

Governance Structure as at 30 June 2023

The role of the Board and Governance Structure of C-Care

C-Care has a strong and effective governance system and responsibility for good governance lies with its Board.

The diagram below summarises the Company's actual governance framework which provides the roadmap to achieve the strategic objectives of the Company within compliance requirements and by balancing the interests of the stakeholders, minimising and avoiding conflicts of interest, and practicing good corporate behaviour.

