

## Corporate Communication Committee Charter

### Role

The role of the Corporate Communication Committee (the "Committee") is to formulate, monitor and review policies regarding:

- a. External communication, inclusive of communication to shareholders, brokers and investment banks, the public;
- b. Target investor groups, the Corporation consider desirable to be investors of the Corporation;
- c. Identify investment banks and or brokers to assists management in promoting the Corporation to relevant investor groups; and
- d. The investor relation function.

The Committee shall advise or assist management in the execution of these policies, hereunder assist management in formulating press releases and prepare for meetings with analyst and shareholders.

### Members

The membership of the Committee consists of at least two independent directors, who each must comply with the independence requirements established by the Board and applicable laws, regulations and listing requirements. The Board appoints the members of the Committee and the chairperson. The Board may remove any member from the Committee at any time with or without cause.

### Responsibilities

- a. Establish, monitor and review the Corporation's communication policy, inclusive of communications with shareholders, brokers and analysts, investment banks, and the public.
- b. Identify target investor groups for the Corporation.
- c. Identify and recommend investment banks or other consultancy company to assist management with promoting the Corporation to relevant investor groups.
- d. Assist management in executing the strategies and policies formulated by the Committee.
- e. Other Responsibilities
  - i. Regularly review and make recommendations to the Chairperson of the Nomination and Corporate Governance Committee, about changes to the charter of the Committee.
  - ii. Obtain or perform an annual evaluation of the Committee's performance and make applicable recommendations, and report results to the Chairperson of the Nomination and Corporate Governance Committee.

### Authorization

The Committee shall have authority to act on behalf of the Board in regards to:

- a. Formulate and approve press releases regarding publication of financial results, or other external communication. The annual report and quarterly financial statements are to be approved by the Board.
- b. The Committee is allowed to delegate this authority to such officer(s) of the Corporation as the Committee deems appropriate.
- c. The Committee is authorized to formulate policies regarding communication with shareholders, investment banks, brokers, analysts and the public.
- d. The Committee must have approval of the Board to employ or engage an investment bank, broker or consultancy firm to assist management in promoting the Corporation to specific investor groups and other services. The Committee can terminate such engagement with an investment bank, broker or consultancy firm, or other experts, as it deems appropriate.
- e. Any communications between the Committee and officers in the course of obtaining information for communication purposes will be considered confidential information of the Corporation and the Committee will take all necessary steps to preserve the confidential nature of those communications until a public disclosure, or as required by applicable laws.
- f. The Committee may delegate authority to one or more designated members of the Committee or officer(s) of the Corporation as the Committee deems appropriate.

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