



Audit Committee Charter

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Purpose

The Audit Committee is responsible for overseeing the integrity of the financial reporting process and the effectiveness of the internal control system. The Committee is also responsible for overseeing the external audit process and the relationship between the company and its external auditors.

The Audit Committee is composed of three members, all of whom are independent non-executive directors.

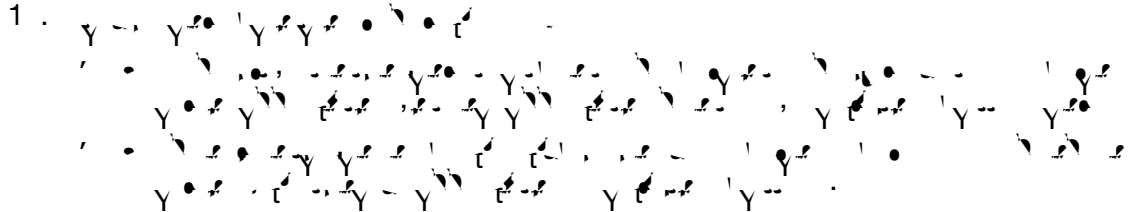
The Audit Committee is chaired by an independent non-executive director who is not a member of the company's management. The Committee meets regularly to discuss the financial reporting process and the effectiveness of the internal control system.

The Audit Committee is also responsible for reviewing the company's financial statements and the external audit report. The Committee is also responsible for reviewing the company's internal control system and the effectiveness of the internal control system.

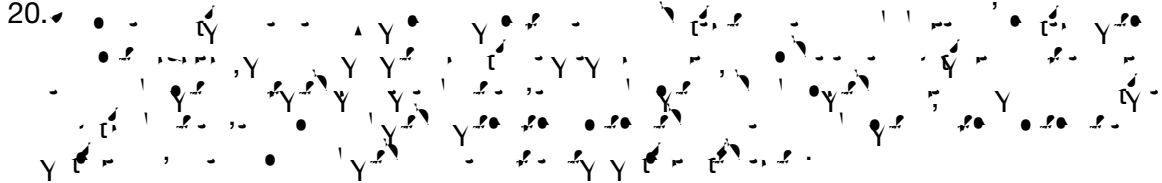
The Audit Committee is also responsible for reviewing the company's risk management system and the effectiveness of the risk management system. The Committee is also responsible for reviewing the company's compliance with applicable laws and regulations.

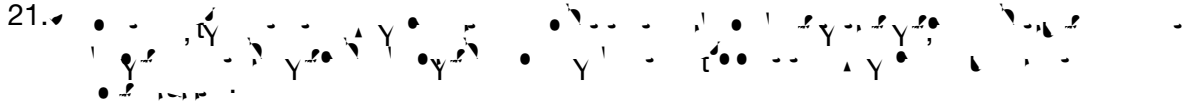
The Audit Committee is also responsible for reviewing the company's corporate governance and the effectiveness of the corporate governance system.

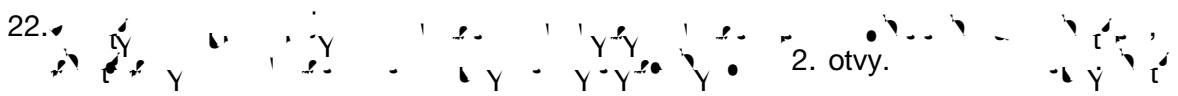
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