

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

: CY 2021  
: Related Party Transaction Committee

No.	Criteria	% Weight	Score	Percentage	Equivalent Weight	Qualitative Rating
I	Functions and Responsibilities	30%	4.91666667	98.33333333	29.5	Superior
II	Structure	10%	4.89	97.77777778	9.77777778	Superior
III	Process	30%	5.00	100.00	30	Superior
IV	Performance	30%				
	Competence (10%)	10%	4.78	95.56	9.56	Superior
	Training (10%)	10%	5.00	100.00	10.00	Superior
	Attendance (10%)	10%	5	100	10	Superior
<b>OVERALL RATING</b>					<b>98.83</b>	<b>Superior</b>

**Qualitative Rating =**

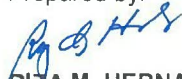
80% - 84.99%	-	Acceptable
85% - 94.99%	-	Ideal
95% - 100%	-	Superior

**Formula:**

average score per category =  $\frac{\text{sum of all average scores per director}}{\text{total number of directors}} \times \text{percentage weight for each category}$

equivalent weight =  $\text{Percentage score} \times \text{\% weight/category}$

Prepared by:



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