

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

		Source Document/ Location of Information	Yes / No	Point	REMARKS
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<b>D</b>	<b>Disclosure and Transparency</b>				
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**D.1 Transparent ownership structure**

D.1.1	Does the information on shareholdings reveal the identity of beneficial owners, holding 5% shareholding or more?	Annual Report	YES	0	
D.1.2	Does the company disclose the direct and indirect (deemed) shareholdings of major and/or substantial shareholders?	Annual Report	YES	0	
D.1.3	Does the company disclose the direct and indirect (deemed) shareholdings of directors (commissioners)?	Corporate Governance Manual/Company Mission, Vision & Values	YES	0	
D.1.4	Does the company disclose the direct and indirect (deemed) shareholdings of senior management?	Company Policies & Guidelines/Annual Report	YES	0	
D.1.5	Does the company disclose details of the subsidiaries, associates, joint ventures and special purpose enterprises/ vehicles (SPEs)/ (SPVs)?	Annual Report		0	

**D.2 Quality of Annual Report**

	Does the company's annual report disclose the following items:				
D.2.1	Key risks	Annual Report	YES	0	
D.2.2	Corporate <b>objectives</b>	Annual Report	YES	0	
D.2.3	Financial performance indicators	Annual Report	YES	0	

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D.2.4	Non-financial performance indicators	Annual Report	YES	0	
D.2.5	Dividend policy	Annual Report	YES	0	
D.2.6	Details of whistle-blowing policy	Annual Report	YES	0	
D.2.7	Biographical details (at least age, qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of directors/commissioners	Annual Report	YES	0	
D.2.8	Training and/or continuing education programme attended by each director/commissioner	Annual Report	YES	0	
D.2.9	Number of board of directors/commissioners meetings held during the year	Annual Report	YES	0	
D.2.10	Attendance details of each director/commissioner in respect of meetings held	Annual Report	YES	0	
D.2.11	Details of remuneration of the CEO and each member of the board of directors/commissioners	Annual Report	YES	0	
	Corporate Governance Confirmation Statement				
D.2.12	Does the Annual Report contain a statement confirming the company's <b>full</b> compliance with the code of corporate governance and where there is non-compliance, identify and explain reasons for each such issue?	Annual Report	YES	0	

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<b>D.3. Disclosure of related party transactions (RPT)</b>					
D.3.1	Does the company disclose its policy covering the review and approval of material/significant RPTs?	Annual Report	YES	0	
D.3.2	Does the company disclose the name of the related party and relationship for each material/significant RPT?	Annual Report	YES	0	
D.3.3	Does the company disclose the nature and value for each material/significant RPT?	Annual Report	YES	0	
<b>D.4</b>					
Directors and commissioners dealings in shares of the company					
D.4.1	Does the company disclose trading in the company's shares by insiders?	Annual Report	YES	0	
<b>D.5 External auditor and Auditor Report</b>					
D.5.1	Are audit fees disclosed?	Annual Report	YES	0	
	Where the same audit firm is engaged for both audit and non-audit services,				
D.5.2	Are the non-audit fees disclosed?	Annual Report	YES	0	
D.5.3	Does the non-audit fees exceed the audit fees?	Annual Report	YES	0	

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**D.6 Medium of communications**

	Does the company use the following modes of communication?				
D.6.1	Quarterly reporting	Announcement /Company website	YES	0	
D.6.2	Company website	Company website	YES	0	
D.6.3	Analyst's briefing	Annual Report / Announcement / Company website	YES	0	
D.6.4	Media briefings /press conferences	Annual Report / Announcement / Company website	YES	0	

**D.7 Timely filing/release of annual/financial reports**

D.7.1	Is the audited annual financial report released within 120 days from the financial year end?	Announcement	YES	0	
D.7.2	Is the audited annual financial report released within 90 days from the financial year end?	Announcement	YES	0	
D.7.3	Is the audited annual/financial report released within 60 days from the financial year end?	Announcement	YES	0	

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D.7.4	Is the true and fairness/fair representation of the annual financial statement/reports affirmed by the board of directors/commissioners and/or the relevant officers of the company?	Annual Report	YES	0	
<b>D.8 Company website</b>					
	Does the company have a website disclosing up-to-date information on the following:				
D.8.1	Business operations	Company website	YES	0	
D.8.2	Financial statements/reports (current and prior years)	Company website	YES	0	
D.8.3	Materials provided in briefings to analysts and media	Company website	YES	0	
D.8.4	Shareholding structure	Company website	YES	0	
D.8.5	Group corporate structure	Company website	YES	0	
D.8.6	Downloadable annual report	Company website	YES	0	
D.8.7	Notice of AGM and/or EGM	Company website	YES	0	
D.8.8	Company's constitution (company's by-laws, memorandum and articles of association)	Company website	YES	0	

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D.8.9	All of the above (D.8.1 to D.8.8) are available in English	Company website	YES	0	

**D.9 Investor relations**

D.9.1	Does the company disclose the contact details (e.g. telephone, fax, and email) of the officer responsible for investor relations?	Annual Report / Company website	YES	0	
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