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## AGRC International Certified Corporate Governance Officer Sample Questions (Q42-Q47):

### NEW QUESTION # 42

The concept of "Board Secretary" is:

- A. Something else.
- B. The person concerned with documenting the meetings of the Board of Directors.
- C. The person responsible for keeping the documents of the Board of Directors.

Answer: C

### NEW QUESTION # 43

Governance helps in managing the company in a way that achieves the maximum benefit for everyone, including:

- A. Increasing the rate of employee retention.
- B. All of the above.

- C. Reducing waste, corruption, and conflicts of interest.

Answer: C

#### NEW QUESTION # 44

The final internal audit report is submitted to:

- A. The CEO and then to the audit committee.
- B. The risk committee and then to the audit committee.
- C. The audit committee and then to the CEO.

Answer: C

#### NEW QUESTION # 45

The method of holding the extraordinary general assembly and the duration of the invitation shall be:

- A. First meeting: The period between the invitation and the meeting shall not be less than 30 days.
- B. First meeting: The period between the invitation and the meeting shall not be less than 60 days.
- C. First meeting: The period between the invitation and the meeting shall not be less than 21 days.

Answer: A

#### NEW QUESTION # 46

Among the most important schools that have worked on developing governance principles around the world and have highlighted the importance of including at least three non-executive members in the board of directors are:

- A. King IV Report Principles for Governance
- B. Cadbury Rules Recommendations
- C. OECD Principles of Corporate Governance

Answer: A

#### NEW QUESTION # 47

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