

Statement of Main Accountabilities

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