of their induction.
- Independent directors are also taken through detailed business strategy for various businesses during the independent directors meetings which are held at least once during the financial year.
- The Independent Directors are made aware of their role, responsibilities and liabilities at the time of their appointment which also stipulates terms and conditions of their appointment. The Directors are also kept updated with the relevant statutory / regulatory amendments/ changes from time to time at the meetings of the Board and committees thereof.