

COMPANY REGULATION		
Revision : 00	Number: PD.604.00/r.00/HK000/COO-D0030000/2011	Dated: 11/7/2011
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BOD CHARTER		

	<p>be disclose and reported to other party, unless prescribed by the laws or approved by the Board of Directors.</p> <p>2. The disclosure of important information of the Company to other party is set out in the Annual Report and the Financial Statement of the Company in accordance with the statutory regulations.</p>
2.8. Distribution of Duties and Authorities of the Members of the Board of Directors	<p>1. The distribution of duties and authorities of every member of the Board of Directors will be stipulated based on the Resolution of the General Meeting of Shareholders and in the event that the General Meeting of Shareholders did not stipulate, distribution of duties and authorities of the members of the Board of Commissioners will be stipulated based on the resolution of the Board of Directors.</p> <p>2. The description of the duties, authorities and responsibilities of the members of the Board of Directors will be further stipulated in the Company Regulation regarding the Organizational Structure and other Company Regulation which stipulates regarding the authorities of each member of the Board of Directors.</p>
2.9. Long Term Plan of the Company & Work and Budget Plan of the Company	<p>The Board of Directors prepares the Long Term Plan of the Company (LTPC) and the Work & Budget Plan of the Company (WBPC) including other plans related to the implementation of businesses and activities of the Company to be delivered to the Board of Commissioners in order to obtain legalization.</p>
2.10. Employment Relationship of the Board of Directors and the Board of Commissioners	<p>Employment relationship of the Board of Directors and the Board of Commissioners constitutes a institutional relationship in the definition that it always established on a standard mechanism or accountable correspondences, in which the roles in performing the management and the supervision over the management of the Company will follow the provisions of the articles of association of the Company and the statutory regulations.</p>