



BOARD EVALUATION SYSTEM

The Poro Point Management Corporation (PPMC) Board of Directors conducts regular assessment of the performance of the Board and its Board Committees in compliance with GCG MC No. 2015-07.

The members of the PPMC Board approved the Annual Performance Assessment System of the Board and its Board Committees.

The members of the Board and the Board Committees evaluated the performance of the Board as a whole and each of the Board Committees through a Self-Assessment Questionnaire. The results of which are kept confidential.

For the approval of the Board as a whole, the Self-Assessment Questionnaire consists of the following criteria:

1. Mandate and Responsibility of the Board;
2. Specific Functions of the Board; and
3. Fiduciary Responsibilities of the Board.

For the appraisal of each of the Board Committees, the Self-Assessment Questionnaire consists of questions on the following criterion:

1. Functions of each of the Board Committees.

The Performance Assessment of the Board as a whole and Board Committees for CY 2024 was undertaken on January 24, 2025 and submitted to the Board Secretary who consolidated the results.