

No.	PARTICULARS	GCEO	GCFO	OTHER GROUP CHIEFS	HEAD CATEGORY 1	HEAD CATEGORY 2	SGM	REMARKS
1.0	CORPORATE MATTERS							
1.01	Appointment of Directors and Company Secretary							
	- Covered under LOA							
1.02	Re-election and Removal of Directors and Company Secretary							
	- Covered under LOA							
1.03	Directors' Remuneration							
	- Covered under LOA							
1.04	Appointment and Termination of External Auditors							
	- Covered under LOA							
1.05	Adoption of Audited Accounts (Approval of Quarterly Results and Audited Financial Statements)							
	- Covered under LOA							
1.06	Declaration of Final and Interim Dividend							
	- Policy	A	R					- In consultation with DRB-Hicom (Treasury)
1.07	Acquisition and Disposal of Business / Investment							
	- Covered under LOA							
1.08	Related Party Transaction ("RPT") and Recurrent Related Party Transactions ("RRPT")							
	- Covered under LOA							
1.09	Alteration of Constitution (M & A)							
	- Covered under LOA							
1.10	Nomination of Representatives on the Board of Subsidiary & Associate Company							
	- Covered under LOA							
1.11	Share Buy-back and Re-Sell							
	- Covered under LOA							
1.12	Annual Management Plan (Budget)							
	- Covered under LOA							
1.13	Corporate Structure (b)							
	- Division	A	R	R ^(a)	R			(a) Applicable to all Group Chief level under his / her responsibility.
	- Departmental		A	A ^(a)	R	R		(b) Consultation with GCPO.
1.14	Release of Company's Information to Third Parties (other than regulatory requirement) / Authorised Spokesperson							
	- Strategic issues	A	R	R ^(a)	R			(a) Applicable to all Group Chief level under his / her responsibility.
	- Operational issues	A	A	A ^(a)	R	R		
1.15	Press Release							
	- Periodic Announcements / Financial Results - Covered under LOA							
	- Memorandum of Understanding (MoU) - Covered under LOA							
	- Price sensitive nature (not yet announced)	A	R	R ^(a)				(a) Applicable to all Group Chief level under his / her responsibility.
	- Corporate Announcement ^(c)	A		R ^(b)				(b) GCMCO.
	- Queries from / Announcement to Bursa Malaysia	A		R ^(a)				
	- Others (Launching, Signing, Ceremony, Events) ^(c)	A	R	R ^(a)				

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