

A. Rights of shareholders				
A.1	Basic shareholder rights	Y/N	Reference/ Source document	
A.1.1(P)	Did the company fail or neglect to offer equal treatment for share repurchases to all shareholders?	N/A	This is not applicable because the Company shares are not available for sale to the public.	LINK
A.2	Shareholders, including institutional shareholders, should be allowed to consult with each other on issues concerning their basic shareholder rights as defined in the Principles, subject to exceptions to prevent abuse.			
A.2.1(P)	Is there evidence of barriers that prevent shareholders from communicating or consulting with other shareholders?	N	The Company is owned by two (2) stockholders only. There are no barriers to communication or consultation between these two (2) stockholders.	
A.3	Right to participate effectively in and vote in general shareholders meeting and should be informed of the rules, including voting procedures, that govern general shareholders meeting.			
A.3.1(P)	Did the company include any additional and unannounced agenda item into the notice of AGM/EGM?	N	See Corporate Secretary's Certificate attesting that there were no unannounced agenda items discussed during the meeting which were not included in the Notice and Agenda.	<a href="#">Secretary's Certificate</a>
A.4	Capital structures and arrangements that enable certain shareholders to obtain a degree of control disproportionate to their equity ownership should be disclosed.			
	<i>Did the company fail to disclose the existence of:</i>			
A.4.1(P)	Shareholders agreement?	N/A		
A.4.2(P)	Voting cap?	N/A		
A.4.3(P)	Multiple voting rights?	N/A		
A.5	Capital structures and arrangements that enable certain shareholders to obtain a degree of control disproportionate to their equity ownership should be disclosed.			
A.5.1(P)	Is a pyramid ownership structure and/ or cross holding structure apparent?	N/A		

<b>B. Equitable treatment of shareholders</b>			
<b>B.1</b>	<b>Insider trading and abusive self-dealing should be prohibited.</b>		
B.1.1(P)	Has there been any conviction of insider trading involving directors/commissioners, management and employees in the past three years?	N	There has been no conviction of insider trading involving directors/commissioners management and employees in the past three years.  Insider Trading is strictly prohibited in the Company's Code of Business Conduct and Ethics. Violation of the Code of Business Conduct is subject to disciplinary action and/or termination including prosecution under applicable law.
<b>B.2</b>	<b>Protecting minority shareholders from abusive action</b>		
B.2.1(P)	Has there been any cases of non compliance with the laws, rules and regulations pertaining to significant or material related party transactions in the past three years?	N	There has been no case of non-compliance with laws, rules and regulations pertaining to significant or material related party transactions in the past three years
<b>C. Role of stakeholders</b>			
<b>C.1</b>	<b>The rights of stakeholders that are established by law or through mutual agreements are to be respected.</b>		
C.1.1(P)	Have there been any violations of any laws pertaining to labour/employment/ consumer/insolvency/ commercial/competition or environmental issues?	N	The Company's directors, officers or employees have not been adjudged of any violation of laws pertaining to labor, consumer, insolvency, commercial, competition or environmental issues while in the performance of their official functions.
<b>C.2</b>	<b>Where stakeholders participate in the corporate governance process, they should have access to relevant, sufficient and reliable information on a timely and regular basis.</b>		
C.2.1(P)	Has the company faced any sanctions by regulators for failure to make announcements within the requisite time period for material events?	N	The Company has not faced any sanctions by regulators for failure to make announcements within the requisite period for material events.

D. Disclosure and transparency				
<b>D.1 Sanctions from regulator on financial reports</b>				
D.1.1(P)	Did the company receive a "qualified opinion" in its external audit report?	N	The Company has not received any "qualified opinion" in its external report . See 2016 Audited Financial Statement, page 1.	<a href="#">2016 Audited Financial Statements</a>
D.1.2(P)	Did the company receive an "adverse opinion" in its external audit report?	N	The Company has not received any "adverse opinion" in its external report. See 2016 Audited Financial Statement, page 1.	
D.1.3(P)	Did the company receive a "disclaimer opinion" in its external audit report?	N	The Company has not received a "disclaimer opinion" in its external audit report. See 2016 Audited Financial Statement, page 1.	
D.1.4(P)	Has the company in the past year revised its financial statements for reasons other than changes in accounting policies?	N	The Company has not revised its financial statements for reasons other than changes in accounting policies.	<a href="#">2013 Audited Financial Statements</a>
			See 2013 Audited Financial Statements See also 2014 Audited Financial Statements	<a href="#">2014 Audited Financial Statements</a>
			See also 2015 Audited Financial Statements	<a href="#">2015 Audited Financial Statements</a>
			See also 2016 Audited Financial Statements	<a href="#">2016 Audited Financial Statements</a>

<b>E. Responsibilities of the Board</b>			
<b>E.1 Compliance with listing rules, regulations and applicable laws</b>			
E.1.1(P)	Is there any evidence that the company has not complied with any listing rules and regulations over the past year apart from disclosure rules?	N/A	The Company is not listed in the public stock exchange.
E.1.2(P)	Have there been any instances where non-executive directors/commissioner have resigned and raised any issues of governance-related concerns?	N	There was never an instance that a non-executive director has resigned and raised any issues of governance-related concerns.
<b>E.2 Board Appraisal</b>			
E.2.1(P)	Does the Company have any independent directors/commissioners who have served for more than nine years or two terms (which ever is higher) in the same capacity?	N	There are no independent directors who served for more nine years in the same capacity. See Annual Report, Board of Directors' Profile:
E.2.2(P)	Did the company fail to identify who are the independent director(s) / commissioner(s)?	N	Independent directors are identified in the Annual Report
<b>E.3 External Audit</b>			
E.3.1(P)	Is any of the directors or senior management a former employee or partner of the current external auditor (in the past 2 years)?	N	None of the Company's directors or senior management officers is a former employee or partner of the SGV and Co., in the past two years. - See Annual Report and General Information Sheet for the Profile of Directors and Officers
<b>E.4 Board structure and composition</b>			
E.4.1 (P)	Is any of the directors a former CEO of the company in the past 2 years?	N	Based on the Board of Directors' Profile, there is no director who is a former CEO of the Company in the past two (2) years.

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