Company's Articles of Association relating to shareholders' meeting

1. Call for Meeting

Article 34, Section 4

The shareholders' meeting of the Company shall be held in the locality where the Company's head office located or in a nearby province, or may be convened by electronic means. Where a meeting is convened by electronic means, the Company's head office shall be deemed to be the venue of such meeting

Article 36, Section 4

For the purpose of convening a shareholders' meeting, whether held in person or by electronic means, the Board of Directors shall prepare a notice of meeting specifying the venue, date, time, agenda items and matters to be submitted to the meeting, together with such details as are appropriate. The notice shall clearly state, for each matter, whether it is submitted for information, for approval, or for consideration, and shall include the Board's opinion thereon, and shall be delivered to shareholders and the registrar of public limited companies not less than seven (7) days prior to the meeting date. The notice shall also be published in a newspaper within the period prescribed by law, or may alternatively be published via electronic media in accordance with the criteria and procedures prescribed by law; and where the meeting is to be held by electronic means, the convening of the meeting shall comply with the criteria and procedures prescribed by applicable law.

2. Proxy

Article 38, Section 4

A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman of the Board of Directors, or to any person designated by the Chairman, at the meeting venue prior to the proxy holder's registration for attendance, or may be executed and delivered by electronic means, provided that a secure and reliable method is used which can verify that the proxy appointment is made by the shareholder and complies with the criteria prescribed by the registrar.

The proxy instrument shall contain at least the following particulars:

(1) The number of shares held by the shareholder granting the proxy.

(2) The name of the proxy holder.

(3) The meeting number/particular shareholders' meeting for which the proxy holder is authorized to attend and vote.

3. **Meeting Procedures**

Article 39, Section 4

The shareholders' meeting shall be conducted in the sequence of agenda items as specified in the notice of meeting, unless the meeting resolves to reorder the agenda by a vote of not less than two-thirds (2/3) of the shareholders present at the meeting.

Upon completion of the consideration of all matters specified in the notice of meeting, shareholders holding, in aggregate, not less than one-third (1/3) of the total number of issued shares may request that the meeting consider other matters not specified in the notice of meeting.

If the meeting is unable to complete the consideration of the matters specified in the notice of meeting, or any additional matters proposed by shareholders, and an adjournment is necessary, the meeting shall determine the venue, date, and time of the adjourned meeting. The Board of Directors shall then deliver a notice of meeting specifying the venue, date, time, and agenda items to shareholders not less than seven (7) days prior to the adjourned meeting, and shall publish the notice in accordance with the procedures prescribed under the law governing public limited companies and other applicable laws.

Article 40, Section 4

The Chairman of the Board shall preside as the chairperson of the shareholders' meeting. If the Chairman of the Board is not present at the meeting or is unable to perform his/her duties, the Vice Chairman of the Board (if any) shall act as chairperson. If there is no Vice Chairman of the Board, or if the Vice Chairman is present but is unable to perform his/her duties, the shareholders present at the meeting shall elect one shareholder to act as chairperson of the meeting.

4. **Quorum**

Article 37, Section 4

At any shareholders' meeting, whether held in person or by electronic means, a quorum shall be constituted by not less than twenty-five (25) shareholders and proxy holders (if any) attending the meeting, or not less than one-half (1/2) of the total number of shareholders, and in either case representing in aggregate not less than one-third (1/3) of the total number of issued shares.

Where the meeting is held by electronic means, the meeting shall be conducted in accordance with the criteria and procedures prescribed by applicable law.

If, at any shareholders' meeting, one (1) hour has elapsed from the time appointed for the meeting and the quorum requirement has not been satisfied, then: (i) where the meeting was convened upon the requisition of shareholders, the meeting shall be dissolved; and (ii) where the meeting was not convened upon such requisition, the meeting shall be reconvened and a notice of meeting shall be delivered to shareholders not less than seven (7) days prior to the reconvened meeting, provided that no quorum shall be required at the reconvened meeting.

5. Voting Procedures

Article 41, Section 4

At any shareholders' meeting, each shareholder shall be entitled to one (1) vote per one (1) share held. Where any shareholder has a special interest in any matter, such shareholder shall not be entitled to vote on that matter, except for voting on the election of directors

Article 42, Section 4

Unless otherwise provided in these Articles of Association or as otherwise required by applicable law, any resolution or approval of any matter at a shareholders' meeting shall be effective only upon being passed by an affirmative vote of a simple majority of the shareholders present at the meeting and entitled to vote. In the event of an equality of votes, the chairperson of the meeting shall have an additional casting vote.

Resolutions of the shareholders' meeting in respect of the following matters shall require approval by an affirmative vote of not less than three-fourths (3/4) of the total number of votes of the shareholders present at the meeting and entitled to vote:

(1) the sale or transfer of the whole or a material part of the Company's business to any other person;

(2) the purchase or acceptance of a transfer of the business of any other public limited company or private limited company by the Company;

(3) the execution, amendment, or termination of any agreement for the lease of the whole or a material part of the Company's business, the entrustment of the management of the Company's business to any other person, or the amalgamation of the business with any other person with a view to sharing profits and losses;

(4) any amendment to the Company's Memorandum of Association or these Articles of Association;

(5) any increase or reduction of the Company's capital;

(6) the issuance of debentures; and

(7) the merger or dissolution (liquidation) of the Company.