



## DAGON INTERNATIONAL LTD

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DOCUMENTTITLE:	<b>CSR Committee Term of Reference</b>	
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### CORPORATE GOVERNANCE POLICIES, PRINCIPLES & GUIDELINES

#### CSR Committee Term of Reference

#### DUTIES

The duties of the Committee shall be to:

- Demonstrate the corporate commitment and leadership in the area of corporate social responsibility to help drive the DAGON INTERNATIONAL LTD's ambitions and targets;
- Determine an agenda for the key issues and areas to be addressed by DAGON INTERNATIONAL LTD
- Select appropriate criteria against which the environmental and corporate social responsibility performance of DAGON INTERNATIONAL LTD can be monitored and judged;
- Recommend to the Board of DAGON INTERNATIONAL LTD concerning the environmental policy of DAGON INTERNATIONAL LTD and any changes to such policy;
- Recommend to the Board of DAGON INTERNATIONAL LTD concerning the corporate responsibility policy of DAGON INTERNATIONAL LTD and any changes to such policy;
- Report on the above matters to the Annual General Meeting of DAGON INTERNATIONAL LTD with the permission of the Board.

The Committee shall be responsible for:

- Annual Delivery of the DAGON INTERNATIONAL LTD's corporate social responsibility report;
- The creation of a culture of environmental and corporate social responsibility awareness within the DAGON INTERNATIONAL LTD.

#### MEMBERSHIP

The members of the committee shall be as determined from time to time by the Group Managing Director.

#### ATTENDANCE

The Committee may invite members of the Board, Senior Officers, General Managers and middle level managers within DAGON INTERNATIONAL LTD's workforce to attend its meetings from time to time.



#### CHAIRMAN

The Chairman of the Committee shall be the Group Managing Director.

#### ADVISERS

The Committee shall be entitled to seek appropriate professional advice inside and outside of the DAGON INTERNATIONAL LTD Group.

#### SECRETARY

The Chairman of the Committee shall appoint the secretary of the Committee.

#### QUORUM

The quorum of the Committee shall be determined by the resolution of the Committee after forming the Committee by internal directive.

#### MINUTES

The minutes of meetings of the Committee shall be received by the Board of DAGON INTERNATIONAL LTD and the necessary extracts shall be described in Newsletters and Annual Reports.