

2022 ANNUAL BOARD PLAN

S/N	PROPOSED BOARD MEETING PERIOD	REPORT/ACTIVITIES
1	March 2022 (Q1 Meeting)	<ul style="list-style-type: none"> a. Consideration and approval of previous minutes b. Consideration of matters arising therefrom c. Report on the operations of the Company for the year ended 31 December 2021 and plan for 2022 d. Consideration of the draft Audited Financial Statements/Management Letter / Audit Report for year 2021 e. Consideration and approval of the proposed dividend (if any) for year 2021, closure of Register of Members, etc. f. Approval of the remuneration of the external auditors g. Consideration of the Board Performance Evaluation Reports of Directors, Company Secretary, its Committees, Chairman’s Statement to the Shareholders, venue of AGM and Corporate Governance Evaluation Report for year 2021 h. Consideration and approval of 2022 Budget i. Consideration of the annual risk-based internal audit plan j. Consideration of Litigation Update k. Consideration and approval of the long-term and short-term strategies for the business l. Conflict of Interest Declaration / Attestation by all Directors m. Any other matters that are in the interest of the Company
2	June 2022 (Q2 Meeting)	<ul style="list-style-type: none"> a. Consideration and approval of previous minutes b. Consideration of matters arising therefrom c. Report on the operations of the Company for Q1 2022 and plan for Q2 2022 d. Preview of the AGM, consideration of the arrangements and key issues for the AGM e. Approval of the remuneration of the Executive Directors for 2022 f. Consideration of Litigation Update g. Any other matters that are in the interest of the Company
3	July 2022 (Q3 Meeting)	<ul style="list-style-type: none"> a. Consideration and approval of previous minutes b. Consideration of matters arising therefrom c. Report of the operations for Q2 2022 and plan for Q3 2022 d. Unaudited Financial Statements / Financial Performance Report for Q2 2022 e. Consideration of Litigation Update f. Any other matters that are in the interest of the Company
4	October 2022 (Q4 Meeting)	<ul style="list-style-type: none"> a. Consideration and approval of previous minutes b. Consideration of matters arising therefrom c. Report of the operations for Q3 2022 and plan for Q4 d. Unaudited Financial Statements / Financial Performance Report for Q3 2022 e. Annual Budget and Strategy FY 2023 f. Approval of dates of Board and meetings of Committees in 2023 g. Consideration and approval of the short and long terms strategies of business h. Review of Board structure, composition, training and compensation i. Conflict of Interest Declaration / Attestation by all Directors j. Any other matters that are in the interest of the Company

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