

1. The function of the Board of Directors  
2. General Information of the Board of Directors

**Subject:** Analysis and Evaluation of the <sup>2019</sup> ~~2018~~ <sup>2019</sup> company's performance for the year ended

**Assignment Objectives:**

1. To identify the <sup>2019</sup> ~~2018~~ <sup>2019</sup> board members and determine if the <sup>2019</sup> ~~2018~~ <sup>2019</sup> board composition and structure is appropriate for the year ended

2. To identify the <sup>2019</sup> ~~2018~~ <sup>2019</sup> board members and determine if the <sup>2019</sup> ~~2018~~ <sup>2019</sup> board members are <sup>2019</sup> ~~2018~~ <sup>2019</sup> appropriate for the year ended

3. To identify the <sup>2019</sup> ~~2018~~ <sup>2019</sup> board members and determine if the <sup>2019</sup> ~~2018~~ <sup>2019</sup> board members are <sup>2019</sup> ~~2018~~ <sup>2019</sup> appropriate for the year ended

4. To identify the



Chairperson  
Chairperson of the Board of Directors

**Appendix:** <sup>2019</sup> ~~2018~~ <sup>2019</sup>

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2. General Information of the Board of Directors