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The distribution of the authorities, roles and responsibilities is managed through corporate governance policies for Høegh Autoliners AS that define the principles of corporate governance for the company, that is, the mechanisms of Government among the owners (shareholders), the board of directors and the management. Periodic reports include quarterly reports, director reports and annual financial statements. To safeguard access and control of the Auditor's work directors board, the auditor is regularly reunited with the audit committee and once a year with the Complete Board. The company is the commercial entity that enters all customer contracts and issues the knowledge of peers. Performs managusting services in the property vessels of Høegh Autoliners. Information and reports of Autoliners Høegh ASA has an opening policy when reporting information to stakeholders. The main events are also informed through press releases and on the company's website. The company carries out its business under tonnage fiscal rule in Singapore. The self-schools of Høegh, as is a fully integrated ratio entity. Høegh technical management holding PTE. The proposed candidates are presented at the annual general meeting for the election and approval. The General Meeting resolves, among others, the approval of the annual report and the company's financial statements appoints the auditor and chooses the Administration Council. The Administrative Council The Administration Council consists of between six and twelve directors elected at the Annual General Meeting. Corporate Structure Høegh Autoliners ASA is a public limited liability company that is found in the growth of Euronext Oslo. A Høegh Autoliners Asa is the parent company of the automobile operator and the Roro business in which it is The results and accounts. Høegh Autoliners ASA is not subject to the Norwegian practice code for corporate governance, but the Board of Directors actively adheres to Good Corporate Corporate Standard Board Committees Two Board Committees are established to increase the efficiency of the work of the Board of Directors. Ltd., including its subsidiary Høegh Technical Management Inc. Høegh Autoliners Management as it carries out the group's daily management. The annual general meeting of the decision-making organizer of the most of the company is the annual general meeting. It is a subsidiary of bronze of the administration of Autoliners of Høegh, as it was incorporated into Singapore. Høegh Autoliners Auditor is currently Pricewaterhouse Coopers (PWC). The Company is the main entity of Buqueria in the structure and the rental contracts of the Charter and the sending revenues are assigned to this company. The work of the Committees is a preparatory character and does not imply any delegation of the legal responsibilities of the Board of Directors. The work of the Board is scheduled in an annual plan. The members of the Board of Directors are appointed for the Audit Committee and the Sustainability, Governance and Compensation Committee. The company has a series of subsidiaries that support commercial activities around the world. The shipment of self-liners of Høegh, as well as a subsidiary of the administration of Høegh Autoliners, since in the fiscal rules of Norwegian tonnaqus. Among its tasks, the Board of Directors establishes the objectives and general strategies of the Group, it resolves budget plans and companies, considers and approves financial statements and quarterly reports, oversees financial development, establishes policies and resolves problems with strategic implications And the material consequences. . All Norwegian employees are employed by this entity. The tasks of the committees are defined in the charts of the committee, which are reviewed annually. The Administration Council establishes and defines the authorities and the mandates, and in what Decisions will be resolved by the relevant business unit, the CEO or the Board of Directors as described in the Delegation of the Company Company Ltd. The company plans to establish a nomination committee shortly. Auditor The auditor is appointed by the General Meeting and has a duty to audit the financial information of the company. Høegh Autoliners send pte. Committees inform the Board of Directors on matters discussed, and their recommendations are in the form of written minutes and verbal presentations at the meeting meetings. . Private and Public CompaniesSesees Seller for the List of Observation of the Industry Industry.

Ноперия: Høegh Autoliners Holdings AS (39 %) OАЭ. Damco (UAE) FZE (100 %) Oман: Salalah Port Services Company SAOG (30 %) Пегы: APM Terminals Inland Services S.A. (100 %); APM Terminals Callao S.A. (51 %) FIS is an American multinational Fortune 500 corporation which offers a wide range of financial products and services. FIS is most known for its development of Financial Technology, or FinTech, and as of Q2 2020 it offers its solutions in three primary segments: Merchant Solutions, Banking Solutions, and Capital Market Solutions. Annually, FIS facilitates the movement of ... CSX Corporation is an American holding company focused on rail transportation and real estate in North America, among other industries. The company was established in 1980 as part of the Chessie System and Seaboard Coast Line Industries merger. The various railroads of the former Chessie System and Seaboard Coast Line Industries that are now owned by CSX Corporation ...

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