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## **AGRC International Certified Corporate Governance Officer Sample Questions (Q39-Q44):**

### **NEW QUESTION # 39**

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

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

**Answer: C**

### **NEW QUESTION # 40**

The method of holding the ordinary General Assembly and the duration of the invitation is:

- A. The second meeting: within sixty days from the date of the previous meeting.
- B. The second meeting: within twenty days from the date of the previous meeting.
- C. **The second meeting: within thirty days from the date of the previous meeting.**

**Answer: C**

### **NEW QUESTION # 41**

With due regard for the principle of proportionality, the board of directors' supervisory role:

- A. Does not include undertaking any work related to the risk committee.
- B. Includes participating in the work of the formed committees, such as the risk committee, the remuneration committee, and the nominations committee.
- C. **Includes appropriately undertaking the roles of some committees, such as the risk committee, if they are not formed.**

**Answer: C**

### **NEW QUESTION # 42**

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 # 43**

The final internal audit report is submitted to:

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

**Answer: B**



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