

## **POLICY ON CONTROL AND MANAGEMENT OF COMPANY ASSETS AND SHAREHOLDER INVESTMENTS**

### **Purpose**

This policy outlines a framework for managing company assets and shareholder investments, emphasizing transparency, accountability, and governance.

Internal guidelines and processes shall be implemented to align with the provisions of this Policy.

### **Oversight**

PAP's Board Audit Committee (BAC) oversees the framework for the control and management of company assets and shareholder investments

### **Implementation**

The company has implemented both preventive and detective controls for all assets under its management, as well as procedures to safeguard shareholder interests and maximize value, ensuring the objectives of this policy are met. These controls are outlined in the relevant procedure manuals, which vary based on the type of assets or the different aspects of protecting shareholder interests and maximizing shareholder wealth.

### **Applicability**

This policy is applicable to all directors and employees of Panasian Power PLC.

### **Effective date**

24.09.2024

### **Review and modifications**

This policy shall be reviewed annually, or as needed by the Board of Directors on the recommendations of the Board Audit Committee.