

## Statement of Main Accountabilities

	<b>Main Accountabilities</b>
<b>Chairperson</b>	<ul style="list-style-type: none"> <li>• Provides overall leadership to the Board</li> <li>• Ensures that the Board is effective in its tasks of setting and implementing the company's direction and strategy</li> <li>• Ensures that the development needs of the directors are identified and appropriate training is provided to continuously update their skills and knowledge</li> <li>• Maintains sound relations with the shareholders</li> </ul>
<b>Board</b>	<ul style="list-style-type: none"> <li>• Ensures compliance by Company with applicable legislation, regulation and policies</li> <li>• Safeguards the assets of the Company</li> <li>• Ensures long term interests of the shareholder are being served</li> </ul>
<b>MD</b>	<ul style="list-style-type: none"> <li>• Responsible for leading the elaboration and execution of the Company's long term strategy</li> <li>• Ensures efficient utilization of resources</li> <li>• Sets direction and oversee operations</li> </ul>