



Governance Framework

We believe a good governance framework is essential to ensure our Company operates responsibly, ethically, and sustainably. By adopting good governance, we expect to mitigate risks, build trust with our stakeholders and business partners, and ensure the long-term success of our company.

Our governance framework includes the following elements:

Board of Directors: Our board of directors is knowledgeable about the container industry and has the skills necessary to effectively oversee the company's operations. The board establishes clear goals, objectives, and policies that guide the company's decision-making processes.

Accountability and Transparency: We are all accountable to the Company's shareholders, fellow employees, customers, and the wider community. We are transparent about our operations, financial performance, and decision-making processes. We have effective mechanisms for reporting and addressing issues and concerns raised by stakeholders.

Code of Conduct and Ethics: We have a comprehensive code of conduct and ethics that outlines the standards of behavior expected of our employees and a vendor code of conduct outlining the standards of behavior expected from our business partners.

Risk Management: We have implemented effective risk management systems to identify, assess, and mitigate risks to our operations, reputation, and stakeholders. This risk management framework is regularly reviewed and updated to ensure its effectiveness.

Compliance: We comply with all applicable laws and regulations in the jurisdictions in which we operate. We also adopt best practices and standards that promote ethical and sustainable business practices.

Stakeholder Engagement: We engage with our stakeholders regularly to understand their needs, concerns, and expectations and consider their feedback when making decisions.

Performance Monitoring: We regularly monitor our performance against our goals, objectives, and policies. We conduct regular assessments and reviews to ensure our operations are consistent with our governance framework.