

**OVERALL RESULTS**  
**BOARD-LEVEL COMMITTEE**

: CY 2020  
: Related Party Transaction Committee

No.	Criteria	% Weight	Score	Percentage	Equivalent Weight	Qualitative Rating
I	Functions and Responsibilities	30%	4.75	95	28.5	Superior
II	Structure	10%	4.78	95	9.5	Superior
III	Process	30%	4.83	96.67	29	Superior
IV	Performance	30%				
	Competence (10%)	10%	4.67	93.33	9.33	Ideal
	Training (10%)	10%	4.67	93.33	9.33	Ideal
	Attendance (10%)	10%	5	100	10	Superior
<b>OVERALL RATING</b>					<b>95.67</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

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