

Statement of Main Accountabilities

Main Accountabilities

1. Board
 - 1.1 Ensures compliance by Company with applicable legislation, regulation and policies
 - 1.2 Safeguards the assets of the Company
 - 1.3 Ensures long term interests of the shareholder are being served

2. Chairman
 - 2.1 Provides overall leadership to the Board
 - 2.2 Ensures that the Board is effective in its tasks of setting and implementing the company's direction and strategy
 - 2.3 Ensures that the development needs of the directors are identified and appropriate training is provided to continuously update their skills and knowledge
 - 2.4 Maintains sound relations with the shareholders

3. Managing Director
 - 3.1 Sets direction and oversee operations
 - 3.2 Communicates vision and strategy to staff
 - 3.3 Ensures efficient utilization of resources