

**OVERALL RESULTS
BOARD-LEVEL COMMITTEE**

: CY 2020
: Corporate Governance Committee

No.	Criteria	% Weight	Score	Percentage	Equivalent Weight	Qualitative Rating
I	Functions and Responsibilities	30%	5	100	30	Superior
II	Structure	10%	5	100	10	Superior
III	Process	30%	5	100	30	Superior
IV	Performance	30%				
	Competence (10%)	10%	5	100	10	Superior
	Training (10%)	10%	5	100	10	Superior
	Attendance (10%)	10%	5	100	10	Superior
OVERALL RATING					100	Superior

Qualitative Rating =

80% - 84.99% - Acceptable
85% - 94.99% - Ideal
95% - 100% - Superior

Formula:

average score per category = sum of all average scores per director divided by the total number of directors multiplied by the percentage weight for each category

equivalent weight = Percentage score multiplied by % weight/category

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