





STRUCTURE AND MECHANISM OF CORPORATE GOVERNANCE

Corporate Organ Structure Transparency Accountability Responsibility Independence Fairness Main Organs GMS Supporting Organ Checks & Balances Asset & Liability Audit Committee Business Committee Committee Remuneration & Capital and Subsidiaries Human Capital Policy Nomination Committee Committee Committee Risk Oversight Information Technology & Integrated Risk Committee Committee Digital Banking Committee Integrated Governance Policy and Procedure Risk Management and Committee Committee Credit Policy Committee Transformation Committee Credit Committee

Social & Environmental Responsibility Committee