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							
1.01	Covered under LOA							
1.02	Re-election and Removal of Directors and Company Secretary Covered under LOA							
1.03	Directors' Remuneration Covered under LOA							
-	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	Α	R					- In consultation with DRB-Hicom (Treasury)
1.07	Acquisition and Disposal of Business / Investment							
-	Covered under LOA							
4.00	Deleted Dowley Transportion (CDDT") and Description to Deleted Dowley							
1.08	Related Party Transaction ("RPT") and Recurrent Related Party Transactions ("RRPT")							
-	Covered under LOA							
1.00	Alteration of Constitution (M & A)							
1.05	Covered under LOA							
1.10	Nomination of Representatives on the Board of Subsidiary & Associate Company Covered under LOA							
_	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	Α	R	R (a)	R			(a) Applicable to all Group Chief level under his / her responsibility.
<u> </u>	Departmental		Α	A ^(a)	R	R		(b) Consultation with GCPO.
1 1 4	Release of Company's Information to Third Parties (other than regulatory							
1.14	requirement) / Authorised Spokesperson							
-	Strategic issues	Α	R	R (a)	R	_		(a) Applicable to all Group Chief level under his / her responsibility.
<u> </u>	Operational issues	A	A	A (a)	R	R		
1.15	Press Release							
-	Periodic Announcements / Financial Results - Covered under LOA							
<u> </u>	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	- 1\	R (b)				(b) GCMCO.
	Queries from / Announcement to Bursa Malaysia	A	_	R (a)				
	Others (Launching, Signing, Ceremony, Events) ^(c)	Α	R	R (a)				

No.	PARTICULARS	GCEO	GCFO	OTHER GROUP CHIEFS	HEAD CATEGORY 1	HEAD CATEGORY 2	SGM	REMARKS
1.16	Appointment / Changes of Powers of Attorney Covered under LOA							
_	Covered under LOA							
1 17	Policies and Procedures							
	Policies	Α	Α	A (a)				(a) Applicable to all Group Chief level under his / her responsibility.
	Procedures (SOP's, Manuals, User Guide)	,,	A	A (a)	Α	Α		- Consultation with GCEO is required for policies related to Human Capital
1.18	Changes to LOA							
-	Covered under LOA							
4.40	Observator ADA		_			= (a)		(a) Head Transcon
1.19	Changes to MDA	Α	С			R (a)		(a) Head, Treasury.
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