

## The Nominating and Corporate Governance Committee

### **Roles and Responsibilities:**

1. To determine the Board of Directors' composition and qualifications of its members as well as members of the committees.
2. To nominate candidates for the Board of Directors and member of the committees.
3. To determine the Remuneration of Directors and the directors of the committees.
4. To propose corporate governance policies and guidelines to the Board of Directors and to review and update such policies and guidelines 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 conformed 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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