



CORPORATE GOVERNANCE CONFIRMATION STATEMENT

The Small Business Corporation strictly adheres to the principles of good corporate governance. As one of the government-owned or controlled corporations under the oversight of the Governance Commission for Government-Owned or Controlled Corporations (GCG), SB Corporation, its Governing Board and all of its officials and employees, confirm its full compliance for the Year 2019 with the Code of Corporate Governance issued by the GCG which was made operational through the SB Corporation's Manual of Corporate Governance.