

D.1 Transparent ownership structure		Y/ N	Remarks	Reference/ Source document
D.1.1	Does the information on shareholdings reveal the identity of beneficial owners, holding 5% shareholding or more?	N/A	Default	
D.1.2	Does the company disclose the direct and indirect (deemed) shareholdings of major and/or substantial shareholders?	N/A	do	
D.1.3	Does the company disclose the direct and indirect (deemed) shareholdings of directors (commissioners)?	N/A	do	
D.1.4	Does the company disclose the direct and indirect (deemed) shareholdings of senior management?	N/A	do	
D.1.5	Does the company disclose details of the parent/holding company, subsidiaries, associates, joint ventures and special purpose enterprises/ vehicles (SPEs)/ (SPVs)?	N/A	do	

D.2 Quality of Annual Report				
	<i>Does the company's annual report disclose the following items:</i>			
D.2.1	Key risks	Y		Annual Report
D.2.2	Corporate objectives	Y		Annual Report
D.2.3	Financial performance indicators	Y		Annual Report & Audited Financial Statement
D.2.4	Non-financial performance indicators	Y		do
D.2.5	Dividend policy	N/A		
D.2.6	Details of whistle-blowing policy	Y		Annual Report
D.2.7	Biographical details (at least age, qualifications, date of first appointment, relevant experience, and any other directorships of listed companies) of directors/commissioners	Y		Annual Report

D.2.8	Training and/or continuing education programme attended by each director/commissioner	N		
D.2.9	Number of board of directors/commissioners meetings held during the year	N		
D.2.10	Attendance details of each director/commissioner in respect of meetings held	N		
D.2.11	Details of remuneration of each member of the board of directors/commissioners	N/A		
Corporate Governance Confirmation Statement				
D.2.12	Does the Annual Report contain a statement confirming the company's full compliance with the code of corporate governance and where there is non-compliance, identify and explain reasons for each such issue?	Y		Annual Report

D.3. Disclosure of related party transactions (RPT)				
D.3.1	Does the company disclose its policy covering the review and approval of material/significant RPTs?	Y		Annual Report and Audited Financial Statement
D.3.2	Does the company disclose the name of the related party and relationship for each material/significant RPT?	do		do
D.3.3	Does the company disclose the nature and value for each material/significant RPT?	do		do

D.4 Directors and commissioners dealings in shares of the company				
D.4.1	Does the company disclose trading in the company's shares by insiders?	N/A		

D.5 External auditor and Auditor Report				
D.5.1	Are audit fees disclosed?	Y		Letter of Engagement
<i>Where the same audit firm is engaged for both audit and non-audit services</i>				
D.5.2	Are the non-audit fees disclosed?	N/A		
D.5.3	Does the non-audit fee exceed the audit fees?	N/A		

D.6 Medium of communications				
<i>Does the company use the following modes of communication?</i>				
D.6.1	Quarterly reporting	Y	Reportorial Requirements of Insurance Commission	
D.6.2	Company website	Y		TSPI Website
D.6.3	Analyst's briefing	N/A		
D.6.4	Media briefings /press conferences	N		

D.7 Timely filing/release of annual/financial reports				
D.7.1	Are the audited annual financial report / statement released within 120 days from the financial year end?	Y		
D.7.2	Is the annual report released within 120 days from the financial year end?	Y	External Auditors Annual Report	
D.7.3	Is the true and fairness/fair representation of the annual financial statement/reports affirmed by the board of directors/commissioners and/or the relevant officers of the company?	Y		Audited Financial Statement

D.8 Company website				
<i>Does the company have a website disclosing up-to-date information on the following:</i>				

D.8.1	Business operations	Y		TSPI Website
D.8.2	Financial statements/reports (current and prior years)	Y	Year 2014	TSPI Website
D.8.3	Materials provided in briefings to analysts and media	N/A		
D.8.4	Shareholding structure	N/A		
D.8.5	Group corporate structure	N/A		
D.8.6	Downloadable annual report	Y		TSPI Website
D.8.7	Notice of AGM and/or EGM	Y		TSPI Website
D.8.8	Minutes of AGM and/or EGM	Y		TSPI Website
D.8.9	Company's constitution (company's by-laws, memorandum and articles of association)	Y		TSPI Website

D.9 Investor relations				
D.9.1	Does the company disclose the contact details (e.g. telephone, fax, and email) of the officer / office responsible for investor relations?	N/A		