



M A Z A Y A

AIM TO LEAD

Fourth Rule

Ensuring the Integrity of Financial Reports

- **Board of directors and executive management undertakings for the soundness and integrity of the financial reports**

The Company executive management undertakes to the Company board of directors in writing that the Company financial reports are presented fairly and properly, and that they reviewed all financial aspects of the Company for the operational data and results, as well as being prepared according to the approved international accounting standards by the Authority. Further, the annual report submitted to shareholders by the Company board of directors comprises the undertaking of the soundness and integrity of all the financial statement as well as the reports relevant to the Company's activity.

- **Audit Committee Composition**

The Company has re-composed the Internal Audit Committee as reviewed in the report which review the periodic financial statements before submit them to the Board of Directors, and recommend to the Board of Directors, in order to ensure the fairness and transparency of financial reports and to ensure the integrity of financial reports and internal control systems of the Company.

- **Independence and neutrality of the Company external auditor** (As Per the details within the Corporate Governance report).