

## Corporate Governance Report

- First Rule : Building A Balanced Structure Of The Board Of Directors.

- **Second Rule**: Proper Identification Of Tasks And Responsibilities.

- Third Rule : Selection Of Competent Persons For The Membership Of

The Board Of Directors And Executive Management.

- Fourth Rule : Ensuring The Integrity Of Financial Reports.

- Fifth Rule : Laying Down Proper Systems For Risk Management And

Internal Control.

- **Sixth Rule** : Promoting Professional Conduct And Ethical Values.

- **Seventh Rule**: Accurate Disclosure And Transparency In The Right Time.

- **Eighth Rule** : Observing Shareholders' Rights.

Ninth RuleRecognizing The Role Of Stakeholders.Tenth RulePromoting And Enhancing Performance.

- **Eleventh Rule**: Focusing On The Significance Of Social Responsibility.