



Summary of Roles and Responsibilities of Chairman and President

	Chairman	Chief Executive Officer/President
Role	Responsible for the leadership of the Board	Leadership of the business and managing it within the authorities delegated by the Board.
Accountabilities	<ol style="list-style-type: none"> 1. Ensure effective Board functioning in accordance with its standards of corporate governance 2. Ensure effective communication with shareholders, government and other stakeholders 3. Ensure that all Board committees are properly established, composed and operated 4. Chair the Nominations Committee and build an effective and complementary Board, regularly consider its composition and balance, including succession planning for Board and senior management appointments <p>Facilitates the effective contribution of non-executive directors in particular and ensure constructive relations between executive and non-executive directors.</p>	<ol style="list-style-type: none"> 1. Develop strategy for board recommendation 2. Execute business plan and update the Board on the business performance 3. Develop procedures to ensure compliance to regulatory requirements <p>Ensure business is conducted in accordance with the company's business ethics</p>