

**BETHEL GENERAL INSURANCE AND SURETY CORPORATION
CORPORATE GOVERNANCE SCORECARD**

		Source Document/ Location of Information	Yes / No	Point	REMARKS
B Equitable Treatment of Shareholders					
B.1 Shares and voting rights					
B.1.1	Do the company's ordinary or common shares have one vote for one share?	By Laws	YES	0	
B.1.2	Where the company has more than one class of shares, does the company publicise the voting rights attached to each class of shares (e.g. through the company website / reports/ the stock exchange/ the regulator's website)?		NO	0	Not Applicable. Only one (1) class of shares
B.2 Notice of AGM					
B.2.1	Does each resolution in the most recent AGM deal with only one item, i.e., there is no bundling of several items into the same resolution?		NO	0	
B.2.2	Are the company's notice of the most recent AGM/circulars fully translated into English and published on the same date as the local-language version?		NO	0	
	Does the notice of AGM/circulars have the following details:				
B.2.3	Are the profiles of directors/commissioners (at least age, qualification, date of first appointment, experience, and directorships in other listed companies) in seeking election/re-election included?	Notice of AGM to shareholders/General Information Sheet	NO	0	
B.2.4	Are the auditors seeking appointment/re-appointment clearly identified?	Appointment Papers/General Information Sheet	YES	0	

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B.2.5	Has an explanation of the dividend policy been provided?		NO	0	Not Applicable. No disclosure of dividend
B.2.6	Is the amount payable for final dividends disclosed?		NO	0	Not Applicable. No disclosure of dividend
B.2.7	Documents required to be proxy/ Were the proxy documents made easily available?	Notice of Shareholders/Members Meeting	YES	0	
B.3					
Insider trading and abusive self-dealing should be prohibited.					
B.3.1	Does the company have policies and/or rules prohibiting directors/commissioners and employees to benefit from knowledge which is not generally available to the market?	Code of Ethics/Corporate Governance Manual	YES	0	
B.3.2	Are the directors and commissioners required to report their dealings in company shares within 3 business days ?	Code of Ethics/Corporate Governance Manual	YES	0	
B.4					
Related party transactions by directors and key executives.					
B.4.1	Are directors and commissioners required to disclose their interest in transactions and any other conflicts of interest?	Code of Ethics/Corporate Governance Manual	YES	0	

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B.4.2	Does the company have a policy requiring a committee of independent directors/commissioners to review material/significant RPTs to determine whether they are in the best interests of the company?	Code of Ethics/Corporate Governance Manual	YES	0	
B.4.3	Does the company have a policy requiring board members (directors/commissioners) to abstain from participating in the board discussion on a particular agenda when they are conflicted?	Code of Ethics/Corporate Governance Manual	YES	0	
B.4.4	Does the company have policies on loans to directors and commissioners either forbidding this practice or ensuring that they are being conducted at arm's length basis and at market rates.	Code of Ethics/Corporate Governance Manual	YES	0	
B.5					
Protecting minority shareholders from abusive actions					
B.5.1	Were there any RPTs that can be classified as financial assistance to entities other than wholly-owned subsidiary companies?			0	
B.5.2	Does the company disclose that RPTs are conducted in such a way to ensure that they are fair and at arms' length?	Audit Report	YES	0	