



Familiarization programme for Independent Directors of ASIAN STAR COMPANY LIMITED

This Familiarization Program ("the Program") for Independent Directors of ASCL ("the Company") has been adopted by the Board of Directors pursuant to amended Clause 49 of the Listing Agreement.

Purpose

The Program aims to familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company so that they can contribute in a meaningful way to the Company.

Familiarization Programme

The Company shall through its Managing Director and Senior Management conduct programs / presentations periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company.

The programme will be based on following lines and will be restructured as and when necessary:

Objective of Familiarization programme is to get Independent Directors updated on the business and operations of the Company on a continuous basis.

Programme contains:

- Overview of business, operations and business model of the Company.
- Overview of industry in which the Company operates.
- Familiarization on statutory compliances including their roles, rights and responsibilities in the Company as a Board /Committee member.
- The Company may conduct an introductory familiarization program / presentation, when a new Independent Director comes on the Board of the Company.
- The details of such familiarization programme will be disclosed on the Company's website for public information and a web link for the same will also be provided in the Annual Report of the Company.
- Review of the Program
- The Board will review this Program and make revisions as may be required from time to time.