

meetings, setting meeting agendas and reporting regularly to the Board.

3.5 A meeting can be convened by any

80F wlgu'qh'vj g'E qo o kvgg

incorporated into the Company's decision-making processes.

90T gxlgy 't pf 't gxlukp

7.1 The Committee shall review and revise the Company's ESG policy annually based on factors such as business changes, regulatory require h A