

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

## **1.0 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.

## **2.0 Scope of the Policy**

This policy applies to all tangible and intangible assets owned, leased, or managed by Panasian Power PLC, (PAP) and all forms of shareholder investments, including equity, debt, and other financial instruments. The policy applies to all employees and directors of the company.

## **3.0 Compliance with Laws**

The Company shall comply with all applicable laws, regulations, and corporate governance standards concerning asset management and shareholder investments. All employees and directors are expected to act in accordance with these laws and internal procedures to ensure proper stewardship of assets and protection of shareholder interests.

## **4.0 Oversight**

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

## **5.0 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.

## **6.0 Applicability**

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

## **7.0 Effective Date**

24.09.2024

## **8.0 Review and Modifications**

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