

**HARRISONS HOLDINGS (MALAYSIA) BERHAD (COMPANY NO. 194675-H)**  
**BOARD CHARTER**  
**- LIST OF MATTERS RESERVED FOR THE BOARD**

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**LIST OF MATTERS RESERVED FOR THE BOARD**

Apart from matters which are expressly required by law to be approved by the Board, the following matters shall be especially reserved for the Board's approvals, amongst others, are as follows:-

- a. Charters for Board Committee;
- b. Material acquisitions and disposals of assets not in the ordinary course of business of the Group;
- c. Related party transactions;
- d. Authorisation levels/ limits;
- e. Treasury policy;
- f. Risk management policy;
- g. Dividend policy and recommendation of interim and final dividends;
- h. Strategic plan, annual operating and capital expenditure budgets;
- i. Financial statements;
- j. Material contracts within the Group;
- k. Change of auditors based on recommendations from the Audit Committee;
- l. Change of Directors of the Group, Managing Director/ Chief Executive Officer and other Key Senior Management positions based on the recommendation of Nomination Committee;
- m. Promoting effective communication and proactive engagements with shareholders;
- n. Recommending amendments to the Constitution of the Company;
- o. The frequency of meetings of the Board;
- p. The convening of general meetings of shareholders of the Company;
- q. The appointment, removal or replacement of the Company Secretaries;
- r. Recommending to the shareholders that any ordinary or special resolutions in respect of the Company;
- s. Recommending to the shareholders to take a particular course of action proposed by the Board;
- t. The approval and authority to issue circulars to the shareholders of the Company;
- u. Conflict of interest issues related to a Director or a substantial shareholder; and
- v. Key human resources issues.