

MEGAWORLD CORPORATION

SELF-EVALUATION AND ASSESSMENT QUESTIONNAIRE FOR THE CHAIRMAN OF THE BOARD

Name of Assessor:	Date Completed:												
Period Covered:	Signature:												
<p>This Questionnaire is composed of varying statements based on the roles, functions and responsibilities of the Chairman of the Board 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												

Duties and Responsibilities of the Chairman of the Board

		Rating Scale				
		1	2	3	4	5
1	The Chairman ascertains that the meeting agenda focuses on strategic matters, including the overall risk appetite of the Company, considering the developments in the business and regulatory environments, key governance concerns, and contentious issues that will significantly affect operations.					
2	The Chairman ensures that the Board receives accurate, timely, relevant, insightful, concise, and clear information to enable it to make sound decisions.					
3	The Chairman facilitates discussions on key issues by fostering an environment conducive for constructive debate and leveraging on the skills and expertise of individual directors.					
4	The Chairman ensures that the Board sufficiently challenges and inquires on reports submitted and representations made by Management.					
5	The Chairman facilitates the availability of proper orientation for first-time directors and continuing training opportunities for all directors.					
6	The Chairman ensures that the meetings of the Board are held in accordance with the By-Laws or as the Chairman may deem necessary.					
7	The Chairman has oversight in the preparation of the agenda of the Board meetings in coordination with the Corporate Secretary, taking into consideration the suggestions of the directors and Management.					
8	The Chairman maintains qualitative and timely lines of the communication and information between the Board and Management.					