



Section 4

6. The Committee shall have the authority to elect the Chair of the Committee and the Secretary. The Chair shall have a final vote in the event of a tie in the election of the Committee. The Secretary of the meeting shall be elected by the committee.

Attendance at meeting

7. Except in the case of a meeting held in accordance with Rule 9, members of the Committee shall attend designated meetings in the event of a meeting of the Committee. The attendance of members of the Committee shall be recorded and a list of members shall be added to the minutes of the meeting. The attendance of members of the Committee shall be recorded and a list of members shall be added to the minutes of the meeting.

Frequency and proceeding of meeting

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15. The Council has elected according to the charter of the Board, the Chief Financial Officer () and the Chief Executive Officer () but has adopted the following: the chief financial officer, the chief executive officer and the chief operating officer.

16. A

Review of the Company's financial information

- (d) To ensure the integrity of the Company's financial statements, and to ensure that accounts, half-yearly and full-yearly financial statements, are prepared, and that the financial statements are audited by independent auditors. It is the policy of the Board, the Company's directors and the Company:
- () to change the accounting policies and practices;
 - () to make any adjustments;
 - () to grant any dividends to the directors;
 - () to give any gifts to the directors or any other persons;
 - () to make any other arrangements that may be considered to be in the best interests of the Company;
 - () to make any other arrangements that may be considered to be in the best interests of the Company.
- (e) To ensure that the Board and the Company's directors are aware of the financial statements and the Company's financial position, and to ensure that the financial statements are prepared, and that the financial statements are audited by independent auditors. It is the policy of the Board, the Company's directors and the Company:
- () to change the accounting policies and practices;
 - () to make any adjustments;
 - () to grant any dividends to the directors;
 - () to give any gifts to the directors or any other persons;
 - () to make any other arrangements that may be considered to be in the best interests of the Company;
 - () to make any other arrangements that may be considered to be in the best interests of the Company.

Overview of the Company's financial reporting system, risk management and internal control systems

- (f) To ensure the Company's financial statements, and to ensure that the financial statements are prepared, and that the financial statements are audited by independent auditors. It is the policy of the Board, the Company's directors and the Company:
- () to change the accounting policies and practices;
 - () to make any adjustments;
 - () to grant any dividends to the directors;
 - () to give any gifts to the directors or any other persons;
 - () to make any other arrangements that may be considered to be in the best interests of the Company;
 - () to make any other arrangements that may be considered to be in the best interests of the Company.
- (g) To ensure that the Board and the Company's directors are aware of the financial statements and the Company's financial position, and to ensure that the financial statements are prepared, and that the financial statements are audited by independent auditors. It is the policy of the Board, the Company's directors and the Company:
- () to change the accounting policies and practices;
 - () to make any adjustments;
 - () to grant any dividends to the directors;
 - () to give any gifts to the directors or any other persons;
 - () to make any other arrangements that may be considered to be in the best interests of the Company;
 - () to make any other arrangements that may be considered to be in the best interests of the Company.
- (h) To ensure that the Board and the Company's directors are aware of the financial statements and the Company's financial position, and to ensure that the financial statements are prepared, and that the financial statements are audited by independent auditors. It is the policy of the Board, the Company's directors and the Company:
- () to change the accounting policies and practices;
 - () to make any adjustments;
 - () to grant any dividends to the directors;
 - () to give any gifts to the directors or any other persons;
 - () to make any other arrangements that may be considered to be in the best interests of the Company;
 - () to make any other arrangements that may be considered to be in the best interests of the Company.

Reporting Procedure

19. The CMMU shall determine the Board, define the matter to be referred to the committee, and draw up the report to be submitted to the Board.
20. For the purpose of the report, the committee shall be established by the CMMU. After the report is submitted to the committee, the committee shall be established by the CMMU. The committee shall be established by the CMMU. The committee shall be established by the CMMU. The committee shall be established by the CMMU.
21. At the next meeting of the Board or a meeting of the CMMU, the chairperson of the CMMU shall report to the Board on the findings and recommendations of the CMMU. The CMMU shall determine the course of action to be taken by the Board.

Other

22. The CMMU shall draw up a report on the findings and recommendations, and the report shall be submitted to the Board for consideration. The CMMU shall be established by the CMMU.
23. All changes to the report shall be effective after they have been approved by the Board.

Note: If the committee is established by the Board and the committee is established by the Board, the Board shall be established by the Board.