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DEFINITIONS

“Board”

“Committee”

“Company”

“Directors”

**“Independent
Non-executive Directors”**

“Listing Rules”

Members

Proceedings

Director

**Independent Non-
executive Director**

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Authority

- 1. I am authorized to represent the organization in all matters related to the organization's operations. ^{of} _W
- 2. I am authorized to sign all documents on behalf of the organization. ^{of} _W
- 3. I am authorized to enter into contracts on behalf of the organization. ^{of} _W
- 4. I am authorized to manage the organization's finances. ^{of} _W
- 5. I am authorized to hire and fire employees. ^{of} _W
- 6. I am authorized to represent the organization in all legal matters. ^{of} _W
- 7. I am authorized to represent the organization in all public relations matters. ^{of} _W
- 8. I am authorized to represent the organization in all media matters. ^{of} _W
- 9. I am authorized to represent the organization in all community relations matters. ^{of} _W
- 10. I am authorized to represent the organization in all government relations matters. ^{of} _W

Duties

- 1. I am responsible for the overall management of the organization. ^{of} _W
- 2. I am responsible for the organization's financial health. ^{of} _W
- 3. I am responsible for the organization's legal compliance. ^{of} _W
- 4. I am responsible for the organization's public relations. ^{of} _W
- 5. I am responsible for the organization's media relations. ^{of} _W
- 6. I am responsible for the organization's community relations. ^{of} _W
- 7. I am responsible for the organization's government relations. ^{of} _W
- 8. I am responsible for the organization's employee relations. ^{of} _W
- 9. I am responsible for the organization's customer relations. ^{of} _W
- 10. I am responsible for the organization's product development. ^{of} _W
- 11. I am responsible for the organization's marketing strategy. ^{of} _W
- 12. I am responsible for the organization's sales strategy. ^{of} _W
- 13. I am responsible for the organization's operations. ^{of} _W
- 14. I am responsible for the organization's research and development. ^{of} _W
- 15. I am responsible for the organization's innovation. ^{of} _W
- 16. I am responsible for the organization's growth. ^{of} _W
- 17. I am responsible for the organization's sustainability. ^{of} _W
- 18. I am responsible for the organization's social responsibility. ^{of} _W
- 19. I am responsible for the organization's environmental impact. ^{of} _W
- 20. I am responsible for the organization's ethical standards. ^{of} _W