

MEGAWORLD CORPORATION

EVALUATION AND ASSESSMENT QUESTIONNAIRE FOR BOARD COMMITTEES

Name of Assessor and Relevant Committee:	Date Completed:												
Period Covered:	Signature:												
<p>This Questionnaire is composed of varying statements based on the roles, functions and responsibilities of the Board Committees, Committee Chairman and members found under the Company’s Revised Manual on Corporate Governance. Please evaluate how well you have performed for each criterion and indicate the rating at the appropriate box using the following rating scale:</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Rating</th> <th style="text-align: center;">Definition</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">5</td> <td style="text-align: center;">Strongly Agree</td> </tr> <tr> <td style="text-align: center;">4</td> <td style="text-align: center;">Agree</td> </tr> <tr> <td style="text-align: center;">3</td> <td style="text-align: center;">Undecided</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Disagree</td> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">Strongly Disagree</td> </tr> </tbody> </table>		Rating	Definition	5	Strongly Agree	4	Agree	3	Undecided	2	Disagree	1	Strongly Disagree
Rating	Definition												
5	Strongly Agree												
4	Agree												
3	Undecided												
2	Disagree												
1	Strongly Disagree												

PART I – BOARD COMMITTEE

		Rating Scale				
		1	2	3	4	5
1	The Board has an effective Committee structure, which duties, responsibilities and mandates are consistent with the Revised Manual on Corporate Governance, as well as the requirements of the Company.					
2	The frequency of meetings for each Committee is sufficient, allowing its members to perform their responsibilities according to the functions of the Committee.					

PART I – BOARD COMMITTEE CHAIRMAN AND MEMBERS

FOR THE COMMITTEE CHAIRMAN		Rating Scale				
		1	2	3	4	5
1	I am familiar with the functions and responsibilities of the Committee under the Revised Manual on Corporate Governance, and supervise all of the activities of the Committee in accordance therewith.					
2	I effectively chair Committee meetings, and see to it that each member has full opportunity to express views and contribute effectively to discussions.					
3	I have oversight in the preparation of the necessary reports and recommendations to the Board, and update the Board on recent developments or such other matters that may require Board action.					

FOR THE COMMITTEE MEMBERS		Rating Scale				
		1	2	3	4	5
1	I am familiar with the functions and responsibilities of the Committee under Revised Manual on Corporate Governance.					
2	I attend, and actively and constructively participate at Committee meetings.					
3	I ensure that I have access to timely, accurate, sufficient, and relevant information about the subject matter being discussed at the Committee meetings that I attend.					
4	Where necessary, I constructively engage and consult with Management in order to be better informed, or better positioned to offer the Committee more reliable recommendation.					