

MEGAWORLD CORPORATION

EVALUATION AND ASSESSMENT QUESTIONNAIRE FOR INDIVIDUAL DIRECTORS

Name of Director:	Date Completed:												
Period Covered:	Signature:												
<p>This Questionnaire is composed of varying statements based on the roles, functions and responsibilities of the Directors 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 scale:</p>													
<table border="1" style="margin: auto; border-collapse: collapse;"> <thead> <tr> <th style="padding: 5px;">Rating</th> <th style="padding: 5px;">Definition</th> </tr> </thead> <tbody> <tr> <td style="text-align: center; padding: 5px;">5</td> <td style="text-align: center; padding: 5px;">Strongly Agree</td> </tr> <tr> <td style="text-align: center; padding: 5px;">4</td> <td style="text-align: center; padding: 5px;">Agree</td> </tr> <tr> <td style="text-align: center; padding: 5px;">3</td> <td style="text-align: center; padding: 5px;">Undecided</td> </tr> <tr> <td style="text-align: center; padding: 5px;">2</td> <td style="text-align: center; padding: 5px;">Disagree</td> </tr> <tr> <td style="text-align: center; padding: 5px;">1</td> <td style="text-align: center; padding: 5px;">Strongly Disagree</td> </tr> </tbody> </table>		Rating	Definition	5	Strongly Agree	4	Agree	3	Undecided	2	Disagree	1	Strongly Disagree
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5	Strongly Agree												
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3	Undecided												
2	Disagree												
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Duties, Responsibilities and Norms of Conduct

		Rating Scale				
		1	2	3	4	5
1	I am familiar with my duties as a director of the Company under applicable laws, rules and regulations, and as provided under Company policies and processes, including the Revised Manual on Corporate Governance.					
2	I conduct fair business with the Company, and ensure that my personal interest does not conflict with the interests of the Company.					
3	I devote the time and attention necessary to properly and effectively perform my duties and responsibilities to the Company.					
4	I act judiciously in performing my functions. I make inquiries and request clarifications, whenever necessary, before deciding on any matter brought before the Board.					
5	I exercise objective and independent judgment on all corporate affairs.					
6	I have a working knowledge of the statutory and regulatory requirements that affect the Company, including its Articles of Incorporation and By-Laws, as well as the rules, regulations and requirements of relevant regulatory agencies.					
7	I keep myself abreast with industry developments and business trends in order to promote the Company's competitiveness.					
8	I observe confidentiality and keep secure all non-public information that I may acquire or learn by reason of my position as director.					
9	I apply high ethical standards, taking into account the interests of the Company and its stakeholders.					