

ATTITUDE PROPERTY LTD
POSITION STATEMENT OF CHAIRPERSON

The duties of the Chairperson of the Board of Directors ('Board') of Attitude Property Ltd ('APL' / the 'Company') shall include but shall not be restricted to:

- Chairing the Directors and shareholders' meetings and providing overall leadership to the Board;
- Ensuring that the Board is effective in setting and implementing the Company's direction and strategy;
- Ensuring that the Directors receive accurate, timely and clear information to enable the Board to fulfil its duties, take sound decisions and provide advice to promote the success of the Company;
- Ensuring that the decisions by the Board are executed;
- Ensuring that appropriate training is encouraged to continuously update the skills and knowledge of the Directors;
- Ensuring that new Directors appointed to the Board participate in an induction program and, as needed, in supplementary training programs;
- Ensuring that directors (particularly non-executive directors) have sufficient time to consider critical issues and obtain answers to any questions or concerns they may have and are not faced with unrealistic deadlines for decision making; and
- Ensuring an effective communication with shareholders and stakeholders.