

**OVERALL RESULTS  
BOARD-LEVEL COMMITTEE**

: CY 2021  
: 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%	4.85	97	29.1	Superior
IV	Performance	30%				
	Competence (10%)	10%	4.73333333	94.66666667	9.466666667	Ideal
	Training (10%)	10%	4.8	96	9.6	Superior
	Attendance (10%)	10%	4.6	92	9.2	Ideal
<b>OVERALL RATING</b>					<b>97.36666667</b>	<b>Superior</b>

**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

Prepared by:



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