

ASI Governance Policy

1. Follow government laws and international conventions.
2. Protect right and benefit of shareholders equally.
3. Strengthen the functions of the board of directors to improve business performance and control business risks.
4. Play the role of Supervisor and implement internal Control system.
5. Implement corporate social responsibility and take into account the Stakeholder interest.
6. Enhance information disclosure and business transparency.

President : Chik-he Chan

Date : 2021.08.03