

Board Code of Conduct

A board code of conduct outlines ethical standards and behavioral expectations for directors, ensuring integrity, accountability, and professionalism. Key components include acting in the company's best interest, maintaining confidentiality, disclosing conflicts of interest, and complying with all applicable laws.

Core Components of a Board Code of Conduct

- **Integrity and Ethical Conduct:** Board members must act with honesty, fairness, and high personal integrity, ensuring their actions are in good faith and for the company's benefit.
- **Conflicts of Interest:** Directors must avoid, disclose, and handle any actual or potential conflicts of interest, ensuring personal relationships do not affect their professional decisions.
- **Confidentiality:** Strict protection of confidential information acquired during service is required, with restrictions on using it for personal advantage.
- **Fiduciary Duties:** Members must act with due care, competence, and diligence to protect the interests of stakeholders and shareholders.
- **Compliance with Laws:** Directors must comply with all applicable regulations, laws, and internal company policies.
- **Professionalism and Participation:** Members should treat colleagues with respect, attend meetings, and actively participate in board discussions, including committee duties.

- **Protection of Assets:** Directors are obligated to protect company assets and ensure their efficient use.