

Board Self-Assessment Criteria

I. COLLECTIVE BOARD ASSESSMENT

- Board Composition
- Board Efficiency and Performance
- Board Meetings and Participation

II. BOARD COMMITTEE ASSESSMENT

- Board Committee Performance

III. BOARD COMMITTEE ASSESSMENT

- Corporate Governance
- Diligence
- Integrity

IV. OFFICERS' RATING

- Chief Risk Officer
- Chief Compliance Officer
- Chief Audit Executive