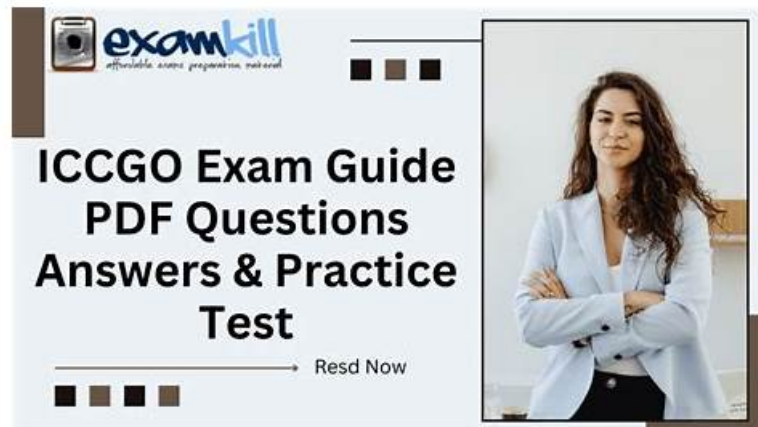


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AGRC International Certified Corporate Governance Officer Sample Questions (Q43-Q48):

NEW QUESTION # 43

The commitment to disclose "material developments" to the Capital Market Authority, relevant parties, and the public without any delay includes, for example:

- A. Any losses equal to or exceeding 5% of the company's net assets.
- B. Any losses equal to or exceeding 10% of the company's net assets.
- C. Any losses less than 10% of the company's net assets.

Answer: B

NEW QUESTION # 44

Among the responsibilities of the board of directors is to ensure the application of

- A. Appropriate control systems for measuring and managing risks.
- B. Traditional internal control systems.
- C. Control systems that cover all activities.

Answer: A

NEW QUESTION # 45

The "Agency Theory" emerged:

- A. As a result of a set of disputes and problems between those responsible for the management process and the shareholders in companies.
- B. To solve governance problems.
- C. As a result of a set of common interests between those responsible for the management process and the shareholders in companies.

Answer: A

NEW QUESTION # 46

When forming the board of directors, it must be:

- A. The majority of the members are non-executive and the number of independent members is no less than 2 or one-third of the total members of the board, whichever is less.
- B. The majority of the members are non-executive and the number of independent members is no less than 2 or one-third of the total members of the board, whichever is greater.
- C. The majority of the members are non-executive and the number of independent members is no less than three or one-third of the total members of the board, whichever is greater.

Answer: C

NEW QUESTION # 47

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

Answer: A

NEW QUESTION # 48

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