

2024 ANNUAL BOARD PLAN

S/N	PROPOSED BOARD MEETING PERIOD	REPORT/ACTIVITIES
1	February 2024 (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 2023 and plan for 2024 d. Consideration of the draft Audited Financial Statements/Management Letter / Audit Report for year 2023 e. Consideration and approval of the proposed dividend (if any) for year 2023, 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 2023 h. Consideration and approval of 2024 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	May 2024 (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 2024 and plan for Q2 2024 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 2024 f. Consideration of Litigation Update g. Any other matters that are in the interest of the Company
3	July 2024 (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 2024 and plan for Q3 2024 d. Unaudited Financial Statements / Financial Performance Report for Q2 2024 e. Consideration of Litigation Update f. Any other matters that are in the interest of the Company
4	October 2024 (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 2024 and plan for Q4 d. Unaudited Financial Statements / Financial Performance Report for Q3 2024 e. Annual Budget and Strategy FY 2025 Approval of dates of Board and meetings of Committees in 2025 f. Consideration and approval of the short and long terms strategies of business g. Review of Board structure, composition, training and compensation h. Conflict of Interest Declaration / Attestation by all Directors i. Any other matters that are in the interest of the Company

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