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AIM TO LEAD

# Fifth Rule

## Laying Down Proper Systems for Risk Management and Internal Control

- **Risk Management Unit**

The Company contracted with RSM Albazie Consulting, which is an independent external office for risk management in order to identify and measure the risks to which the Company is exposed. (As Per the details within the Corporate Governance report).

- **Risk Management Committee**

The Company restructured the Internal Audit Committee.

- **Control systems and internal control:**

- The Company has control systems and internal control covering all the Company's activities, which operate to preserve the financial integrity of the Company, accuracy of its data and efficiency of its operations from the various aspects. (As Per the details within the Corporate Governance report).

- **Internal Audit Unit:**

- The Company contracted with an independent external office for the management of internal audit operations during the year 2017 (Russell Bedford), which is an office enjoying full independence with extensive technical experience in the internal auditing field. (As Per the details within the Corporate Governance report).