

## The Nominating and Corporate Governance Committee

### Duties and Authorities:

1. To determine the Board of Directors' composition and qualification of its members as well as members of the sub-committees.
2. To nominate candidates for the Board of Directors and member of the sub-committees.
3. To determine the Remuneration of Directors and the directors of the sub-committees.
4. To propose corporate governance policies and guidelines to the Board of Directors and to review and update such policies and guidelines on an ongoing basis.
5. To evaluate the Board of Directors and each committee's performance and to ensure that the Board of Directors and management's operations conform to the corporate governance policies and guidelines.
6. To promote knowledge acquisition for the Company's nature of business, regulations, and strategy.

**Meeting Frequency:** At least twice a year

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