

Corporate Governance Policy Statement Form

Company Name

Reporting Period

e.g., FY 2024

1. Policy Statement

Please provide your corporate governance policy statement:

2. Code of Conduct & Ethics

Describe how your organization promotes ethical conduct and compliance:

3. Board Structure & Independence

Outline board structure, roles, and percentage of independent members:

4. Risk Management

Briefly describe your approach to risk management and internal controls:

5. Stakeholder Engagement

Explain how you engage with stakeholders and address their concerns:

6. Additional Notes

Any other relevant information:

Authorized Signatory

Name & Title

Date