



DAGON INTERNATIONAL LTD

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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 CEO.

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 CEO.

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.