



Position Statement of the Chairperson of the IT & Digitalisation Committee

The Board of Directors of CIM Financial Services Ltd has approved a position statement for the Chairperson of the IT & Digitalisation Committee (ITDC).

The duties of the Chairperson of the ITDC shall include but shall not be restricted to:

- Setting the date and determining the frequency of meetings of the ITDC in collaboration with the Company Secretary;
- Setting the agenda of the ITDC in consultation with the Company Secretary and the CEO;
- Chairing the meetings of the ITDC and ensuring that the ITDC functions efficiently;
- Ensuring that the items which require the approval of the ITDC have been tabled and properly discussed;
- Recommending to the Board strategic investment in technology and technology related initiatives (in line with the scope of the ITDC's terms of reference) to be adopted;
- Provide the ITDC's recommendations on any IT/Digitalisation related projects referred to it by the Board; and
- Reporting to the Board any recommendations of the ITDC or any decisions taken by the Committee.

Dated: 13 February 2025

