

## 2GO GROUP INC BOARD EVALUATION FORM

Name:

Designation:

*Instructions: Carefully read each item and check the answer that best describes the performance of the collective Board of Directors.*

### I. COLLECTIVE BOARD RATING

#### A. BOARD COMPOSITION

YES

NO

Do you find that the composition of the Board provides sufficient in terms of qualifications, experiences, background, knowledge, diversity and competencies?

*If you've responded "no", please indicate your comments, reason or areas for improvement.*

#### B. BOARD EFFICIENCY AND IMPORTANCE

YES

NO

Are you satisfied with the Board's overall performance, decision making, discussion on goals and business strategies and plans, risks, regulations, follow through on business plans and budget, continuing business educations/training, and promotion of good corporate governance principles?

*If you've responded "no", please indicate your comments, reason or areas for improvement.*

#### C. BOARD MEETINGS AND PARTICIPATION

YES

NO

Board meetings are regularly done to accomplish the Board's work and members are given the chance to participate and has provided easy and timely access to information or inputs.

*If you've responded "no", please indicate your comments, the reason or areas for improvement.*

### II. BOARD COMMITTEES

YES

NO

Are you satisfied with the performance of the Audit Committee, Risk Oversight Committee, Corporate Governance Committee and Related Party Transactions Committee?

*If your answer is "NO", Kindly identify any areas for improvement:*

### III. INDIVIDUAL DIRECTOR'S SELF-RATING

*Instructions: Carefully read each item and check the answer that best describes your individual performance as a director.*

YES

NO

1. **INDEPENDENCE.** Were you able to exercise independent judgment, and in effect, view each problem/situation objectively?

2. **PARTICIPATION.** Were you able to actively advise, counsel and contribute to the Company's plans and strategies?

3. **EXPERTISE.** Were you able to draw from your knowledge and experience to advise on strategy, business plans and key issues?

*If you've responded "no" to any of the foregoing items, please indicate the reason or areas for improvement.*

### IV. OFFICER'S RATING

**CHAIRMAN OF THE BOARD – Mr. Dennis A. Uy**

YES

NO

Does the chairman of the Board show good leadership, integrity, diligence and adhere to the principles of good corporate governance?

*If you've responded "no", please indicate the reason or areas for improvement.*

PRESIDENT/CEO - Mr. Frederic C. DyBuncio	YES	NO
Does the President/CEO show good leadership, integrity, diligence and adhere to the principles of good corporate governance?		
<i>If you've responded "no", please indicate the reason or areas for improvement.</i>		
DEPARTMENT HEADS	YES	NO
Are you satisfied with the performance of the Internal Audit Head, Risk Management Officer and Compliance Officer ?		
<i>If you've responded "no", please indicate the reason or areas for improvement.</i>		
<b>V. OVERALL COMMENTS AND SUGGESTIONS</b>		
<i>Kindly identify any areas for improvement, such as training/continuing education programs or any other forms of assistance that you may need in the performance of your duties. Other comments are also welcome.</i>		

Signature over printed name: \_\_\_\_\_

Date : \_\_\_\_\_