



ASALUS CORPORATION
ANNUAL CORPORATE GOVERNANCE REPORT - SUMMARY
JANUARY - DECEMBER 2020

CORPORATE GOVERNANCE PRINCIPLES	COMPLIANCE RATE
Board's Governance Responsibilities	88%
Disclosure and Transparency	70%
Internal Control System and Risk Management Framework	100%
Cultivating a Synergetic Relationship with Shareholders	57%
Duties to Stakeholders	100%
TOTAL SCORE	85%



In compliance with the Revised Code of Corporate Governance of the Insurance Commission (IC Circular Letter #2020-71, Asalus Corporation, reviewed its Corporate Governance practices. We are sharing a summary of our 2020 Annual Corporate Governance Report. Out of 16 Corporate Governance Principles with 137 Recommendations, we garnered a compliance score of 85%. Our score means that we adhere to 117 of the Recommendations of the Revised Code of Corporate Governance. Together with all other pertinent attachments, the detailed report was submitted to the IC, consistent with the requirements of IC Circular Letter #2020-72.

As a Health Maintenance Organization (HMO) under the supervision of the IC, this is the first time we are submitting this report. In this exercise, we have observed some improvement points in our Corporate Governance regime, and we are already working to remediate these open items.

Please continue to watch out for this space on our website for updates.