



Four Pillars of Corporate Governance

- Accountability
- Fairness
- Transparency
- Independence



- Accountability
 - Ensure that management is accountable to the Board
 - Ensure that the Board is accountable to shareholders

- Fairness
 - Protect Shareholders rights
 - Treat all shareholders including minorities, equitably
 - Provide effective redress for violations



- Transparency

- Ensure timely, accurate disclosure on all material matters, including the financial situation, performance, ownership and corporate governance

- Independence

- Procedures and structures are in place so as to minimise, or avoid completely conflicts of interest
- Independent Directors and Advisers i.e. free from the influence of others