

# Corporate Governance Chart

Includes matters of self-regulation, Country Code survey, laws, stakeholder needs, doctrines and jurisprudences

## Operation

Corporate By-laws

Good Governance Code

Business Group Policy

Board Regulations

Board Succession Policy

Board Remuneration Policy

Assembly Policy

Support Committee Regulations

Data Protection Policy

Legal Regulation Procedure

Policy for Operations with Related Parties

Internal Auditing by-laws

## Risk Mitigation

Risk Management Policy

### Strategy and Operations

Strategic Risks and Operations Procedures

### Business Ethics and LAFT

Business Ethics Code

LAFT Risk Management Procedure

Conflicts of Interest Procedure

Due Diligence Procedure

Hospitality and Gifts Procedure

Ethics Line Instructions

Management of Cases and Investigations Procedure

Compliance Program

## Issuer's Obligations

Information Disclosure Manual

## Sustainability

Social Responsibility Policy

