

# **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

## **FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS OF MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

This Familiarization Program ("the Program") for Independent Directors of MEDIAONE GLOBAL ENTERTAINMENT LIMITED ("the Company") is prepared in pursuant to clause 49 of the listing agreement.

### **1. PURPOSE**

The Program aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company.

### **2. FAMILIARIZATION PROCESS:**

The Board of Directors has complete access to the information within the Company. Presentations are regularly made to the Board of Directors / Audit Committee on various matters, where Directors get an opportunity to interact with Senior Managers. Presentations, inter-alia covers the Company's strategies, business model, operations, markets, organisation structure, finance, quarterly and annual results, human resources, technology, quality and such other areas as may arise from time to time. Independent Directors have freedom to interact with Company's management.

The Company also issues appointment letter to the Independent Directors which also incorporate their role, duties and responsibilities.

### **3. DISCLOSURE OF THE PROGRAM**

This Program shall be uploaded on the Company's website for public information.

### **4. REVIEW OF THE PROGRAM**

The Board will review this Program and make revisions as may be required.