



- c. Audit and Compliance Committee 3% \$ & & ' .
- d. 5LVN 2YHUVLJKW & RPPLWWHH 3% 52 & ' . DQG
- e. Governance, Nominations and Compensation Committee B * 1 & & ' .

C. Chairman of the Board

The Chairman of the Board must support adherence to





B - Specific					
1. The Board members know, appreciate and understand the Company's mission, vision, core values, strategic and business plans, and reflect on them when deliberating and deciding on issues at hand.					
2. The Board meetings are conducted in a manner that ensures open communication, meaningful participation by all Directors, and timely resolution of issues.					
3. The Board and Board Committees follow formal guidelines and procedures					



ANNEX "B"

MEGAWIDE CONSTRUCTION CORPORATION
Chairman's Self-Evaluation Form

This evaluation exercise is undertaken to assess the effectiveness of the Chairman of Megawide & RQVWUXFWLRQ & RUSRUDWLRQ\ V WKH 3&RPSDQ\ ' %RDUG RI 'LUHFWR he/she conducts Board meetings, his/her contributions to the Board, and his/her overall leadership in promoting good corporate g RYHUQDQFH DQG WKH &RPSDQ\ V LPDJH

Please accomplish this form by rating your own performance on a scale of 1 to 5, with 5 being the highest and 1 being the lowest.

Name: _____
Date: _____

Signature: _____

Particulars	Rating Scale				
	5	4	3	2	1
1. I devote sufficient time and capacity to properly and effectively handle my duties and responsibilities.					
2. I make sure that Board meetings are conducted in an open and objective environment, encouraging focused discussion, free expression of views, and the raising of questions.					
3. I take responsibility to ensure that Board papers are distributed in advance and are sufficient in content and coverage. I encourage each and every Director to actively participate in Board discussions and deliberations.					
4. I always seek the trust and confidence of all Board members.					
5. I set the tone for compliance with ethical practices, laws and regulations					



10. I observe confidentiality, i.e. not to disclose confidential information to my family and close relatives, shareholders, or stakeholders