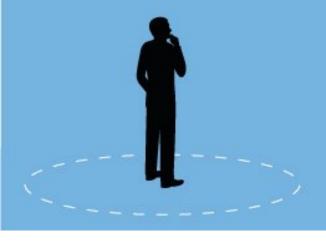
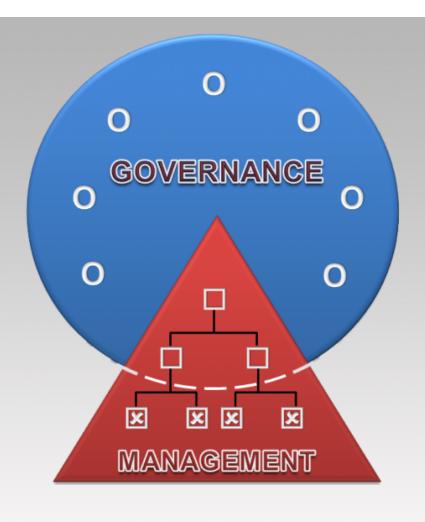
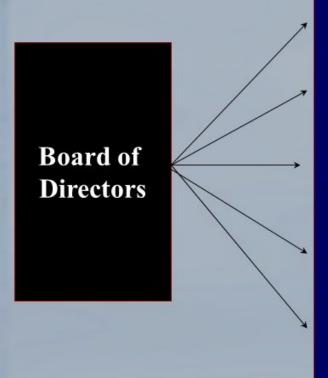
GOVERNANCE





- O Outside, non-executive directors (who could be independent or connected)
- □ Executive directors
- Other managers not on the board

Corporate Governance



- Setting corporate strategy, overall direction,
 mission or vision
- Hiring and firing the CEO and top management
- Controlling, monitoring, or supervising top management
- Reviewing and approving the use of resources
- Caring for shareholder interests