



Corporate Governance Framework

In our commitment to uphold the highest standards of corporate governance, Summit Solutions has established a robust framework that guides our decision-making processes and ensures the protection of stakeholders' interests. Key components of our governance structure include :

1.

Board of Directors

A diverse and experienced board responsible for strategic oversight and decision-making.

2.

Ethical Conduct

Our Code of Conduct sets the ethical standards expected from every employee, fostering a culture of integrity.

3.

Risk Management

Robust risk assessment processes to identify and mitigate potential risks, ensuring long-term sustainability.

4.

Compliance

Adherence to legal and regulatory requirements to maintain transparency and accountability.

What Is Corporate Governance Report

Camilla Rothe



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