

**GOVERNANCE**

# Doing Business Responsibly

We distinguish ourselves through ongoing enhancements in ethical standards, integrity, transparency, and regulatory compliance practices. Guided by our corporate governance framework, we prioritize ESG stewardship, fostering value creation and safeguarding stakeholder interests.

**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

**OUR GOVERNANCE FRAMEWORK**

