

## **STATEMENTS OF**

### **SCOPE OF RESPONSIBILITIES OF CHIEF EXECUTIVE OFFICER**

The responsibilities of chief executive officer include but not limited to the following:

- a) Dealing with all executive management matters of the Group's business consistent with the strategy and commercial objective agreed by the Board;
- b) Providing leadership for the executive management;
- c) Implementing and reporting to the Board on the Company's strategy;
- d) Providing all such information to the Board as is necessary to enable the Board to monitor the performance of the executive management;
- e) Ensuring establishment and maintenance of proper internal controls and systems as well as disclosure controls and procedures;
- f) Ensuring the Board Committees are provided with sufficient resources to discharge their duties properly; and
- g) Discharging such duties and authority as may be delegated to him/her by the Board.