

Corporate Governance Policy and Practice Guidelines (Full Version)

The Company has disclosed its corporate governance policy and codes of conduct (Full version) on its website <https://www.jasmine.com/investor-relations/detail/5>, consisting of: -

- Corporate Governance Policy
- Anti-Corruption Policy
- Insider Information Usage Policy
- Risk Management Policy
- Environmental Policy
- IT Security Policy
- The Charter of the Board of Directors
- The Charter of the Audit and Corporate Governance Committee
- The Charter of the Remuneration and Nomination Committee
- The Charter of the Committee of Risk Management for Sustainable Development
- The Charter of the Executive Committee
- Scope of Authority and Duties of the Board of Directors and the Subcommittees
- Succession Plan
- Business Ethics
- Code of Conduct for the Board of Directors
- Code of Conduct for Investor Relations Officers
- Code of Conduct for the Executives and the Employees
- Corporate Secretary Information