



1.5 A former partner of the Company's existing auditing firm should be prohibited from

4.3 Any AC member may or, on the request of a AC member, the secretary to the AC shall, at any time summon a AC meeting. Notice shall be given to each AC member in person orally or in writing or by telephone or by email or by facsimile transmission at the telephone or facsimile or address or email address from time to time notified to the secretary by such AC member or in such







7.1.14 consider the major findings of internal investigations and management's response;

