

Confidential Subject Index

Audit Committee Meeting Minutes

Date: 12 March 2024

Location: Conference Room B, HQ

Item No.	Subject	Reference (Minute No.)	Remarks
1	Opening and Apologies	ACM/24/01	-
2	Confirmation of Previous Minutes	ACM/24/02	-
3	Internal Audit Reports	ACM/24/03	Confidential
4	Risk Management Evaluation	ACM/24/04	Includes risk register review
5	External Auditorâ€™s Presentation	ACM/24/05	Confidential discussion
6	Financial Statements Review	ACM/24/06	-
7	Compliance Matters	ACM/24/07	-
8	Any Other Business	ACM/24/08	-
9	Closing	ACM/24/09	Meeting adjourned at 12:15pm

Important Notes:

- This index is strictly confidential and intended only for authorized members of the Audit Committee.
- Reference (Minute No.) should be used to locate detailed discussion in the official minutes document.
- Sensitive topics such as audit findings and risk issues must not be shared outside the committee.
- Ensure all physical and digital copies are securely stored in compliance with the companyâ€™s confidentiality policy.
- Contact the Company Secretary immediately if there is any risk of unauthorized disclosure.