

GOVERNANCE

# Elevating Standards with Ethical Governance

We continuously strengthen our governance frameworks, adhering to regulatory standards and promoting a culture of ethical decision-making across all levels of the organization. Upholding a highest standard of ethical governance is in line with our approach to better transparency, accountability, and integrity. This further ensures our business alignment with the long-term interest of our stakeholders.

### CORPORATE GOVERNANCE PHILOSOPHY

Our corporate governance philosophy emphasizes equitable representation of stakeholder concerns in our operations, underpinned by reinforcing foundational pillars.

#### Pillars of our corporate governance philosophy

Performance-linked fee structure for the Manager

Manager's board composition balanced between independent and Brookfield directors

Commitment to ESG practices

Robust related-party transaction and conflicts policy

Anti-bribery and anti-corruption policies benchmarked to global standards

Regular review of evolving legislation, guidelines, best practices and updating internal governance policies based on the same

### SDGs impacted



### OUR GOVERNANCE FRAMEWORK

