

QUESTION	YES	NO	REFERENCE LINK/SUPPORTING DOCUMENTS
I. Stakeholder Relationship			
Does the GOCC disclose a policy that: Stipulates the existence and scope of its effort to address customer's welfare?	<input checked="" type="checkbox"/>		Please see CCP Mission - https://tinyurl.com/28b2pe5u ; and the Corporate Social Responsibility Statement - https://tinyurl.com/54m2h664
Does the GOCC disclose a policy that: Elaborates its efforts to interact with the communities in which they operate?	<input checked="" type="checkbox"/>		Please see the CCP Objectives - https://tinyurl.com/28b2pe5u ; and the Corporate Social Responsibility Statement - https://tinyurl.com/54m2h664
Does the GOCC disclose a policy that: Ensure that its value chain is environmentally friendly or is consistent with promoting sustainable development?	<input checked="" type="checkbox"/>		Please see the Corporate Social Responsibility Statement - https://tinyurl.com/54m2h664
Does the GOCC disclose the activities that it has undertaken to implement the abovementioned policies? (Customer health and safety)	<input checked="" type="checkbox"/>		Please see the Health and Safety Protocol Guidelines uploaded on the Transparency Seal of CCP - https://tinyurl.com/5f7sutr
Does the GOCC disclose the activities that it has undertaken to implement the abovementioned policies? (Interaction with the communities)	<input checked="" type="checkbox"/>		Please see the Health and Safety Protocol Guidelines uploaded on the Transparency Seal of CCP - https://tinyurl.com/5f7sutr
Does the GOCC disclose the activities that it has undertaken to implement the abovementioned policies? (Environmentally-friendly value chain)	<input checked="" type="checkbox"/>		Please see our Environment-friendly value chain process - https://tinyurl.com/5u6xudux

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Does the GOCC have a separate corporate social responsibility (CSR) report/section or sustainability report/section?	<input checked="" type="checkbox"/>		Please see the Corporate Social Responsibility Statement - https://tinyurl.com/54m2h664 ; and the Environment-friendly value chain process - https://tinyurl.com/5u6xudux
Where stakeholder interests are protected by law, stakeholders should have the opportunity to obtain effective redress for violation of their rights. Does the GOCC provide contact details via the company's website or Annual Report which stakeholders (e.g., customers, suppliers, general public etc.) can use to voice their concerns and/or complaints for possible violation of their rights?	<input checked="" type="checkbox"/>		Please see the CCP Website's Contact Us Page - https://tinyurl.com/msv3dp5j
Performance-enhancing mechanisms for employee participation should be permitted to develop. Does the GOCC explicitly mention the health, safety and welfare policy for its employees?	<input checked="" type="checkbox"/>		Please see the Health and Safety Protocol Guidelines uploaded on the Transparency Seal of CCP - https://tinyurl.com/5f7sutr
Does the GOCC publish data relating to health, safety and welfare of its employees?	<input checked="" type="checkbox"/>		Please see the Health and Safety Protocol Guidelines uploaded on the Transparency Seal of CCP - https://tinyurl.com/5f7sutr
Does the GOCC have training and development programmes for its employees?	<input checked="" type="checkbox"/>		Please see the Learning and Development/Training Calendar - https://tinyurl.com/2p8p33m8

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Does the GOCC publish data on training and development programmes for its employees?	<input checked="" type="checkbox"/>		<i>Please see the Learning and Development/Training Calendar - https://tinyurl.com/2p8p33m8</i>
Stakeholders including individual employee and their representative bodies, should be able to freely communicate their concerns about illegal or unethical practices to the board and their rights should not be compromised for doing this. Does the GOCC have procedures for complaints by employees concerning illegal (including corruption) and unethical behavior?	<input checked="" type="checkbox"/>		<i>Please see the Whistleblowing Policy - https://tinyurl.com/3nfexvfc</i>
Does the GOCC have procedures to protect an employee/person who reveals illegal/unethical behavior from retaliation?	<input checked="" type="checkbox"/>		<i>Please see the Whistleblowing Policy - https://tinyurl.com/3nfexvfc</i>
II. Disclosure and Transparency			
Does the GOCC's website disclose the following items: Corporate objectives	<input checked="" type="checkbox"/>		<i>Please see the CCP Mission, Vision and Objectives - https://tinyurl.com/28b2pe5u; and the 2022 Approved PES - https://tinyurl.com/3w8u99kf</i>
Does the GOCC's website disclose the following items: Financial performance indicators	<input checked="" type="checkbox"/>		<i>Please see the 2022 Financial Statement - https://tinyurl.com/38f298wz; and the 2022 Approved PES - https://tinyurl.com/3w8u99kf</i>

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Does the GOCC's website disclose the following items: Non-financial performance indicators	<input checked="" type="checkbox"/>		<i>Please see the 2022 Approved PES - https://tinyurl.com/3w8u99kf</i>
Does the GOCC's website disclose the following items: Details of whistle-blowing policy	<input checked="" type="checkbox"/>		<i>Please see the Whistleblowing Policy - https://tinyurl.com/3nfexvfc</i>
Does the GOCC's website disclose the following items: Biographical details (at least age, qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of directors/commissioners	<input checked="" type="checkbox"/>		<i>Please see the Resume of CCP Board of Trustees - https://tinyurl.com/yckumpwh</i>
Does the GOCC's website disclose the following items: Training and/or continuing education programmes attended by each director/commissioner	<input checked="" type="checkbox"/>		<i>Please see the Resume of CCP Board of Trustees - https://tinyurl.com/yckumpwh</i>
Does the GOCC's website contain a statement confirming the company's full compliance with the code of corporate governance and where there is non-compliance, identify and explain reasons for each such issue?	<input checked="" type="checkbox"/>		<i>Please see the Overall Compliance of CCP to the Corporate Governance Structure and Practices - https://tinyurl.com/2p9wr3v2</i>
Has the Board of Directors reviewed the vision and mission/ strategy in the last financial year?	<input checked="" type="checkbox"/>		<i>Please see the Secretary's Certificate of the CCP Board Resolution No. 4 - https://tinyurl.com/2yhbjspn</i>

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Does the Board of Directors monitor/oversee the implementation of the corporate strategy?	<input checked="" type="checkbox"/>		Please see the Manual of Corporate Governance - https://tinyurl.com/343x8a24 ; and the CCP Operations Manual - https://tinyurl.com/yckt9ztj
Are the details of the code of ethics or conduct disclosed?	<input checked="" type="checkbox"/>		Please see the Manual of Corporate Governance - https://tinyurl.com/343x8a24 ; and the Code of Ethics/Conduct - https://tinyurl.com/4s6wknbs
Does the GOCC disclose that all Directors/Commissioners, senior management and employees are required to comply with the code?	<input checked="" type="checkbox"/>		Please see the Code of Ethics/Conduct - https://tinyurl.com/4s6wknbs
Does the company disclose how it implements and monitors compliance with the code of ethics or conduct?	<input checked="" type="checkbox"/>		Please see the Code of Ethics/Conduct - https://tinyurl.com/4s6wknbs
Does the Board appoint a Nomination Compensation / Remuneration Committee?	<input checked="" type="checkbox"/>		Please see the Board Resolution No. 49 - https://tinyurl.com/4ubm9cu9
Did the Nomination Compensation/Remuneration Committee meet at least twice during the year?		<input checked="" type="checkbox"/>	N/A

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If yes, is the report of the Nomination Compensation/Remuneration Committee publicly disclosed?	<input checked="" type="checkbox"/>		<i>Please see the Nomination and Remuneration Committee Report for 2022 - https://tinyurl.com/bdh79nnh</i>
Does the Board appoint an Audit Committee?	<input checked="" type="checkbox"/>		<i>Please see the Board Resolution No. 49 - https://tinyurl.com/4ubm9cu9</i>
If yes, is the report of the Audit Committee publicly disclosed?	<input checked="" type="checkbox"/>		<i>Please see the Audit Committee Report for 2022 - https://tinyurl.com/47jfwyuf</i>
Does at least one member of the Audit Committee have an audit, accounting or finance background (qualification or experience)?	<input checked="" type="checkbox"/>		<i>Please see the Board Resolution No. 49 - https://tinyurl.com/4ubm9cu9; and the Resume of Board of Trustees and Officers - https://tinyurl.com/yckumpwh; https://tinyurl.com/3cw2ss74</i>
Did the Audit Committee meet at least four times during the year?	<input checked="" type="checkbox"/>		<i>Please see the Audit Committee Report for 2022 - https://tinyurl.com/47jfwyuf</i>

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Does the Board appoint a Risk Management Committee?	<input checked="" type="checkbox"/>		Please see the Board Resolution No. 49 - https://tinyurl.com/4ubm9cu9
If yes, is the report on Risk Management Committee publicly disclosed?	<input checked="" type="checkbox"/>		Please see the Risk Management Committee Report for 2022 - https://tinyurl.com/mv3tx97
Does at least one member of the Risk Management Committee have a background in finance and investments?	<input checked="" type="checkbox"/>		Please see the Board Resolution No. 49 - https://tinyurl.com/4ubm9cu9 ; and the Resume of Board of Trustees and Officers - https://tinyurl.com/yckumpwh ; https://tinyurl.com/3cw2ss74
Are the Board of Directors meetings scheduled at the beginning of the year? (End of Q1)	<input checked="" type="checkbox"/>		Please see the Notice of Board Meeting 2022 - https://tinyurl.com/yept3py5
Does the Board of Directors meet at least monthly?	<input checked="" type="checkbox"/>		Please see the FY 2022 CCP Board Attendance - https://tinyurl.com/y87kn3he
Did the Board of Directors meet on at least 75% on their scheduled meetings?	<input checked="" type="checkbox"/>		Please see the Notice of Board Meeting 2022 - https://tinyurl.com/yept3py5 ; and the FY 2022 CCP Board Attendance - https://tinyurl.com/y87kn3he

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Has each of the directors/commissioners attended at least 90% of all the board meetings held during the year?	<input checked="" type="checkbox"/>		Please see the FY 2022 CCP Board Attendance - https://tinyurl.com/y87kn3he
Did the Board of Directors meet separately at least once during the year without the President/CEO present?	<input checked="" type="checkbox"/>		Please see the FY 2022 CCP Board Attendance - https://tinyurl.com/y87kn3he
Does the GOCC have a policy that stipulates board papers for Board of Directors/Commissioners meetings be provided to the Board at least three (3) working days in advance of the board meeting?	<input checked="" type="checkbox"/>		Please see the CCP Board of Trustees Minutes of the Meeting - https://tinyurl.com/47buf7k9
Is the Board Secretary trained in legal, accountancy or company secretarial practices?	<input checked="" type="checkbox"/>		Please see the Secretary's Certificate of the CCP Board Resolution No. 21 - https://tinyurl.com/2trmasss ; and the Corporate Secretary profile - https://tinyurl.com/rwn7fhy2
Does the company have a separate internal audit function?	<input checked="" type="checkbox"/>		Please see the Manual of Corporate Governance - https://tinyurl.com/343x8a24
Does the appointment and removal of the internal auditor require the recommendation of the Audit Committee?	<input checked="" type="checkbox"/>		Please see the Manual of Corporate Governance - https://tinyurl.com/343x8a24

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Does the company disclose the internal control procedures/risk management systems it has in place?	<input checked="" type="checkbox"/>		Please see the Risk Management Manual of CCP - https://tinyurl.com/yey3nymm
Does the Annual Report disclose that the board of directors/commissioners has conducted a review of the company's material controls (including operational, financial and compliance controls) and risk management systems?	<input checked="" type="checkbox"/>		Please see the Manual of Corporate Governance - https://tinyurl.com/343x8a24
Does the company disclose how key risks are managed?	<input checked="" type="checkbox"/>		Please see the Manual of Corporate Governance - https://tinyurl.com/343x8a24 and the Risk Management Manual of CCP - https://tinyurl.com/yey3nymm
Does the Annual Report contain a statement from the Board of Directors or Audit Committee commenting on the adequacy of the GOCC's internal controls/risk management systems?	<input checked="" type="checkbox"/>		Please see the Risk Management Manual of CCP - https://tinyurl.com/yey3nymm
Do different persons assume the roles of Chairman and CEO?	<input checked="" type="checkbox"/>		Please see the Resume of CCP Board of Trustees - https://tinyurl.com/yckumpwh
Does the GOCC have orientation programs for new Directors?	<input checked="" type="checkbox"/>		Please see the Orientation and Education Program for Senior Management - https://tinyurl.com/msuuy2wb

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Does the GOCC have a policy that encourages Directors/Commissioners to attend on-going or continuous professional education programs?	<input checked="" type="checkbox"/>		Please see the Orientation and Education Program for Senior Management - https://tinyurl.com/msuuy2wb
Did all Appointive Directors attend at least 1 training for the calendar year?	<input checked="" type="checkbox"/>		Please see the Resume of CCP Board of Trustees - https://tinyurl.com/yckumpwh
Is an annual performance assessment conducted of the Board of Directors?		<input checked="" type="checkbox"/>	N/A
Does the GOCC disclose the process followed in conducting the Board assessment?		<input checked="" type="checkbox"/>	N/A
Does the GOCC disclose the criteria used in the Board assessment?		<input checked="" type="checkbox"/>	N/A
Is an annual performance assessment conducted of the Board of Directors Committees?		<input checked="" type="checkbox"/>	N/A