Audit Committee Assessment Letter

To: [Board of Directors/Specific Director's Name]

Dear [Board of Directors/Specific Director's Name],

Date: [Insert Date]

[Company Name]

[Company Address]

processes, the Audit Committee has conducted an assessment of each board member's performance and contributions during the past year. The assessment process included a thorough review of: Attendance and participation in meetings • Contributions to discussions and decision-making • Understanding of financial statements and risk management Upholding the values and ethical standards of [Company Name] Based on our findings, we would like to commend you for your valuable contributions and commitment. We have identified the following strengths: • [Strength 1] • [Strength 2] • [Strength 3] Additionally, we encourage you to consider the following areas for development: • [Area for Improvement 1] • [Area for Improvement 2] • [Area for Improvement 3] We appreciate your dedication to [Company Name] and look forward to your continued contributions to our board. Thank you for your attention to this matter. Sincerely, [Your Name]

As part of our ongoing commitment to ensure the effectiveness and integrity of our governance

[Your Position]

Audit Committee Chair