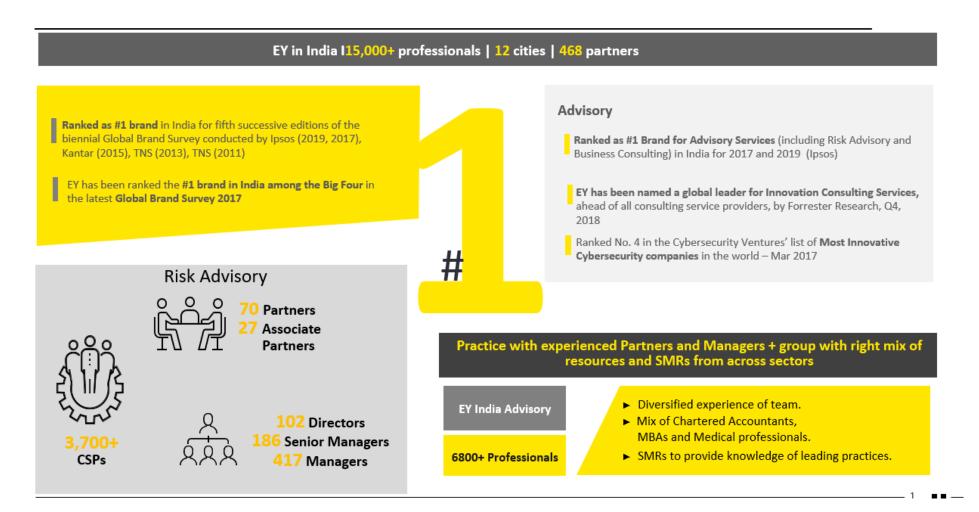


Internal Auditors Profile

We appointed Ernst & Young (EY) as our internal auditor, to deliver a reasonable assurance of recording the transactions of operations in all material respects and providing protection against significant misuse or loss of assets, among others.

About EY



Internal Audit charter

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Key activities

Audit Planning Interview senior management to understand business issues Identify the right set of resources to execute the audits Conduct scoping discussions and agree on the audit scope for each audit area Prepare and communicate information requirement Set-up meetings with the required process owners

Audit Scope and Timelines

2
Audit Execution
Gain understanding of the "As-is" process to assess the existing control environment
Prepare a detailed audit plan based on the process level information received
Leverage Analytics to conduct testing of key controls
Execute test plan and document test results
Validate test results with the process owners
Conduct root cause analysis and quantify impact
Provide recommendations and agree on action plans
Issue Listing

Draft Internal Audit Report

Audit Reporting

Finalize management action plans with the management

Release the final report to the management

Final Internal Audit Report

Audit Committee Presentation