

ARTRONIQ BERHAD
(formerly known as Plastrade Technology Berhad)

CONTINUING EDUCATION POLICY



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Company No: 200201023414/591077-X

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CONTINUING EDUCATION POLICY

The Directors of ARTRONIQ recognises that it is important that directors devote sufficient time to undergo relevant training programmes to upgrade themselves to effectively discharge their duties and to keep abreast with the current developments in the marketplace

The purpose of this policy is to set forth the elements of continuing education for Board members in addition to the initial induction process to ensure that Board members maintain and update their skills and knowledge necessary to meet their obligations as Directors.

Continuing Education Stand

- All Directors are encouraged to attend appropriate continuing education programmes which they deem appropriate (given their different individual background experience) to keep abreast of developments in corporate governance and areas of relevance to ensure their continued contributions to the boardroom dynamics as well as their respective roles and responsibilities on the relevant Board Committees.
- Each Director is expected to attend at least one continuing education programme each year, the extent and subject matter which may vary and is left to each individual director's discretion.
- Areas of Director's education need not be confined to corporate governance topics but may include broader topics such as accounting, finance, banking, general business, environmental, health, safety, human resource management or as each director deems appropriate to enhance his or her skills and effectiveness.

Nothing in this policy shall be construed to require any Director to undertake to gain, possess or exercise any independent knowledge of, or expertise in, any specific law, regulation or professional discipline.

All Directors are entitled to rely on the advice of legal and professional advisers, internal and external auditors, independent reporting accountants and other professional advisers engaged on matters relating to the Group's operations, financial performances and regulatory obligations.

- END OF POLICY -