

B.1	Shares and voting rights	Y/ N	Remarks	Reference/Source document
B.1.1	Do the company's ordinary or common shares have one vote for one share?	N/A	TSPI MBI is a non-stock non-profit organization	Articles of Incorporation
B.1.2	Where the company has more than one class of shares, does the company publicise the voting rights attached to each class of shares (e.g. through the company website / reports/ the stock exchange/ the regulator's website)?	N/A	TSPI MBI is a non-stock non-profit organization	Articles of Incorporation

B.2 Notice of AGM				
B.2.1	Does each resolution in the most recent AGM deal with only one item, i.e., there is no bundling of several items into the same resolution?	Y		Minutes of the Annual General Membership Meeting
B.2.2	Are the company's notice of the most recent AGM/circulars fully translated into English and published on the same date as the local-language version?	N	No local language translation	Notice of the Annual General Membership Meeting dated
<i>Does the notice of AGM/circulars have the following details:</i>				
B.2.3	Are the profiles of directors/commissioners (at least age, academic qualification, date of first appointment, experience, and directorships in other listed companies) in seeking election/re-election included?	Y	TSPI MBI has Guidelines on the selection process	Guidelines in the Nomination to the TSPI MBA Board of Trustees
B.2.4	Are the auditors seeking appointment/re-appointment clearly identified?	N/A	TSPI MBI follows TSPI's selection of the Independent Auditor	
B.2.5	Has an explanation of the dividend policy been provided?	N/A	TSPI MBI is a non-stock non-profit organization	

B.2.6	Is the amount payable for final dividends disclosed?	N/A	do	
B.2.7	Were the proxy documents made easily available?	Y	Proxy forms are distributed to the members by the Insurance Officers	Proxy Form

B.3 Insider trading and abusive self-dealing should be prohibited.				
B.3.1	Does the company have policies and/or rules prohibiting directors/commissioners and employees to benefit from knowledge which is not generally available to the market?	N/A	TSPI MBAI does not engage in security trading	
B.3.2	Are the directors / commissioners required to report their dealings in company shares within 3 business days?	N/A	do	

B.4 Related party transactions by directors and key executives.				
B.4.1	Does the company have a policy requiring directors /commissioners to disclose their interest in transactions and any other conflicts of interest?	N	However TSPI MBAI directly observes the Code of Corporate Governance issued by the SEC as directed under Article Eight of the Articles of	Articles of Incorporation
B.4.2	Does the company have a policy requiring a committee of independent directors/commissioners to review material/significant RPTs to determine whether they are in the best interests of the company and shareholders?	Y	TSPI MBAI has an Audit Committee which reviews the RPTs	By Laws and Annual Report

B.4.3	Does the company have a policy requiring board members (directors/commissioners) to abstain from participating in the board discussion on a particular agenda when they are conflicted?	N	However TSPI MBI directly observes the Code of Corporate Governance issued by the SEC as directed under Article Eight of the Articles of Incorporation	Articles of Incorporation
B.4.4	Does the company have policies on loans to directors and commissioners either forbidding this practice or ensuring that they are being conducted at arm's length basis and at market rates?	N	However TSPI MBI directly observes the Code of Corporate Governance issued by the SEC as directed under Article Eight of the Articles of Incorporation	Articles of Incorporation

B.5 Protecting minority shareholders from abusive actions				
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B.5.1	Were there any RPTs that can be classified as financial assistance to entities other than wholly-owned subsidiary companies?	N		
B.5.2	Does the company disclose that RPTs are conducted in such a way to ensure that they are fair and at arms' length?	Y		Annual Report