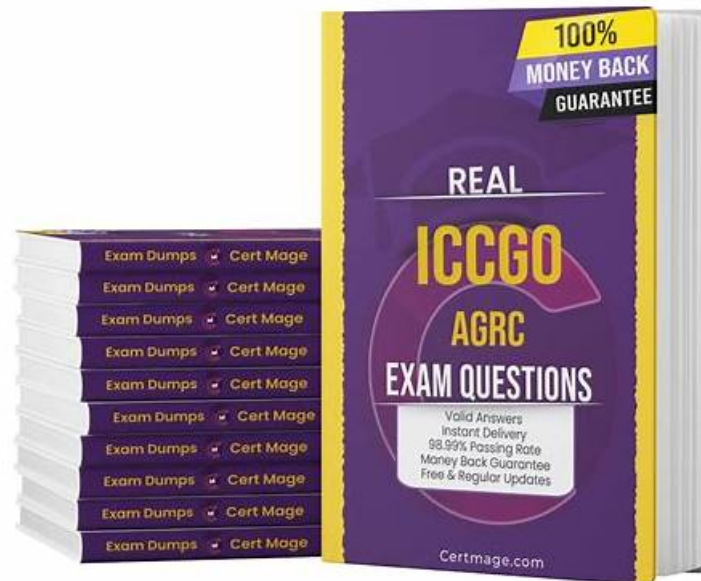


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AGRC International Certified Corporate Governance Officer Sample Questions (Q19-Q24):

NEW QUESTION # 19

In the context of conflicts of interest, members of the board of directors are prohibited from:

- A. All of the above.
- B. Trading shares during the prohibited periods specified by the Capital Market Authority.

- C. Trading company shares based on insider information.

Answer: B

NEW QUESTION # 20

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 three or one-third of the total members of the board, whichever is greater.
- 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 less.
- C. 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.

Answer: A

NEW QUESTION # 21

The guiding charter for family companies includes:

- A. All of the above.
- B. Strengthening the cohesion of family members.
- C. Establishing a balance between the interests of family members and the interests of the company.

Answer: A

NEW QUESTION # 22

The company must disclose the information required by the governance regulations issued by the Capital Market Authority, just as it must disclose, for example, the remunerations paid in the form of rewards, attendance allowances, other wages, etc., for each of:

- A. All of the above
- B. The Chairman and members of the board
- C. Committee members and the five highest-paid executives

Answer: A

NEW QUESTION # 23

The "Three Lines of Defense" model is one of the important tools for understanding and implementing risk management in companies. The first line in this model includes:

- A. Quality.
- B. Internal control procedures.
- C. Risk management.

Answer: C

NEW QUESTION # 24

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