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Beijing Jingneng Clean Energy Co., Limited  
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## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

### I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") has on 5 December 2023, at its 10th meeting, decided to amend certain provisions of the articles of association of the Company (the "Articles of Association") subject to the approval of the shareholders (the "Shareholders").

In accordance with the provisions of the Securities and Futures Ordinance (hereinafter referred to as the "SFO") and the Joint Stock Companies Ordinance (《國務院關於股份有限公司境外募集股份及上市的特別規定》) and the provisions for the articles of association of the Company to be amended (the "LR" (《到境外上市公司章程必備條款》)), the corresponding amendments to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong (the "Listing Rules") will also flow from the amendments to the articles of association in connection with the implementation of the Company for the purpose of complying with the corresponding laws and regulations and the requirements of the government of the Company in improving the governance efficiency.

The amendments are set out in the annex to this announcement for the purpose of the amendments to the articles of association.

## II. GENERAL

The Board shall convene a general meeting to consider and approve the amendments to the articles of association. Circulars containing the amendments to the articles of association together with notice of the general meeting will be sent to the shareholders in due course.

Chairman of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**ZHANG Fengyang**  
*Chairman*

Beijing, P.R.  
5 December 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.*



Original articles	Revised articles after the proposed amendments
<p><b>Article 8</b></p> <p>ro<sup>V</sup>e t ro g e ol ton t te ger l meeting t &gt; r tck of oc&gt; ton t ke effect on te w en te o<sup>V</sup>ere l t e for&gt; gn e &gt; e te om n e l t e n comme e lng &gt; n e toek xe nge of ong ong &gt; m t e w t t e ro<sup>V</sup> l from re<sup>V</sup> nt e rtment n e g l tor t or t e of te &gt; R . rom te effect<sup>V</sup>e t e of t &gt; r tck of oc&gt; ton t &gt; r tck of oc&gt; ton ll re l e t e re<sup>V</sup>o r tck of oc&gt; ton of te om n w &gt; e e n fle w t t e com n e g r t r ton t or t .</p>	<p><del><b>Article 8</b></del></p> <p><del>ro<sup>V</sup>e t ro g e ol ton t te ger l meeting t &gt; r tck of oc&gt; ton t ke effect on te w en te o<sup>V</sup>ere l t e for&gt; gn e &gt; e te om n e l t e n comme e lng &gt; n e toek xe nge of ong ong &gt; m t e w t t e ro<sup>V</sup> l from re<sup>V</sup> nt e rtment n e g l tor t or t e of te &gt; R . rom te effect<sup>V</sup>e t e of t &gt; r tck of oc&gt; ton t &gt; r tck of oc&gt; ton ll re l e t e re<sup>V</sup>o r tck of oc&gt; ton of te om n w &gt; e e n fle w t t e com n e g r t r ton t or t .</del></p>
<p><b>Article 9</b></p> <p>///</p> <p>W  t o t e &gt; e to t e ro<sup>V</sup> &gt; on of r tck 250 n ccor &gt; ng to t &gt; r tck of oc&gt; ton one re ol er c n e t e o t e re ol er t e re ol er c n e t e om n &gt; ector er<sup>V</sup> or n e n or off&gt; e r . e re ol er c n e t e om n . e om n c n e t e re ol er &gt; ector er<sup>V</sup> or n e n or off&gt; e r .</p> <p>or te r o e of te o<sup>V</sup> e r gr t e term “ e ll &gt; ncl e t e &gt; n t t o n of ro e e &gt; ng &gt; n co r t or l e t o n to n r &gt; r t r ton org n &gt; t o n for r &gt; r t r ton .</p> <p>///</p>	<p><b>Article 98</b></p> <p>///</p> <p>W  <del>t o t e &gt; e to t e ro<sup>V</sup> &gt; on of r tck 250 n</del> <u>Accor &gt; ng to t &gt; r tck of oc&gt; ton one re ol er c n e t e o t e re ol er t e re ol er c n e t e om n &gt; ector er<sup>V</sup> or n e n or off&gt; e r . e re ol er c n e t e om n . e om n c n e t e re ol er &gt; ector er<sup>V</sup> or n e n or off&gt; e r .</u></p> <p><del>or te r o e of te o<sup>V</sup> e r gr t e term “ e ll &gt; ncl e t e &gt; n t t o n of ro e e &gt; ng &gt; n co r t or l e t o n to n r &gt; r t r ton org n &gt; t o n for r &gt; r t r ton .</del></p> <p>///</p>
<p><b>Article 15</b></p> <p>e om n ll ve or &gt; n r e t ll t m . * t m ve o t e r k n of re ne e . on ro<sup>V</sup> l t e t or t e t t re t or e t e t t e o ncl .</p>	<p><b>Article 154</b></p> <p>e om n ll ve or &gt; n r e t ll t m . * t m ve o t e r k n of re ne e . <del>on ro<sup>V</sup> l t e t or t e t t re t or e t e t t e o ncl .</del> <b>upon fulfilling</b></p>



Original articles	Revised articles after the proposed amendments
	<p>requirement of the foreign exchange market in relation to the meeting of the requirements.</p>
<p><b>Article 21</b></p> <p>After the above-mentioned increase in offering the capital structure of the company of 8,244,508,144 shares or in the total of work</p> <p>Being merged along with of 5,081,793,482 shares representing 61.639% in the company total capital</p> <p>Being a non-financial engineering company of 92,654,249 shares representing 1.124% in the company total capital</p> <p>Being a state-owned enterprise of 224,348,291 shares representing 2.721% in the company total capital</p> <p>Being a trading (Group) company of 16,035,322 shares representing 0.194% in the company total capital</p> <p>Shareholder of over 1% (Share) of 2,829,676,800 shares representing 34.322% in the company total capital.</p>	<p><b>Article 210</b></p> <p>After the above-mentioned increase in offering the capital structure of the company of 8,244,508,144 shares or in the total of work</p> <p>Being merged along with of 5,081,793,482 shares representing 61.639% in the company total capital</p> <p>Being a non-financial engineering company of 92,654,249 shares representing 1.124% in the company total capital</p> <p>Being a state-owned enterprise of 224,348,291 shares representing 2.721% in the company total capital</p> <p>Being a trading (Group) company of 16,035,322 shares representing 0.194% in the company total capital</p>

Original articles	Revised articles after the proposed amendments
<p>Director of the company or of the company for implementation of the provisions.</p> <p>The company in force of the provisions shall be in accordance with the provisions of the company for implementation within 15 months on the date of the conclusion of the merger of the company.</p>	<p><del>Director of the company or of the company for implementation of the provisions.</del></p> <p><del>The company in force of the provisions shall be in accordance with the provisions of the company for implementation within 15 months on the date of the conclusion of the merger of the company.</del></p>
<p><b>Article 24</b></p> <p>Where the company is over the nominal investment in the share capital of the company, the company shall be in a position to fill the gap in the share capital of the company to the extent of the company's net assets.</p>	<p><del><b>Article 24</b></del></p> <p><del>Where the company is over the nominal investment in the share capital of the company, the company shall be in a position to fill the gap in the share capital of the company to the extent of the company's net assets.</del></p>
<p><b>Article 29</b></p> <p>If the director, supervisor or officer of the company is liable for 5% or more of the net assets of the company at the end of the financial year for the company's net assets, the company shall be liable to pay the amount of the liability to the company. But if the director, supervisor or officer of the company is liable for more than 5% of the net assets of the company, the liability shall not be subject to the provisions of the company.</p> <p>If the director of the company is not liable for the foregoing provisions, the director shall be liable for the amount of the liability to the company within 30 days of the date of the conclusion of the financial year.</p>	<p><b>Article 296</b></p> <p>If the director, supervisor or officer of the company is liable for 5% or more of the net assets of the company at the end of the financial year for the company's net assets, the company shall be liable to pay the amount of the liability to the company. But if the director, supervisor or officer of the company is liable for more than 5% of the net assets of the company, the liability shall not be subject to the provisions of the company.</p> <p><b><u>The shares or other securities in the nature of equity held by directors, supervisors, senior management and natural person shareholders referred to in the preceding paragraph,</u></b></p>

Original articles	Revised articles after the proposed amendments
<p>...right within the ... the ... to commence litigation in court in their own name for the interest of the company.</p> <p>///</p>	<p><b><u>include those held by their spouses, parents and children and those held using the accounts of others.</u></b></p> <p>... of the Director of the company ... not comply with the foregoing ... the ... or to ... within 30 ... of the ... not enforce ... the ... to commence litigation in court in their own name for the interest of the company.</p> <p>///</p>
<p><b>Article 34</b></p> <p>With the approval from relevant authorities to be recorded in the company minutes in one of the following manner according to the requirement of relevant laws, administrative regulations, the listing rule of the Exchange where the company is registered in the jurisdiction of location</p> <p>(1) Issuance of the offer in the manner according to the relevant laws</p> <p>(2) Repurchase through contract on the exchange</p> <p>(3) Repurchase agreement on the exchange</p> <p>(4) Other methods to recognize relevant regulatory authorities.</p>	<p><b>Article 341</b></p> <p><del>With the approval from relevant authorities to be recorded in the company minutes in one of the following manner according to the requirement of relevant laws, administrative regulations, the listing rule of the Exchange where the company is registered in the jurisdiction of location</del></p> <p><del>(1) Issuance of the offer in the manner according to the relevant laws</del></p> <p><del>(2) Repurchase through contract on the exchange</del></p> <p><del>(3) Repurchase agreement on the exchange</del></p> <p><del>(4) Other methods to recognize relevant regulatory authorities.</del></p> <p><b><u>The Company may repurchase its Shares through public centralized trading or other ways recognized by laws, administrative regulations and the China Securities Regulatory Commission. If the share purchase is made under the circumstances</u></b></p>

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	<p>stipulated in Items (3), (5) and (6) of paragraph 1 of Article 30 of the Articles of Association, centralized trading shall be adopted publicly.</p>
<p><b>Article 35</b></p> <p>///</p> <p>The shareholders for the recording the common ownership shall be responsible to each other within the general meeting. If the shareholders were to be responsible to each other of the common ownership.</p>	<p><b>Article 352</b></p> <p>///</p> <p>The shareholders for the recording the common ownership shall be responsible to each other within the general meeting. If the shareholders were to be responsible to each other of the common ownership.</p>
<p><b>Article 36</b></p> <p>Resolution of the common shareholders in accordance with Article 33 (1) and (2) of the Articles of Association (hereinafter referred to as the "Articles") shall be subject to the resolution of the general meeting. Resolution of the common shareholders in accordance with Article 33 (3), (5) and (6) of the Articles of Association (hereinafter referred to as the "Articles") shall be subject to the resolution of the general meeting more than two thirds of the directors according to the resolution of the Articles of Association or with the authorization of the general meeting.</p> <p>Unless otherwise provided in the law, regulation or bylaws of the company, the common shareholders shall be responsible in accordance with Article 33 of the Articles of Association, and shall be liable within ten days after the resolution of the shareholders meeting (1) or the transfer or cancellation of shares (2) and (4) and the resolution of the shareholders meeting (3), (5) and (6) of the law.</p>	<p>15 x x x x x 5 wt e S</p>








Original articles	Revised articles after the proposed amendments
<p>(6) The contract between the company for the employment of the employee (registered) shall be subject to the provisions of the contract between the company and the employee (registered) of the company or the contract between the company and the employee (registered) of the company.</p>	<p><del>(6) The contract between the company for the employment of the employee (registered) shall be subject to the provisions of the contract between the company and the employee (registered) of the company or the contract between the company and the employee (registered) of the company.</del></p>
<p><b>Article 44</b></p> <p>The company shall register of the employees in accordance with the provisions of the registration ordinance. It shall enter in the following register:</p> <ol style="list-style-type: none"> <li>1) The name of the employee.</li> <li>2) The date of birth of the employee.</li> <li>3) The amount of the salary of the employee.</li> <li>4) The date of the entry of the employee.</li> <li>5) The date of the resignation of the employee.</li> <li>6) The date of the resignation of the employee.</li> </ol>	<p><b>Article 4437</b></p> <p><del>The company shall register of the employees in accordance with the provisions of the registration ordinance. It shall enter in the following register:</del></p> <ol style="list-style-type: none"> <li><del>1) The name of the employee.</del></li> <li><del>2) The date of birth of the employee.</del></li> <li><del>3) The amount of the salary of the employee.</del></li> <li><del>4) The date of the entry of the employee.</del></li> <li><del>5) The date of the resignation of the employee.</del></li> <li><del>6) The date of the resignation of the employee.</del></li> </ol>

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<p><del>the register of members shall be conclusive evidence of the holding of the shares of the Company in the name of the member otherwise with respect to the evidence.</del></p>	<p><del>the register of members shall be conclusive evidence of the holding of the shares of the Company in the name of the member otherwise with respect to the evidence.</del></p> <p><b><u>The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders. The shareholders enjoy rights and assume obligations as per the class of shares they hold; the same class of shares represents the same rights and the same obligations.</u></b></p>
<p><b>Article 45</b></p> <p><del>the members shall be bound to observe the provisions of the Memorandum and Articles of Association of the Company and to observe the conditions of the shares which they hold and to observe the conditions of the shares which they hold and to observe the conditions of the shares which they hold.</del></p>	<p><b><del>Article 45</del></b></p> <p><del>the members shall be bound to observe the provisions of the Memorandum and Articles of Association of the Company and to observe the conditions of the shares which they hold and to observe the conditions of the shares which they hold and to observe the conditions of the shares which they hold.</del></p>



Original articles	Revised articles after the proposed amendments
<p>any correction to the certificate of the register of the holder. If the certificate in accordance with the law of the State were cancelled.</p>	<p><del>any correction to the certificate of the register of the holder. If the certificate in accordance with the law of the State were cancelled.</del></p>
<p><b>Article 48</b></p> <p>It shall be irrevocable according to the article of the Convention. Unless meeting the following conditions, or the Board declines to recognize an instrument of transfer with effecting thereon</p> <p>(1) an instrument or other instrument which relates to the owner or members the owner or members the relevant fee not exceeding the maximum prescribed in the by-laws of the company since the date of registration</p> <p>(2) the instrument only relates to the company</p> <p>(3) the instrument for transfer instrument is in order</p> <p>(4) Relevant certificate or other evidence the director may require to verify the transfer right to transfer the stock</p> <p>(5) transfer of the stock to no more than for the holder</p> <p>(6) the certificate is free of any lien in favour of the company</p> <p>(7) the stock shall not be transferred to an infant or to a person of non-mind or to any other legal person.</p>	<p><del><b>Article 48</b></del></p> <p><del>It shall be irrevocable according to the article of the Convention. Unless meeting the following conditions, or the Board declines to recognize an instrument of transfer with effecting thereon</del></p> <p><del>(1) an instrument or other instrument which relates to the owner or members the owner or members the relevant fee not exceeding the maximum prescribed in the by-laws of the company since the date of registration</del></p> <p><del>(2) the instrument only relates to the company</del></p> <p><del>(3) the instrument for transfer instrument is in order</del></p> <p><del>(4) Relevant certificate or other evidence the director may require to verify the transfer right to transfer the stock</del></p> <p><del>(5) transfer of the stock to no more than for the holder</del></p> <p><del>(6) the certificate is free of any lien in favour of the company</del></p> <p><del>(7) the stock shall not be transferred to an infant or to a person of non-mind or to any other legal person.</del></p>

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<p> <del>S</del> The order of a foreign investment in  <del>S</del> may transfer or part of the registered  <del>S</del> instrument in the prescribed form in the  <del>S</del> relevant territory of the concerned  <del>S</del> in any other form the Director may see fit.  <del>S</del> The transfer of the memorandum of  <del>S</del> transfer form created by the company  <del>S</del> stock exchange. The transfer instrument may  <del>S</del> be in any form or of the transferor or  <del>S</del> transferee (including one or more nominees)  <del>S</del> and may be in any form or of the  <del>S</del> transferee in written or electronic form  <del>S</del> in any form or of the transferee. </p>	<p> <del>S</del> The order of a foreign investment in  <del>S</del> may transfer or part of the registered  <del>S</del> instrument in the prescribed form in the  <del>S</del> relevant territory of the concerned  <del>S</del> in any other form the Director may see fit.  <del>S</del> The transfer of the memorandum of  <del>S</del> transfer form created by the company  <del>S</del> stock exchange. The transfer instrument may  <del>S</del> be in any form or of the transferor or  <del>S</del> transferee (including one or more nominees)  <del>S</del> and may be in any form or of the  <del>S</del> transferee in written or electronic form  <del>S</del> in any form or of the transferee. </p>
<p><b>Article 51</b></p> <p> <del>S</del> Any person who challenges the register of  <del>S</del> the order may apply to the  <del>S</del> competent court for correction of the  <del>S</del> register. </p>	<p><del>Article 51</del></p> <p> <del>S</del> Any person who challenges the register of  <del>S</del> the order may apply to the  <del>S</del> competent court for correction of the  <del>S</del> register. </p>
<p><b>Article 52</b></p> <p> <del>S</del> Any person who registers an instrument  <del>S</del> of the order or applies to the  <del>S</del> competent court for correction of the  <del>S</del> register may be liable to the  <del>S</del> penalty provided in section 15  <del>S</del> of the Companies Act, 2013.  <del>S</del> Any person who registers an instrument  <del>S</del> of the order or applies to the  <del>S</del> competent court for correction of the  <del>S</del> register may be liable to the  <del>S</del> penalty provided in section 15  <del>S</del> of the Companies Act, 2013. </p>	<p><del>Article 52</del></p> <p> <del>S</del> Any person who registers an instrument  <del>S</del> of the order or applies to the  <del>S</del> competent court for correction of the  <del>S</del> register may be liable to the  <del>S</del> penalty provided in section 15  <del>S</del> of the Companies Act, 2013.  <del>S</del> Any person who registers an instrument  <del>S</del> of the order or applies to the  <del>S</del> competent court for correction of the  <del>S</del> register may be liable to the  <del>S</del> penalty provided in section 15  <del>S</del> of the Companies Act, 2013. </p>

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<p>W  The order of the relief for relief of lot certificate relief element II comply with the following requirement</p> <p>1) The applicant shall make application in the form prescribed by the Commission not to register or transfer the certificate or to transfer the certificate II include the applicant's reason for the application, the circumstances in proof of the lot of the certificate and application that no other person may register the order in respect of the Rel<sup>V</sup>nt<sub>S</sub>.</p> <p>2) The Commission not receive an application requiring registration the order in respect of the relief from a person other than the applicant for the relief element certificate II e<sub>S</sub>.</p> <p>3) If the Commission decide to give relief certificate to the applicant II the Commission's intention in the new order or order of the Commission II e 90 Commission's decision II e the relief certificate once every 30 days the new order or order of the Commission II e the Commission's new order recognize the ongoing stock exchange (the tone fore c).</p> <p>4) Before making the Commission's intention to give relief certificate to the Commission II make of the Commission to the relief to the certificate exchange were it to be in compliance with the application on receipt of relief from the certificate exchange confirming</p>	<p>W  <del>The order of the relief for relief of lot certificate relief element II comply with the following requirement</del></p> <p><del>1) The applicant shall make application in the form prescribed by the Commission not to register or transfer the certificate or to transfer the certificate II include the applicant's reason for the application, the circumstances in proof of the lot of the certificate and application that no other person may register the order in respect of the Rel<sup>V</sup>nt<sub>S</sub>.</del></p> <p><del>2) The Commission not receive an application requiring registration the order in respect of the relief from a person other than the applicant for the relief element certificate II e<sub>S</sub>.</del></p> <p><del>3) If the Commission decide to give relief certificate to the applicant II the Commission's intention in the new order or order of the Commission II e 90 Commission's decision II e the relief certificate once every 30 days the new order or order of the Commission II e the Commission's new order recognize the ongoing stock exchange (the tone fore e).</del></p> <p><del>4) Before making the Commission's intention to give relief certificate to the Commission II make of the Commission to the relief to the certificate exchange were it to be in compliance with the application on receipt of relief from the certificate exchange confirming</del></p>

Original articles	Revised articles after the proposed amendments
<p>t tte nno nœment een &gt; l e &gt; nte ec rte exc nge. e lœ nno nœment ll e &gt; l e &gt; nte ec rte exc nge for ero of 90 .</p> <p>• fte lœ ton for &gt; nœ of r l œment r œ r t f œ t e w m e w t o t c o n e n t o f t e r e g i t e r o l e r o f t e R e l i g i o n s o m n ll m l t o c r œ o l e r o t o c o o f t e l œ n n o n œ m e n t t t &gt; n t e n t o l œ .</p> <p>5) U o n e x p r o f t e 90- e r o e c f e ( n œ m 3) n ( 4) e r o f &gt; t e o m n n o t r œ &gt; e n o œ c t o n t o t e &gt; n œ o f r l œ m e n t r œ r t f œ t e f r o m n e r o n t m &gt; e r l œ m e n t r œ r t f œ t e e c o r i n g t o t e l œ t o n o f t e l œ n t.</p> <p>W 6) l œ n t e o m n &gt; e r l œ m e n t r œ r t f œ t e n e r t &gt; r t œ l œ ll œ m m e &gt; t e l œ n œ l t e o r g n l r œ r t f œ t e n r œ o r œ œ n œ l l t o n n t e &gt; n œ o f t e r l œ m e n t r œ r t f œ t e n t e r e g i t e r o f r œ o l e r .</p> <p>7) ll e x e n e f o r t e œ n œ l l t o n o f t e o r g n l r œ r t f œ t e n &gt; n œ o f r l œ m e n t r œ r t f œ t e ll e o r n e t e l œ n t. e o m n ll e œ n t l e t o r e f e t o t l e n œ t o n n t l r œ o n l e g r n t e &gt; o t œ f r o m t e l œ n t.</p>	<p><del>t tte nno nœment een &gt; l e &gt; nte ec rte exc nge. e lœ nno nœment ll e &gt; l e &gt; nte ec rte exc nge for ero of 90 .</del></p> <p><del>• fte lœ ton for &gt; nœ of r l œment r œ r t f œ t e w m e w t o t c o n e n t o f t e r e g i t e r o l e r o f t e R e l i g i o n s o m n ll m l t o c r œ o l e r o t o c o o f t e l œ n n o n œ m e n t t t &gt; n t e n t o l œ .</del></p> <p><del>5) U o n e x p r o f t e 90- e r o e c f e ( n œ m 3) n ( 4) e r o f &gt; t e o m n n o t r œ &gt; e n o œ c t o n t o t e &gt; n œ o f r l œ m e n t r œ r t f œ t e f r o m n e r o n t m &gt; e r l œ m e n t r œ r t f œ t e e c o r i n g t o t e l œ t o n o f t e l œ n t.</del></p> <p><del>W 6) l œ n t e o m n &gt; e r l œ m e n t r œ r t f œ t e n e r t &gt; r t œ l œ ll œ m m e &gt; t e l œ n œ l t e o r g n l r œ r t f œ t e n r œ o r œ œ n œ l l t o n n t e &gt; n œ o f t e r l œ m e n t r œ r t f œ t e n t e r e g i t e r o f r œ o l e r .</del></p> <p><del>7) ll e x e n e f o r t e œ n œ l l t o n o f t e o r g n l r œ r t f œ t e n &gt; n œ o f r l œ m e n t r œ r t f œ t e ll e o r n e t e l œ n t. e o m n ll e œ n t l e t o r e f e t o t l e n œ t o n n t l r œ o n l e g r n t e &gt; o t œ f r o m t e l œ n t.</del></p>
<p><b>Article 53</b></p> <p>f e r t e o m n &gt; e r l œ m e n t r œ r t f œ t e n e c o r n œ w t t &gt; r t œ l œ o f œ c t o n œ ll n o t œ l t e f r o m t e r e g i t e r o f r œ o l e r t e n m e o f o n f œ r e r o f t e r l œ m e n t r œ r t f œ t e m e n t o n o l e o r o f r œ o l e r t t &gt;</p>	<p><del><b>Article 53</b></del></p> <p><del>f e r t e o m n &gt; e r l œ m e n t r œ r t f œ t e n e c o r n œ w t t &gt; r t œ l œ o f œ c t o n œ ll n o t œ l t e f r o m t e r e g i t e r o f r œ o l e r t e n m e o f o n f œ r e r o f t e r l œ m e n t r œ r t f œ t e m e n t o n o l e o r o f r œ o l e r t t &gt;</del></p>

Original articles	Revised articles after the proposed amendments
<p>equally registered the owner of the  <del>the</del> (role of the company on the  <del>re</del> (er).</p>	<p><del>equally registered the owner of the  the (role of the company on the  re (er).</del></p>
<p><b>Article 54</b></p> <p>the company shall not be liable for any  damages suffered by any person from the  cancellation of the original certificate or  the cancellation of the element certificate,  unless the claimant can prove fault on the  part of the company.</p>	<p><del><b>Article 54</b></del></p> <p><del>the company shall not be liable for any  damages suffered by any person from the  cancellation of the original certificate or  the cancellation of the element certificate,  unless the claimant can prove fault on the  part of the company.</del></p>
	<p><b>Article 40</b></p> <p><u>The Company or its subsidiaries (including affiliates of the Company) shall not, by way of a gift, advance, guarantee, compensation, loans or otherwise, provide any financial assistance to a person who acquires or intends to acquire shares of the Company.</u></p>
<p><b>Article 56</b></p> <p>order of or in respect of the company shall  be the following:</p> <p>(1) to receive dividends in order of  priority on the basis of the number of  shares held;</p> <p>(2) to request, convene, call, preside or  act as proxy to the general meeting and  exercise corresponding voting rights in  accordance with the law;</p> <p>(3) to monitor, make suggestion or question  the company's operation;</p> <p>(4) to transfer, on the or before the date,  exercise the corresponding rights with the law,  management regulations, by-law and the</p>	<p><b>Article 5642</b></p> <p><del>order of or in respect of the</del> <b>Shareholders</b> of the  company shall be the following:</p> <p>(1) to receive dividends in order of  priority on the basis of the number of  shares held;</p> <p>(2) to request, convene, call, preside or  act as proxy to the general meeting <b>and speak</b>  and exercise corresponding voting rights <b>at the</b>  <b>general meeting</b> in accordance with the law;</p> <p>(3) to monitor, make suggestion or question  the company's operation;</p> <p>(4) to transfer, on the or before the date,  exercise the corresponding rights with the law,  management regulations, by-law and the</p>

Original articles	Revised articles after the proposed amendments
<p>territor were te om n e e l e well ro<sup>V</sup>son of t e r t c k e of oc t on</p>	<p>territor were te om n e e l e well ro<sup>V</sup>son of t e r t c k e of oc t on</p>
<p>(5) o o t n r e l<sup>V</sup> n t n f o r m t o n n c o r n e w t t e r t c k e of o c t o n of t e o m n w e H n e l e</p>	<p><del>(5) o o t n r e l<sup>V</sup> n t n f o r m t o n n c o r n e w t t e r t c k e of o c t o n of t e o m n w e H n e l e</del></p>
<p>1. o o t n t e r t c k e of o c t o n of t e o m n f e r m e n t of c r g e t o c o l e r t e c o t</p>	<p><del>1. o o t n t e r t c k e of o c t o n of t e o m n f e r m e n t of c r g e t o c o l e r t e c o t</del></p>
<p>2. B e n g e n t l e t o c e n f e r m e n t of r e o n l e c r g e t o m k e c o o f</p>	<p><del>2. B e n g e n t l e t o c e n f e r m e n t of r e o n l e c r g e t o m k e c o o f</del></p>
<p>(2) c o e of H r t of t e r e g i t e r of r e o l e r</p>	<p><del>(2) c o e of H r t of t e r e g i t e r of r e o l e r</del></p>
<p>(22) e r o n l n f o r m t o n of t e p e c t o r e r<sup>V</sup> o r n e n o r o f f i c e r of t e o m n n e l n g</p>	<p><del>(22) e r o n l n f o r m t o n of t e p e c t o r e r<sup>V</sup> o r n e n o r o f f i c e r of t e o m n n e l n g</del></p>
<p>. c r e n t n r e<sup>V</sup> o n m e n l e</p>	<p><del>. c r e n t n r e<sup>V</sup> o n m e n l e</del></p>
<p>. m n r e ( o m c k e )</p>	<p><del>. m n r e ( o m c k e )</del></p>
<p>c. n t o n l t</p>	<p><del>c. n t o n l t</del></p>
<p>. f l l t m e n H o t e r r t t m e o c c t o n n t e</p>	<p><del>. f l l t m e n H o t e r r t t m e o c c t o n n t e</del></p>
<p>e. e n t i f e t o n c e e n t l n t e r n m e r .</p>	<p><del>e. e n t i f e t o n c e e n t l n t e r n m e r .</del></p>
<p>(222) t e t t of t e o m n e e r e c n l</p>	<p><del>(222) t e t t of t e o m n e e r e c n l</del></p>
<p>(2<sup>V</sup>) r e o r t of t e g g e g t e r<sup>V</sup> l e n m e r of r e n g e t n l o w e t r e o f e c c l of r e o g t c k t e o m n n e t e l t f e l e r w e l l H t e e x e n e e t e o m n t e r f o r</p>	<p><del>(2<sup>V</sup>) r e o r t of t e g g e g t e r<sup>V</sup> l e n m e r of r e n g e t n l o w e t r e o f e c c l of r e o g t c k t e o m n n e t e l t f e l e r w e l l H t e e x e n e e t e o m n t e r f o r</del></p>

Original articles	Revised articles after the proposed amendments
<p>(V) on the minutes of general meeting, resolution of or meeting, resolution of the or of extraordinary meeting, financial report</p>	<p>(V) on the minutes of general meeting, resolution of or meeting, resolution of the or of extraordinary meeting, financial report</p>
<p>(V) the most recent financial statement, report of the or of director, director or of extraordinary</p>	<p>(V) the most recent financial statement, report of the or of director, director or of extraordinary</p>
<p>(V) copy of the letter to the or of the company with the common registration or other competent authority for record</p>	<p>(V) copy of the letter to the or of the company with the common registration or other competent authority for record</p>
<p>document referred to in (V), (V), (V), (V), (V), (V) or all the minutes of the company in accordance with the requirement of the Rules Governing the Issuance of Securities on the Exchange of the Singapore Stock Exchange shall be available for inspection to the holder free of charge on the request of the holder or the company (except for minutes of general meeting which shall be available for inspection to the holder only).</p>	<p>document referred to in (V), (V), (V), (V), (V), (V) or all the minutes of the company in accordance with the requirement of the Rules Governing the Issuance of Securities on the Exchange of the Singapore Stock Exchange shall be available for inspection to the holder free of charge on the request of the holder or the company (except for minutes of general meeting which shall be available for inspection to the holder only).</p>
<p>(6) The company shall, on the request of the holder, provide a copy of the minutes of the meeting in accordance with the relevant</p>	<p><b>(5) To inspect the Articles of Association</b></p>
<p>(7) If the holder of the shares or the company requests the company to provide a copy of the minutes of the meeting, the company shall, on the request of the holder, provide a copy of the minutes of the meeting in accordance with the relevant</p>	
<p>(8) The company shall, on the request of the holder, provide a copy of the minutes of the meeting in accordance with the relevant</p>	

Original articles	Revised articles after the proposed amendments
<p>Where a person directly or indirectly holding a right or interest in the company is not entitled to the right to remove or to elect a director of the company.</p>	<p>(7) If a person who is entitled to the merger or division of the company is not entitled to the right to elect a director of the company.</p> <p>(8) The right to elect a director of the company is not a right of the company.</p> <p><del>Where a person directly or indirectly holding a right or interest in the company is not entitled to the right to remove or to elect a director of the company.</del></p>
<p><b>Article 61</b></p> <p>Director of the company shall have the following obligations</p> <p>///</p> <p>Director shall not be liable for any contract entered into in the ordinary course of the business of the company.</p>	<p><b>Article 6147</b></p> <p><del>Director of the company shall have the following obligations</del> <b>Shareholders</b> of the company shall have the following obligations</p> <p>///</p> <p><del>Director shall not be liable for any contract entered into in the ordinary course of the business of the company.</del></p>
<p><b>Article 62</b></p> <p>///</p> <p>In addition to the obligations mentioned in the articles of association or the memorandum of the company, the director controlling the company may not exercise the director's power to make a decision which is contrary to the interest of all or part of the company or the exercise of the voting right on the subject set forth below</p>	<p><b>Article 6248</b></p> <p>///</p> <p><del>In addition to the obligations mentioned in the articles of association or the memorandum of the company, the director controlling the company may not exercise the director's power to make a decision which is contrary to the interest of all or part of the company or the exercise of the voting right on the subject set forth below</del></p>

Original articles	Revised articles after the proposed amendments
<p>1) Relating director or member of the company to control and management of the company</p> <p>2) Relating director or member for own or other person benefit to exercise the powers of the company including (but not limited to) no other that the director or member</p> <p>3) Relating director or member for own or other person benefit to exercise the powers of the company including (but not limited to) the right to vote (including right to vote) and the right to elect or remove directors in accordance with the articles of association of the company.</p>	<p>1) Relating director or member of the company to control and management of the company</p> <p>2) Relating director or member for own or other person benefit to exercise the powers of the company including (but not limited to) no other that the director or member</p> <p>3) Relating director or member for own or other person benefit to exercise the powers of the company including (but not limited to) the right to vote (including right to vote) and the right to elect or remove directors in accordance with the articles of association of the company.</p>
	<p>(S)</p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 65</b></p> <p>The general meeting shall exercise the following functions and powers</p> <p>///</p> <p>(3) Review and approve the report of the board of directors</p> <p>///</p> <p>(12) Review and approve the external grant agreement which shall be reviewed at the general meeting to be created in article 64 of the articles of association</p> <p>///</p> <p>(15) Review and approve the incentive plan</p> <p>///</p> <p>(17) Review other matters to be reviewed at the general meeting to be created in the law, management regulations, bylaws of the local stock exchange where the company is registered or the articles of association.</p>	<p><b>Article 650</b></p> <p>The general meeting shall exercise the following functions and powers</p> <p>///</p> <p>(3) Review and approve the report of the board of directors</p> <p>///</p> <p>(12) Review and approve the external grant agreement which shall be reviewed at the general meeting to be created in article <u>6451</u> of the articles of association</p> <p>///</p> <p>(15) Review and approve the incentive plan <u>and employee stock ownership plan</u></p> <p>///</p> <p><b><u>(17) Review the Company's external donations and sponsorships whose single amount reaches 0.1% or more of the Company's latest audited net assets and are included in profit or loss for the current period;</u></b></p> <p>(178) Review other matters to be reviewed at the general meeting to be created in the law, management regulations, bylaws of the local stock exchange where the company is registered or the articles of association.</p>

Original articles	Revised articles after the proposed amendments
<p data-bbox="124 187 277 225"><b>Article 66</b></p> <p data-bbox="156 272 488 314">e following external</p>	

Original articles	Revised articles after the proposed amendments
<p><b>Article 73</b></p> <p>Shoulder of long more than 10% of the (in writing or together with other) entitled to request for next or in general meeting or class meeting according to the following procedure.</p> <p>1) Upon signing one or several written request with the same content in form of the meeting the board of the meeting the board of the meeting or of the director to convene next or in general meeting or class meeting, concerning the request the board of the director shall in accordance with the law, ministerial regulation and the articles of association shall write a notice to the watermaster or the board to convene next or in general meeting or class meeting within 10 days of the receipt of the request. The board of the meeting the written request.</p> <p>2) If the board of the director agrees to convene next or in general meeting or class meeting it shall give notice of general meeting within 5 days on making the decision. In case of the original request in the notice shall be given to the relevant board.</p> <p>3) If the board of the director agrees to convene the next or in general meeting or class meeting or does not write within 10 days of the receipt of the request the board of the meeting or together with more than 10% of the members of the company entitled to request the board of the director to call next or in general meeting or class meeting in writing.</p>	<p><b>Article 7358</b></p> <p>Shoulder of long more than 10% of the (in writing or together with other) entitled to request for next or in general meeting or <del>class meeting</del> according to the following procedure.</p> <p>1) Upon signing one or several written request with the same content in form of the meeting the board of the meeting the board of the meeting or of the director to convene next or in general meeting or <del>class meeting</del>, concerning the request the board of the director shall in accordance with the law, ministerial regulation and the articles of association shall write a notice to the watermaster or the board to convene next or in general meeting or <del>class meeting</del> within 10 days of the receipt of the request. The board of the meeting the written request.</p> <p>2) If the board of the director agrees to convene next or in general meeting or <del>class meeting</del> it shall give notice of general meeting within 5 days on making the decision. In case of the original request in the notice shall be given to the relevant board.</p> <p>3) If the board of the director agrees to convene the next or in general meeting or class meeting or does not write within 10 days of the receipt of the request the board of the meeting or together with more than 10% of the members of the company entitled to request the board of the director to call next or in general meeting or <del>class meeting</del> in writing.</p>

Original articles	Revised articles after the proposed amendments
<p>(4) If the board of directors agrees to convene the extraordinary general meeting or call a meeting it shall give notice of general meeting within 5 days on making the resolution. In case of meeting to be called on request in the notice it shall give the relevant resolution.</p> <p>///</p>	<p>(4) If the board of directors agrees to convene the extraordinary general meeting <del>or call a meeting</del> it shall give notice of general meeting within 5 days on making the resolution. In case of meeting to be called on request in the notice it shall give the relevant resolution.</p> <p>///</p>
<p><b>Article 76</b></p> <p>///</p> <p>If notice of general meeting is not effective resolution or is not complied with article 73 even if voting for resolution is held at the general meeting.</p>	<p><b>Article 7661</b></p> <p>///</p> <p>If notice of general meeting is not effective resolution or is not complied with <del>article 73</del> <u>7360</u> even if voting for resolution is held at the general meeting.</p>
<p><b>Article 78</b></p> <p>The notice of general meeting shall meet the following requirements</p> <p>(1) It shall be in writing</p> <p>(2) It shall specify the nature of the meeting</p> <p>(3) It shall specify the matter to be discussed at the meeting</p> <p>(4) It shall specify the relevant resolution for the board of directors to be taken at the meeting</p> <p>(5) It shall refer to the relevant resolution for the board of directors to be taken at the meeting. It shall not limit the board of directors to the resolution of reorganization of the company or other restructuring it shall refer to the effective</p>	<p><b>Article 7863</b></p> <p>The notice of general meeting shall meet the following requirements <u>include the followings</u></p> <p><del>(1) It shall be in writing</del></p> <p><del>(2) It shall specify the nature of the meeting</del></p> <p><del>(3) It shall specify the matter to be discussed at the meeting</del></p> <p><del>(4) It shall specify the relevant resolution for the board of directors to be taken at the meeting</del></p> <p><del>(5) It shall refer to the relevant resolution for the board of directors to be taken at the meeting. It shall not limit the board of directors to the resolution of reorganization of the company or other restructuring it shall refer to the effective</del></p>

Original articles	Revised articles after the proposed amendments										
<p>condition in contract (if any) of the cooperative  <tr> <td data-bbox="794 172 1481 1981"> <p>condition in contract (if any) of the cooperative  <tr> <td data-bbox="113 357 794 832"> <p>(6) In the case of a director, member or other  <tr> <td data-bbox="794 357 1481 832"> <p>(6) In the case of a director, member or other  <tr> <td data-bbox="113 874 794 995"> <p>(7) It shall contain the full text of the  <tr> <td data-bbox="794 874 1481 995"> <p>(7) It shall contain the full text of the  <tr> <td data-bbox="113 1044 794 1300"> <p>(8) It shall contain a declaration that  <tr> <td data-bbox="794 1044 1481 1300"> <p>(8) It shall contain a declaration that  <tr> <td data-bbox="113 1342 794 1427"> <p>(9) It shall state the name of the  <tr> <td data-bbox="794 1342 1481 1427"> <p>(9) It shall state the name of the  <tr> <td data-bbox="113 1470 794 1598"> <p>(10) It shall state the name of the  <tr> <td data-bbox="794 1470 1481 1598"> <p>(10) It shall state the name of the</p> </td> </tr> </p></td></tr></p></td></tr></p></td></tr></p></td></tr></p></td></tr></p></td></tr></p></td></tr></p></td></tr></p></td></tr></p></td></tr></p>	<p>condition in contract (if any) of the cooperative  <tr> <td data-bbox="113 357 794 832"> <p>(6) In the case of a director, member or other  <tr> <td data-bbox="794 357 1481 832"> <p>(6) In the case of a director, member or other  <tr> <td data-bbox="113 874 794 995"> <p>(7) It shall contain the full text of the  <tr> <td data-bbox="794 874 1481 995"> <p>(7) It shall contain the full text of the  <tr> <td data-bbox="113 1044 794 1300"> <p>(8) It shall contain a declaration that  <tr> <td data-bbox="794 1044 1481 1300"> <p>(8) It shall contain a declaration that  <tr> <td data-bbox="113 1342 794 1427"> <p>(9) It shall state the name of the  <tr> <td data-bbox="794 1342 1481 1427"> <p>(9) It shall state the name of the  <tr> <td data-bbox="113 1470 794 1598"> <p>(10) It shall state the name of the  <tr> <td data-bbox="794 1470 1481 1598"> 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Original articles	Revised articles after the proposed amendments
	<p><b><u>and may appoint a proxy in writing to attend and vote at the meeting and vote on his/her behalf and such proxy is not necessarily be a shareholder of the Company;</u></b></p> <p><b><u>(4) the record date for shareholders who are entitled to attend the general meeting;</u></b></p> <p><b><u>(5) name and telephone number of the contact person for the meeting;</u></b></p> <p><b><u>(6) time and procedures of the voting through network or by any other means;</u></b></p> <p><b><u>(7) other contents stipulated in laws, administrative regulations, competent departmental rules, regulatory rules of the place where the Company's shares are listed and this Articles of Association.</u></b></p>
<p><b>Article 84</b></p> <p>///</p> <p>• If the shareholder who is a legal person cannot attend the meeting in person and requests the shareholder to attend the meeting on behalf of the shareholder in person, well in addition or through letter from the director of the shareholder legal person or other authorized person of the company.</p>	<p><b>Article 8469</b></p> <p>///</p> <p>• If the shareholder who is a legal person cannot attend the meeting in person and requests the shareholder to attend the meeting on behalf of the shareholder in person, well in addition or through letter from the director of the shareholder legal person or other authorized person of the company. <b><u>If the legal person shareholder has appointed a representative to attend any meeting, such legal person shareholder is deemed to be present in person.</u></b></p> <p><b>If a shareholder is a recognized clearing house (or its agent), the shareholder shall be entitled to appoint a person to serve as its representative at any general meeting. Such authorized person are entitled to attend the meeting on behalf of the recognized clearing</b></p>

Original articles	Revised articles after the proposed amendments
	<u>house (or its agent) and are entitled to statutory rights equivalent to other shareholders, including rights to speak and vote.</u>
<p><b>Article 86</b></p> <p>The instrument containing voting proxy shall be the only one of the same nature or other like effect in the notice of the meeting for 24 or more days before the meeting at which the proxy is to be used or for 24 or more days before the expiration of the voting. Where the instrument is signed by the person to whom the instrument is being sent by the corporation letter or other document containing the signature shall be together with the instrument containing the voting proxy the only one of the same nature or other like effect in the notice of the meeting.</p> <p>///</p>	<p><b>Article 8671</b></p> <p><del>The instrument containing voting proxy shall be the only one of the same nature or other like effect in the notice of the meeting for 24 or more days before the meeting at which the proxy is to be used or for 24 or more days before the expiration of the voting. Where the instrument is signed by the person to whom the instrument is being sent by the corporation letter or other document containing the signature shall be together with the instrument containing the voting proxy the only one of the same nature or other like effect in the notice of the meeting.</del></p> <p>///</p>
<p><b>Article 87</b></p> <p>The chairman or other officer of the company shall be authorized to call a meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors.</p> <p>The chairman or other officer shall be authorized to call a meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors.</p>	<p><b>Article 8772</b></p> <p><del>The chairman or other officer of the company shall be authorized to call a meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors.</del></p> <p>The chairman or other officer shall be authorized to call a meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors.</p> <p><b>whether</b> the chairman or other officer shall be authorized to call a meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors or to call a special meeting of the shareholders to elect a new board of directors.</p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 88</b></p> <p>Where the entering into of any contract to which the company is a party is a necessary condition for the carrying out of the business of the company, the directors may, if they think fit, authorise any person to enter into any such contract on behalf of the company, and any contract so entered into shall be deemed to have been entered into by the company.</p>	<p><b>Article 88</b></p> <p>Where the entering into of any contract to which the company is a party is a necessary condition for the carrying out of the business of the company, the directors may, if they think fit, authorise any person to enter into any such contract on behalf of the company, and any contract so entered into shall be deemed to have been entered into by the company.</p>
<p><b>Article 94</b></p> <p>In the annual general meeting the directors shall report on the business of the company during the year to the general meeting. The independent directors shall report on their work.</p>	<p><b>Article 9478</b></p> <p>In the annual general meeting the directors shall report on the business of the company during the year to the general meeting. The independent directors shall report on their work, which shall include the performance of independent non-executive directors.</p>
<p><b>Article 101</b></p> <p>Subject to any conditions on compliance with the law, regulation or requirement of the listing rule of the exchange where the company is listed, the directors, independent directors or other persons who qualify as relevant persons may not vote on any matter for the election or removal of a director.</p> <p>Where the general meeting considers a resolution relating to the election or removal of a director, the directors, independent directors or other persons who qualify as relevant persons shall not be entitled to vote on the resolution. The directors, independent directors or other persons who qualify as relevant persons shall not be entitled to vote on the resolution.</p>	<p><b>Article 10185</b></p> <p>Subject to any conditions on compliance with the law, regulation or requirement of the listing rule of the exchange where the company is listed, the directors, independent directors or other persons who qualify as relevant persons shall not be entitled to vote on any matter for the election or removal of a director, shareholders, ErjEIT.</p>

Original articles	Revised articles after the proposed amendments
<p>It of the general meeting if it disclose the voting result of the non-related party.</p> <p>///</p>	<p><u>persons being solicited. Solicitation of voting rights at any consideration, whether in direct or indirect form, is prohibited. Except for statutory conditions, the Company shall not impose any minimum shareholding limitation for soliciting voting rights. When the general meeting considers related party transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non-related party shareholders.</u></p> <p><del>When the general meeting considers related transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non-related party shareholders.</del></p> <p>///</p>
<p><b>Article 103</b></p> <p>When all taken meeting (including proxy) vote right to two or more vote are not counted in the meeting.</p>	<p><del><b>Article 103</b></del></p> <p><del>When all taken meeting (including proxy) vote right to two or more vote are not counted in the meeting.</del></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 104</b></p> <p>W  ent e n mer of <sup>V</sup>ote for n g n t  e ol ton &gt; eq l t e c r m n of t e meetng  ll e e n t t e to o n e &gt; t o n l <sup>V</sup> o t e .</p>	<p><del><b>Article 104</b></del></p> <p>W  <del>ent e n mer of <sup>V</sup>ote for n g n t  e ol ton &gt; eq l t e c r m n of t e meetng  ll e e n t t e to o n e &gt; t o n l <sup>V</sup> o t e .</del></p>
<p><b>Article 105</b></p> <p>for t e o w e r to e e x e r c e t e g e n e r l  meetng of r e o l e r e x c e t f o r c m t e r  e t o t n r g r ( 1 ) ( 2 ) ( 3 ) ( 4 ) ( 5 )  ( 6 ) ( 10 ) ( 12 ) ( 14 ) n ( 17 ) n r t c l e 63 o r  o t e r m t e r n n e e o f g o n g t r o g t e  e c l r e o l t o n n c c o r n e w t t e l w  m n t r t v e r e g l t o n o r t &gt; r t c l e o f  o c t o n t e o t e r m t e r ll e e  o r n r r e o l t o n t g e n e r l meetng.</p>	<p><b>Article 10587</b></p> <p>for t e o w e r to e e x e r c e t e g e n e r l  meetng of r e o l e r e x c e t f o r c m t e r  e t o t n r g r ( 1 ) ( 2 ) ( 3 ) ( 4 ) ( 5 )  ( 6 ) ( 10 ) ( 12 ) ( 14 ) n ( 17 ) <b>and (18)</b> n r t c l e  <b>6350</b> o r o t e r m t e r n n e e o f g o n g t r o g t e  e c l r e o l t o n n c c o r n e w t t e l w  m n t r t v e r e g l t o n o r t &gt; r t c l e o f  o c t o n t e o t e r m t e r ll e e  o r n r r e o l t o n t g e n e r l meetng.</p>
<p><b>Article 106</b></p> <p>for t e o w e r to e e x e r c e t e g e n e r l  meetng of r e o l e r c m e m e t o t  r g r ( 7 ) ( 8 ) ( 9 ) ( 11 ) ( 13 ) n ( 15 ) n  r t c l e 63 o r m t e r r e q u e t e l w  m n t r t v e r e g l t o n o r t &gt; r t c l e o f  o c t o n o r c m t e r r e o l v e t e  g e n e r l meetng o r n r r e o l t o n t o e o f  &gt; n f i c n t m c t t o t e o m n n t e r  ll e e e e c l r e o l t o n ll e e  e e e c l r e o l t o n t g e n e r l  meetng. n c m t e r e t o t n  r g r ( 16 ) ll r e e c t v e l l t e  o v e m e n t o n e r o v &gt; o n o n t e o r n r  r e o l t o n n e c l r e o l t o n n c c o r n e  w t t e e c f i c c o n t e n t o f r e o l e r  r o o l .</p>	<p><b>Article 10688</b></p> <p>for t e o w e r to e e x e r c e t e g e n e r l  meetng of r e o l e r c m e m e t o t  r g r ( 7 ) ( 8 ) ( 9 ) ( 11 ) ( 13 ) n ( 15 ) n  r t c l e <b>6350</b> o r m t e r r e q u e t e l w  m n t r t v e r e g l t o n o r t &gt; r t c l e o f  o c t o n o r c m t e r r e o l v e t e  g e n e r l meetng o r n r r e o l t o n t o e o f  &gt; n f i c n t m c t t o t e o m n n t e r  ll e e e e c l r e o l t o n ll e e  e e e c l r e o l t o n t g e n e r l  meetng. n c m t e r e t o t n  r g r ( 16 ) ll r e e c t v e l l t e  o v e m e n t o n e r o v &gt; o n o n t e o r n r  r e o l t o n n e c l r e o l t o n n c c o r n e  w t t e e c f i c c o n t e n t o f r e o l e r  r o o l .</p>
<p><b>Article 107</b></p> <p>e c r m n of t e meetng ll e e l  r e o n &gt; l e f o r e c &gt; n g w e t e r o r n o t  r e o l t o n o f t e g e n e r l meetng e e n</p>	<p><del><b>Article 10789</b></del></p> <p><del>e c r m n of t e meetng ll e e l  r e o n &gt; l e f o r e c &gt; n g w e t e r o r n o t  r e o l t o n o f t e g e n e r l meetng e e n</del></p>

Original articles	Revised articles after the proposed amendments
<p>e . . . ection ll e fn l n ll e nno ne tte meeting n reore n te mn te of meeting.</p>	<p><del>e . . . ection ll e fn l n ll e nno ne tte meeting n reore n te mn te of meeting.</del></p> <p><b><u>The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The presider of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</u></b></p>
<p><b>Article 109</b></p> <p>• f co ntng of<sup>V</sup>ote &gt; el t gener l meeting te re lt of te co ntng ll e reore n te mn te of meeting. e mn te of meeting n te reg tr ton reor of ten nt &gt;ne te ten nt re oler n roxe ll e ke t tte om n om ckle for ero no k t n 10 er .</p>	<p><del><b>Article 109</b></del></p> <p><del>• f co ntng of<sup>V</sup>ote &gt; el t gener l meeting te re lt of te co ntng ll e reore n te mn te of meeting. e mn te of meeting n te reg tr ton reor of ten nt &gt;ne te ten nt re oler n roxe ll e ke t tte om n om ckle for ero no k t n 10 er .</del></p>
<p><b>Article 110</b></p> <p>S re oler m ex mne otoco e of te mn te of meeting r ng te om n offe or fee of c rge. • f n re oler reqe t for otoco of te re<sup>V</sup> nt mn te of meeting te om n ll en c otoco e wt n e<sup>V</sup> en on re e t of ment of re on k e rge .</p>	<p><del><b>Article 110</b></del></p> <p><del>S re oler m ex mne otoco e of te mn te of meeting r ng te om n offe or fee of c rge. • f n re oler reqe t for otoco of te re<sup>V</sup> nt mn te of meeting te om n ll en c otoco e wt n e<sup>V</sup> en on re e t of ment of re on k e rge .</del></p>
<p><b>Chapter 9 Special Procedures for Voting at Class Meeting</b></p> <p><b>Article 111</b></p> <p>S re oler wo ol fferent cle of re ll e re oler of fferent cle .</p>	<p><del><b>Chapter 9 Special Procedures for Voting at Class Meeting</b></del></p> <p><del><b>Article 111</b></del></p> <p><del>S re oler wo ol fferent cle of re ll e re oler of fferent cle .</del></p>



Original articles	Revised articles after the proposed amendments
<p><b>Article 113</b></p> <p>The right of the order of certain clauses shall be deemed to be amended or revoked in the following conditions:</p> <ol style="list-style-type: none"> <li>1. increase or decrease in the number of the clauses or increase or decrease in the number of the clauses voting right, proportion right or other privilege equal or error to that of the clauses</li> <li>2. change of the order of the clauses into the order of the clauses, conversion of the order of the clauses into the clauses or the grant of the right to change</li> <li>3. removal or extinction of right to create, amend or complete the committee of the clauses</li> <li>4. extinction or removal of the reference or report proportion reference proportion of the committee to the clauses</li> <li>5. non-acceptance, removal or extinction of the conversion right, voting right, transfer right, amendment right to right, or right to equal certificate of the committee to the clauses</li> <li>6. removal or extinction of right to receive the amount of the committee in reference certificate to the clauses</li> <li>7. creation of new clauses of the voting right, proportion right or other privilege equal or error to that of the clauses</li> </ol>	<p><del>Article 113</del></p> <p><del>The right of the order of certain clauses shall be deemed to be amended or revoked in the following conditions:</del></p> <ol style="list-style-type: none"> <li><del>1. increase or decrease in the number of the clauses or increase or decrease in the number of the clauses voting right, proportion right or other privilege equal or error to that of the clauses</del></li> <li><del>2. change of the order of the clauses into the order of the clauses, conversion of the order of the clauses into the clauses or the grant of the right to change</del></li> <li><del>3. removal or extinction of right to create, amend or complete the committee of the clauses</del></li> <li><del>4. extinction or removal of the reference or report proportion reference proportion of the committee to the clauses</del></li> <li><del>5. non-acceptance, removal or extinction of the conversion right, voting right, transfer right, amendment right to right, or right to equal certificate of the committee to the clauses</del></li> <li><del>6. removal or extinction of right to receive the amount of the committee in reference certificate to the clauses</del></li> <li><del>7. creation of new clauses of the voting right, proportion right or other privilege equal or error to that of the clauses</del></li> </ol>

Original articles	Revised <del>Original</del>

Original articles	Revised articles after the proposed amendments
<p>2. If the omnibus agreement is not in accordance with article 32 of the Charter of the Institution to be agreed, the "interest" of the member or</p> <p>3. In order to restrict the role of the omnibus member who will exercise its right of action in relation to the interest of the member or member who is interested in restricting the role of the omnibus member different from the interest in restricting the role of other members of the member, the "interest" of the member.</p>	<p><del>2. If the omnibus agreement is not in accordance with article 32 of the Charter of the Institution to be agreed, the "interest" of the member or</del></p> <p><del>3. In order to restrict the role of the omnibus member who will exercise its right of action in relation to the interest of the member or member who is interested in restricting the role of the omnibus member different from the interest in restricting the role of other members of the member, the "interest" of the member.</del></p>
<p><b>Article 115</b></p> <p>Resolution of meeting of member of different class may be only more than two-thirds of the voting rights of the relevant meeting in accordance with article 114.</p>	<p><del><b>Article 115</b></del></p> <p><del>Resolution of meeting of member of different class may be only more than two-thirds of the voting rights of the relevant meeting in accordance with article 114.</del></p>
<p><b>Article 116</b></p> <p>Written omnibus to be called meeting the purpose of giving written notice to the member of the purpose of giving written notice of non-called meeting to be convened together with called meeting in the revision of article 77 of the Charter of the Institution. II 1.</p> <p>After the necessary requirement to be met, the law of the omnibus member requirement II 1.</p>	<p><del><b>Article 116</b></del></p> <p><del>Written omnibus to be called meeting the purpose of giving written notice to the member of the purpose of giving written notice of non-called meeting to be convened together with called meeting in the revision of article 77 of the Charter of the Institution. II 1.</del></p> <p><del>After the necessary requirement to be met, the law of the omnibus member requirement II 1.</del></p>

<b>Original articles</b>	<b>Revised articles after the proposed amendments</b>







Original articles	Revised articles after the proposed amendments
<p>(21) Other power to the law, (mantr) regulation, n e rtment rule, b tng r le of te b tng l e were te om n e r e l e t e t e r t c k e of o c t o n n t e g e n e r l m e e t n g .</p> <p>(22) In determining the t n t l o e r t o n l n m n g e m e n t e of te om n t e o r of p e c t o r n m n g e m e n t e m l l f r t e e k o n o n f r o m t e l , r t o m m i t t e e of te om n . e t n t l o e r t o n l n m n g e m e n t e of te om n n c l e t n o t l m e t o</p> <p>///</p> <p>x e t f o r t e o r e o l t o n n e e c t of t e m t e r e c t e n r g r ( 6 ) ( 7 ) n ( 1 4 ) w e l l e e m o r e t n t w o - t r o f t e p e c t o r t e o r e o l t o n n e e c t of l l o t e r m t e r m e e m o r e t n o n e l f o f t e p e c t o r .</p>	<p>recommen c n e for eno r m n g e m e n t n w o l l o w n e e e n c o n o l e e e</p> <p>(201) to r e v e w n r o l e t e m t e r o n t e o m n e x t e r n l g r n t e e w e n o t c o l e r e r t c k e 6 4 5 1 f o r r e v e w n c o n s e r t o n t g e n e r l m e e t n g</p> <p>(242) Other power to the law, (mantr) regulation, n e rtment rule, b tng r le of te b tng l e were te om n e r e l e t e t e r t c k e of o c t o n n t e g e n e r l m e e t n g .</p>

Original articles	Revised articles after the proposed amendments
	<p><del>(22)</del> In determining the financial position of the company, the Board of Directors shall first seek opinion from the Audit Committee of the company. The financial position of the company shall not be limited to</p> <p>///</p> <p>except for the resolution in respect of the matter referred in paragraphs (6), (7) and (14) which shall be more than two-thirds of the directors. The resolution in respect of all other matters shall be more than one-half of the directors. <b><u>Matters authorized by the board of directors to the management by the board shall be passed by more than two-thirds of the directors.</u></b></p>
<p><b>Article 140</b></p> <p>///</p> <p>The executive committee shall be composed of the Chairman and members of the Board of Directors. Among which, the majority members in the Audit Committee and Remuneration and Nomination Committee shall be independent directors. The chairman member of the Audit Committee shall be an independent director with the qualification required by the Main Board Listing Rules or corporate accounting or related financial management expertise. The Board of Directors may also set up an independent committee or a special committee of directors. The relevant formulation of the independent committee shall be for the executive committee of the Board of Directors.</p>	<p><b>Article 140<del>12</del></b></p> <p>///</p> <p>The executive committee shall be composed of the Chairman and members of the Board of Directors. Among which, the majority members in the Audit Committee and Remuneration and Nomination Committee shall be independent directors. The chairman member of the Audit Committee shall be an independent director with the qualification required by the <del>Main Board Listing Rules</del> <b><u>Hong Kong Listing Rules</u></b> or corporate accounting or related financial management expertise. The Board of Directors may also set up an independent committee or a special committee of directors. The relevant formulation of the independent committee shall be for the executive committee of the Board of Directors.</p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 141</b></p> <p>• n c e w e r e t e e x e c t e <sup>V</sup> l e o f f i x e  e t r o o e f o r <math>\geq</math> o l t e o r o f  d e c t o r w e n g g e g t e w t <sup>V</sup> l e o f f i x e  e t <math>\geq</math> o e w t i n f o r m o n t e f o r t e  r o o e <math>\geq</math> o l e x c e e 33% o f t e f i x e  e t <sup>V</sup> l e e t o t a n t e l e t l i n e e e t  c o n <math>\geq</math> e r e t e g e n e r l m e e t i n g t e o r o f  d e c t o r I l n o t <math>\geq</math> o e o r c o n e n t t o <math>\geq</math> o e  c f i x e e t w t o t r o r r o <sup>V</sup> l t e  g e n e r l m e e t i n g .</p> <p>e t e r m "f i x e e t <math>\geq</math> o l r e f e r r e t o i n  t <math>\geq</math> a r t i c l e r e f e r t o ( m o n g o t e r t i n g )  t r a n f e r r i n g c e r t a i n i n t e r e t i n e t t n o t  i n c l u d i n g r o <sup>V</sup> l u s i o n o f g r a n t e e w o f  f i x e e t .</p> <p>e <sup>V</sup> l u s i o n o f t r a n s a c t i o n r e g r i n g f i x e  e t <math>\geq</math> o l t e o m n I l n o t e  f f e c t e e t o r e c o f t e f i r t r g r o f  t <math>\geq</math> a r t i c l e .</p>	<p><del><b>Article 141</b></del></p> <p><del>• n c e w e r e t e e x e c t e <sup>V</sup> l e o f f i x e  e t r o o e f o r <math>\geq</math> o l t e o r o f  d e c t o r w e n g g e g t e w t <sup>V</sup> l e o f f i x e  e t <math>\geq</math> o e w t i n f o r m o n t e f o r t e  r o o e <math>\geq</math> o l e x c e e 33% o f t e f i x e  e t <sup>V</sup> l e e t o t a n t e l e t l i n e e e t  c o n <math>\geq</math> e r e t e g e n e r l m e e t i n g t e o r o f  d e c t o r I l n o t <math>\geq</math> o e o r c o n e n t t o <math>\geq</math> o e  c f i x e e t w t o t r o r r o <sup>V</sup> l t e  g e n e r l m e e t i n g .</del></p> <p>e t e r m "f i x e e t <math>\geq</math> o l r e f e r r e t o i n  t <math>\geq</math> a r t i c l e r e f e r t o ( m o n g o t e r t i n g )  t r a n f e r r i n g c e r t a i n i n t e r e t i n e t t n o t  i n c l u d i n g r o <sup>V</sup> l u s i o n o f g r a n t e e w o f  f i x e e t .</p> <p>e <sup>V</sup> l u s i o n o f t r a n s a c t i o n r e g r i n g f i x e  e t <math>\geq</math> o l t e o m n I l n o t e  f f e c t e e t o r e c o f t e f i r t r g r o f  t <math>\geq</math> a r t i c l e .</p>
<p><b>Article 144</b></p> <p>///</p> <p>e b o a r d o m m i t t e e c o m p r i s i n g  r e o l e r o l d i n g m o r e t n o n e t e n t  <sup>V</sup> o t i n g r i g t m o r e t n o n e t h r o f t e  d e c t o r o r t e o r o f e r <sup>V</sup> o r m  r o o e t e o l d i n g o f n e x t r o r d n r  m e e t i n g o f t e o r o f d e c t o r .</p> <p>///</p> <p>W  I f e r e t e r e <math>\geq</math> n r g e n t m t t e r t e  e x t r o r d n r o r m e e t i n g m e e l o n  r o <sup>V</sup> l t e c o m p r i s i o n w d <math>\geq</math> n o t e c t  t o t e r e q u i r e m e n t o f m e e t i n g n o t i c e e t o t</p>	<p><b>Article 14415</b></p> <p>///</p> <p>e b o a r d o m m i t t e e c o m p r i s i n g <b>specialized</b>  <b>committee of the board of directors</b>, n  r e o l e r o l d i n g m o r e t n o n e t e n t  <sup>V</sup> o t i n g r i g t m o r e t n o n e t h r o f t e  d e c t o r o r t e o r o f e r <sup>V</sup> o r m  r o o e t e o l d i n g o f n e x t r o r d n r  m e e t i n g o f t e o r o f d e c t o r .</p> <p>///</p> <p>W  I f e r e t e r e <math>\geq</math> n r g e n t m t t e r t e  e x t r o r d n r o r m e e t i n g m e e l o n  r o <sup>V</sup> l t e c o m p r i s i o n w d <math>\geq</math> n o t e c t  t o t e r e q u i r e m e n t o f m e e t i n g n o t i c e e t o t</p>

Original articles	Revised articles after the proposed amendments
<p>Article 3 of the Act, given to the Director or in general manner.</p>	<p>Article 34 of the Act, given to the Director or in general manner.</p>
<p><b>Article 145</b></p> <p>The notice of a meeting may be given in the manner set out in Article 246 of the Act of 1956.</p> <p>///</p>	<p><b>Article 14516</b></p> <p>The notice of a meeting may be given in the manner set out in Article 24603 of the Act of 1956.</p> <p>///</p>
<p><b>Article 148</b></p> <p>Subject to the provisions of the Act, the Director may, in Article 150, the meeting may be held in more than one place of the Director's office.</p> <p>///</p>	<p><b>Article 14819</b></p> <p>Subject to the provisions of the Act, the Director may, in Article 15021, the meeting may be held in more than one place of the Director's office.</p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 180</b></p> <p>Re ol tion t te meeting of te or of er<sup>V</sup> or ll e e more t n two- tr of te er<sup>V</sup> or vote .</p>	<p><b>Article 180<del>51</del></b></p> <p>Re ol tion t te meeting of te or of er<sup>V</sup> or ll e e <del>more t n two-</del> <del>tr of te er<sup>V</sup> or vote</del> <b>more than one</b> <b>half of the supervisors.</b></p>
<p><b>Article 186</b></p> <p>e<sup>V</sup> t of n ct of rector or enor offe on e lf of te om n tow r<sup>V</sup> - -<sup>V</sup> on fe t r rt ll not e ffe e n reg lrt n e rent offe election or n e ffe t n e q lfe ton.</p>	<p><del><b>Article 186</b></del></p> <p><del>e<sup>V</sup> t of n ct of rector or enor</del> <del>offe on e lf of te om n tow r<sup>V</sup> -</del> <del>-<sup>V</sup> on fe t r rt ll not e ffe e</del> <del>n reg lrt n e rent offe election</del> <del>or n e ffe t n e q lfe ton.</del></p>
<p><b>Article 187</b></p> <p>n con to te o lg ton mo e l w mn tr t e reg l ton or l tng r k of te e e r te exc nge ) on w e e of te om n e l t e te om n rector er<sup>V</sup> or mn ger n oter enor mn gement owe t to e c e oler n te exere e of te f ncton n ower of te om n entr e to tem</p> <ol style="list-style-type: none"> <li>not e e te om n to exee te co e of re t l e n t re l e n e</li> <li>ct on e tl n te e t n e t of te om n</li> <li>not ex ro r t e n n g e te om n ro ert ncl ng ( w t o t l m t ton ) r ton of o ort n te<sup>V</sup> n t go to te om n n</li> <li>not e r<sup>V</sup> e te e oler of te r n<sup>V</sup> l r g t or n t e r t ncl ng ( w t o t l m t ton ) r g t to e t r ton n ( v o t n g r g t<sup>V</sup> e r n t to e t r e t r n g of</li> </ol>	<p><del><b>Article 187</b></del></p> <p><del>n con to te o lg ton mo e l w</del> <del>mn tr t e reg l ton or l tng r k of te</del> <del>e e r te exc nge ) on w e e of te</del> <del>om n e l t e te om n rector</del> <del>er<sup>V</sup> or mn ger n oter enor</del> <del>mn gement owe t to e c e oler</del> <del>n te exere e of te f ncton n ower of</del> <del>te om n entr e to tem</del></p> <ol style="list-style-type: none"> <li><del>not e e te om n to exee te co e</del> <del>of re t l e n t re l e n e</del></li> <li><del>ct on e tl n te e t n e t of te</del> <del>om n</del></li> <li><del>not ex ro r t e n n g e te om n</del> <del>ro ert ncl ng ( w t o t l m t ton )</del> <del>r ton of o ort n te<sup>V</sup> n t go to te</del> <del>om n n</del></li> <li><del>not e r<sup>V</sup> e te e oler of te r</del> <del>n<sup>V</sup> l r g t or n t e r t ncl ng</del> <del>( w t o t l m t ton ) r g t to e t r ton n</del> <del>( v o t n g r g t<sup>V</sup> e r n t to e t r e t r n g of</del></li> </ol>

Original articles	Revised articles after the proposed amendments
<p>the omnium committee to refer for  <sup>V</sup> resolution with the article of  constitution.</p>	<p><del>the omnium committee to refer for  <sup>V</sup> resolution with the article of  constitution.</del></p>
<p><b>Article 188</b></p> <p>the omnium director, <sup>V</sup> or  general manager or other management  member who in the exercise of  power in breach of the to exercise  the duty shall be liable on  liability on will exercise in com-  promise.</p>	<p><del><b>Article 188</b></del></p> <p><del>the omnium director, <sup>V</sup> or  general manager or other management  member who in the exercise of  power in breach of the to exercise  the duty shall be liable on  liability on will exercise in com-  promise.</del></p>
<p><b>Article 189</b></p> <p>the omnium director, <sup>V</sup> or  management in the exercise of  the duty shall be liable on  liability on will exercise in com-  promise.</p> <p>It shall not be limited to the fulfillment  of the following obligation</p> <ol style="list-style-type: none"> <li>to act only in the interest of the  omnium</li> <li>to exercise power with the care of the  functionary and not to exercise  power</li> <li>to refrain from exercising the <sup>V</sup> in  any way, not to allow himself to be  influenced by any person, not to  delegate the exercise of the <sup>V</sup> in  any way, not to permit the law  of the <sup>V</sup> regulation or with the inform-  content of the general meeting</li> <li>to treat the <sup>S</sup> refer of the me-  equal in <sup>S</sup> to treat <sup>S</sup> refer of different  classes</li> </ol>	<p><del><b>Article 189</b></del></p> <p><del>the omnium director, <sup>V</sup> or  management in the exercise of  the duty shall be liable on  liability on will exercise in com-  promise.</del></p> <p><del>It shall not be limited to the fulfillment  of the following obligation</del></p> <ol style="list-style-type: none"> <li><del>to act only in the interest of the  omnium</del></li> <li><del>to exercise power with the care of the  functionary and not to exercise  power</del></li> <li><del>to refrain from exercising the <sup>V</sup> in  any way, not to allow himself to be  influenced by any person, not to  delegate the exercise of the <sup>V</sup> in  any way, not to permit the law  of the <sup>V</sup> regulation or with the inform-  content of the general meeting</del></li> <li><del>to treat the <sup>S</sup> refer of the me-  equal in <sup>S</sup> to treat <sup>S</sup> refer of different  classes</del></li> </ol>

Original articles	Revised articles after the proposed amendments
<p>5. not to conclude contract or enter into transaction or arrangement with the company except otherwise provided in this article of association of the company or with the informed consent of the general meeting</p>	<p><del>5. not to conclude contract or enter into transaction or arrangement with the company except otherwise provided in this article of association of the company or with the informed consent of the general meeting</del></p>
<p>6. not to let the company report for its own benefit in any way with the informed consent of the general meeting</p>	<p><del>6. not to let the company report for its own benefit in any way with the informed consent of the general meeting</del></p>
<p>7. not to exploit its position to acquire or other illegal income, may receive the company funds or exercise the company rights in manner including (without limitation) otherwise provided in the articles of association</p>	<p><del>7. not to exploit its position to acquire or other illegal income, may receive the company funds or exercise the company rights in manner including (without limitation) otherwise provided in the articles of association</del></p>
<p>8. not to accept commission in connection with company transaction with the informed consent of the general meeting</p>	<p><del>8. not to accept commission in connection with company transaction with the informed consent of the general meeting</del></p>
<p>9. to let the article of association of the company perform its duties faithfully and protect the interest of the company and not to exploit its position in favour of the company to provide its own private interest</p>	<p><del>9. to let the article of association of the company perform its duties faithfully and protect the interest of the company and not to exploit its position in favour of the company to provide its own private interest</del></p>
<p>10. not to seek for himself, herself or other the private interest or gain along to the company or for himself or other the private interest to the company and come with the company in any way with the informed consent of the general meeting</p>	<p><del>10. not to seek for himself, herself or other the private interest or gain along to the company or for himself or other the private interest to the company and come with the company in any way with the informed consent of the general meeting</del></p>
<p>11. not to manage the company funds or let the company funds or let in any account in favour of own or other name</p>	<p><del>11. not to manage the company funds or let the company funds or let in any account in favour of own or other name</del></p>
<p>12. not to in violation of the provision of this article of association let in any other person or provide secret for the company</p>	<p><del>12. not to in violation of the provision of this article of association let in any other person or provide secret for the company</del></p>

Original articles	Revised articles after the proposed amendments
<p>the order or other person within the scope of the provisions of the content of the general meeting or of director</p> <p>13. not to limit the interest of the company in the course of its connection</p> <p>14. not to disclose confidential information relating to the company in the course of its business or other office with the information content of the general meeting, not to disclose information except in the interest of the company, however, confidential information may be disclosed to the court or other government authority in any of the following circumstances:</p> <p>(1) require law</p> <p>(2) require in the interest of</p> <p>(3) require in the interest of director or other officer of the company.</p> <p>The income generated in violation of the provisions of this article shall belong to the company, and for no reason shall it be given to the company, but of course, the violation shall be liable for compensation.</p>	<p><del>the order or other person within the scope of the provisions of the content of the general meeting or of director</del></p> <p><del>13. not to limit the interest of the company in the course of its connection</del></p> <p><del>14. not to disclose confidential information relating to the company in the course of its business or other office with the information content of the general meeting, not to disclose information except in the interest of the company, however, confidential information may be disclosed to the court or other government authority in any of the following circumstances</del></p> <p><del>(1) require law</del></p> <p><del>(2) require in the interest of</del></p> <p><del>(3) require in the interest of director or other officer of the company.</del></p> <p><del>The income generated in violation of the provisions of this article shall belong to the company, and for no reason shall it be given to the company, but of course, the violation shall be liable for compensation.</del></p> <p><b><u>Directors shall comply with laws, administrative regulations, and this Articles of Association and, with the following duties of loyalty to the Company, directors:</u></b></p> <p><b><u>1. shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;</u></b></p>

Original articles	Revised articles after the proposed amendments
	<p><b><u>2. shall not misappropriate the Company's funds;</u></b></p> <p><b><u>3. shall not deposit assets or funds of the Company into accounts held in their own names or in the name of any other individual;</u></b></p> <p><b><u>4. shall not, in violation of this Articles of Association, lend Company funds to others or provide guarantee for others with Company assets without the consent of a general meeting or the board of directors;</u></b></p> <p><b><u>5. shall not enter into contracts or transactions with the Company either in violation of these Articles of Association or without the consent of a general meeting;</u></b></p> <p><b><u>6. shall not, without the consent of a general meeting, take advantage of his/her position to seek business opportunities that should belong to the Company for himself/herself or for any other person, or operate business similar to the Company's for himself/herself or for any other person;</u></b></p> <p><b><u>7. shall not accept commissions for transactions with the Company as their own;</u></b></p> <p><b><u>8. shall not disclose Company secrets without authorization;</u></b></p> <p><b><u>9. shall not make use of their related-party relationship to damage the Company's interests;</u></b></p> <p><b><u>10. shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.</u></b></p>

Original articles	Revised articles after the proposed amendments
	<p><b><u>Any income obtained by a director in violation of this article shall belong to the Company; if losses are caused to the Company, the director shall be liable for compensation.</u></b></p>
<p><b>Article 190</b></p> <p>Each director, executive or general manager or other person management member of the company shall not cause the following person or institution (<b>“Connected Persons”</b>) to do what he is prohibited from doing</p> <ol style="list-style-type: none"> <li>1. the sole or majority of each director, executive or other person management member of the company</li> <li>2. the trustee of director, executive or other person management of the company or of person referred in item (1) thereof</li> <li>3. the partner of director, executive or other person management of the company or of person referred in item (1) and (2) thereof</li> <li>4. the company officer who is director, executive or other person management of the company alone or jointly with person referred to in item (1), (2) and (3) thereof or another director, executive or other person management of the company, actual control</li> <li>5. the director, executive or other officer of company being controlled referred to in item (4) thereof.</li> </ol>	<p><del><b>Article 190</b></del></p> <p><del>Each director, executive or general manager or other person management member of the company shall not cause the following person or institution (<b>“Connected Persons”</b>) to do what he is prohibited from doing</del></p> <ol style="list-style-type: none"> <li>1. <del>the sole or majority of each director, executive or other person management member of the company</del></li> <li>2. <del>the trustee of director, executive or other person management of the company or of person referred in item (1) thereof</del></li> <li>3. <del>the partner of director, executive or other person management of the company or of person referred in item (1) and (2) thereof</del></li> <li>4. <del>the company officer who is director, executive or other person management of the company alone or jointly with person referred to in item (1), (2) and (3) thereof or another director, executive or other person management of the company, actual control</del></li> <li>5. <del>the director, executive or other officer of company being controlled referred to in item (4) thereof.</del></li> </ol>

Original articles	Revised articles after the proposed amendments
	<p data-bbox="810 193 975 225"><b><u>Article 158</u></b></p> <p data-bbox="810 278 1469 438"><b><u>Directors shall comply with laws, administrative regulations, and this Articles of Association, and, with the following duties of diligence to the Company, directors:</u></b></p> <ol style="list-style-type: none"> <li data-bbox="810 491 1469 863"><b><u>1. shall be prudent, scrupulous and diligent in exercising the authority conferred by the Company to ensure that the business activities of the Company comply with the laws, administrative regulations and various national economic policy requirements of the state, and that the business activities do not go beyond the scope of business activities specified in the Company’s business license;</u></b></li> <li data-bbox="810 917 1366 949"><b><u>2. shall treat all shareholders equally;</u></b></li> <li data-bbox="810 1002 1469 1076"><b><u>3. shall keep abreast of the Company’s business operation management status;</u></b></li> <li data-bbox="810 1129 1469 1289"><b><u>4. shall sign confirmation in writing for periodic reports of the Company, and ensure that the information disclosed by the Company is true, accurate, and complete;</u></b></li> <li data-bbox="810 1342 1469 1544"><b><u>5. shall provide accurate information and materials to the board of supervisors, and shall not interfere with the performance of duties by the board of supervisors or individual supervisors;</u></b></li> <li data-bbox="810 1598 1469 1757"><b><u>6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.</u></b></li> </ol>

Original articles	Revised articles after the proposed amendments
<p><b>Article 192</b></p> <p>Except for circumstances prescribed in Article 60 of the Rules of Procedure, Director, <sup>V</sup> or general manager or other authorized management member of the company may relieve of his duty for effective receipt of the information content of the relevant general meeting.</p>	<p><del>Article 192</del></p> <p><del>Except for circumstances prescribed in Article 60 of the Rules of Procedure, Director, <sup>V</sup> or general manager or other authorized management member of the company may relieve of his duty for effective receipt of the information content of the relevant general meeting.</del></p>
<p><b>Article 193</b></p> <p>///</p> <p>Except otherwise permitted by the applicable law and regulation of the law, the company, Director, <sup>V</sup> or not a director or resolution in respect of contract transaction or arrangement in which the company is interested or Director, <sup>V</sup> or not a director shall not be included in the quorum for meeting.</p> <p>///</p>	<p><b>Article 19360</b></p> <p>///</p> <p><del>Except otherwise permitted by the applicable law and regulation of the law, the company, Director, <sup>V</sup> or not a director or resolution in respect of contract transaction or arrangement in which the company is interested or Director, <sup>V</sup> or not a director shall not be included in the quorum for meeting.</del></p> <p>///</p>
<p><b>Article 194</b></p> <p>Where Director, <sup>V</sup> or or authorized officer of the company give written notice to the Director before the conclusion of the contract transaction or arrangement, first concerned the company, stating that the content of the notice is interested in the contract transaction or arrangement, then subsequently the company, Director, <sup>V</sup> or or authorized officer shall be deemed for the purpose of the applicable Rules of the Charter to be declared interested in or that it is to be counted in the notice.</p>	<p><del>Article 194</del></p> <p><del>Where Director, <sup>V</sup> or or authorized officer of the company give written notice to the Director before the conclusion of the contract transaction or arrangement, first concerned the company, stating that the content of the notice is interested in the contract transaction or arrangement, then subsequently the company, Director, <sup>V</sup> or or authorized officer shall be deemed for the purpose of the applicable Rules of the Charter to be declared interested in or that it is to be counted in the notice.</del></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 195</b></p> <p>The company shall not in any manner transact for or on behalf of its director, executive officer or director.</p>	<p><b>Article 195</b></p> <p>The company shall not in any manner transact for or on behalf of its director, executive officer or director.</p>
<p><b>Article 196</b></p> <p>The company shall not directly or indirectly receive loan or loan credit for director, executive officer or director management of the company or of the company's parent company or connected person of the aforementioned person.</p> <p>The resolution of the meeting shall not be valid to the following circumstances:</p> <ol style="list-style-type: none"> <li>1. the resolution of loan or loan credit to the company for director of the company</li> <li>2. the resolution of loan or loan credit or other financial assistance to director, executive officer or director management of the company under any contract with the general meeting or to enable the executive director for the benefit of the company or for the performance of the company's business</li> <li>3. the resolution of loan or loan credit to the company to relevant director, executive officer or director management of the company or to connected person thereof on normal commercial terms if the director is a director of the company and the lending of money or the resolution of loan credit.</li> </ol>	<p><b>Article 196</b></p> <p>The company shall not directly or indirectly receive loan or loan credit for director, executive officer or director management of the company or of the company's parent company or connected person of the aforementioned person.</p> <p>The resolution of the meeting shall not be valid to the following circumstances:</p> <ol style="list-style-type: none"> <li>1. the resolution of loan or loan credit to the company for director of the company</li> <li>2. the resolution of loan or loan credit or other financial assistance to director, executive officer or director management of the company under any contract with the general meeting or to enable the executive director for the benefit of the company or for the performance of the company's business</li> <li>3. the resolution of loan or loan credit to the company to relevant director, executive officer or director management of the company or to connected person thereof on normal commercial terms if the director is a director of the company and the lending of money or the resolution of loan credit.</li> </ol>

Original articles	Revised articles after the proposed amendments
<p><b>Article 197</b></p> <p>lo n ro<sup>V</sup> e te om n n<sup>V</sup> ol ton of te ree ng r tle ll e mme e l re le te rec e nt of te lo n r e g r l e of te t e r m of te lo n.</p>	<p><del>Article 197</del></p> <p><del>lo n ro<sup>V</sup> e te om n n<sup>V</sup> ol ton of te ree ng r tle ll e mme e l re le te rec e nt of te lo n r e g r l e of te t e r m of te lo n.</del></p>
<p><b>Article 198</b></p> <p>lo n g r n t e ro<sup>V</sup> e te om n n r e c of ro<sup>V</sup> on n e r r tle 196 ll e r e n f o r e l e g n t t e om n ro<sup>V</sup> e t t</p> <p>1. w e n t e lo n r o<sup>V</sup> e t o o n n e c t l e r o n of r e c t o r e r<sup>V</sup> o r o r e n o r m n g e m e n t of t e o m n o r t e n t c o m n t e lo n r o<sup>V</sup> e r e n o t w e of t e c r e m t n e n</p> <p>2. t e c o l l e r l ro<sup>V</sup> e t e om n e e n l w f l l o l t e lo n r o<sup>V</sup> e r t o o n f e r e e r.</p>	<p><del>Article 198</del></p> <p><del>lo n g r n t e ro<sup>V</sup> e te om n n r e c of ro<sup>V</sup> on n e r r tle 196 ll e r e n f o r e l e g n t t e om n ro<sup>V</sup> e t t</del></p> <p><del>1. w e n t e lo n r o<sup>V</sup> e t o o n n e c t l e r o n of r e c t o r e r<sup>V</sup> o r o r e n o r m n g e m e n t of t e o m n o r t e n t c o m n t e lo n r o<sup>V</sup> e r e n o t w e of t e c r e m t n e n</del></p> <p><del>2. t e c o l l e r l ro<sup>V</sup> e t e om n e e n l w f l l o l t e lo n r o<sup>V</sup> e r t o o n f e r e e r.</del></p>
<p><b>Article 199</b></p> <p>o r t e r o e of t e r e e ng r tle of t e c e r t e t e r m " e c r t ll n c l e n e t w e e g r n t o r m e l e t t o r ro<sup>V</sup> e r o e r t t o g r n t e o r e e t e e r f o r m n e of o l g t o n n o l g t o r.</p>	<p><del>Article 199</del></p> <p><del>o r t e r o e of t e r e e ng r tle of t e c e r t e t e r m " e c r t ll n c l e n e t w e e g r n t o r m e l e t t o r ro<sup>V</sup> e r o e r t t o g r n t e o r e e t e e r f o r m n e of o l g t o n n o l g t o r.</del></p>
<p><b>Article 200</b></p> <p>• n t o n t o n r g t n r e m e e ro<sup>V</sup> e t e l w n m n t r t e r e g l t o n w e e r e c t o r e r<sup>V</sup> o r n o t e r e n o r m n g e m e n t of t e o m n n r e c of t e t o t e o m n t e o m n r g t t o</p>	<p><del>Article 200</del></p> <p><del>• n t o n t o n r g t n r e m e e ro<sup>V</sup> e t e l w n m n t r t e r e g l t o n w e e r e c t o r e r<sup>V</sup> o r n o t e r e n o r m n g e m e n t of t e o m n n r e c of t e t o t e o m n t e o m n r g t t o</del></p>

Original articles	Revised articles after the proposed amendments
<p>1. em n te re le<sup>v</sup> nt rector, er<sup>v</sup> or or enor m n ge ment to com en te for te lo e t re te om n con e que ce of re e re ction of t</p> <p>2. re c n n con tr ct or tr n ction con cl e te om n wt te re le<sup>v</sup> nt rector, er<sup>v</sup> or or enor m n ge ment or con tr ct wt tr rt (we re c tr rt re we or ll e<sup>v</sup> wt te rector, er<sup>v</sup> or or enor m n ge ment re re nt ng te om n re c of re o l g ton to te om n )</p> <p>3. em n te re le<sup>v</sup> nt rector, er<sup>v</sup> or or enor m n ge ment to re ne re te g n er<sup>v</sup> e from te re c of re o l g ton</p> <p>4. re co<sup>v</sup> er n fn re ce<sup>v</sup> e te re le<sup>v</sup> nt rector, er<sup>v</sup> or or enor m n ge ment t t ll ve een re ce<sup>v</sup> e te om n , incl ng ( t not l m e to) com m on</p> <p>5. em n te re le<sup>v</sup> nt rector, er<sup>v</sup> or or enor m n ge ment to re tr n te n re te re or o re l e re on te fn t t ll ve een g<sup>v</sup> en to te om n n</p> <p>6. te leg l ro ce ng to re ce t t rector, er<sup>v</sup> or or enor m n ge ment o l re tr n to te om n te ro er t o t re con e que ce of re re c of o l g ton .</p>	<p>1. em n te re le<sup>v</sup> nt rector, er<sup>v</sup> or or enor m n ge ment to com en te for te lo e t re te om n con e que ce of re e re ction of t</p> <p>2. re c n n con tr ct or tr n ction con cl e te om n wt te re le<sup>v</sup> nt rector, er<sup>v</sup> or or enor</p>

Original articles	Revised articles after the proposed amendments
<p>• n don te om n ll enter into contract in writing wth e c Director er<sup>V</sup> or n enor officer cont nng t le tte following ro<sup>V</sup> on</p> <p>1) n nert kng te Director er<sup>V</sup> or or enor officer to te om n t t e ll o ere n com l wth te om n wte Reg l ton t rcle of oc ton n oter reg l ton of te ong ong xc nge n n gment t tte om n ll ve te tme e ro<sup>V</sup> e n t rcle of oc ton n t t reter te contr et nor r er offe r ign le</p> <p>2) n nert kng te Director er<sup>V</sup> or or enor officer to te om n t t e ll et n gent fore c re oler to o ere n com l wth r o l g ton to re oler t l te n t rcle of oc ton n</p> <p>3) te r str ton cl e et o t n rcle 250 t e r of.</p>	<p><del>• n don te om n ll enter into contract in writing wth e c Director er<sup>V</sup> or n enor officer cont nng t le tte following ro<sup>V</sup> on</del></p> <p><del>1) n nert kng te Director er<sup>V</sup> or or enor officer to te om n t t e ll o ere n com l wth te om n wte Reg l ton t rcle of oc ton n oter reg l ton of te ong ong xc nge n n gment t tte om n ll ve te tme e ro<sup>V</sup> e n t rcle of oc ton n t t reter te contr et nor r er offe r ign le</del></p> <p><del>2) n nert kng te Director er<sup>V</sup> or or enor officer to te om n t t e ll et n gent fore c re oler to o ere n com l wth r o l g ton to re oler t l te n t rcle of oc ton n</del></p> <p><del>3) te r str ton cl e et o t n rcle 250 t e r of.</del></p>
	<p><b><u>Article 162</u></b></p> <p><b><u>The senior management members of the Company shall carry out their duties honestly and faithfully, and protect the best interests of the Company and all of its shareholders as a whole. A senior management member of the Company shall be liable for compensation according to the law if he/she fails to perform his/her duties honestly and faithfully or in breach of his/her fiduciary duties, thereby causing damage to the interests of the Company and its public shareholders.</u></b></p>

<b>Original articles</b>	<b>Revised articles after the proposed amendments</b>

Original articles	Revised articles after the proposed amendments
<p>orte roe ofte reeng rgr te  term "tko<sup>v</sup>erofte om n ll refer to  n ofte following circ mt ne</p> <p>1. none m ke generl offer to ll te  re oler</p> <p>2. none m ke generl offer ot tte  offeror ecome controllng re oler  efne eeof.</p> <p>• fte re<sup>v</sup>nt rector or er<sup>v</sup>or fl to  coml wt t rck n fn re<sup>v</sup>e  m ll elong to oe eron t t ve ol  ter re ll ofter ce tne ofte  o<sup>v</sup>e-mentone offer n te exene  nc re n &gt;tr ton of c fn on ro  rt &gt; ll e omc te re<sup>v</sup>nt rector  or er<sup>v</sup>or n m not e &gt; ot of c  fn .</p>	<p><del>orte roe ofte reeng rgr te  term "tko<sup>v</sup>erofte om n ll refer to  n ofte following circ mt ne</del></p> <p><del>1. none m ke generl offer to ll te  re oler</del></p> <p><del>2. none m ke generl offer ot tte  offeror ecome controllng re oler  efne eeof.</del></p> <p><del>• fte re<sup>v</sup>nt rector or er<sup>v</sup>or fl to  coml wt t rck n fn re<sup>v</sup>e  m ll elong to oe eron t t ve ol  ter re ll ofter ce tne ofte  o<sup>v</sup>e-mentone offer n te exene  nc re n &gt;tr ton of c fn on ro  rt &gt; ll e omc te re<sup>v</sup>nt rector  or er<sup>v</sup>or n m not e &gt; ot of c  fn .</del></p>
<p><b>Article 207</b></p> <p>///</p> <p>te t 21 efore te mn l generl  meeting te om n ll el<sup>v</sup>er te  forementone re ort to ec oler of  o<sup>v</sup>ere lte foregn re wt te ot g-  &gt; m l or oter me n (incl ng t ro g  o tng tte om n we de or oter  we de e gn te te re<sup>v</sup>nt tock  exc nge) ermte te S tock xc nge  for te l tng ofte om n re wt te  re ect to te regre re nte  re oler reger.</p>	<p><b>Article <del>207</del>170</b></p> <p>///</p> <p>te t 21 efore te mn l generl  meeting te om n ll el<sup>v</sup>er te  forementone re ort to ec oler of  o<sup>v</sup>ere lte foregn re wt te ot g-  &gt; m l or oter me n (incl ng t ro g  o tng tte om n we de or oter  we de e gn te te re<sup>v</sup>nt tock  exc nge) ermte te S tock xc nge  for te l tng ofte om n re wt te  re ect to te regre re nte  re oler reger.</p>
<p><b>Article 208</b></p> <p>e fn nc l t tement ofte om n ll  e re re not onl n ccor ne wt l<sup>v</sup>R  cco ntng t n r l w n regl ton t  l o n ccor ne wt ntern ton l cco ntng</p>	<p><del><b>Article 208</b></del></p> <p><del>e fn nc l t tement ofte om n ll  e re re not onl n ccor ne wt l<sup>v</sup>R  cco ntng t n r l w n regl ton t  l o n ccor ne wt ntern ton l cco ntng</del></p>

Original articles	Revised articles after the proposed amendments
<p>t n r or te cco ntng t n r of te l e ) o t e te l R we e e of te om n e l e . f t e e e m o r f f e r e n e i n t e f n n c l t e m e n t e e i n c c o r n e w t t e e t w o e t o f c c o n t n g t n r . c f f e r e n e I l e t e i n n o t e e n e t o c f n n c l t e m e n t . o r r o e o f t e o m n i t r t i o n o f f e r t x r o f t i n g i e n f c l e r t e m l l e r m o n t o f f e r t x r o f t o w n i n t e o v e m e n t o e t w o k n o f f n n c l t e m e n t I l g o v e m .</p>	<p>t n r or te cco ntng t n r of te l e ) o t e te l R we e e of te om n e l e . f t e e e m o r f f e r e n e i n t e f n n c l t e m e n t e e i n c c o r n e w t t e e t w o e t o f c c o n t n g t n r . c f f e r e n e I l e t e i n n o t e e n e t o c f n n c l t e m e n t . o r r o e o f t e o m n i t r t i o n o f f e r t x r o f t i n g i e n f c l e r t e m l l e r m o n t o f f e r t x r o f t o w n i n t e o v e m e n t o e t w o k n o f f n n c l t e m e n t I l g o v e m .</p>
<p><b>Article 209</b></p> <p>• n t e r m e l t o r f n n c l i n f o r m t i o n l e o r i c l o e t e o m n I l e e e i n c c o r n e w t l R c c o n t n g t n r . I w n r e g l t i o n w e l l i n t e r n t i o n l t n r o r t e c c o n t n g t n r o f t e l e ) o t e t e l R w e e e o f t e o m n e l e .</p>	<p><b>Article 209</b></p> <p>• n t e r m e l t o r f n n c l i n f o r m t i o n l e o r i c l o e t e o m n I l e e e i n c c o r n e w t l R c c o n t n g t n r . I w n r e g l t i o n w e l l i n t e r n t i o n l t n r o r t e c c o n t n g t n r o f t e l e ) o t e t e l R w e e e o f t e o m n e l e .</p>
<p><b>Article 216</b></p> <p>t n m o n t i n v n e o f c l l o n n e o f t e o m n m c r r i n t e r t t I l n o t e n t t e o l e r o f t e e t o r t c e i n r e e c t t e o f i n i e n e q e n t l e c l e .</p>	<p><b>Article 216</b></p> <p>t n m o n t i n v n e o f c l l o n n e o f t e o m n m c r r i n t e r t t I l n o t e n t t e o l e r o f t e e t o r t c e i n r e e c t t e o f i n i e n e q e n t l e c l e .</p>
<p><b>Article 217</b></p> <p>Un e r t e e m e i n r n t t o e l e n t l R I w n r e g l t i o n t e o m n m e x e r c e t e r g t t o f o r e f t n c l i m e i e n t t t t o w e r I l n o t e e x e r c e n t l q l I n-</p>	<p>5q5G5 i w n S i 1- 5q5G5 i w n t S i</p>

Original articles	Revised articles after the proposed amendments
<p>W  <del>ere over&gt;taken the om n to e e  en ng <sup>V</sup>en wrnt ot f c  wrnt <sup>V</sup>een left ne e <sup>S</sup> it will not  e exerce ntl c wrnt <sup>V</sup>een o  left ne e on two conec t<sup>V</sup>ee con .  ower<sup>V</sup>er c ower m e exerce ferte  frt oee con on w e c wrnt <sup>S</sup>  et me nel<sup>V</sup>er .</del></p> <p>W  <del>ere over&gt;taken the om n wrt  roer me n et m re te or of  ector to ell te o<sup>V</sup>ere lte fore gn  e of e oler wo <sup>S</sup> ntr e l t  will not e exerce ne</del></p> <p>1) <del><sup>V</sup>en on te rlt e <sup>V</sup>een  e l<sup>V</sup>er te t 3 tme w t n 12 e r n  <sup>V</sup>e not een cl me n</del></p> <p>2) <del>te om n l e <sup>V</sup>ertement n one or  more new er of te om n l tng  loc ton fer te 12 e r <sup>V</sup>e el e  t tng <sup>S</sup> intention to ell te e n  nformng te <sup>S</sup> toek xe ng of c <sup>S</sup> intention.</del></p>	<p><del>W  ere over&gt;taken the om n to e e  en ng <sup>V</sup>en wrnt ot f e  wrnt <sup>V</sup>een left ne e <sup>S</sup> it will not  e exerce ntl e wrnt <sup>V</sup>een o  left ne e on two conec t<sup>V</sup>ee con .  ower<sup>V</sup>er e ower m e exerce ferte  frt oee con on w e e wrnt <sup>S</sup>  et me nel<sup>V</sup>er .</del></p> <p><del>W  ere over&gt;taken the om n wrt  roer me n et m re te or of  ector to ell te o<sup>V</sup>ere lte fore gn  e of e oler wo <sup>S</sup> ntr e l t  will not e exerce ne</del></p> <p>1) <del><sup>V</sup>en on te rlt e <sup>V</sup>een  e l<sup>V</sup>er te t 3 tme w t n 12 e r n  <sup>V</sup>e not een cl me n</del></p> <p>2) <del>te om n l e <sup>V</sup>ertement n one or  more new er of te om n l tng  loc ton fer te 12 e r <sup>V</sup>e el e  t tng <sup>S</sup> intention to ell te e n  nformng te <sup>S</sup> toek xe ng of e <sup>S</sup> intention.</del></p>
<p><b>Article 220</b></p> <p><del>///</del></p> <p><del>e frt cco ntng frm of te om n m  e em lo e te n gr l meeting ror to  te frt nn l gener l meeting. c  cco ntng frm ll ol offe ntl te  concl on of te frt nn l gener l meeting.</del></p> <p><del>• f te om n et l ment meeting ce  not exerce <sup>S</sup> ower ner te ree ng  r gr te or of irector ll exerce  c ower.</del></p>	<p><b>Article 220180</b></p> <p><del>///</del></p> <p><del>e frt cco ntng frm of te om n m  e em lo e te n gr l meeting ror to  te frt nn l gener l meeting. e  cco ntng frm ll ol offe ntl te  concl on of te frt nn l gener l meeting.</del></p> <p><del>• f te om n et l ment meeting ce  not exerce <sup>S</sup> ower ner te ree ng  r gr te or of irector ll exerce  e ower.</del></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 222</b></p> <p>n cco ntng frm em lo e te om n  II Ve te following rgt</p> <p>1. te rgt of ce t n tme to te cco nt  ook rcor or vo cer of te om n n  te rgt to req re rctor n oter enor  m n gment of te om n to ro ve te  re v nt inform ton n ex l n ton</p> <p>2. te rgt to req re te om n to tke ll  re on le me re to o t n from st  &gt;&gt; re te inform ton n ex l n ton  re e r for te cco ntng frm to erform st  te</p> <p>3. te rgt to ten genrl meeting re e ve  notce or oter inform ton concernng n  meeting w re r oler ve rgt to  re e ve n to e e r t n genrl meeting  on n m tter w re r lte to st te  cco ntng frm of te om n .</p>	<p><b>Article <del>222</del>182</b></p> <p><del>n cco ntng frm em lo e te om n  II Ve te following rgt</del></p> <p><del>1. te rgt of ce t n tme to te cco nt  ook rcor or vo cer of te om n n  te rgt to req re rctor n oter enor  m n gment of te om n to ro ve te  re v nt inform ton n ex l n ton</del></p> <p><del>2. te rgt to req re te om n to tke ll  re on le me re to o t n from st  &gt;&gt; re te inform ton n ex l n ton  re e r for te cco ntng frm to erform st  te</del></p> <p><del>3. te rgt to ten genrl meeting re e ve  notce or oter inform ton concernng n  meeting w re r oler ve rgt to  re e ve n to e e r t n genrl meeting  on n m tter w re r lte to st te  cco ntng frm of te om n .</del></p> <p><b><u>The Company shall commit to provide true and complete accounting evidences, books, financial and accounting reports and other accounting information to the accounting firm it employs without any refusal, withholding and misrepresentation.</u></b></p>
<p><b>Article 223</b></p> <p>• f te o tton of cco ntng frm e come  v nt te or of rctor m ont n  cco ntng frm to fill c v c nc efore  genrl meeting &gt; el . owe v er fter re  o ter cco ntng frm ol ng te o tton of  cco ntng frm of te om n w re c  v c nc tll ex t c cco ntng frm ll  contne to ct.</p>	<p><b><del>Article 223</del></b></p> <p><del>• f te o tton of cco ntng frm e come  v nt te or of rctor m ont n  cco ntng frm to fill e v e ne cfore  genrl meeting &gt; el . owe v er fter re  o ter cco ntng frm ol ng te o tton of  cco ntng frm of te om n w re e  v e ne tll ex t e cco ntng frm ll  contne to ct.</del></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 224</b></p> <p>////</p> <p>The general meeting may remove or suspend or disqualify any director or the extension of its term of employment notwithstanding any contract between the company and the director, without prejudice to the company's right if necessary to claim damages from the director in respect of such removal.</p>	<p><b>Article 224<del>183</del></b></p> <p>////</p> <p><del>The general meeting may remove or suspend or disqualify any director or the extension of its term of employment notwithstanding any contract between the company and the director, without prejudice to the company's right if necessary to claim damages from the director in respect of such removal.</del></p>
<p><b>Article 226</b></p> <p>The removal or resignation of the director of the company shall be effective only if the general meeting has approved the resolution in writing and the director has accepted the resolution in writing.</p> <p>Where the director resigns or is removed from office, the director shall be liable to the company for any loss or damage suffered by the company as a result of the resignation or removal, unless the director can prove that the resignation or removal was not caused by any negligence or breach of duty on the part of the director.</p> <p>1) Before the general meeting notice is given to the director or the company, the director shall be liable to the company for any loss or damage suffered by the company as a result of the resignation or removal, unless the director can prove that the resignation or removal was not caused by any negligence or breach of duty on the part of the director.</p> <p>2) If the director resigns or is removed from office, the director shall be liable to the company for any loss or damage suffered by the company as a result of the resignation or removal, unless the director can prove that the resignation or removal was not caused by any negligence or breach of duty on the part of the director.</p>	<p><b>Article 226</b></p> <p><del>The removal or resignation of the director of the company shall be effective only if the general meeting has approved the resolution in writing and the director has accepted the resolution in writing.</del></p> <p><del>Where the director resigns or is removed from office, the director shall be liable to the company for any loss or damage suffered by the company as a result of the resignation or removal, unless the director can prove that the resignation or removal was not caused by any negligence or breach of duty on the part of the director.</del></p> <p><del>1) Before the general meeting notice is given to the director or the company, the director shall be liable to the company for any loss or damage suffered by the company as a result of the resignation or removal, unless the director can prove that the resignation or removal was not caused by any negligence or breach of duty on the part of the director.</del></p> <p><del>2) If the director resigns or is removed from office, the director shall be liable to the company for any loss or damage suffered by the company as a result of the resignation or removal, unless the director can prove that the resignation or removal was not caused by any negligence or breach of duty on the part of the director.</del></p>

Original articles	Revised articles after the proposed amendments
<p>om n ne eing too l te for te ree&gt; t of c t tement ot erw&gt;e te om n ll t ke te following me re</p> <p>1. kng n tr ction on te not e to te re ol con t t te le V ng cco ntng frm m e c t tement n</p> <p>2. o e of c t tement te mnx to te not e ll e ent to re ol er wt te me n et fort n t &gt; r tck of oc&gt; tion.</p> <p>3) 1) ro V&gt;e te om n fle to e l&gt;er c t tement te re le V nt cco ntng n ccor ne wt te ro V&gt;on n r gr  2) of t &gt; r tck te cco ntng frm concr ne m req e te t tement to e re o t tte gener l meeting n m ke fr ter com l nt .</p> <p>4) e cco ntng frm to le V e &gt; entle to ten te following meeting</p> <p>1. te gener l meeting t w &gt; e t term of off e ll ex &gt; e</p> <p>2. te gener l meeting t w &gt; e t &gt; m&gt; l ll e to fle for te cor e on ng V c ne n</p> <p>3. te gener l meeting con V e re for t n t t e V e re &gt; gn con.</p> <p>e cco ntng frm to le V e &gt; entle to re e V ll not e or ot er nform con re l te to te o V e meeting n to e k t te for ment on e meeting on m ter re l te to t te former cco ntng frm of te om n .</p>	<p><del>om n ne eing too l te for te ree&gt; t of c t tement ot erw&gt;e te om n ll t ke te following me re</del></p> <p><del>1. kng n tr ction on te not e to te re ol con t t te le V ng cco ntng frm m e c t tement n</del></p> <p><del>2. o e of c t tement te mnx to te not e ll e ent to re ol er wt te me n et fort n t &gt; r tck of oc&gt; tion.</del></p> <p><del>3) 1) ro V&gt;e te om n fle to e l&gt;er c t tement te re le V nt cco ntng n ccor ne wt te ro V&gt;on n r gr  2) of t &gt; r tck te cco ntng frm concr ne m req e te t tement to e re o t tte gener l meeting n m ke fr ter com l nt .</del></p> <p><del>4) e cco ntng frm to le V e &gt; entle to ten te following meeting</del></p> <p><del>1. te gener l meeting t w &gt; e t term of off e ll ex &gt; e</del></p> <p><del>2. te gener l meeting t w &gt; e t &gt; m&gt; l ll e to fle for te cor e on ng V c ne n</del></p> <p><del>3. te gener l meeting con V e re for t n t t e V e re &gt; gn con.</del></p> <p><del>e cco ntng frm to le V e &gt; entle to re e V ll not e or ot er nform con re l te to te o V e meeting n to e k t te for ment on e meeting on m ter re l te to t te former cco ntng frm of te om n .</del></p>
<p><b>Article 227</b></p> <p>W  ere te om n term n te or e c&gt; e not to cont ne to o&gt; n n cco ntng frm n ll not f te cco ntng frm n V ne.</p>	<p><b>Article 227185</b></p> <p>W  ere te om n term n te or e c&gt; e not to cont ne to o&gt; n n cco ntng frm n ll not f te cco ntng frm n V ne.</p>



Original articles	Revised articles after the proposed amendments
<p>3) of the accounting firm registration notice (contained in the memorandum referred in paragraph 1) 2. of the article, the accounting firm may request the director to convene an extraordinary general meeting of the order to effect extinction on the date of the registration.</p>	<p><del>3) of the accounting firm registration notice (contained in the memorandum referred in paragraph 1) 2. of the article, the accounting firm may request the director to convene an extraordinary general meeting of the order to effect extinction on the date of the registration.</del></p>
<p><b>Article 228</b></p> <p>The merger or division of the company shall require the ratification of the board of directors. For each board member in accordance with the rules established in the articles of association of the company, the relevant provisions shall be null and void if the board of directors does not comply with the provisions of the law. The board of directors may request the company or the director to convene an extraordinary general meeting of the order to effect extinction on the date of the registration. The board of directors may also request the company or the director to convene an extraordinary general meeting of the order to effect extinction on the date of the registration.</p>	<p><del><b>Article 228</b></del></p> <p><del>The merger or division of the company shall require the ratification of the board of directors. For each board member in accordance with the rules established in the articles of association of the company, the relevant provisions shall be null and void if the board of directors does not comply with the provisions of the law. The board of directors may request the company or the director to convene an extraordinary general meeting of the order to effect extinction on the date of the registration. The board of directors may also request the company or the director to convene an extraordinary general meeting of the order to effect extinction on the date of the registration.</del></p>
<p><b>Article 233</b></p> <p>When the company is dissolved in accordance with the provisions of article 232 (1), (2), (5) or (6) of the articles of association, the liquidation group shall be formed within 15 days of the occurrence of the cause of dissolution to carry out the liquidation. The liquidation group shall comprise the director or another person who shall be determined by the general meeting. There shall be no liquidation group.</p>	<p><del><b>Article 233</b></del></p> <p><del>When the company is dissolved in accordance with the provisions of article <del>232</del><b>189</b> (1), (2), (5) or (6) of the articles of association, the liquidation group shall be formed within 15 days of the occurrence of the cause of dissolution to carry out the liquidation. The liquidation group shall comprise the director or another person who shall be determined by the general meeting. There shall be no liquidation group.</del></p>



Original articles	Revised articles after the proposed amendments
<p>(ii) If there is any inconsistency between the relevant provisions or articles of incorporation, memorandum and the provisions of the new certificate of incorporation.</p> <p>If notice or other document required under 13 of the provisions of the Stock Exchange Listing Rules to be sent to the company in the English or</p>	