

SUMMARY OF AMENDMENTS
GUIDELINES ON CONDUCT OF DIRECTORS OF LISTED CORPORATIONS AND THEIR SUBSIDIARIES
DATE OF ISSUANCE: 12 APRIL 2021

The following table provides a summary of amendments to the *Guidelines on Conduct of Directors of Listed Corporations and Their Subsidiaries* which was revised on 12 April 2021:

A. General Amendments			
No.	Prior to 12 April 2021	Revised on 12 April 2021	Comments
1.	-	Paragraph 1.04	Insertion of new paragraph to provide for the new Guidance in Appendix A.
2.	-	Appendix A – Guidance on Group Governance	Insertion of Guidance to highlight the rationale for establishing a group governance framework and the fundamental elements expected in such framework.