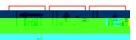


- c. Audit and Compliance Committee 3 % \$ & & ′
- d. 5LVN 2YHUVLJKW &RPPLWWHH 3%52&′ DQG
- e. Governance, Nominations and Compensation Committee B\*1&&:

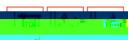
C. Chairman of the Board

The Chairman of the Board must support adherence to







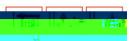


В-	- Specific			
1.	The Board members know, appreciate and understand the Company ¶ mission, vision, core values, strategic and business plans, and reflect on them when deliberating and deciding on issues at hand.			
2.	The Board meetings are conducted in a manner that ensures open communication, meaningful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

The Board and Board Committees follow formal guidelines and procedures



Name: \_\_\_\_\_



ANNEX "B"

Signature:

## 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 he/she conducts Board meetings, his/her contributions to the Board, and his/her overall leadership in promoting good corporate gRYHUQDQFH DQG WKH &RPSDQ\¶V LPDJH

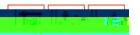
•	L	U	Н	F	W	F
	_	U			v v	•

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.

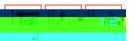
Dat	e:					
	<u>Particulars</u>		Rat	ing (	Scale	<u> </u>
		5	4	3	2	1
1.	I devote sufficient time and capacity to properly and effectively handle my duties and responsibilities.					
2.	I make sure that Board meetings are conducted in an open and objective environment, encouraging focused discussion, 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 regulation 1









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