

**POLICY ON CONTROL
AND MANAGEMENT OF
COMPANY ASSETS AND
SHAREHOLDER
INVESTMENTS**

1. PURPOSE AND SCOPE

This policy outlines the principles and procedures governing the control and management of company assets and investments. It is designed to ensure transparency, accountability, and prudent management practices to safeguard the interests of the company and its shareholders.

The primary objective of this policy is to establish guidelines for the control, management, and protection of company assets and investments to maximize shareholder value while minimizing risks.

2. ASSET MANAGEMENT

Identification and Valuation: All company assets shall be identified, categorized, and regularly valued based on the nature of the asset to ensure accurate financial reporting and monitoring of asset performance.

Asset Protection: Adequate measures shall be implemented to protect company assets from loss, theft, or misuse, including physical security, cybersecurity, and insurance coverage.

Compliance: Asset management practices shall comply with all relevant laws, regulations, and accounting standards.

3. INVESTMENT MANAGEMENT

Investment Policy: The company shall establish an investment policy outlining permissible investment instruments, risk tolerance, diversification strategies, and performance benchmarks.

Investment Analysis: Thorough due diligence shall be conducted before making any investment decisions to assess potential risks and returns.

Diversification: Investments shall be diversified across different asset classes, sectors, and geographic regions to minimize concentration risk.

Monitoring and Reporting: Investments shall be monitored regularly, and performance reports shall be provided to shareholders, detailing investment activities and outcomes.

4. COMPLIANCE

Regular audits shall be conducted to assess compliance with this policy and identify areas for improvement.

5. AMENDMENTS AND REVIEW

This policy should undergo an annual review at minimum, and amendments may be made before the scheduled annual review if deemed necessary.