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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 announced that on 5 February 2023, it has issued the following, to amend the provisions of the Articles of Association (the "Articles of Association"), subject to the approval of the shareholders (the "Shareholders").

In accordance with the applicable provisions of the Securities and Futures Ordinance (the "SFO") and the Securities and Futures Commission (the "SFC") (the "SFC Rules") (the "SFC Rules"), the proposed amendments to the Listing Rules (the "Listing Rules") as well as the provisions of the Articles of Association are in line with the practical management of the Company and the requirements of the Listing Rules, and the proposed amendments are intended to improve the efficiency of the Company's operations.

The proposed amendments to the Articles of Association are set out in the Appendix to this announcement.

## II. GENERAL

The Board has held a special general meeting to consider and approve the proposed amendments to the Articles of Association and the proposed amendments to the Articles of Association, together with the general meeting, will be held at the Shanghai Pudong New Area.

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

Beijing, China  
5 February 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.*



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<p><b>Article 8</b></p> <p>Appr ve dt hu gh e ut nat t h gen a I  mee t ng th Artcl e f A cat n a k e e f f e c t  n t h a d w h n t h v r e a I e d f e g n  a h e u e d b t h m p n a e I e d n d  c m m e n c e a I n g n T h t e k x e a n g e f  r n g K n g m e d w t h t h a p p r v I f r m  e p y n t a p r t m e n t a n d e g a t r a u t h r t e  f t h a r m t h e f f e c t v e a d e f t h  A r t c l e f A c a t n , t h A r t c l e f  A c a t n a h l l e p a e t h p r e v u a r t c l e  f a c a t n f t h m p n w h e h a h b e n  f e d w t h t h e m p n e g t a t n a u t h r t .</p>	<p><del>Article 8</del></p> <p><del>Appr ve dt hu gh e ut nat t h gen a I  mee t ng th Artcl e f A cat n a k e e f f e c t  n t h a d w h n t h v r e a I e d f e g n  a h e u e d b t h m p n a e I e d n d  c m m e n c e a I n g n T h t e k x e a n g e f  r n g K n g m e d w t h t h a p p r v I f r m  e p y n t a p r t m e n t a n d e g a t r a u t h r t e  f t h a r m t h e f f e c t v e a d e f t h  A r t c l e f A c a t n , t h A r t c l e f  A c a t n a h l l e p a e t h p r e v u a r t c l e  f a c a t n f t h m p n w h e h a h b e n  f e d w t h t h e m p n e g t a t n a u t h r t .</del></p>
<p><b>Article 9</b></p> <p>W t h u t p r e g d e t t h p r v n f A r t c l e  250, a n d a c c r d n g t t h A r t c l e f  A c a t n , e a h e h l l e r a n u e t h t a r  a h e h l l e r , t h a h e h l l e r a n u e t h  m p n d e c t r , u p e r v r a n d e n r  f f e r . T h a h e h l l e r a n u e t h  m p n . T h m p n a n u e t h  a h e h l l e r , d e c t r , u p e r v r a n d e n r  f f e r .</p> <p>A r t h a p r p e f t h a b v e p a g a p h t h  t e r m " u e a h l l n o u d t h n t a t n f  p r e e d n g n a c u r t r a p p l a t n t a n  a r b t n r g n a t n f r a r b t n .</p>	<p><b>Article 98</b></p> <p><del>W t h u t p r e g d e t t h p r v n f A r t c l e  250, a n d a c c r d n g t t h A r t c l e f  A c a t n , e a h e h l l e r a n u e t h t a r  a h e h l l e r , t h a h e h l l e r a n u e t h  m p n d e c t r , u p e r v r a n d e n r  f f e r . T h a h e h l l e r a n u e t h  m p n . T h m p n a n u e t h  a h e h l l e r , d e c t r , u p e r v r a n d e n r  f f e r .</del></p> <p><del>A r t h a p r p e f t h a b v e p a g a p h t h  t e r m " u e a h l l n o u d t h n t a t n f  p r e e d n g n a c u r t r a p p l a t n t a n  a r b t n r g n a t n f r a r b t n .</del></p>
<p><b>Article 15</b></p> <p>T h m p n a h l l a h e r d a r a h e a t a l l  t m e t m a a h e t a r k n d f a h e a  n e e d u p n a p p r v I b t h a u t h r t e t a t  a e a u t h r e d b t h t e u n c l e</p>	<p><b>Article 154</b></p> <p>T h m p n a h l l a h e r d a r a h e a t a l l  t m e t m a a h e t a r k n d f a h e a  n e e d u p n a p p r v I b t h a u t h r t e t a t a e  a u t h r e d b t h t e u n c l e <b>upon fulfilling</b></p>

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	<b><u>the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</u></b>
<p><b>Article 18</b></p> <p>TA mōn mā uē ahē t nē tr n t h R and nē tr ut t h R u p nā p p r y l f t h S ē u n c l a u t h r t ē n c ā h g ē f ē a r t ē .</p>	<p><b>Article 187</b></p> <p>TA mōn mā uē ahē t nē tr n t h R and nē tr ut t h R u p nā p p r y l f <b><u>fulfilling the registration or filing procedures with the securities regulatory authority of t h S ē u n c l a u t h r t ē n c ā h g ē f ē a r t ē i n a c c o r d a n c e w i t h t h e l a w .</u></b></p>
<p><b>Article 19</b></p> <p>TA vē r ē a l ē d ahē u ē d b t h mōn whc h l ē d n g K n g f ē r ē d t a ahē , a m ē l , t h R M a n mā ē d ahē a p p r v ē d b t h n g K n g t c k x c ā h g ē f r l t n g wh ē u b c r p t n a n d t ā ō n g a ē n n g K n g d ā r . U p n a p p r y l f t h S ē u n c l a u t h r t ē d b t h S ē u n c l a n d w t h t h c n ē n t f r m n g K n g t c k x c ā h g ē , t h d m ē t c n ē t m ē n t ahē a n d c n v ē r ē d n t ahē .</p> <p>A p p r v ē d b ē a r t ē r ē g ā t r a u t h r t f t h S ē u n c l a h ē h l ā r f t h mōn d m ē t c n ē t m ē n t ahē mā t ā n f ē r h ahē t a n n ē t r u t t h R f r l t n g a n d t ā ō n g . T h l t n g a n d t ā ō n g f u c h ahē vē r ē t c k x c ā h g ē a h l c m p l w t h t h r ē g ā t r p r ē u ē , r ē g ā t n a n d r ē q u ē m ē n t f t h f ē g n ē a r t m ā r k ē t a n d a ē ū t n n a c ā m ē ē t n g n t r ē a r n u c h e r a m ā n ē .</p>	<p><b>Article 198</b></p> <p>TA vē r ē a l ē d ahē u ē d b t h mōn whc h l ē d n g K n g f ē r ē d t a ahē , a m ē l , t h R M a n mā ē d ahē a p p r v ē d b t h n g K n g t c k x c ā h g ē f r l t n g wh ē u b c r p t n a n d t ā ō n g a ē n n g K n g d ā r . U p n a p p r y l f <b><u>fulfilling the registration or filing procedures with the securities regulatory authority of t h S ē u n c l a u t h r t ē d b t h S ē u n c l a n d w t h t h c n ē n t f r m n g K n g t c k x c ā h g ē , t h d m ē t c n ē t m ē n t ahē a n d c n v ē r ē d n t ahē .</u></b></p> <p><b><u>Upon fulfilling the registration or filing procedures with the law,</u></b> a h ē h l ā r f t h mōn d m ē t c n ē t m ē n t ahē mā t ā n f ē r h ahē t a n n ē t r u t t h R f r l t n g a n d t ā ō n g . T h l t n g a n d t ā ō n g f u c h ahē vē r ē t c k x c ā h g ē a h l c m p l w t h t h r ē g ā t r p r ē u ē , r ē g ā t n a n d</p>

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	<p>requirement for the foreign market and            a national meeting in the            national -</p>
<p><b>Article 21</b></p> <p>.....</p> <p>After the above-mentioned and            following, the total            comprise of 8,244,508,144            share in total, of which</p> <p>the following are            5,081,793,482 shares, representing            61.639% of the total            share capital</p> <p>the following are            92,654,249 shares, representing            1.124% of the total            share capital</p> <p>the following are            224,348,291 shares, representing            2.721% of the total            share capital</p> <p>the following are            16,035,322 shares, representing            0.194% of the total            share capital</p> <p>the following are            2,829,676,800 shares, representing            34.322% of the total            share capital</p>	<p><b>Article 210</b></p> <p>.....</p> <p>After the above-mentioned and            following, the total            comprise of 8,244,508,144            share in total, of which</p> <p>the following are            5,081,793,482 shares, representing            61.639% of the total            share capital</p> <p>the following are            92,654,249 shares, representing            1.124% of the total            share capital</p> <p>the following are            224,348,291 shares, representing            2.721% of the total            share capital</p> <p>the following are            16,035,322 shares, representing            0.194% of the total            share capital</p> <p>the following are            2,829,676,800 shares, representing            34.322% of the total            share capital</p>

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<p>cahrgē f ēa r tē , t ā m p n b a r d f  <del>de</del>ct r mā a r a n g e f r m p l m e n t n f  u c h p a n b m a n f e p a r t e u a n c e .</p> <p>T ā m p n p a n f r u a n c e f v e r e a  p e d a h e n a c c r a n c e w t h t ā p r e d i n g  p a g a p h m a b m p l m e n t e d w t h n 15  m n t h u p n a p p r x i b t ā s e u n c i  a u t h r t e n c a h r g e f e a r t e .</p>	<p><del>cahrgē f ēa r tē , t ā m p n b a r d f  de</del>ct r mā a r a n g e f r m p l m e n t n f  <del>u c h p a n b m a n f e p a r t e u a n c e .</del></p> <p><del>T ā m p n p a n f r u a n c e f v e r e a  p e d a h e n a c c r a n c e w t h t ā p r e d i n g  p a g a p h m a b m p l m e n t e d w t h n 15  m n t h u p n a p p r x i b t ā s e u n c i  a u t h r t e n c a h r g e f e a r t e .</del></p>
<p><b>Article 24</b></p> <p>W h a e t ā m p n u e v e r e a p e d  a h e a n d d m e t e n v e t m e n t a h e  e p a r t i a t t ā t a i u m b r f a h e  p e c e d n t ā u a n c e p a n u c h a h e  a h i p u b e r b d n r e n g e u a n c e .  W h a e p e c a i c r a m a n c e m a k e t m p  f r e w r u c h n g e u a n c e t b u i l l  u b e r b d t ā a h e m a b u e d n e v e a i  a g e u l e c t t t ā a p p r x i f t ā s e  u n c i a u t h r t e n c a h r g e f e a r t e .</p>	<p><b>Article 24</b></p> <p><del>W h a e t ā m p n u e v e r e a p e d  a h e a n d d m e t e n v e t m e n t a h e  e p a r t i a t t ā t a i u m b r f a h e  p e c e d n t ā u a n c e p a n u c h a h e  a h i p u b e r b d n r e n g e u a n c e .  W h a e p e c a i c r a m a n c e m a k e t m p  f r e w r u c h n g e u a n c e t b u i l l  u b e r b d t ā a h e m a b u e d n e v e a i  a g e u l e c t t t ā a p p r x i f t ā s e  u n c i a u t h r t e n c a h r g e f e a r t e .</del></p>
<p><b>Article 29</b></p> <p>f a d e c t r u p e r v r r e n r f f e r f t ā  m p n , r a a h e h l o r h l o n g 5% r m e  f t ā a h e f t ā m p n e i l t ā a h e f  t ā m p n w t h n x m n t h u p n u b n g  t h e a h e , r u b t ā a h e w t h n x  m n t h a f e r e i l l n g a i l t ā g n a r n g t a e f  a h i p o n g t t ā m p n - u c h g n a h i p  b c i p e d b t ā b a r d f d e c t r f t ā  m p n - t f a e a r t e c m p n  u n d r w r e u n l d a h e , t a e b h l o n g  m e t a h n 5% f t ā a h e , t ā a p f t a e  a h e a h i p n t b u l e c t t t ā a d x m n t h  e t r c t n .</p> <p>f t ā b a r d f d e c t r f t ā m p n d e  n t c m p l w t h t ā f i e g n g p a g a p h t ā  a h e h l o r a n e q e t t ā b a r d t d  w t h n 30 a d f t ā b a r d d e n t e n f r e</p>	<p><b>Article 296</b></p> <p>f a d e c t r u p e r v r r e n r f f e r f t ā  m p n , r a a h e h l o r h l o n g 5% r m e  f t ā a h e f t ā m p n e i l t ā a h e f  t ā m p n w t h n x m n t h u p n u b n g  t h e a h e , r u b t ā a h e w t h n x  m n t h a f e r e i l l n g a i l t ā g n a r n g t a e f  a h i p o n g t t ā m p n - u c h g n a h i p  b c i p e d b t ā b a r d f d e c t r f t ā  m p n - t f a e a r t e c m p n  u n d r w r e u n l d a h e , t a e b h l o n g  m e t a h n 5% f t ā a h e , t ā a p f t a e  a h e a h i p n t b u l e c t t t ā a d x m n t h  e t r c t n .</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>

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<p>u c h r g h w t h n t h a d p e r d t h a h e h l o r a r e e n t t l e d t c m m e n c e i t g t n n c u r t n t h r w n a m e f r t h n e r e t f t h m p n -</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>f t h b a r d f d e c t r f t h m p n d e n t c m p l w t h t h f i e g n g p a g e p h t h a h e h l o r a n r e q e t t h b a r d t d w t h n 30 a d f t h b a r d d e n t e n f r e u c h r g h w t h n t h a d p e r d t h a h e h l o r a r e e n t t l e d t c m m e n c e i t g t n n c u r t n t h r w n a m e f r t h n e r e t f t h m p n -</p>
<p><b>Article 34</b></p> <p>W t h a p p r x i f r m i e p x n t a e a u t h r t e t r e p r e a h e t w n a h e t h m p n m a p r e e d n a n n e f t h f i l w n g m a n n e r a c c r o n g t t h r e q u e m e n t f i e p x n t a w a d h n t x t w e r e g a t n t h i t n g u r f t h p o e w h e t h m p n a h e a r e i e d n d t h A r t i c l e f A c a t n</p> <p>(1) M k n g f a r e p r e a h e f f e r n t h a m e p r p r t n t a i l a h e h l o r</p> <p>(2) R e p r e a h e t h u g h p e n t x n a c t n n a e a r t e e x c a n g e</p> <p>(3) R e p r e a h e b a n a g r e e m e n t u t a e a r t e e x c a n g e</p> <p>(4) t h r m e t h d r e c g n e d b i e p x n t r e g a t r a u t h r t -</p>	<p><b>Article 341</b></p> <p><del>W t h a p p r x i f r m i e p x n t a e a u t h r t e t r e p r e a h e t w n a h e t h m p n m a p r e e d n a n n e f t h f i l w n g m a n n e r a c c r o n g t t h r e q u e m e n t f i e p x n t a w a d h n t x t w e r e g a t n t h i t n g u r f t h p o e w h e t h m p n a h e a r e i e d n d t h A r t i c l e f A c a t n</del></p> <p><del>(1) M k n g f a r e p r e a h e f f e r n t h a m e p r p r t n t a i l a h e h l o r</del></p> <p><del>(2) R e p r e a h e t h u g h p e n t x n a c t n n a e a r t e e x c a n g e</del></p> <p><del>(3) R e p r e a h e b a n a g r e e m e n t u t a e a r t e e x c a n g e</del></p> <p><del>(4) t h r m e t h d r e c g n e d b i e p x n t r e g a t r a u t h r t -</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>a ccu nt r e p a i c m m n e e r w e a ccu nt ( n o i n g t h p r e m u m f r m t h n e w a h e u a n e ) a t t h t m e f r e p r e a h e</p> <p>( ) T h u m p d b t h m p n f r t h p r e e t f r t h d i w a h i l l b p d u t f t h m p n d t r u b a l p r f t</p> <p>(1) A c q t n f t h r g h t u b a b c k t w n a h e</p> <p>(2) A m e n t t a n c n t r e t f r e p r e a h e f t w n a h e</p> <p>(3) R e e f r m a n f t b g t n u n e r a n e p r e a h e e n t r e t.</p> <p>(V) A f f e r t h p r y u e f t h a n u l l a h e a h b e n d u c e d f r m t h e g e r e d e p a i f t h m p n n a c c r a n c e w t h e p y n t e g a t n t a t p r t n f t h a m u n t d u c e d f r m t h d t r u b a l p r f t a n d u e d t u b a b c k a h e a t t h p r y u e f t h l u g h a b c k a h e a h i l l b n o i n t h m p n p r e m u m a c c u n t ( r e p a i c m m n e e r w e a c c u n t ) .</p>	<p><del>a ccu nt r e p a i c m m n e e r w e a ccu nt ( n o i n g t h p r e m u m f r m t h n e w a h e u a n e ) a t t h t m e f r e p r e a h e</del></p> <p><del>( ) T h u m p d b t h m p n f r t h p r e e t f r t h d i w a h i l l b p d u t f t h m p n d t r u b a l p r f t</del></p> <p><del>(1) A c q t n f t h r g h t u b a b c k t w n a h e</del></p> <p><del>(2) A m e n t t a n c n t r e t f r e p r e a h e f t w n a h e</del></p> <p><del>(3) R e e f r m a n f t b g t n u n e r a n e p r e a h e e n t r e t.</del></p> <p><del>(V) A f f e r t h p r y u e f t h a n u l l a h e a h b e n d u c e d f r m t h e g e r e d e p a i f t h m p n n a c c r a n c e w t h e p y n t e g a t n t a t p r t n f t h a m u n t d u c e d f r m t h d t r u b a l p r f t a n d u e d t u b a b c k a h e a t t h p r y u e f t h l u g h a b c k a h e a h i l l b n o i n t h m p n p r e m u m a c c u n t ( r e p a i e m m n e e r w e a c c u n t ) .</del></p>
<p><b>Chapter 5 Financial Assistance for Purchase of Company Shares</b></p> <p><b>Article 39</b></p> <p>T h m p n r t u b a r e ( n o i n g a f f a e ) a h i l l n t a t a n t m e p r v a n f a n e a a n e n a n f r m t p r e a h e r r p r p e c t e p r e a h e r f t h a h e n t h m p n u r e a h e r f a h e n t h m p n a e f f e r e d t a b v e a h i l l n o i n t h p e r n t a t d e c t i r n d e c t i u n e r a k e b g t n f r t h p r p e f p r e a h n g a h e n t h m p n .</p>	<p><del><b>Chapter 5 Financial Assistance for Purchase of Company Shares</b></del></p> <p><del><b>Article 39</b></del></p> <p><del>T h m p n r t u b a r e ( n o i n g a f f a e ) a h i l l n t a t a n t m e p r v a n f a n e a a n e n a n f r m t p r e a h e r r p r p e c t e p r e a h e r f t h a h e n t h m p n u r e a h e r f a h e n t h m p n a e f f e r e d t a b v e a h i l l n o i n t h p e r n t a t d e c t i r n d e c t i u n e r a k e b g t n f r t h p r p e f p r e a h n g a h e n t h m p n .</del></p>

Original articles	Revised articles after the proposed amendments
<p>Tā mpan r t u b arē ( nol ong a ff la ē ) ahll n t a t a n t mē pr v a n f a n c a l a ā n cē n a n f r m t t ā b wē b g t r n r r t r e u d e r d c a h r g e t ā r b g t n -</p> <p>Tā pr v n f t h Artcl ahll n t a p p l t t ā c r u m ā n cē a c r b d n Artcl 39 f t h a h p e r -</p>	<p><del>Tā mpan r t u b arē ( nol ong a ff la ē ) ahll n t a t a n t mē pr v a n f a n c a l a ā n cē n a n f r m t t ā b wē b g t r n r r t r e u d e r d c a h r g e t ā r b g t n -</del></p> <p><del>Tā pr v n f t h Artcl ahll n t a p p l t t ā c r u m ā n cē a c r b d n Artcl 39 f t h a h p e r -</del></p>
<p><b>Article 40</b></p> <p>Ar t ā p r p e f t h a h p e r , t ā f r m “ f a n c a l a ā n cē ahll nol a ( u b t n t l m e d t ) t ā f a n c a l a ā n cē n t ā f r m e t u t b l w</p> <p>1) G f t</p> <p>2) G a ā n c e ( nol ong t ā u n a k n g f l a b l t r p r v n f p r p e r t b t ā g a ā n t r n r r t e u f e t ā p e r f r m ā n cē f t ā b g t n b t ā b g t r ) , n a m n t ( n t nol ong , h w e v e r , n a m n t a r n g f r m t ā m p n w n a u l a n d e f a e r w e r f r g h</p> <p>3) Ar v n f a l a n r c n o l n f a c n t a c t u n a r w h e h t ā b g t n f t ā m p n a r e t b u l l i f d p r r t t ā b g t n f t ā t ā r p r t t t ā c n t a c t , r a c a n g e n t ā p r t t u c h l a n r e n t a c t a w e l l a t ā a g n m e n t f r g h u n a r u c h l a n r e n t a c t</p> <p>4) A n c a l a ā n cē n a n t ā r f r m w ā n t ā m p n n l v e n t r a h n n e t a e t r w ā n u c h a ā n cē w u l d e a d t a m a j r f e u d e t n n t ā m p n n e t a e t -</p>	<p><b>Article 40</b></p> <p><del>Ar t ā p r p e f t h a h p e r , t ā f r m “ f a n c a l a ā n cē ahll nol a ( u b t n t l m e d t ) t ā f a n c a l a ā n cē n t ā f r m e t u t b l w</del></p> <p><del>1) G f t</del></p> <p><del>2) G a ā n c e ( nol ong t ā u n a k n g f l a b l t r p r v n f p r p e r t b t ā g a ā n t r n r r t e u f e t ā p e r f r m ā n cē f t ā b g t n b t ā b g t r ) , n a m n t ( n t nol ong , h w e v e r , n a m n t a r n g f r m t ā m p n w n a u l a n d e f a e r w e r f r g h</del></p> <p><del>3) Ar v n f a l a n r c n o l n f a c n t a c t u n a r w h e h t ā b g t n f t ā m p n a r e t b u l l i f d p r r t t ā b g t n f t ā t ā r p r t t t ā c n t a c t , r a c a n g e n t ā p r t t u c h l a n r e n t a c t a w e l l a t ā a g n m e n t f r g h u n a r u c h l a n r e n t a c t</del></p> <p><del>4) A n c a l a ā n cē n a n t ā r f r m w ā n t ā m p n n l v e n t r a h n n e t a e t r w ā n u c h a ā n cē w u l d e a d t a m a j r f e u d e t n n t ā m p n n e t a e t -</del></p>

Original articles	Revised articles after the proposed amendments
<p> <del>           The purpose of this paper, the firm            undertaking to be undertaken            by the company shall be to            carry on business and to            arrange to do so by such            means as the directors may            determine from time to time            and to do all such other            things as may be necessary            for the purposes of the            business.         </del> </p>	<p> <del>           The purpose of this firm            undertaking shall be to            carry on business and to            arrange to do so by such            means as the directors may            determine from time to time            and to do all such other            things as may be necessary            for the purposes of the            business.         </del> </p>
<p><b>Article 41</b></p> <p> <del>           The directors shall have the            authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           1) Where the company is            a public company, the            directors shall have the            authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           2) The directors shall have            the authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           3) The directors shall have            the authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           4) The directors shall have            the authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           5) The directors shall have            the authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p>	<p><b>Article 41</b></p> <p> <del>           The directors shall have the            authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           1) Where the company is            a public company, the            directors shall have the            authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           2) The directors shall have            the authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           3) The directors shall have            the authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           4) The directors shall have            the authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p> <p> <del>           5) The directors shall have            the authority to do all such            things as may be necessary            for the purposes of the            business.         </del> </p>

Original articles	Revised articles after the proposed amendments
<p>(6) Tā c ntrubt n b tā m n f r a n  ( m p l e e a h e h l o n g c a m e ( p r v d t a h t  t ā a m e d e n t l a d a r e u d c t n n t ā n e t  a e t f t ā m n r t a h t f t ā a m e  c n t u e a r e u d c t n t ā f a n c a l a a n e  p d u t f t ā m n d t r u b ā h e  p r f t ) -</p>	<p><del>(6) Tā c ntrubt n b tā m n f r a n  ( m p l e e a h e h l o n g c a m e ( p r v d t a h t  t ā a m e d e n t l a d a r e u d c t n n t ā n e t  a e t f t ā m n r t a h t f t ā a m e  c n t u e a r e u d c t n t ā f a n c a l a a n e  p d u t f t ā m n d t r u b ā h e  p r f t ) -</del></p>
<p><b>Article 44</b></p> <p>Tā m n a h i p e a h o h a r e g e r f  a h e h l o r n a c c r a d n e w t h e v e n e f r m  t ā e a r t e r e g t t n r g n o t n a n d a h i  e n e r t a r e n t ā f i p w n g p r t a d r</p> <p>(1) Tā a m e a d e ( d m c e ), p r e n r  a u e f e a c h a h e h l o r</p> <p>(2) Tā c a n d u m b r f a h e a l d b e a c h  a h e h l o r</p> <p>(3) Tā a m u n t p d r p a h e f r t ā a h e  a l d b e a c h a h e h l o r</p> <p>(4) Tā e r a l u m b r f t ā a h e a l d b e a c h  a h e h l o r</p> <p>(5) Tā a d e n w h e h e a c h a h e h l o r  r e g e r d a a h e h l o r a n d</p> <p>(6) Tā a d e n w h e h e a c h a h e h l o r e a e  t ā a h e h l o r -</p>	<p><b>Article 4437</b></p> <p><del>Tā m n a h i p e a h o h a r e g e r f  a h e h l o r n a c c r a d n e w t h e v e n e f r m  t ā e a r t e r e g t t n r g n o t n a n d a h i  e n e r t a r e n t ā f i p w n g p r t a d r</del></p> <p><del>(1) Tā a m e a d e ( d m c e ), p r e n r  a u e f e a c h a h e h l o r</del></p> <p><del>(2) Tā c a n d u m b r f a h e a l d b e a c h  a h e h l o r</del></p> <p><del>(3) Tā a m u n t p d r p a h e f r t ā a h e  a l d b e a c h a h e h l o r</del></p> <p><del>(4) Tā e r a l u m b r f t ā a h e a l d b e a c h  a h e h l o r</del></p> <p><del>(5) Tā a d e n w h e h e a c h a h e h l o r  r e g e r d a a h e h l o r a n d</del></p> <p><del>(6) Tā a d e n w h e h e a c h a h e h l o r e a e  t ā a h e h l o r -</del></p>

Original articles	Revised articles after the proposed amendments
<p><del>The register of shareholders to be maintained by the company shall be the sufficient evidence of the holding of the shares by the members of the company.</del></p>	<p><del>The register of shareholders to be maintained by the company shall be the sufficient evidence of the holding of the shares by the members of the company.</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 of the company shall be bound by the provisions of the Memorandum and Articles of Association and shall observe the same. The directors shall be bound by the provisions of the Memorandum and Articles of Association and shall observe the same. The directors shall be bound by the provisions of the Memorandum and Articles of Association and shall observe the same.</del></p>	<p><b>Article 45</b></p> <p><del>The members of the company shall be bound by the provisions of the Memorandum and Articles of Association and shall observe the same. The directors shall be bound by the provisions of the Memorandum and Articles of Association and shall observe the same. The directors shall be bound by the provisions of the Memorandum and Articles of Association and shall observe the same.</del></p>

Original articles	Revised articles after the proposed amendments
<p>Tā mpan ahī<sup>o</sup> keepa t t dmc<sup>o</sup> a udp<sup>o</sup> a e f t h r g r f h<sup>o</sup> r f v r e a i e d a h e - Tā a p p n e d g e n t u t a t h R ahī<sup>o</sup> n u e t a h t t h r g r f h<sup>o</sup> r f v r e a i e d a h e a n d t u d p<sup>o</sup> a e a e c n e n t a t a i t m e -</p> <p>W h e t h r g a l a n d u d p<sup>o</sup> a e f t h r g r f h<sup>o</sup> r f v r e a i e d a h e a e n e n e n t t h r g a i a h i p p e y i</p>	<p><del>Tā mpan ahī<sup>o</sup> keepa t t dmc<sup>o</sup> a udp<sup>o</sup> a e f t h r g r f h<sup>o</sup> r f v r e a i e d a h e - Tā a p p n e d g e n t u t a t h R ahī<sup>o</sup> n u e t a h t t h r g r f h<sup>o</sup> r f v r e a i e d a h e a n d t u d p<sup>o</sup> a e a e c n e n t a t a i t m e -</del></p> <p><del>W h e t h r g a l a n d u d p<sup>o</sup> a e f t h r g r f h<sup>o</sup> r f v r e a i e d a h e a e n e n e n t t h r g a i a h i p p e y i</del></p>
<p><b>Article 46</b></p> <p>Tā mpan ahī<sup>o</sup> keepa c m p e e r g r f a h e h<sup>o</sup> r -</p> <p>Tā r g r f a h e h<sup>o</sup> r ahī<sup>o</sup> n o i a t h f i i w n g p r t</p> <p>(1) A r g r k e p t a t t h m p n d m c<sup>o</sup> t h r t a h n t h e p e c f e d n e m (2) a n d (3) f t h a r t c e</p> <p>(2) Tā r g r ( ) f h<sup>o</sup> r f v r e a i e d ( a h e k e p t n t h p a e ) f t h t e k e x c h a n g e ( ) u t a t h R n w h e h t h a h e a e i e d</p> <p>(3) R g r f a h e h<sup>o</sup> r k e p t n u c h t h r p a e a t h b a r d f d e c t r m a d e a n e e a r f r i t n g p r p e -</p>	<p><del><b>Article 46</b></del></p> <p><del>Tā mpan ahī<sup>o</sup> keepa c m p e e r g r f a h e h<sup>o</sup> r -</del></p> <p><del>Tā r g r f a h e h<sup>o</sup> r ahī<sup>o</sup> n o i a t h f i i w n g p r t</del></p> <p><del>(1) A r g r k e p t a t t h m p n d m c<sup>o</sup> t h r t a h n t h e p e c f e d n e m (2) a n d (3) f t h a r t c e</del></p> <p><del>(2) Tā r g r ( ) f h<sup>o</sup> r f v r e a i e d ( a h e k e p t n t h p a e ) f t h t e k e x c h a n g e ( ) u t a t h R n w h e h t h a h e a e i e d</del></p> <p><del>(3) R g r f a h e h<sup>o</sup> r k e p t n u c h t h r p a e a t h b a r d f d e c t r m a d e a n e e a r f r i t n g p r p e -</del></p>
<p><b>Article 47</b></p> <p>Tā y r u p r t f t h r g r f a h e h<sup>o</sup> r ahī<sup>o</sup> n t v r a p n e a n t h r - Tā t x n f r f a h e r g r e d n a e a n p r t f t h r g r f a h e h<sup>o</sup> r ahī<sup>o</sup> n t u d r n g t h c n t u a n e f t h r g r t n f u c h a h e , B r g r e d n a n t h r p r t f t h r g r -</p>	<p><del><b>Article 47</b></del></p> <p><del>Tā y r u p r t f t h r g r f a h e h<sup>o</sup> r ahī<sup>o</sup> n t v r a p n e a n t h r - Tā t x n f r f a h e r g r e d n a e a n p r t f t h r g r f a h e h<sup>o</sup> r ahī<sup>o</sup> n t u d r n g t h c n t u a n e f t h r g r t n f u c h a h e , B r g r e d n a n t h r p r t f t h r g r -</del></p>



Original articles	Revised articles after the proposed amendments
<p>ahngē a n d c rēct n t ē a c h p r t f t ā  ēg ēr f ahē h l ēr ahll<sup>o</sup> b g r rē d u t n  a c c r a d nē w t h t ā d w f t ā p a ē w ā ē  ē a c h p r t k ē p t.</p>	<p><del>ahngē a n d c rēct n t ē a c h p r t f t ā  ēg ēr f ahē h l ēr ahll<sup>o</sup> b g r rē d u t n  a c c r a d nē w t h t ā d w f t ā p a ē w ā ē  ē a c h p r t k ē p t.</del></p>
<p><b>Article 48</b></p> <p>All p d s ahē a ē frēēl<sup>o</sup> tē n ē ā hē  a c c r d n g t t h A r t c l ē f A c a t n  U n l ē m ē e t n g t ā f l l<sup>o</sup> w n g c n d n , r  t ā h a r d m a d c l nē t rē c g n ē a n  n t u r m ē n t f t ā n f r w t h t g v n g a ē a n</p> <p>(1) An tē n f r n t u r m ē n t r t ā r n t u r m ē n t  w h c h ē d ē t ahē w n ē r h p r m a a f f ē t  ahē w n ē r h p m t b ē g ē ē d a n d  rē ē y n t fē ē n t ē x c ē ē d n g t ā m a x m m  p r c r b d n t ā l t n g u ē f t ā n g  K n g t c k x c a h n g ē f r m t m ē t t m ē ahll<sup>o</sup>  b p d t t ā m p n f r u c h ē g t ā t n</p> <p>(2) T ā tē n f r n t u r m ē n t n l<sup>o</sup> rē d ē t  ahē l ē d n n g K n g</p> <p>(3) T ā u d ē d m p u d t f r tē n f r n t u r m ē n t  a h a l ē a d b ē n p d</p> <p>(4) Rē ē y n t ahē ē r t f g ē a n d u c h t ā r  ē v d n c a t ā d ē c t r m a ē a n b l ē q ē  t p r v ē t ā tē n f r r r g h t tē n f r a ē  l ē g d</p> <p>(5) Tē n f r f a n ahē t n m ē t ā n f u r  j n t h l ē r</p> <p>(6) T ā ahē c n ē m ē d ē f ē ē f a n l ē n n  ē v r f t ā m p n</p> <p>(7) An ahē ahll<sup>o</sup> n t b tē n f r ē d t a n  n g n t r t a p r n f u n u n d m n d n u n ē r  t ā r ē g l ē a b l t</p>	<p><del><b>Article 48</b></del></p> <p><del>All p d s ahē a ē frēēl<sup>o</sup> tē n ē ā hē  a c c r d n g t t h A r t c l ē f A c a t n  U n l ē m ē e t n g t ā f l l<sup>o</sup> w n g c n d n , r  t ā h a r d m a d c l nē t rē c g n ē a n  n t u r m ē n t f t ā n f r w t h t g v n g a ē a n</del></p> <p><del>(1) An tē n f r n t u r m ē n t r t ā r n t u r m ē n t  w h c h ē d ē t ahē w n ē r h p r m a a f f ē t  ahē w n ē r h p m t b ē g ē ē d a n d  rē ē n t ē x c ē ē d n g t ā m a x m m p r c r b d n  t ā l t n g u ē f t ā n g K n g t c k  x c a h n g ē f r m t m ē t t m ē ahll<sup>o</sup> b p d t  t ā m p n f r u c h ē g t ā t n</del></p> <p><del>(2) T ā tē n f r n t u r m ē n t n l<sup>o</sup> rē d ē t  ahē l ē d n n g K n g</del></p> <p><del>(3) T ā u d ē d m p u d t f r tē n f r n t u r m ē n t  a h a l ē a d b ē n p d</del></p> <p><del>(4) Rē ē y n t ahē ē r t f g ē a n d u c h t ā r  ē v d n c a t ā d ē c t r m a ē a n b l ē q ē  t p r v ē t ā tē n f r r r g h t tē n f r a ē  l ē g d</del></p> <p><del>(5) Tē n f r f a n ahē t n m ē t ā n f u r  j n t h l ē r</del></p> <p><del>(6) T ā ahē c n ē m ē d ē f ē ē f a n l ē n n  ē v r f t ā m p n</del></p> <p><del>(7) An ahē ahll<sup>o</sup> n t b tē n f r ē d t a n  n g n t r t a p r n f u n u n d m n d n u n ē r  t ā r ē g l ē a b l t</del></p>

Original articles	Revised articles after the proposed amendments
<p> <del>Shareholder</del> fan fign nvent share  <del>transfer</del> report fh share though n  <del>in</del> nment n t h u u a i wrtng frm n t h  <del>represent</del> r fu ch share i tng p d e r  <del>n</del> uch t h r f r m a t h d e c t r m a a c c e p t .  <del>The</del> t a n f e r f a n a d p t t h a n a d r d  <del>transfer</del> f r m p e c r d d b t h n g K n g  <del>the</del> x c a n g e . T h t a n f e r n t m e n t m a d  <del>under</del> a n d n i r , f t h t a n f e r r r  <del>transfer</del> a c k n o w l e d g e r t n m e e )  <del>of</del> n d b n g K n g c o u r t e a n d i t u e  <del>and</del> n e a a n w r t t e n r m a c h e m p r n e d  <del>g</del> a u e a h i p d a c e p t i e . </p>	<p> <del>Shareholder</del> fan fign nvent share  <del>transfer</del> report fh share though n  <del>in</del> nment n t h u u a i wrtng frm n t h  <del>represent</del> r fu ch share i tng p d e r  <del>n</del> uch t h r f r m a t h d e c t r m a a c c e p t .  <del>The</del> t a n f e r f a n a d p t t h a n a d r d  <del>transfer</del> f r m p e c r d d b t h n g K n g  <del>the</del> x c a n g e . T h t a n f e r n t m e n t m a d  <del>under</del> a n d n i r , f t h t a n f e r r r  <del>transfer</del> a c k n o w l e d g e r t n m e e )  <del>of</del> n d b n g K n g c o u r t e a n d i t u e  <del>and</del> n e a a n w r t t e n r m a c h e m p r n e d  <del>g</del> a u e a h i p d a c e p t i e . </p>
<p><b>Article 51</b></p> <p> An p r n t a h t c h a l l e n g e t h r e g e r f  a h e h i l o r a n d r e q u e h a m e t d  e n e r d n t r e m v e d f r m t h r e g e r m a  a p p l t a c m p e e n t c u r t f r e r e c t n f t h  r e g e r . </p>	<p><del>Article 51</del></p> <p> <del>An p r n t a h t c h a l l e n g e t h r e g e r f</del>  <del>a h e h i l o r a n d r e q u e h a m e t d</del>  <del>e n e r d n t r e m v e d f r m t h r e g e r m a</del>  <del>a p p l t a c m p e e n t c u r t f r e r e c t n f t h</del>  <del>r e g e r .</del> </p>
<p><b>Article 52</b></p> <p> An a h e h i l o r w h r e g e r e d n t h r e g e r  f a h e h i l o r r e q u e h a m e t d  e n e r d n t t h r e g e r f a h e h i l o r m a  a p p l t t h m e n f r a r e p a c e m e n t  c e r t f a e n e p e c t f u c h a h e ( t h  “Relevant Shares ) f h a h e c e r t f a e ( t h  “Original Share Certificate ) i t . </p> <p> A p p l a t n f r t h r e p a c e m e n t f d m e t c  n e t m e n t a h e c e r t f a e a h i p d a l l w t h  n a c c r a d n e w t h a r e p r e s e n t p r v n f t h  m e n a w . </p> <p> A p p l a t n f r t h r e p a c e m e n t f v e r e  i e d a h e c e r t f a e a h i p d a l l w t h n  a c c r a d n e w t h a d w , c o u r t e x c a n g e  r e g d t n a n d t h r e p r e s e n t r e g d t n f t h  p a c e w a h e t h r e g a l r e g e r f h i l o r f  v e r e i e d a h e k e p t . </p>	<p><del>Article 52</del></p> <p> <del>An a h e h i l o r w h r e g e r e d n t h r e g e r</del>  <del>f a h e h i l o r r e q u e h a m e t d</del>  <del>e n e r d n t t h r e g e r f a h e h i l o r m a</del>  <del>a p p l t t h m e n f r a r e p a c e m e n t</del>  <del>c e r t f a e n e p e c t f u c h a h e ( t h</del>  <del>“Relevant Shares ) f h a h e c e r t f a e ( t h</del>  <del>“Original Share Certificate ) i t .</del> </p> <p> <del>A p p l a t n f r t h r e p a c e m e n t f d m e t e</del>  <del>n e t m e n t a h e c e r t f a e a h i p d a l l w t h</del>  <del>n a c c r a d n e w t h a r e p r e s e n t p r v n f t h</del>  <del>m e n a w .</del> </p> <p> <del>A p p l a t n f r t h r e p a c e m e n t f v e r e</del>  <del>i e d a h e c e r t f a e a h i p d a l l w t h n</del>  <del>a c c r a d n e w t h a d w , c o u r t e x c a n g e</del>  <del>r e g d t n a n d t h r e p r e s e n t r e g d t n f t h</del>  <del>p a c e w a h e t h r e g a l r e g e r f h i l o r f</del>  <del>v e r e i e d a h e k e p t .</del> </p>

Original articles

Revised articles after the proposed amendments

Wah hlor f... ah a ppl fr rpa cement  
f pot certfag u ch rpa cement ahll  
c mpo wtht h fll wng r q r nment

~~Wah hlor f... ah a ppl fr rpa cement  
f pot certfag u ch rpa cement ahll  
c mpo wtht h fll wng r q r nment~~

1) Tha ppol ant ahll u bntt ha ppol at n n  
t h frm pr cr b d b t h m n  
a ce m n e d b a n a ra pot certfag r  
a utr ca at n. Th n a ra pot certfag r  
a utr ca at n ahll neu t h  
a ppol ant ka n fr t h a ppol at n, t h  
cra man e a n d pr f f t h pot f t h  
ah certfag a n d ca at n at ng t h n  
t h r pr n ma r q r r g t a n a a  
ah hlor n r p et f t h / r p x n t h r

~~1) Tha ppol ant ahll u bntt ha ppol at n n  
t h frm pr cr b d b t h m n  
a ce m n e d b a n a ra pot certfag r  
a utr ca at n. Th n a ra pot certfag r  
a utr ca at n ahll neu t h  
a ppol ant ka n fr t h a ppol at n, t h  
cra man e a n d pr f f t h pot f t h  
ah certfag a n d ca at n at ng t h n  
t h r pr n ma r q r r g t a n a a  
ah hlor n r p et f t h / r p x n t h r~~

2) Th m n ah n t r e e w d a n  
ca at n r q r n g r g t a n a a  
ah hlor n r p et f t h ah fr ma n  
pr n t h r t h n t h a ppol ant b f r t ca  
t a t a r p a cement ah certfag ahll b  
u e d

~~2) Th m n ah n t r e e w d a n  
ca at n r q r n g r g t a n a a  
ah hlor n r p et f t h ah fr ma n  
pr n t h r t h n t h a ppol ant b f r t ca  
t a t a r p a cement ah certfag ahll b  
u e d~~

3) f t h m n ca t u e a  
r p a cement ah certfag t t h a ppol ant,  
t ahll p b h a p b e a n n u n e m e n t f t  
n e n t n n t h n e w p p e r r p e r d a pot  
ca g a e d b t h b a r d f d e c t r t h  
p e r d f t h p b e a n n u n e m e n t ahll b 90  
a d u d r n g w h e h u c h a n n u n e m e n t ahll b  
p b a d r e p a e pot a t ka t n e e w e r 30  
a d . Th n e w p p e r ca g a e d b t h b a r d  
f d e c t r ahll b t h h r e a n n g l h  
n e w p p e r r e c g n e d b t h n g K n g t e k  
x e a n g e a t ka t n e f r e a c h.

~~3) f t h m n ca t u e a  
r p a cement ah certfag t t h a ppol ant,  
t ahll p b h a p b e a n n u n e m e n t f t  
n e n t n n t h n e w p p e r r p e r d a pot  
ca g a e d b t h b a r d f d e c t r t h  
p e r d f t h p b e a n n u n e m e n t ahll b 90  
a d u d r n g w h e h u c h a n n u n e m e n t ahll b  
p b a d r e p a e pot a t ka t n e e w e r 30  
a d . Th n e w p p e r ca g a e d b t h b a r d  
f d e c t r ahll b t h h r e a n n g l h  
n e w p p e r r e c g n e d b t h n g K n g t e k  
x e a n g e a t ka t n e f r e a c h.~~

4) r f r p b h n g t h p b e a n n u n e m e n t  
f t n e n t n t u e a r p a cement ah  
certfag t h m n ahll u b n t a c p f  
t h a n n u n e m e n t t b p b a d t t h  
e a r t e e x c a n g e w a h e t i e d n d m a  
p r e e d w t h t h p b a t n u p n r e p t f a  
r p o f r m t h e a r t e e x c a n g e c n f r m n g

~~4) r f r p b h n g t h p b e a n n u n e m e n t  
f t n e n t n t u e a r p a cement ah  
certfag t h m n ahll u b n t a c p f  
t h a n n u n e m e n t t b p b a d t t h  
e a r t e e x c a n g e w a h e t i e d n d m a  
p r e e d w t h t h p b a t n u p n r e p t f a  
r p o f r m t h e a r t e e x c a n g e c n f r m n g~~

Original articles	Revised articles after the proposed amendments
<p>tāht t hā nnu nōmēnt āh bēn d pā ē dnt ā  ēartē ēxcāhngē. Tā p bōcā nnu nōmēnt  āhll b d pā ē dnt ā ēartē ēxcāhngē fr  a pēr d f 90 ad .</p> <p>f t hā p p l g t n f r u a n e f a r p a c m e n t  ā h e c r t f g f w m a w t h t c n e n t f  t h r g f r f h l o r f t h / r p y n t ā h e t h  m p n ā h l l m a l t u e h ā h e h l o r a  p h t e p f t h p b o c a n n u n o m e n t t ā h t  n e n d t p b o h</p> <p>(5) U p n e x p r f t h 90 - a d p e r d p e c f e d  n e m ( 3 ) a n d ( 4 ) ā h e f f t h m p n ā h  n t r e w e d n l e c t n t t h u a n e f a  r p a c m e n t ā h e c r t f g f f r m a n p e r n t  m a u e a r p a c m e n t ā h e c r t f g f  a c c r d n g t t h ā p p l g t n f t h ā p p l g n t .</p> <p>(6) W ā n t h m p n u e a r p a c m e n t  ā h e c r t f g f u n o r t h A r t e l t ā h l l  m m e d t e l e n e l t h r g n a l ā h e  c r t f g f a n d e c r d u c h a n e l t n a n d t h  u a n e f t h ā r p a c m e n t ā h e c r t f g f n  t h r g f r f ā h e h l o r .</p> <p>(7) A l l e x p e n e f r t h g n e l t n f t h  r g n a l ā h e c r t f g f a n d u a n e f a  r p a c m e n t ā h e c r t f g f ā h l l b b r n e b  t h ā p p l g n t . T ā m p n ā h l l b e n t t e d t  r e f t ā k e a n a c t n u n t l i f a ā h e  g a ā n e e h n e d f r m t h ā p p l g n t .</p>	<p><del>tāht t hā nnu nōmēnt āh bēn d pā ē dnt ā  ēartē ēxcāhngē. Tā p bōcā nnu nōmēnt  āhll b d pā ē dnt ā ēartē ēxcāhngē fr  a pēr d f 90 ad .</del></p> <p><del>f t h ā p p l g t n f r u a n e f a r p a c m e n t  ā h e c r t f g f w m a w t h t c n e n t f  t h r g f r f h l o r f t h / r p y n t ā h e t h  m p n ā h l l m a l t u e h ā h e h l o r a  p h t e p f t h p b o c a n n u n o m e n t t ā h t  n e n d t p b o h</del></p> <p><del>(5) U p n e x p r f t h 90 - a d p e r d p e c f e d  n e m ( 3 ) a n d ( 4 ) ā h e f f t h m p n ā h  n t r e w e d n l e c t n t t h u a n e f a  r p a c m e n t ā h e c r t f g f f r m a n p e r n t  m a u e a r p a c m e n t ā h e c r t f g f  a c c r d n g t t h ā p p l g t n f t h ā p p l g n t .</del></p> <p><del>(6) W ā n t h m p n u e a r p a c m e n t  ā h e c r t f g f u n o r t h A r t e l t ā h l l  m m e d t e l e n e l t h r g n a l ā h e  c r t f g f a n d e c r d u c h a n e l t n a n d t h  u a n e f t h ā r p a c m e n t ā h e c r t f g f n  t h r g f r f ā h e h l o r .</del></p> <p><del>(7) A l l e x p e n e f r t h g n e l t n f t h  r g n a l ā h e c r t f g f a n d u a n e f a  r p a c m e n t ā h e c r t f g f ā h l l b b r n e b  t h ā p p l g n t . T ā m p n ā h l l b e n t t e d t  r e f t ā k e a n a c t n u n t l i f a ā h e  g a ā n e e h n e d f r m t h ā p p l g n t .</del></p>
<p><b>Article 53</b></p> <p>A f f e r t h m p n ā h u e d r p a c m e n t  ā h e c r t f g f n a c c r a d n e w t h t h A r t e l  f A c a t n t ā h l l n t ā h e f r m t h  r g f r f ā h e h l o r t h ā m e f a b a f ā  p r e a h e r f t h r p a c m e n t ā h e c r t f g f  m e n t n e d a b w e r f a ā h e h l o r t ā h t</p>	<p><del><b>Article 53</b></del></p> <p><del>A f f e r t h m p n ā h u e d r p a c m e n t  ā h e c r t f g f n a c c r a d n e w t h t h A r t e l  f A c a t n t ā h l l n t ā h e f r m t h  r g f r f ā h e h l o r t h ā m e f a b a f ā  p r e a h e r f t h r p a c m e n t ā h e c r t f g f  m e n t n e d a b w e r f a ā h e h l o r t ā h t</del></p>

Original articles	Revised articles after the proposed amendments
<p>u beq entl<sup>o</sup> reg f r d a t h w n r f t h  a h e ( p r v d t a h t h a b a f a  p r e a h e r ) -</p>	<p><del>u beq entl<sup>o</sup> reg f r d a t h w n r f t h  a h e ( p r v d t a h t h a b a f a  p r e a h e r ) -</del></p>
<p><b>Article 54</b></p> <p>T h m p n a h l l n t b l a b f r a n  a d m a g e u f f e d b a n p e r n f r m t h  a n c e l t n f t h r g a l a h e c e r t f a e r  t h u a n c e f t h r e p o e m e n t a h e c e r t f a e r  u n t h c o m a n t e n p r v e f a u u l t a c t n  t h p r t f t h m p n -</p>	<p><del><b>Article 54</b></del></p> <p><del>T h m p n a h l l n t b l a b f r a n  a d m a g e u f f e d b a n p e r n f r m t h  a n c e l t n f t h r g a l a h e c e r t f a e r  t h u a n c e f t h r e p o e m e n t a h e c e r t f a e r  u n t h c o m a n t e n p r v e f a u u l t a c t n  t h p r t f t h m p n -</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>✓ P e r f r d a r a h e f t h m p n a h l l  e n g t h f l l w n g r g h</p> <p>(1) T r e c e v e d v a n d a n d t h r p r f t  d t r u b t n n t h a b f t h u m b r f  a h e a l d b t a m</p> <p>(2) T r e q e t, c n v e r, h l d p r t c p e r  e n d p r x t a t e n d g e n e r l m e e t n g a n d  e x e r c e c r e p n d n g v t n g r g h n  a c c r a d n c e w t h t h a w</p> <p>(3) T m n t r, m a k e u g g e t n r q e t n  t h m p n p e a t n</p> <p>(4) T t a n f e r, d a e r p e g e a h e n h  h r p e n n a c c r a d n c e w t h t h a w,  a m n t a t v e r e g a t n, i t n g u l e n t h</p>	<p><b>Article 5642</b></p> <p>✓ <del>P e r f r d a r a h e</del> <b>Shareholders</b> f t h  m p n a h l l e n g t h f l l w n g r g h</p> <p>(1) T r e c e v e d v a n d a n d t h r p r f t  d t r u b t n n t h a b f t h u m b r f  a h e a l d b t a m</p> <p>(2) T r e q e t, c n v e r, h l d p r t c p e r  e n d p r x t a t e n d g e n e r l m e e t n g <b>and speak</b>  a n d e x e r c e c r e p n d n g v t n g r g h <b>at the</b>  <b>general meeting</b> n a c c r a d n c e w t h t h a w</p> <p>(3) T m n t r, m a k e u g g e t n r q e t n  t h m p n p e a t n</p> <p>(4) T t a n f e r, d a e r p e g e a h e n h  h r p e n n a c c r a d n c e w t h t h a w,  a m n t a t v e r e g a t n, i t n g u l e n t h</p>

Original articles	Revised articles after the proposed amendments
<p>Errtr w<sup>h</sup> t<sup>h</sup> m<sup>n</sup> a<sup>h</sup> a<sup>r</sup> P<sup>e</sup> d<sup>a</sup> a w<sup>ll</sup> a<sup>r</sup> v<sup>n</sup> f<sup>t</sup> h<sup>h</sup> Artcl<sup>e</sup> f<sup>a</sup> A<sup>c</sup> t<sup>n</sup></p>	<p>Errtr w<sup>h</sup> t<sup>h</sup> m<sup>n</sup> a<sup>h</sup> a<sup>r</sup> P<sup>e</sup> d<sup>a</sup> a w<sup>ll</sup> a<sup>r</sup> v<sup>n</sup> f<sup>t</sup> h<sup>h</sup> Artcl<sup>e</sup> f<sup>a</sup> A<sup>c</sup> t<sup>n</sup></p>
<p>(5) T<sup>h</sup> n<sup>e</sup> P<sup>o</sup> nt nf r<sup>m</sup> t<sup>n</sup> n<sup>a</sup> c<sup>c</sup> r<sup>a</sup> d<sup>n</sup> c<sup>e</sup> w<sup>t</sup> h<sup>t</sup> h<sup>h</sup> Artcl<sup>e</sup> f<sup>a</sup> c<sup>a</sup> t<sup>n</sup> f<sup>t</sup> h<sup>h</sup> m<sup>n</sup>, w<sup>h</sup> c<sup>h</sup> a<sup>h</sup> l<sup>l</sup> n<sup>o</sup> d<sup>a</sup></p>	<p><del>(5) T<sup>h</sup> n<sup>e</sup> P<sup>o</sup> nt nf r<sup>m</sup> t<sup>n</sup> n<sup>a</sup> c<sup>c</sup> r<sup>a</sup> d<sup>n</sup> c<sup>e</sup> w<sup>t</sup> h<sup>t</sup> h<sup>h</sup> Artcl<sup>e</sup> f<sup>a</sup> c<sup>a</sup> t<sup>n</sup> f<sup>t</sup> h<sup>h</sup> m<sup>n</sup>, w<sup>h</sup> c<sup>h</sup> a<sup>h</sup> l<sup>l</sup> n<sup>o</sup> d<sup>a</sup></del></p>
<p>1- T<sup>h</sup> n<sup>t</sup> h<sup>h</sup> Artcl<sup>e</sup> f<sup>a</sup> c<sup>a</sup> t<sup>n</sup> f<sup>t</sup> h<sup>h</sup> m<sup>n</sup> a<sup>f</sup> f<sup>r</sup> m<sup>e</sup> n<sup>t</sup> f<sup>a</sup> c<sup>a</sup> h<sup>r</sup> g<sup>e</sup> t<sup>e</sup> w<sup>r</sup> t<sup>h</sup> c<sup>t</sup></p>	<p><del>1- T<sup>h</sup> n<sup>t</sup> h<sup>h</sup> Artcl<sup>e</sup> f<sup>a</sup> c<sup>a</sup> t<sup>n</sup> f<sup>t</sup> h<sup>h</sup> m<sup>n</sup> a<sup>f</sup> f<sup>r</sup> m<sup>e</sup> n<sup>t</sup> f<sup>a</sup> c<sup>a</sup> h<sup>r</sup> g<sup>e</sup> t<sup>e</sup> w<sup>r</sup> t<sup>h</sup> c<sup>t</sup></del></p>
<p>2- <sup>h</sup> n<sup>e</sup> g<sup>e</sup> n<sup>t</sup> t<sup>e</sup> a<sup>c</sup> c<sup>e</sup> a<sup>n</sup> d<sup>a</sup> f<sup>r</sup> m<sup>e</sup> n<sup>t</sup> f<sup>a</sup> a<sup>h</sup> c<sup>a</sup> h<sup>r</sup> g<sup>e</sup> t<sup>e</sup> m<sup>a</sup> k<sup>e</sup> a<sup>c</sup> p<sup>l</sup> f</p>	<p><del>2- <sup>h</sup> n<sup>e</sup> g<sup>e</sup> n<sup>t</sup> t<sup>e</sup> a<sup>c</sup> c<sup>e</sup> a<sup>n</sup> d<sup>a</sup> f<sup>r</sup> m<sup>e</sup> n<sup>t</sup> f<sup>a</sup> a<sup>h</sup> c<sup>a</sup> h<sup>r</sup> g<sup>e</sup> t<sup>e</sup> m<sup>a</sup> k<sup>e</sup> a<sup>c</sup> p<sup>l</sup> f</del></p>
<p>( ) c<sup>p</sup> f<sup>a</sup> l<sup>l</sup> p<sup>r</sup> t<sup>e</sup> f<sup>t</sup> h<sup>h</sup> r<sup>e</sup> g<sup>e</sup> r<sup>e</sup> f<sup>a</sup> a<sup>h</sup> h<sup>l</sup> r</p>	<p><del>( ) c<sup>p</sup> f<sup>a</sup> l<sup>l</sup> p<sup>r</sup> t<sup>e</sup> f<sup>t</sup> h<sup>h</sup> r<sup>e</sup> g<sup>e</sup> r<sup>e</sup> f<sup>a</sup> a<sup>h</sup> h<sup>l</sup> r</del></p>
<p>( ) p<sup>r</sup> a<sup>l</sup> n<sup>f</sup> r<sup>m</sup> t<sup>n</sup> f<sup>t</sup> h<sup>h</sup> d<sup>e</sup> c<sup>t</sup> r<sup>e</sup>, u<sup>p</sup> r<sup>v</sup> r<sup>a</sup> n<sup>d</sup> e<sup>n</sup> r<sup>e</sup> f<sup>f</sup> c<sup>e</sup> r<sup>e</sup> f<sup>t</sup> h<sup>h</sup> m<sup>n</sup>, n<sup>o</sup> d<sup>a</sup></p>	<p><del>( ) p<sup>r</sup> a<sup>l</sup> n<sup>f</sup> r<sup>m</sup> t<sup>n</sup> f<sup>t</sup> h<sup>h</sup> d<sup>e</sup> c<sup>t</sup> r<sup>e</sup>, u<sup>p</sup> r<sup>v</sup> r<sup>a</sup> n<sup>d</sup> e<sup>n</sup> r<sup>e</sup> f<sup>f</sup> c<sup>e</sup> r<sup>e</sup> f<sup>t</sup> h<sup>h</sup> m<sup>n</sup>, n<sup>o</sup> d<sup>a</sup></del></p>
<p>a- u<sup>r</sup> n<sup>e</sup> t<sup>a</sup> n<sup>d</sup> p<sup>r</sup> e<sup>v</sup> u<sup>a</sup> m<sup>e</sup> a<sup>n</sup> d<sup>a</sup> l<sup>a</sup> e</p>	<p><del>a- u<sup>r</sup> n<sup>e</sup> t<sup>a</sup> n<sup>d</sup> p<sup>r</sup> e<sup>v</sup> u<sup>a</sup> m<sup>e</sup> a<sup>n</sup> d<sup>a</sup> l<sup>a</sup> e</del></p>
<p>b<sup>m</sup> a<sup>n</sup> a<sup>d</sup> ( d<sup>m</sup> c<sup>e</sup> )</p>	<p><del>b<sup>m</sup> a<sup>n</sup> a<sup>d</sup> ( d<sup>m</sup> c<sup>e</sup> )</del></p>
<p>c- a<sup>t</sup> a<sup>l</sup> t</p>	<p><del>c- a<sup>t</sup> a<sup>l</sup> t</del></p>
<p>d<sup>u</sup> l<sup>l</sup> t<sup>m</sup> e<sup>a</sup> n<sup>d</sup> l<sup>l</sup> t<sup>h</sup> r<sup>e</sup> p<sup>r</sup> t<sup>t</sup> m<sup>e</sup> c<sup>a</sup> p<sup>t</sup> n<sup>a</sup> a<sup>n</sup> d<sup>u</sup> t<sup>e</sup></p>	<p><del>d<sup>u</sup> l<sup>l</sup> t<sup>m</sup> e<sup>a</sup> n<sup>d</sup> l<sup>l</sup> t<sup>h</sup> r<sup>e</sup> p<sup>r</sup> t<sup>t</sup> m<sup>e</sup> c<sup>a</sup> p<sup>t</sup> n<sup>a</sup> a<sup>n</sup> d<sup>u</sup> t<sup>e</sup></del></p>
<p>e- <sup>o</sup> n<sup>t</sup> f<sup>a</sup> t<sup>n</sup> c<sup>e</sup> <sup>o</sup> n<sup>t</sup> a<sup>l</sup> a<sup>n</sup> d<sup>a</sup> r<sup>u</sup> m<sup>o</sup> r<sup>e</sup></p>	<p><del>e- <sup>o</sup> n<sup>t</sup> f<sup>a</sup> t<sup>n</sup> c<sup>e</sup> <sup>o</sup> n<sup>t</sup> a<sup>l</sup> a<sup>n</sup> d<sup>a</sup> r<sup>u</sup> m<sup>o</sup> r<sup>e</sup></del></p>
<p>( ) t<sup>h</sup> a<sup>u</sup> f<sup>t</sup> h<sup>h</sup> m<sup>n</sup> u<sup>e</sup> d<sup>a</sup> a<sup>h</sup> e<sup>a</sup> p<sup>a</sup> l<sup>l</sup></p>	<p><del>( ) t<sup>h</sup> a<sup>u</sup> f<sup>t</sup> h<sup>h</sup> m<sup>n</sup> u<sup>e</sup> d<sup>a</sup> a<sup>h</sup> e<sup>a</sup> p<sup>a</sup> l<sup>l</sup></del></p>
<p>(v) r<sup>e</sup> p<sup>r</sup> t<sup>e</sup> f<sup>t</sup> h<sup>h</sup> a<sup>g</sup> g<sup>r</sup> e<sup>g</sup> e<sup>p</sup> r<sup>u</sup> d<sup>e</sup>, u<sup>m</sup> o<sup>r</sup> f<sup>a</sup> h<sup>e</sup> a<sup>n</sup> d<sup>a</sup> h<sup>g</sup> h<sup>a</sup> t<sup>a</sup> n<sup>d</sup> l<sup>l</sup> w<sup>e</sup> t<sup>p</sup> r<sup>e</sup> f<sup>a</sup> c<sup>h</sup> c<sup>o</sup> f<sup>a</sup> h<sup>e</sup> b<sup>u</sup> g<sup>h</sup> b<sup>e</sup> c<sup>k</sup> b<sup>t</sup> h<sup>h</sup> m<sup>n</sup> n<sup>e</sup> t<sup>h</sup> a<sup>l</sup> t<sup>f</sup> g<sup>l</sup> e<sup>r</sup> a<sup>r</sup> a<sup>l</sup> l<sup>l</sup> t<sup>h</sup> e<sup>x</sup> p<sup>e</sup> n<sup>e</sup> p<sup>l</sup> b<sup>t</sup> h<sup>h</sup> m<sup>n</sup> t<sup>h</sup> e<sup>f</sup> r</p>	<p><del>(v) r<sup>e</sup> p<sup>r</sup> t<sup>e</sup> f<sup>t</sup> h<sup>h</sup> a<sup>g</sup> g<sup>r</sup> e<sup>g</sup> e<sup>p</sup> r<sup>u</sup> d<sup>e</sup>, u<sup>m</sup> o<sup>r</sup> f<sup>a</sup> h<sup>e</sup> a<sup>n</sup> d<sup>a</sup> h<sup>g</sup> h<sup>a</sup> t<sup>a</sup> n<sup>d</sup> l<sup>l</sup> w<sup>e</sup> t<sup>p</sup> r<sup>e</sup> f<sup>a</sup> c<sup>h</sup> c<sup>o</sup> f<sup>a</sup> h<sup>e</sup> b<sup>u</sup> g<sup>h</sup> b<sup>e</sup> c<sup>k</sup> b<sup>t</sup> h<sup>h</sup> m<sup>n</sup> n<sup>e</sup> t<sup>h</sup> a<sup>l</sup> t<sup>f</sup> g<sup>l</sup> e<sup>r</sup> a<sup>r</sup> a<sup>l</sup> l<sup>l</sup> t<sup>h</sup> e<sup>x</sup> p<sup>e</sup> n<sup>e</sup> p<sup>l</sup> b<sup>t</sup> h<sup>h</sup> m<sup>n</sup> t<sup>h</sup> e<sup>f</sup> r</del></p>

Original articles	Revised articles after the proposed amendments
<p>(v) bnd ut b, mu e f genea l meeting, fe ut n f ba r meeting, fe ut n f t h ba r d fu p r v r meeting, fa nca l r e p r t</p>	<p>(v) bnd ut b, mu e f genea l meeting, fe ut n f ba r meeting, fe ut n f t h ba r d fu p r v r meeting, fa nca l r e p r t</p>
<p>(v) t h m p n m t r e c e n t a u d e d fa nca l a e m e n t a n d e p r t f t h ba r d f d e c t r a u d r a n d t h ba r d fu p r v r</p>	<p>(v) t h m p n m t r e c e n t a u d e d fa nca l a e m e n t a n d e p r t f t h ba r d f d e c t r a u d r a n d t h ba r d fu p r v r</p>
<p>(v) c p f t h a e t a n n a l r e p r t w h c h a h b e n f i e d w t h t h c m p n r e g t a t n a u t h r t r t h r c m p e e n t a u t h r t e f r r e c r d</p>	<p>(v) c p f t h a e t a n n a l r e p r t w h c h a h b e n f i e d w t h t h c m p n r e g t a t n a u t h r t r t h r c m p e e n t a u t h r t e f r r e c r d</p>
<p>u m e n t r e f r e d t n ( ), ( ), (v), (v), (v) a n d (v) a b v e a h i l l b n a n a n e d a t t h m p n d m c e a n d p r n c e l p o e f u b n e n r n g K n g a c c r o n g t t h r e q u e m e n t f t h r u l e G v e r n n g t h t n g f e a r t e n t h t c k x c a n g e f r n g K n g m e d a n d s a h i l l b n a a a d i e f r n p e c t n b t h p b c a n d a h e h l e r f r e e f c a r g e a n d a h e h l e r m a a f e r p m e n t f r a a l e c a r g e m a k e c p f u c h d u m e n t e x c e p t f r m u e f g e n e a l m e e t n g w h c h a h i l l b n a a a d i e f r n p e c t n b a h e h l e r n l o</p>	<p>u m e n t r e f r e d t n ( ), ( ), (v), (v), (v) a n d (v) a b v e a h i l l b n a n a n e d a t t h m p n d m c e a n d p r n c e l p o e f u b n e n r n g K n g a c c r o n g t t h r e q u e m e n t f t h r u l e G v e r n n g t h t n g f e a r t e n t h t c k x c a n g e f r n g K n g m e d a n d s a h i l l b n a a a d i e f r n p e c t n b t h p b c a n d a h e h l e r f r e e f c a r g e a n d a h e h l e r m a a f e r p m e n t f r a a l e c a r g e m a k e c p f u c h d u m e n t e x c e p t f r m u e f g e n e a l m e e t n g w h c h a h i l l b n a a a d i e f r n p e c t n b a h e h l e r n l o</p>
<p>(6) W a n t h m p n e r m a e r l i q a d e f e w e t a h e f r e m a n n g a e t f t h m p n a c c r o n g t t h a h e h l e</p>	<p>(5) To inspect the Articles of</p>
<p>(7) f a a h e h l e r p p e t h m e r g e r r d v n f t h m p n a t a g e n e a l m e e t n g h m a r e q e t t h m p n t u b a b c k h a h e</p>	
<p>(8) t h r r g h u n e r t h a w a d n t w e r e g a t n a n a r t m e n a l r e g a t n a n d t h A r t c l e f a c a t n</p>	

Original articles	Revised articles after the proposed amendments
<p>W h e a n p e r n d e c t i o n d e c t i o n a h v n g  r g h a n d n e t f a i l t d e c i o e u c h r g h  a n d n e t t h a m p n a h i l n t e x e r c e t  r g h t a h r m a n r g h f u c h p e r n a t t a c a d  t t a a h e m e r i o u t f u c h e a n -</p>	<p>(7) f a a h e h i l o r p p e t a m e r g e r r  ( d v n f t a m p n a t a g e n e a i m e e t n g ,  a m a r e q u e t t a m p n t u b a b c k h  a h e</p> <p>(8) t h r r g h u n o r t a a w a d n n t a t w e  i e g a t n , a p r t m e n t i e g a t n a n d t h  A r t c l e f a c a t n -</p> <p><del>W h e a n p e r n d e c t i o n d e c t i o n a h v n g  r g h a n d n e t f a i l t d e c i o e u c h r g h  a n d n e t t h a m p n a h i l n t e x e r c e t  r g h t a h r m a n r g h f u c h p e r n a t t a c a d  t t a a h e m e r i o u t f u c h e a n -</del></p>
<p><b>Article 61</b></p> <p><del>o r f r o a r a h e f t a m p n a h i l  a h e t a f i l w n g b o g t n</del></p> <p><del>S h e h i l o r a h i l n t a r a n l a b i t f r  u r t a r c n t r u b t n t a h e a p a i t a r t a h n  t a c n d n a g e e d t a a u b e r o r f t a  e p y n t a h e n u b e r p t n -</del></p>	<p><b>Article 6147</b></p> <p><del>o r f r o a r a h e</del> <b>Shareholders</b> f t a  m p n a h i l a h e t a f i l w n g b o g t n</p> <p><del>S h e h i l o r a h i l n t a r a n l a b i t f r  u r t a r c n t r u b t n t a h e a p a i t a r t a h n  t a c n d n a g e e d t a a u b e r o r f t a  e p y n t a h e n u b e r p t n -</del></p>
<p><b>Article 62</b></p> <p><del>n a d d n t t a b o g t n u n o r t a a w  a d n n t a t w e i e g a t n r t a i t n g u e f  t a e u r t e e x c a h n g e ) n w h e h t a a h e  f t a m p n a r e i o e d c n t r i l l n g  a h e h i l o r m a n t n t a e x e r c e f t a r  a h e h i l o r p w e r , m a k e a c n  p e g d e a i t t a n e t f a i l r p r t f t a  a h e h i l o r a a r e u l l f t a e x e r c e f t a r  v t n g r g h n t a u e e t f r t h a i w</del></p>	<p><b>Article 6248</b></p> <p><del>n a d d n t t a b o g t n u n o r t a a w  a d n n t a t w e i e g a t n r t a i t n g u e f  t a e u r t e e x c a h n g e ) n w h e h t a a h e  f t a m p n a r e i o e d c n t r i l l n g  a h e h i l o r m a n t n t a e x e r c e f t a r  a h e h i l o r p w e r , m a k e a c n  p e g d e a i t t a n e t f a i l r p r t f t a  a h e h i l o r a a r e u l l f t a e x e r c e f t a r  v t n g r g h n t a u e e t f r t h a i w</del></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 affairs committee which shall be reviewed at the general meeting as prescribed in article 64 of the Articles of Association</p> <p>.....</p> <p>(15) Review share ownership plan</p> <p>.....</p> <p>(17) Review the matter to be approved at the general meeting as prescribed in the law, and in that regard, the department registration, listing and the IPO tick exchange where the company share are offered in 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 affairs committee which shall be reviewed at the general meeting as prescribed in article <u>6451</u> of the Articles of Association</p> <p>.....</p> <p>(15) Review share ownership 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>.....</p> <p>(178) Review the matter to be approved at the general meeting as prescribed in the law, and in that regard, the department registration, listing and the IPO tick exchange where the company share are offered in 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="124 263 497 314">The following extra</p>	

Original articles	Revised articles after the proposed amendments
<p><b>Article 73</b></p> <p>The holder holding more than 10% of the shares (including those held by the nominees of the shareholder) shall be entitled to request for a general meeting of the company.</p> <p>(1) Upon receipt of a written request with the accompanying memorandum and statement of the subject of the meeting, the board of directors of the company shall, within 10 days of the receipt of the request, convene a general meeting of the company. In the case of a written request, the board of directors shall, in accordance with the provisions of Article 69, file a written report with the Registrar of Companies within 10 days of the receipt of the request.</p> <p>(2) The board of directors shall convene a general meeting of the company within 5 days of the receipt of the request in the case of a written request.</p> <p>(3) The board of directors shall convene a general meeting of the company within 10 days of the receipt of the request of the holder holding more than 10% of the shares if the memorandum and statement of the request is filed with the Registrar of Companies.</p>	<p><b>Article 7358</b></p> <p>The holder holding more than 10% of the shares (including those held by the nominees of the shareholder) shall be entitled to request for a general meeting of the company.</p> <p>(1) Upon receipt of a written request with the accompanying memorandum and statement of the subject of the meeting, the board of directors of the company shall, within 10 days of the receipt of the request, convene a general meeting of the company. In the case of a written request, the board of directors shall, in accordance with the provisions of Article 69, file a written report with the Registrar of Companies within 10 days of the receipt of the request.</p> <p>(2) The board of directors shall convene a general meeting of the company within 5 days of the receipt of the request in the case of a written request.</p> <p>(3) The board of directors shall convene a general meeting of the company within 10 days of the receipt of the request of the holder holding more than 10% of the shares if the memorandum and statement of the request is filed with the Registrar of Companies.</p>

Original articles	Revised articles after the proposed amendments
<p>(4) f t h b a r d f u p e r v r a g r e e t c n v e r t h e e x t r a o r d i n a r y g e n e r a l m e e t i n g r e c a m m e n t t o a l l u n d e r t h e f o r m o f g e n e r a l m e e t i n g w i t h i n 5 a d u p n m a k i n g t h e c o n - A n c a n g e m a t t e r t o t h e r e g a l r e q u e s t n t h a n t o a l l a g r e e d b t h r e p r e s e n t a t i v e s .</p>	<p>(4) f t h b a r d f u p e r v r a g r e e t c n v e r t h e e x t r a o r d i n a r y g e n e r a l m e e t i n g r e c a m m e n t t o a l l u n d e r t h e f o r m o f g e n e r a l m e e t i n g w i t h i n 5 a d u p n m a k i n g t h e c o n - A n c a n g e m a t t e r t o t h e r e g a l r e q u e s t n t h a n t o a l l a g r e e d b t h r e p r e s e n t a t i v e s .</p>
<p><b>Article 76</b></p> <p>.....</p> <p>f a n t o f g e n e r a l m e e t i n g d e n t p e r f e c t t h e p r o p o s e d r e u t n r d e n t c m p l i e d w i t h a r t i c l e 73 h e n n v t n g f r o m t h e c o n s t i t u t i o n a l a s s e m b l y o f t h e g e n e r a l m e e t i n g .</p>	<p><b>Article 7661</b></p> <p>.....</p> <p>f a n t o f g e n e r a l m e e t i n g d e n t p e r f e c t t h e p r o p o s e d r e u t n r d e n t c m p l i e d w i t h a r t i c l e 7360 h e n n v t n g f r o m t h e c o n s t i t u t i o n a l a s s e m b l y o f t h e g e n e r a l m e e t i n g .</p>
<p><b>Article 78</b></p> <p>T h e n t o f a g e n e r a l m e e t i n g a l l m e e t i n g s s h a l l b e h e l d i n a c c o r d a n c e w i t h t h e f o l l o w i n g r e q u i r e m e n t s :</p> <ol style="list-style-type: none"> <li>(1) t h e a l l m e e t i n g s s h a l l b e h e l d i n w r i t i n g</li> <li>(2) t h e a l l m e e t i n g s s h a l l b e h e l d i n a p u b l i c p l a c e a n d t h e m e m b e r s s h a l l b e a b l e t o a t t e n d t h e m e e t i n g</li> <li>(3) t h e a l l m e e t i n g s s h a l l b e h e l d i n a p u b l i c p l a c e a n d t h e m e m b e r s s h a l l b e a b l e t o a t t e n d t h e m e e t i n g</li> <li>(4) t h e a l l m e e t i n g s s h a l l b e h e l d i n a p u b l i c p l a c e a n d t h e m e m b e r s s h a l l b e a b l e t o a t t e n d t h e m e e t i n g</li> <li>(5) t h e a l l m e e t i n g s s h a l l b e h e l d i n a p u b l i c p l a c e a n d t h e m e m b e r s s h a l l b e a b l e t o a t t e n d t h e m e e t i n g</li> </ol>	<p><b>Article 7863</b></p> <p>T h e n t o f a g e n e r a l m e e t i n g a l l m e e t i n g s s h a l l b e h e l d i n a c c o r d a n c e w i t h t h e f o l l o w i n g r e q u i r e m e n t s <u>include the followings</u> :</p> <ol style="list-style-type: none"> <li>(1) t h e a l l m e e t i n g s s h a l l b e h e l d i n w r i t i n g</li> <li>(2) t h e a l l m e e t i n g s s h a l l b e h e l d i n a p u b l i c p l a c e a n d t h e m e m b e r s s h a l l b e a b l e t o a t t e n d t h e m e e t i n g</li> <li>(3) t h e a l l m e e t i n g s s h a l l b e h e l d i n a p u b l i c p l a c e a n d t h e m e m b e r s s h a l l b e a b l e t o a t t e n d t h e m e e t i n g</li> <li>(4) t h e a l l m e e t i n g s s h a l l b e h e l d i n a p u b l i c p l a c e a n d t h e m e m b e r s s h a l l b e a b l e t o a t t e n d t h e m e e t i n g</li> <li>(5) t h e a l l m e e t i n g s s h a l l b e h e l d i n a p u b l i c p l a c e a n d t h e m e m b e r s s h a l l b e a b l e t o a t t e n d t h e m e e t i n g</li> </ol>

Original articles	Revised articles after the proposed amendments
<p>c n d t n a n d c n t a c t ( f a n ) f t a p r p e d t a n a c t n a n d p r p e r l e x p a n t a f a n a n d e f f e c t f t a a m e</p> <p>(6) An d e c t r u p e r v r m a g e r r t a r e n r m a g e m e n t m e m b e r w h a h v e m a t e r i a l c o n f l i c t f n e e t n a n m a t e r u b e c t t d u n a h i l d c l e t a u r e a n d e x e n t f u c h m a t e r i a l c o n f l i c t f n e e t f t a e f f e c t f p r p e d m a t e r n u c h d e c t r u p e r v r m a g e r r t a r e n r m a g e m e n t m e m b e r n t a r e p e c t a a h e h l e a r d i f f e r e n t f r m t a h t f t a r a h e h l e a r f t a a m e c a t a d i f f e r e n c e a h i l a l d p e c f e d</p> <p>(7) t a h i l c n a n t a u f i l e x t f a n p e c a l i e u t n p r p e d t b a d p e d a t t a m e e t n g</p> <p>(8) t a h i l c n a n a c t a r t e m e n t t a h t a a h e h l e a r w h a h r g h t a t e n d n d v e a t t a m e e t n g a h i l a h v e t a r g h t a p p n t n e r m e p r x e t a t e n d n d v e n t a r b a h i f a n d t a h t u c h p r x e n e e d n t b a a h e h l e a r</p> <p>(9) t a h i l a e t a t m e a n d p a e f r t a a l o v e r f t a p r x f r m f r t a m e e t n g</p> <p>(10) t a h i l a e t a a m e a n d e f p h r e n u m b e r f t a c n a c t p e r n w h a h n e t a m e e t n g a f f r</p>	<p>c n d t n a n d c n t a c t ( f a n ) f t a p r p e d t a n a c t n a n d p r p e r l e x p a n t a f a n a n d e f f e c t f t a a m e</p> <p>(6) An d e c t r u p e r v r m a g e r r t a r e n r m a g e m e n t m e m b e r w h a h v e m a t e r i a l c o n f l i c t f n e e t n a n m a t e r u b e c t t d u n a h i l d c l e t a u r e a n d e x e n t f</p>

Original articles	Revised articles after the proposed amendments
	<p><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></p> <p><u>(4) the record date for shareholders who are entitled to attend the general meeting;</u></p> <p><u>(5) name and telephone number of the contact person for the meeting;</u></p> <p><u>(6) time and procedures of the voting through network or by any other means;</u></p> <p><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></p>
<p><b>Article 84</b></p> <p>fa sharehlder wh a legal person appoint  t representative to attend a meeting, the  person shall have the right to appoint  representative to attend the meeting and  representative, as well as an authorized  person from the board of directors  shareholder who a legal  person shall have the right to appoint  representative to attend a meeting.</p>	<p><b>Article 8469</b></p> <p>fa sharehlder wh a legal person appoint  t representative to attend a meeting, the  person shall have the right to appoint  representative to attend the meeting and  representative, as well as an authorized  person from the board of directors  shareholder who a legal  person shall have the right to appoint  representative to attend a meeting. <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></p> <p>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</p>





Original articles	Revised articles after the proposed amendments
<p><b>Article 88</b></p> <p>Where the Entering part of the...  na p c a t e d t a c t, w t h g w n t h g n e d  a p p n t m e n t p r r t t h v t n g, r t h r e p r e s e n t  a n d h e h v e b e n t a n f r e d o r r t t h v t n g,  a v e g v e n n a c c r a d n e w t h t h e r m f  n t u m e n t f o r x a n d i n a n y o d i n g  a t h m p n d o n t i e e v a w r t e n n t e  f t h e v e n t b f e c m m e n e m e n t f t h  r e p r e s e n t m e e t n g.</p>	<p><b>Article 88</b></p> <p>Where the Entering part of the...  na p c a t e d t a c t, w t h g w n t h g n e d  a p p n t m e n t p r r t t h v t n g, r t h r e p r e s e n t  a n d h e h v e b e n t a n f r e d o r r t t h v t n g,  a v e g v e n n a c c r a d n e w t h t h e r m f  n t u m e n t f o r x a n d i n a n y o d i n g  a t h m p n d o n t i e e v a w r t e n n t e  f t h e v e n t b f e c m m e n e m e n t f t h  r e p r e s e n t m e e t n g.</p>
<p><b>Article 94</b></p> <p>In the annual general meeting, the board of  i n d e p e n d e n t d i r e c t o r s s h a l l r e p o r t  t h e w o r k d u r i n g t h e p a r t t h e g e n e r a l  m e e t i n g a c h a n d i n e p e n d e n t d i r e c t o r s s h a l l a l s o  p r e s e n t a w o r k r e p o r t.</p>	<p><b>Article 9478</b></p> <p>In the annual general meeting, the board of  i n d e p e n d e n t d i r e c t o r s s h a l l r e p o r t  t h e w o r k d u r i n g t h e p a r t t h e g e n e r a l  m e e t i n g a c h a n d i n e p e n d e n t d i r e c t o r s s h a l l a l s o  p r e s e n t a w o r k r e p o r t, w h i c h s h a l l i n c l u d e t h e  p e r f o r m a n c e o f i n d e p e n d e n t n o n - e x e c u t i v e  d i r e c t o r s.</p>
<p><b>Article 101</b></p> <p>Subject to and not in violation of  w t h a p p l i c a b l e l a w, r e g u l a t i o n a n d r  r e q u i r e m e n t f o r t h e p u r p o s e f o r t h e p u r p o s e  w h e r e t h e m p n a n d a r e i n t e r d i t a  b o a r d o f d i r e c t o r s, n o n e p e n d e n t d i r e c t o r a n d  t h e h o l d e r w h o q u a l i f w t h r e p r e s e n t  p e r f e d e n t n m a p i c t f r t h v t n g  a n d f r m a n d h o l d e r.</p> <p>When the general meeting can be held  p a r t t a n a c t i o n, t h e r e a d o p t a n d h o l d e r  s h a l l n o t p a r t i c i p a t e i n t h e v t n g f o r p e r f e d  i n t h e a p p l i c a b l e l a w, r e g u l a t i o n a n d r  f o r t h e p u r p o s e w h e r e t h e m p n a n d a r e  i n t e r d i t a n d a l d w t h v t n g r g h w i l l  n o t b e c o n s i d e r e d w t h i n t h e t a l i n m o r f o r i n t  v e. T h e p o c a n n u n c e m e n t n t h v t n g</p>	<p><b>Article 10185</b></p> <p>Subject to and not in violation of  w t h a p p l i c a b l e l a w, r e g u l a t i o n a n d r  r e q u i r e m e n t f o r t h e p u r p o s e f o r t h e p u r p o s e  w h e r e t h e m p n a n d a r e i n t e r d i t a  b o a r d o f d i r e c t o r s, n o n e p e n d e n t d i r e c t o r a n d  t h e h o l d e r w h o q u a l i f w t h r e p r e s e n t  p e r f e d e n t n m a p i c t f r t h v t n g  a n d f r m a n d h o l d e r, <del>which shall include the</del> K07Uf)</p>

Original articles	Revised articles after the proposed amendments
<p><del>Person</del> <del>at</del> <del>the</del> <del>general</del> <del>meeting</del> <del>shall</del> <del>not</del> <del>be</del> <del>allowed</del> <del>to</del> <del>exercise</del> <del>any</del> <del>of</del> <del>the</del> <del>rights</del> <del>of</del> <del>the</del> <del>shareholder</del> <del>to</del> <del>vote</del> <del>on</del> <del>any</del> <del>matter</del> <del>relating</del> <del>to</del> <del>the</del> <del>business</del> <del>of</del> <del>the</del> <del>company</del> <del>if</del> <del>the</del> <del>shareholder</del> <del>is</del> <del>not</del> <del>an</del> <del>eligible</del> <del>shareholder</del> <del>at</del> <del>the</del> <del>time</del> <del>of</del> <del>the</del> <del>meeting</del>.</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</del> <del>the</del> <del>general</del> <del>meeting</del> <del>is</del> <del>held</del> <del>and</del> <del>the</del> <del>shareholder</del> <del>is</del> <del>not</del> <del>an</del> <del>eligible</del> <del>shareholder</del> <del>at</del> <del>the</del> <del>time</del> <del>of</del> <del>the</del> <del>meeting</del>, <del>he</del> <del>or</del> <del>she</del> <del>shall</del> <del>not</del> <del>be</del> <del>allowed</del> <del>to</del> <del>exercise</del> <del>any</del> <del>of</del> <del>the</del> <del>rights</del> <del>of</del> <del>the</del> <del>shareholder</del> <del>to</del> <del>vote</del> <del>on</del> <del>any</del> <del>matter</del> <del>relating</del> <del>to</del> <del>the</del> <del>business</del> <del>of</del> <del>the</del> <del>company</del> <del>if</del> <del>the</del> <del>shareholder</del> <del>is</del> <del>not</del> <del>an</del> <del>eligible</del> <del>shareholder</del> <del>at</del> <del>the</del> <del>time</del> <del>of</del> <del>the</del> <del>meeting</del>. <del>His</del> <del>or</del> <del>her</del> <del>shares</del> <del>held</del> <del>with</del> <del>voting</del> <del>rights</del> <del>will</del> <del>not</del> <del>be</del> <del>counted</del> <del>within</del> <del>the</del> <del>total</del> <del>number</del> <del>of</del> <del>valid</del> <del>votes</del>. <del>The</del> <del>public</del> <del>announcement</del> <del>on</del> <del>the</del> <del>voting</del> <del>results</del> <del>of</del> <del>the</del> <del>general</del> <del>meeting</del> <del>shall</del> <del>fully</del> <del>disclose</del> <del>the</del> <del>voting</del> <del>results</del> <del>of</del> <del>the</del> <del>non-related</del> <del>party</del> <del>shareholders</del>.</p>
<p><b>Article 103</b></p> <p><del>When</del> <del>the</del> <del>shareholder</del> <del>is</del> <del>not</del> <del>an</del> <del>eligible</del> <del>shareholder</del> <del>at</del> <del>the</del> <del>time</del> <del>of</del> <del>the</del> <del>meeting</del>, <del>he</del> <del>or</del> <del>she</del> <del>shall</del> <del>not</del> <del>be</del> <del>allowed</del> <del>to</del> <del>exercise</del> <del>any</del> <del>of</del> <del>the</del> <del>rights</del> <del>of</del> <del>the</del> <del>shareholder</del> <del>to</del> <del>vote</del> <del>on</del> <del>any</del> <del>matter</del> <del>relating</del> <del>to</del> <del>the</del> <del>business</del> <del>of</del> <del>the</del> <del>company</del> <del>if</del> <del>the</del> <del>shareholder</del> <del>is</del> <del>not</del> <del>an</del> <del>eligible</del> <del>shareholder</del> <del>at</del> <del>the</del> <del>time</del> <del>of</del> <del>the</del> <del>meeting</del>.</p>	<p><b>Article 103</b></p> <p><del>When</del> <del>the</del> <del>shareholder</del> <del>is</del> <del>not</del> <del>an</del> <del>eligible</del> <del>shareholder</del> <del>at</del> <del>the</del> <del>time</del> <del>of</del> <del>the</del> <del>meeting</del>, <del>he</del> <del>or</del> <del>she</del> <del>shall</del> <del>not</del> <del>be</del> <del>allowed</del> <del>to</del> <del>exercise</del> <del>any</del> <del>of</del> <del>the</del> <del>rights</del> <del>of</del> <del>the</del> <del>shareholder</del> <del>to</del> <del>vote</del> <del>on</del> <del>any</del> <del>matter</del> <del>relating</del> <del>to</del> <del>the</del> <del>business</del> <del>of</del> <del>the</del> <del>company</del> <del>if</del> <del>the</del> <del>shareholder</del> <del>is</del> <del>not</del> <del>an</del> <del>eligible</del> <del>shareholder</del> <del>at</del> <del>the</del> <del>time</del> <del>of</del> <del>the</del> <del>meeting</del>.</p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 104</b></p> <p>WAn tH u mDr f v f fra n d g n t a  f u t n e q a l t a c h r m a n f t a m e e t n g  a h l l b e n t i f e d t n e a d d a l v e .</p>	<p><del>Article 104</del></p> <p><del>WAn tH u mDr f v f fra n d g n t a  f u t n e q a l t a c h r m a n f t a m e e t n g  a h l l b e n t i f e d t n e a d d a l v e .</del></p>
<p><b>Article 105</b></p> <p>A f r t h p w e r t b e x e r c e d b t h g e n e r a l  m e e t n g f a h e h l o a r , e x c e p t f r u c h m a t e r  a e t u t n p a r a g r a p h ( 1 ) , ( 2 ) , ( 3 ) , ( 4 ) , ( 5 ) ,  ( 6 ) , ( 10 ) , ( 12 ) , ( 14 ) a n d ( 17 ) n A r t c l e 6 3 r  t h r m a t e r n e e d f g n g t h u g h t h  p e c a l i f e u t n n a c c r a d n e w t h t a d w ,  a h n t a t w e r e g d t n r t h A r t c l e f  A c a t n t h t h r m a t e r a h l l b e e d b  r d a r f e u t n a t a g e n e r a l m e e t n g .</p>	<p><b>Article 10587</b></p> <p>A f r t h p w e r t b e x e r c e d b t h g e n e r a l  m e e t n g f a h e h l o a r , e x c e p t f r u c h m a t e r  a e t u t n p a r a g r a p h ( 1 ) , ( 2 ) , ( 3 ) , ( 4 ) , ( 5 ) ,  ( 6 ) , ( 10 ) , ( 12 ) , ( 14 ) a n d ( 17 ) <b>and (18)</b> n A r t c l e  <b>6350</b> r t h r m a t e r n e e d f g n g t h u g h  t h p e c a l i f e u t n n a c c r a d n e w t h t a  d w a h n t a t w e r e g d t n r t h A r t c l e  f A c a t n t h t h r m a t e r a h l l b e e d b  b r d a r f e u t n a t a g e n e r a l m e e t n g .</p>
<p><b>Article 106</b></p> <p>A f r t h p w e r t b e x e r c e d b t h g e n e r a l  m e e t n g f a h e h l o a r , u c h e m a e t u t  p a r a g r a p h ( 7 ) , ( 8 ) , ( 9 ) , ( 11 ) , ( 13 ) a n d ( 15 ) n  A r t c l e 6 3 r m a t e r r e q u i r e d b t h a d w ,  a h n t a t w e r e g d t n r t h A r t c l e f  A c a t n r u c h m a t e r r e l v e d b t h  g e n e r a l m e e t n g b r d a r f e u t n t b f  g n f a n t m p c t t t h m p n a n d t h r e b  a h l l b e e d b p e c a l i f e u t n , a h l l b  e d b p e c a l i f e u t n a t a g e n e r a l  m e e t n g . A n d u c h m a t e r e t u t n  p a r a g r a p h ( 16 ) a h l l r e p e c t w e l a p p l t h  a b w e m e n t r e d p r v n n t h r d a r  f e u t n a n d p e c a l i f e u t n n a c c r a d n e  w t h t h p e c f c c n e n t f a h e h l o a r  p r p a l .</p>	<p><b>Article 10688</b></p> <p>A f r t h p w e r t b e x e r c e d b t h g e n e r a l  m e e t n g f a h e h l o a r , u c h e m a e t u t  p a r a g r a p h ( 7 ) , ( 8 ) , ( 9 ) , ( 11 ) , ( 13 ) a n d ( 15 ) n  A r t c l e <b>6350</b> r m a t e r r e q u i r e d b t h a d w ,  a h n t a t w e r e g d t n r t h A r t c l e f  A c a t n r u c h m a t e r r e l v e d b t h  g e n e r a l m e e t n g b r d a r f e u t n t b f  g n f a n t m p c t t t h m p n a n d t h r e b  a h l l b e e d b p e c a l i f e u t n , a h l l b  e d b p e c a l i f e u t n a t a g e n e r a l  m e e t n g . A n d u c h m a t e r e t u t n  p a r a g r a p h ( 16 ) a h l l r e p e c t w e l a p p l t h  a b w e m e n t r e d p r v n n t h r d a r  f e u t n a n d p e c a l i f e u t n n a c c r a d n e  w t h t h p e c f c c n e n t f a h e h l o a r  p r p a l .</p>
<p><b>Article 107</b></p> <p>T h c a h r m a n f t a m e e t n g a h l l b a l l  r e p n l e f r d e c i d n g w a t h r r n t a  f e u t n f t a g e n e r a l m e e t n g a h b e n</p>	<p><b>Article 10789</b></p> <p><del>T h c a h r m a n f t a m e e t n g a h l l b a l l  r e p n l e f r d e c i d n g w a t h r r n t a  f e u t n f t a g e n e r a l m e e t n g a h b e n</del></p>



Original articles	Revised articles after the proposed amendments
<p><del>The h<sup>l</sup>or f<sup>o</sup>fferent ca<sup>o</sup>e a<sup>h</sup>ll<sup>o</sup>eny r<sup>g</sup>h a<sup>n</sup>d n<sup>o</sup>ake b<sup>o</sup>g<sup>t</sup>n n<sup>a</sup>cc<sup>r</sup>ad<sup>n</sup>ce w<sup>h</sup>t<sup>h</sup> a<sup>o</sup>w, a<sup>n</sup>n<sup>t</sup>at<sup>v</sup>e r<sup>g</sup>a<sup>t</sup>n a<sup>n</sup>d th<sup>e</sup> Art<sup>c</sup>le f<sup>a</sup>ca<sup>t</sup>n.</del></p>	<p><del>The h<sup>l</sup>or f<sup>o</sup>fferent ca<sup>o</sup>e a<sup>h</sup>ll<sup>o</sup>eny r<sup>g</sup>h a<sup>n</sup>d n<sup>o</sup>ake b<sup>o</sup>g<sup>t</sup>n n<sup>a</sup>cc<sup>r</sup>ad<sup>n</sup>ce w<sup>h</sup>t<sup>h</sup> a<sup>o</sup>w, a<sup>n</sup>n<sup>t</sup>at<sup>v</sup>e r<sup>g</sup>a<sup>t</sup>n a<sup>n</sup>d th<sup>e</sup> Art<sup>c</sup>le f<sup>a</sup>ca<sup>t</sup>n.</del></p>
<p><del>Wh<sup>e</sup>n th<sup>e</sup> a<sup>p</sup>al<sup>o</sup> f<sup>t</sup>h m<sup>p</sup>n n<sup>o</sup>al<sup>o</sup> a<sup>h</sup>e wh<sup>e</sup>h<sup>o</sup> n<sup>t</sup> a<sup>r</sup>r<sup>v</sup>tn<sup>g</sup> r<sup>g</sup>h, th<sup>e</sup> w<sup>r</sup>d "n<sup>n</sup>v<sup>t</sup>ng a<sup>h</sup>e m<sup>t</sup> a<sup>p</sup>par<sup>n</sup>t<sup>h</sup> a<sup>o</sup> g<sup>a</sup>t<sup>n</sup> f<sup>u</sup>ch a<sup>h</sup>e.</del></p>	<p><del>Wh<sup>e</sup>n th<sup>e</sup> a<sup>p</sup>al<sup>o</sup> f<sup>t</sup>h m<sup>p</sup>n n<sup>o</sup>al<sup>o</sup> a<sup>h</sup>e wh<sup>e</sup>h<sup>o</sup> n<sup>t</sup> a<sup>r</sup>r<sup>v</sup>tn<sup>g</sup> r<sup>g</sup>h, th<sup>e</sup> w<sup>r</sup>d "n<sup>n</sup>v<sup>t</sup>ng a<sup>h</sup>e m<sup>t</sup> a<sup>p</sup>par<sup>n</sup>t<sup>h</sup> a<sup>o</sup> g<sup>a</sup>t<sup>n</sup> f<sup>u</sup>ch a<sup>h</sup>e.</del></p>
<p><del>Wh<sup>e</sup>n th<sup>e</sup> a<sup>p</sup>al<sup>o</sup> n<sup>o</sup>al<sup>o</sup> a<sup>h</sup>e w<sup>h</sup> d<sup>i</sup>ffer<sup>e</sup>nt v<sup>t</sup>ng r<sup>g</sup>h, th<sup>e</sup> a<sup>o</sup> g<sup>a</sup>t<sup>n</sup> f<sup>e</sup>ach ca<sup>o</sup> f<sup>a</sup>h<sup>e</sup>, th<sup>e</sup> r<sup>t</sup>h<sup>e</sup> w<sup>h</sup>t<sup>h</sup> a<sup>m</sup>t f<sup>v</sup>a<sup>o</sup> v<sup>t</sup>ng r<sup>g</sup>h, m<sup>t</sup> n<sup>o</sup>al<sup>o</sup> th<sup>e</sup> w<sup>r</sup>d "f<sup>r</sup>ee<sup>v</sup>tn<sup>g</sup> r<sup>o</sup> "i<sup>m</sup>e<sup>v</sup>tn<sup>g</sup>.</del></p>	<p><del>Wh<sup>e</sup>n th<sup>e</sup> a<sup>p</sup>al<sup>o</sup> n<sup>o</sup>al<sup>o</sup> a<sup>h</sup>e w<sup>h</sup> d<sup>i</sup>ffer<sup>e</sup>nt v<sup>t</sup>ng r<sup>g</sup>h, th<sup>e</sup> a<sup>o</sup> g<sup>a</sup>t<sup>n</sup> f<sup>e</sup>ach ca<sup>o</sup> f<sup>a</sup>h<sup>e</sup>, th<sup>e</sup> r<sup>t</sup>h<sup>e</sup> w<sup>h</sup>t<sup>h</sup> a<sup>m</sup>t f<sup>v</sup>a<sup>o</sup> v<sup>t</sup>ng r<sup>g</sup>h, m<sup>t</sup> n<sup>o</sup>al<sup>o</sup> th<sup>e</sup> w<sup>r</sup>d "f<sup>r</sup>ee<sup>v</sup>tn<sup>g</sup> r<sup>o</sup> "i<sup>m</sup>e<sup>v</sup>tn<sup>g</sup>.</del></p>
<p><del>Th<sup>e</sup> m<sup>p</sup>n a<sup>h</sup>ll<sup>o</sup> n<sup>t</sup> p<sup>r</sup>ee<sup>d</sup>t ch<sup>a</sup>ng<sup>e</sup> r<sup>o</sup> b<sup>g</sup> t<sup>h</sup> a<sup>h</sup>e h<sup>l</sup>or r<sup>g</sup>h fa<sup>o</sup> f<sup>a</sup> a<sup>h</sup>e u<sup>n</sup>l<sup>o</sup> ch<sup>a</sup>ng<sup>e</sup> r<sup>a</sup> b<sup>g</sup> t<sup>n</sup> a<sup>h</sup> b<sup>e</sup>na<sup>p</sup>pr<sup>v</sup> d<sup>b</sup> w<sup>a</sup> fa<sup>o</sup> p<sup>e</sup>ca<sup>o</sup> u<sup>t</sup> n<sup>f</sup> th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>o</sup>l<sup>o</sup> m<sup>e</sup>et<sup>n</sup>g a<sup>n</sup>d b<sup>a</sup> p<sup>e</sup>r<sup>o</sup>ca<sup>o</sup> m<sup>e</sup>et<sup>n</sup>g f<sup>t</sup>h<sup>e</sup> f<sup>e</sup>ce<sup>d</sup> a<sup>h</sup>e h<sup>l</sup>or f<sup>t</sup>h<sup>e</sup> ca<sup>o</sup> f<sup>a</sup>h<sup>e</sup> n<sup>a</sup>cc<sup>r</sup>ad<sup>n</sup>ce w<sup>h</sup>t<sup>h</sup> Art<sup>c</sup>le 114 t 118.</del></p>	<p><del>Th<sup>e</sup> m<sup>p</sup>n a<sup>h</sup>ll<sup>o</sup> n<sup>t</sup> p<sup>r</sup>ee<sup>d</sup>t ch<sup>a</sup>ng<sup>e</sup> r<sup>o</sup> b<sup>g</sup> t<sup>h</sup> a<sup>h</sup>e h<sup>l</sup>or r<sup>g</sup>h fa<sup>o</sup> f<sup>a</sup> a<sup>h</sup>e u<sup>n</sup>l<sup>o</sup> ch<sup>a</sup>ng<sup>e</sup> r<sup>a</sup> b<sup>g</sup> t<sup>n</sup> a<sup>h</sup> b<sup>e</sup>na<sup>p</sup>pr<sup>v</sup> d<sup>b</sup> w<sup>a</sup> fa<sup>o</sup> p<sup>e</sup>ca<sup>o</sup> u<sup>t</sup> n<sup>f</sup> th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>o</sup>l<sup>o</sup> m<sup>e</sup>et<sup>n</sup>g a<sup>n</sup>d b<sup>a</sup> p<sup>e</sup>r<sup>o</sup>ca<sup>o</sup> m<sup>e</sup>et<sup>n</sup>g f<sup>t</sup>h<sup>e</sup> f<sup>e</sup>ce<sup>d</sup> a<sup>h</sup>e h<sup>l</sup>or f<sup>t</sup>h<sup>e</sup> ca<sup>o</sup> f<sup>a</sup>h<sup>e</sup> n<sup>a</sup>cc<sup>r</sup>ad<sup>n</sup>ce w<sup>h</sup>t<sup>h</sup> Art<sup>c</sup>le 114 t 118.</del></p>
<p><del>Th<sup>e</sup> q<sup>u</sup>m f<sup>r</sup>e n<sup>e</sup>n<sup>g</sup> u<sup>o</sup> ch<sup>e</sup>n<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>o</sup>l<sup>o</sup> m<sup>e</sup>et<sup>n</sup>g f<sup>a</sup>h<sup>e</sup> h<sup>l</sup>or a<sup>h</sup>ll<sup>o</sup> b<sup>t</sup>h<sup>e</sup> h<sup>l</sup>or h<sup>l</sup>ong<sup>a</sup> t f<sup>a</sup>t<sup>n</sup>e th<sup>r</sup> d<sup>f</sup>t<sup>h</sup> u<sup>e</sup> d<sup>a</sup>h<sup>e</sup> f<sup>r</sup>e<sup>v</sup>nt ca<sup>o</sup>.</del></p>	<p><b>Article 112</b></p> <p><del>Wh<sup>e</sup>n a<sup>n</sup> ch<sup>a</sup>ng<sup>e</sup> n<sup>o</sup>al<sup>o</sup> f<sup>r</sup>e g<sup>n</sup> a<sup>o</sup>w, r<sup>g</sup>a<sup>t</sup>n a<sup>n</sup>d th<sup>e</sup> i<sup>o</sup>tn<sup>g</sup> u<sup>o</sup> f<sup>t</sup>h<sup>e</sup> p<sup>o</sup>ce<sup>o</sup> wh<sup>e</sup>n th<sup>e</sup> a<sup>h</sup>e f<sup>t</sup>h<sup>e</sup> m<sup>p</sup>n a<sup>h</sup>e i<sup>o</sup>ce<sup>o</sup> d<sup>a</sup> w<sup>h</sup>l<sup>o</sup> a<sup>o</sup> n<sup>o</sup> f<sup>r</sup>e g<sup>n</sup> f<sup>r</sup>e g<sup>n</sup> r<sup>g</sup>a<sup>t</sup>r<sup>o</sup> th<sup>r</sup>e wh<sup>e</sup>h<sup>e</sup> d<sup>t</sup> th<sup>e</sup> ch<sup>a</sup>ng<sup>e</sup> f<sup>t</sup>h<sup>e</sup> ca<sup>o</sup> f<sup>a</sup>h<sup>e</sup> h<sup>l</sup>or r<sup>g</sup>h r<sup>o</sup> p<sup>o</sup>ce<sup>o</sup> a<sup>h</sup>ll<sup>o</sup> n<sup>t</sup> r<sup>e</sup>q<sup>u</sup> r<sup>e</sup> th<sup>e</sup> a<sup>p</sup>pr<sup>v</sup>l<sup>o</sup> f<sup>a</sup> a<sup>h</sup>e h<sup>l</sup>or m<sup>e</sup>et<sup>n</sup>g r<sup>o</sup> m<sup>e</sup>et<sup>n</sup>g.</del></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 113</b></p> <p>The right of the holder of a certain class of shares to elect members of the board of directors shall be determined by the provisions of the articles of association.</p> <p>1. The number of shares held by a shareholder shall determine the number of votes he is entitled to cast at a general meeting of the company. Each share shall carry one vote.</p> <p>2. A change of the right of shares to elect members of the board of directors shall not affect the conversion of shares into shares of a different class or the conversion of shares into shares of a different class.</p> <p>3. A member of the board of directors shall not be eligible for re-election if he has held office for more than two consecutive terms.</p> <p>4. A member of the board of directors shall not be eligible for re-election if he has held office for more than two consecutive terms.</p> <p>5. A shareholder shall not be eligible to be elected as a director if he is not a resident of the country of the company.</p> <p>6. A member of the board of directors shall not be eligible for re-election if he has held office for more than two consecutive terms.</p> <p>7. A shareholder shall not be eligible to be elected as a director if he is not a resident of the country of the company.</p>	<p><del><b>Article 113</b></del></p> <p><del>The right of the holder of a certain class of shares to elect members of the board of directors shall be determined by the provisions of the articles of association.</del></p> <p><del>1. The number of shares held by a shareholder shall determine the number of votes he is entitled to cast at a general meeting of the company. Each share shall carry one vote.</del></p> <p><del>2. A change of the right of shares to elect members of the board of directors shall not affect the conversion of shares into shares of a different class or the conversion of shares into shares of a different class.</del></p> <p><del>3. A member of the board of directors shall not be eligible for re-election if he has held office for more than two consecutive terms.</del></p> <p><del>4. A member of the board of directors shall not be eligible for re-election if he has held office for more than two consecutive terms.</del></p> <p><del>5. A shareholder shall not be eligible to be elected as a director if he is not a resident of the country of the company.</del></p> <p><del>6. A member of the board of directors shall not be eligible for re-election if he has held office for more than two consecutive terms.</del></p> <p><del>7. A shareholder shall not be eligible to be elected as a director if he is not a resident of the country of the company.</del></p>

<b>Original articles</b>	<b>Revised articles</b>

Original articles	Revised articles after the proposed amendments
<p>2. f t h m p n a h b g h a b c k t w n  a h e b a n a g r e e m e n t u t a e a r t e  e x c h a n g e n a c c r a d n e w t h A r t c l e 3 2 a h f,  h l e r f a h e n r e t n t u c h a g r e e m e n t  a h l e b " n e r e e d a h e h l e r r</p> <p>3. u n e r a r e t u c u r n g p r p a l f t h  m p n , a h e h l e r w h w i l l e r l a b l t  n a p r p r t n m a l l r t a h n t a h t f t h l a b l t  b r n e b t a r a h e h l e r f t h a m e c a  r a h e h l e r w h a h e a n n e r e t n a  r e t u c u r n g p r p a l f t h m p n t a h t  d i f f e r e n t f r m t h n e r e t n u c h e t u c u r n g  p r p a l f t h a h e h l e r f t h a m e c a  a h l e b " n e r e e d a h e h l e r .</p>	<p><del>2. f t h m p n a h b g h a b c k t w n  a h e b a n a g r e e m e n t u t a e a r t e  e x c h a n g e n a c c r a d n e w t h A r t c l e 3 2 a h f,  h l e r f a h e n r e t n t u c h a g r e e m e n t  a h l e b " n e r e e d a h e h l e r r</del></p> <p><del>3. u n e r a r e t u c u r n g p r p a l f t h  m p n , a h e h l e r w h w i l l e r l a b l t  n a p r p r t n m a l l r t a h n t a h t f t h l a b l t  b r n e b t a r a h e h l e r f t h a m e c a  r a h e h l e r w h a h e a n n e r e t n a  r e t u c u r n g p r p a l f t h m p n t a h t  d i f f e r e n t f r m t h n e r e t n u c h e t u c u r n g  p r p a l f t h a h e h l e r f t h a m e c a  a h l e b " n e r e e d a h e h l e r .</del></p>
<p><b>Article 115</b></p> <p>R e u t n f a m e e t n g f a h e h l e r f  d i f f e r e n t c a e m a b p e d n l b m r e  t a h n t w t h r d f t h v t n g r g h f t a h t c a  r e p r e n e d t t h m e e t n g n a c c r a d n e w t h  A r t c l e 1 1 4 .</p>	<p><del><b>Article 115</b></del></p> <p><del>R e u t n f a m e e t n g f a h e h l e r f  d i f f e r e n t c a e m a b p e d n l b m r e  t a h n t w t h r d f t h v t n g r g h f t a h t c a  r e p r e n e d t t h m e e t n g n a c c r a d n e w t h  A r t c l e 1 1 4 .</del></p>
<p><b>Article 116</b></p> <p>W a n t h m p n t h l e d c a m e e t n g  t h p e r d f u n g a w r t e n n t e a h l e b  t h a m e a t h p e r d f u n g a w r t e n  n t e f a n n c a m e e t n g t b c n v e r d  t g e t h r w t h u c h c a m e e t n g a n d t h  p r v n f A r t c l e 7 7 f t h A r t c l e f  A c a t n a h l e p p l .</p> <p>f t h a n p e c a l r e q r e m e n t b t h l t n g  u r f f t h p l e w a r e t h m p n a h e  a r e l e d u c h e q r e m e n t a h l e p e x l</p>	<p><del><b>Article 116</b></del></p> <p><del>W a n t h m p n t h l e d c a m e e t n g  t h p e r d f u n g a w r t e n n t e a h l e b  t h a m e a t h p e r d f u n g a w r t e n  n t e f a n n c a m e e t n g t b c n v e r d  t g e t h r w t h u c h c a m e e t n g a n d t h  p r v n f A r t c l e 7 7 f t h A r t c l e f  A c a t n a h l e p p l .</del></p> <p><del>f t h a n p e c a l r e q r e m e n t b t h l t n g  u r f f t h p l e w a r e t h m p n a h e  a r e l e d u c h e q r e m e n t a h l e p e x l</del></p>



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



Original articles	Revised articles after the proposed amendments
<p><del>(d) a v d a c t a p a n d p e n t a p c n f i c t f n e r e t a n d c n f i c t n u d t</del></p> <p><del>(e) d c l e u f i p a n d f r i o h n e r e t n c n t a c t w t h t h u e r a n d</del></p> <p><del>(f) a p p u c h g r e e f k i p a r e a n d d i g n e e a m a r a a b b e x p e c t d f a p e r n f h k n w i g e a n d e x p e r e n c e a n d h i d n g a d e t r h p n a i e d e m p n</del></p>	<p><del>(d) a v d a c t a p a n d p e n t a p e n f i c t f n e r e t a n d e n f i c t n u d t</del></p> <p><del>(e) d e p e u f i p a n d f r i o h n e r e t n e n t a c t w t h t h u e r a n d</del></p> <p><del>(f) a p p u c h g r e e f k i p a r e a n d d i g n e e a m a r a a b b e x p e c t d f a p e r n f h k n w i g e a n d e x p e r e n c e a n d h i d n g a d e t r h p n a i e d e m p n</del></p>
<p><b>Article 125</b></p> <p><del>T h n e n t n t n m a f a a n d a d e a d e t r a n d t h w r i t e n n t e f u c h e n d a d e r e g r o n g h w i l l i n g n e t a c c e p t t h n m a t n a h i p b g w e n t t h n i e r t a h n 7 a d p r r t t h a d e a p p n e d f r u c h g e n e i m e e t i n g</del></p>	<p><b>Article 12597</b></p> <p><del>T h n e n t n t n m a f a a n d a d e a d e t r a n d t h w r i t e n n t e f u e h e n d a d e r e g r o n g h w i l l i n g n e t a c c e p t t h n m a t n a h i p b g w e n t t h n i e r t a h n 7 a d p r r t t h a d e a p p n e d f r u e h g e n e i m e e t i n g</del></p>
<p><b>Article 127</b></p> <p><del>f t h m e m b e r f t h d e t r a p p o w t h m n m a u t r r e q u e m e n t u d e t a d e t r e g a t n t h n t e f i e g a t n f t h r e g n n g d e t r w i p n i o d e m e e f f e c t u e u n t i a n e w d e t r a p p n e d t f i l l t h v a n c T h r e m a n n g m e m b e r f t h b a r d h u l d e n v e r e a n e x t a r d a r g e n e i m e e t i n g t e p c t a n e w d e t r t f i l l t h v a n c a n a p i e f t h b a r d f d e t r a p e r m i t e d b a p p i a i e w a n d r e g a t n a p p n t a n e w d e t r t f i l l t h e u a i v a n c n t h b a r d r a a n a d d a i d e t r w t h u t v a t n f i e p y n t a w r e g a t n a n d e g a t r u i f t h p a d e w a r e t h m p n a h e a r e i e d t h</del></p>	<p><b>Article 12799</b></p> <p><del>f t h m e m b e r f t h d e t r a p p o w t h m n m a u t r r e q u e m e n t u d e t a d e t r e g a t n t h n t e f i e g a t n f t h r e g n n g d e t r w i p n i o d e m e e f f e c t u e u n t i a n e w d e t r a p p n e d t f i l l t h v a n c T h r e m a n n g m e m b e r f t h b a r d h u l d e n v e r e a n e x t a r d a r g e n e i m e e t i n g t e p c t a n e w d e t r t f i l l t h v a n c a n a p i e f t h b a r d f d e t r a p e r m i t e d b a p p i a i e w a n d r e g a t n a p p n t a n e w d e t r t f i l l t h e u a i v a n c n t h b a r d r a a n a d d a i d e t r w t h u t v a t n f i e p y n t a w r e g a t n a n d e g a t r u i f t h p a d e w a r e t h m p n a h e a r e i e d t h</del></p>

Original articles	Revised articles after the proposed amendments
<p><del>The director shall exercise the following functions and powers:</del></p>	<p><del>The director shall exercise the following functions and powers:</del></p>
<p><b>Article 138</b></p> <p>The board of directors exercise the following functions and powers:</p> <p>(15) to formulate the company's annual financial budget;</p> <p>(16) to manage the company's external donations;</p> <p>(17) to propose to the board of directors the appointment, replacement, resignation and dismissal of the company's senior management personnel;</p> <p>(18) to present work reports to the general management review meeting;</p> <p>(19) to appoint, replace, dismiss or supervise (other than the employees representative director supervisor) the company's wholly-owned subsidiaries, branches, representative directors, supervisors, other than the employees representative director supervisor) and can appoint, dismiss and call off the company and its subsidiaries and branches;</p> <p>(20) to review and approve the matters that the company's external directors have not covered by Article 64 for review and can set the general meeting;</p>	<p><b>Article 13810</b></p> <p>The board of directors exercise the following functions and powers:</p> <p>(15) to formulate the company's annual financial budget <u>and the employee stock ownership plan</u>;</p> <p><u>(16) to consider the Company's external donations and sponsorships with a single amount of RMB3 million or more and less than 0.1% of the latest audited net assets included in the current period's profit and loss;</u></p> <p>(167) to manage the company's external donations;</p> <p>(178) to propose to the board of directors the appointment, replacement, resignation and dismissal of the company's senior management personnel;</p> <p>(189) to present work reports to the general management review meeting;</p> <p>(1920) to appoint, replace, dismiss or supervise (other than the employees representative director supervisor) the company's wholly-owned subsidiaries, branches, representative directors, supervisors, other than the employees representative director supervisor) and can appoint, dismiss and call off the company and its subsidiaries and branches;</p>

Original articles	Revised articles after the proposed amendments
<p>(21) The power attributed to the Government in the respective regulations and departmental orders, in the respective provisions of the Constitution are in accordance with Article 64 of the Constitution -</p>	<p>recommendations for management while working are in accordance with</p>
<p>(22) In determining the basic pay and management of the pay, the Board of Directors and management shall fix the pay in the respective pay scale of the pay. The basic pay and management of the pay shall not be subject to</p>	<p>(201) The review and approval of the pay and management of the pay shall be in accordance with Article 64 of the Constitution and the respective provisions of the Constitution</p>
<p>...  except for the Board of Directors and management of the pay in paragraph (6), (7) and (14) which shall be subject to the respective provisions of the Constitution and the respective provisions of the Constitution.</p>	<p>(242) The power attributed to the Government in the respective regulations and departmental orders, in the respective provisions of the Constitution are in accordance with Article 64 of the Constitution -</p>



Original articles	Revised articles after the proposed amendments
<p><b>Article 141</b></p> <p>n g e w h e t h e x p e c t e d y u e f f x e d a e t p r p e d f r d p a l b t h b a r d f d e c t r , w h a n a g g r e g e d w t h y u e f f x e d a e t d p e d w t h n f u r m n t h d f r e t h a p r p e d d p a l e x c e e d 33% f t h f x e d a e t y u e e t u t n t h a d e t a d n e a e t c n a r d b t h g e n e r a l m e e t n g , t h b a r d f d e c t r a h i l l n t d p e r e n e n t t d p e u c h f x e d e t w t h u t p r r a p p r y l b t h g e n e r a l m e e t n g .</p> <p>T h e r m " f x e d e t d p a l r e f e r e d t n t h a r t c l e r e f e r t a m n g t h r t h n g ) t a n f e r r n g c e n n n e r t n a e t , u b t n t n o d n g p r v n f g a a n e e b w a f f x e d e t .</p> <p>T h e y l o d f t a n a c t n r e g r o n g f x e d a e t d p a l b t h m e n a h i l l n t d a f f e c t d u e t a b e a c h f t h f r t p a g a p h f t h a r t c l e .</p>	<p><del>Article 141</del></p> <p><del>n g e w h e t h e x p e c t e d y u e f f x e d a e t p r p e d f r d p a l b t h b a r d f d e c t r , w h a n a g g r e g e d w t h y u e f f x e d a e t d p e d w t h n f u r m n t h d f r e t h a p r p e d d p a l e x c e e d 33% f t h f x e d a e t y u e e t u t n t h a d e t a d n e a e t c n a r d b t h g e n e r a l m e e t n g , t h b a r d f d e c t r a h i l l n t d p e r e n e n t t d p e u c h f x e d e t w t h u t p r r a p p r y l b t h g e n e r a l m e e t n g .</del></p> <p>T h e r m " f x e d e t d p a l r e f e r e d t n t h a r t c l e r e f e r t a m n g t h r t h n g ) t a n f e r r n g c e n n n e r t n a e t , u b t n t n o d n g p r v n f g a a n e e b w a f f x e d e t .</p> <p>T h e y l o d f t a n a c t n r e g r o n g f x e d a e t d p a l b t h m e n a h i l l n t d a f f e c t d u e t a b e a c h f t h f r t p a g a p h f t h a r t c l e .</p>
<p><b>Article 144</b></p> <p>.....</p> <p>T h e a r t m m t e e , c h r m a n , a n a h e h l o a r h l o n g m e t a h n n e e n t h v t n g r g h , m e t a h n n e t h r d f t h a d e c t r , r t h b a r d f u p e r v r m a p r p e t h a h l o n g f a n e x t a r d a r m e e t n g f t h b a r d f d e c t r .</p> <p>.....</p> <p>W h e r e t h e a n u r g e n t m a t t e r , t h e x t a r d a r b a r d m e e t n g m a d a l d p n a p p r y l b t h c h r m a n , w h e h n t u l e c t t t h r e q u e m e n t f m e e t n g n t e a e t u t</p>	<p><b>Article 14415</b></p> <p>.....</p> <p>T h e a r t m m t e e , c h r m a n , <b>specialized committee of the board of directors</b>, a n a h e h l o a r h l o n g m e t a h n n e e n t h v t n g r g h , m e t a h n n e t h r d f t h a d e c t r , r t h b a r d f u p e r v r m a p r p e t h a h l o n g f a n e x t a r d a r m e e t n g f t h b a r d f d e c t r .</p> <p>.....</p> <p>W h e r e t h e a n u r g e n t m a t t e r , t h e x t a r d a r b a r d m e e t n g m a d a l d p n a p p r y l b t h c h r m a n , w h e h n t u l e c t t t h r e q u e m e n t f m e e t n g n t e a e t u t</p>

Original articles	Revised articles after the proposed amendments
<p>in the paragraph 3 of the Article, given that the present shall be given to the Director, the relevant general manager.</p>	<p>in the paragraph <del>3</del><sup>34</sup> of the Article, given that the present shall be given to the Director, the relevant general manager.</p>
<p><b>Article 145</b></p> <p>The notice for the meeting may be given in the manner as set out in Article 246 of the Article for a certain.</p>	<p><b>Article 145<del>15</del><sup>16</sup></b></p> <p>The notice for the meeting may be given in the manner as set out in Article <del>246</del><sup>24603</sup> of the Article for a certain.</p>
<p><b>Article 148</b></p> <p>Except for the condition that the report shall be made in the manner as set out in Article 150, the notice for the meeting shall be given in the manner as set out in the present.</p>	<p><b>Article 148<del>19</del><sup>19</sup></b></p> <p>Except for the condition that the report shall be made in the manner as set out in Article <del>150</del><sup>15021</sup>, the notice for the meeting shall be given in the manner as set out in the present.</p>
<p><b>Article 170</b></p> <p>The Director shall ensure that the information disclosed to the members in accordance with the present.</p>	<p><b>Article 170<del>41</del><sup>41</sup></b></p> <p>The Director shall ensure that the information disclosed to the members in accordance with the present, <b><u>and sign the written confirmation in respect of periodic reports.</u></b></p>
<p><b>Article 175</b></p> <p>The appointment of a director shall be made by the relevant Director (noting that the relevant Director) for a period of two years (noting that the relevant Director) for a period of two years.</p>	<p><b>Article 175<del>46</del><sup>46</sup></b></p> <p>The appointment of a director shall be made by the relevant Director (noting that the relevant Director) <b><u>more than one half</u></b> for a period of two years.</p>





Original articles	Revised articles after the proposed amendments
<p>the mpn u bntf dt shf hlor fr  a ppr v l na ce rane wth th Artcl f  A cat n-</p>	<p><del>the mpn u bntf dt shf hlor fr  a ppr v l na ce rane wth th Artcl f  A cat n-</del></p>
<p><b>Article 188</b></p> <p>Each fth mpn fct r, u prv r,  gnr l ma ngr and t hr n r ma ngr mnt  m m br w a utt, n th exrc f f h  p wr a n d d chrg f h utt, t exrc f  t h gr, d gnc a n d k l l t a t a i a a b  p u t n t p r n w u l d exrc f n c m p a b  c r a m a n c e -</p>	<p><del><b>Article 188</b></del></p> <p><del>Each fth mpn fct r, u prv r,  gnr l ma ngr and t hr n r ma ngr mnt  m m br w a utt, n th exrc f f h  p wr a n d d chrg f h utt, t exrc f  t h gr, d gnc a n d k l l t a t a i a a b  p u t n t p r n w u l d exrc f n c m p a b  c r a m a n c e -</del></p>
<p><b>Article 189</b></p> <p>The mpn dctr, u prv r, a n d  n r ma ngr m t, n th exrc f f  t h r utt, a b d b t h p r n c p l f g d  f t h a n d a h l l n t p a c e t a m e l v e n a  p t n w a r t h r a c n f l e t b t w e e n t h r  p r a l n e e t a n d t h r utt. Th p r n c p l  a h l l n d ( u b t n t l m e d t ) t h a l l l m e n t  f t h f l l w n g b g t n</p> <p>1- t a c t h r e u l n t h d t n e r t f t h  mpn</p> <p>2- t exrc f p wr w th n t h c p e f t h r  u n e t n a n d p wr a n d n t t excc d u e h  p wr</p> <p>3- t p r a l l exrc f t h d e c t n v e f d n  h m a r n t t a l l w h m e l l a r e l l t d  m a n p a f d b a n t h r p r n a n d n t t  a l l g e t h exrc f f h d e c t n t  a n t h r p r t u n l p e r m t e d b t h a w a n d  a h n t t w e r g a t n r w t h t h n f r m e d  c n e n t f t h g n r l m e e t n g</p> <p>4- t t e a t shf hlor f t h a m e c a  e q a l l a n d t t e a t shf hlor f d f f e n t  c a e f a r l</p>	<p><del><b>Article 18957</b></del></p> <p><del>The mpn dctr, u prv r, a n d  n r ma ngr m t, n th exrc f f  t h r utt, a b d b t h p r n c p l f g d  f t h a n d a h l l n t p a c e t a m e l v e n a  p t n w a r t h r a c n f l e t b t w e e n t h r  p r a l n e e t a n d t h r utt. Th p r n c p l  a h l l n d ( u b t n t l m e d t ) t h a l l l m e n t  f t h f l l w n g b g t n</del></p> <p><del>1- t a c t h r e u l n t h d t n e r t f t h  mpn</del></p> <p><del>2- t exrc f p wr w th n t h c p e f t h r  u n e t n a n d p wr a n d n t t excc d u e h  p wr</del></p> <p><del>3- t p r a l l exrc f t h d e c t n v e f d n  h m a r n t t a l l w h m e l l a r e l l t d  m a n p a f d b a n t h r p r n a n d n t t  a l l g e t h exrc f f h d e c t n t  a n t h r p r t u n l p e r m t e d b t h a w a n d  a h n t t w e r g a t n r w t h t h n f r m e d  c n e n t f t h g n r l m e e t n g</del></p> <p><del>4- t t e a t shf hlor f t h a m e c a  e q a l l a n d t t e a t shf hlor f d f f e n t  c a e f a r l</del></p>

Original articles	Revised articles after the proposed amendments
<p>5. n t t c n d l <sup>o</sup> a c n t a c t r e n t e r n t a  t a n a c t n r a r a n g e m e n t w t h t h m p n  e x c e p t a t h r w e p r v <sup>o</sup> d n t h A r t c l e f  A c a t n f t h m p n r w t h t h  n f r m e d e n e n t f t h g e n e r a l m e e t i n g</p>	<p><del>5. n t t e n d l <sup>o</sup> a c n t a c t r e n t e r n t a  t a n a c t n r a r a n g e m e n t w t h t h m p n  e x c e p t a t h r w e p r v <sup>o</sup> d n t h A r t c l e f  A c a t n f t h m p n r w t h t h  n f r m e d e n e n t f t h g e n e r a l m e e t i n g</del></p>
<p>6. n t t u e t h m p n p r p e r t f r h w n  d r e f f t n a n w a w t h t t h n f r m e d e n e n t  f t h g e n e r a l m e e t i n g</p>	<p><del>6. n t t u e t h m p n p r p e r t f r h w n  d r e f f t n a n w a w t h t t h n f r m e d e n e n t  f t h g e n e r a l m e e t i n g</del></p>
<p>7. n t t e x p l <sup>o</sup> t h p t n t a c c e p t b b r  t h r i l l g i n e m e , m a p p r p r a t e t h  m p n u n d r e x p r p r a t e t h  m p n p r p e r t b a n m a n , n o l o n g  ( w t h t i m a t n ) p p u n t e a d n a g e u  t t h m p n</p>	<p><del>7. n t t e x p l <sup>o</sup> t h p t n t a c c e p t b b r  t h r i l l g i n e m e , m a p p r p r a t e t h  m p n u n d r e x p r p r a t e t h  m p n p r p e r t b a n m a n , n o l o n g  ( w t h t i m a t n ) p p u n t e a d n a g e u  t t h m p n</del></p>
<p>8. n t t a c c e p t e m m n n e n e m e t n w t h  m p n t a n a c t n w t h t t h n f r m e d  c n e n t f t h g e n e r a l m e e t i n g</p>	<p><del>8. n t t a c c e p t e m m n n e n e m e t n w t h  m p n t a n a c t n w t h t t h n f r m e d  c n e n t f t h g e n e r a l m e e t i n g</del></p>
<p>9. t a b a b t h A r t c l e f A c a t n f t h  m p n , p e r f r m h u d t e a t h i l l a n d  p r e c t t h n e f e t f t h m p n a n d n t t  e x p l <sup>o</sup> t h p t n a n d p w e r n t h m p n  t a d n e h w n p r a e n e f e t</p>	<p><del>9. t a b a b t h A r t c l e f A c a t n f t h  m p n , p e r f r m h u d t e a t h i l l a n d  p r e c t t h n e f e t f t h m p n a n d n t t  e x p l <sup>o</sup> t h p t n a n d p w e r n t h m p n  t a d n e h w n p r a e n e f e t</del></p>
<p>10. n t t e e k f r h m e l l A r e l l r t h r t h  u b n e p p u n t e r g a l l b l i n g t t h  m p n , p e a f f r h m e l l r t h r u b n e  m a r t t h m p n a n d e m e e w t h t h  m p n n a n w a w t h t t h n f r m e d  c n e n t f t h g e n e r a l m e e t i n g</p>	<p><del>10. n t t e e k f r h m e l l A r e l l r t h r t h  u b n e p p u n t e r g a l l b l i n g t t h  m p n , p e a f f r h m e l l r t h r u b n e  m a r t t h m p n a n d e m e e w t h t h  m p n n a n w a w t h t t h n f r m e d  c n e n t f t h g e n e r a l m e e t i n g</del></p>
<p>11. n t t m a p p r p r a t e m p n u n d r  p t t h m p n u n d r a e t n a n  a c c u n t u n d r h w n r t h r a n e</p>	<p><del>11. n t t m a p p r p r a t e m p n u n d r  p t t h m p n u n d r a e t n a n  a c c u n t u n d r h w n r t h r a n e</del></p>
<p>12. n t t , n v <sup>o</sup> t n f t h p r v n f t h  A r t c l e f A c a t n , n d n d t a n t h r  p e r n r p r v <sup>o</sup> e u r t f r t h m p n</p>	<p><del>12. n t t , n v <sup>o</sup> t n f t h p r v n f t h  A r t c l e f A c a t n , n d n d t a n t h r  p e r n r p r v <sup>o</sup> e u r t f r t h m p n</del></p>

Original articles	Revised articles after the proposed amendments
<p>the holder of the shares in the company shall have the right to attend and vote at the general meeting of the company.</p>	<p><del>the holder of the shares in the company shall have the right to attend and vote at the general meeting of the company.</del></p>
<p>13. notwithstanding the fact that the company is a private company, the directors shall not be liable for any negligence or breach of duty in relation to the company.</p>	<p><del>13. notwithstanding the fact that the company is a private company, the directors shall not be liable for any negligence or breach of duty in relation to the company.</del></p>
<p>14. notwithstanding the fact that the company is a private company, the directors shall not be liable for any negligence or breach of duty in relation to the company, except in so far as the directors may be liable for any negligence or breach of duty in relation to the company.</p>	<p><del>14. notwithstanding the fact that the company is a private company, the directors shall not be liable for any negligence or breach of duty in relation to the company, except in so far as the directors may be liable for any negligence or breach of duty in relation to the company.</del></p>
<p>(1) provide a copy of the</p>	<p><del>(1) provide a copy of the</del></p>
<p>(2) require the directors to</p>	<p><del>(2) require the directors to</del></p>
<p>(3) require the directors to</p>	<p><del>(3) require the directors to</del></p>
<p>The company shall not be liable for any negligence or breach of duty in relation to the company, except in so far as the directors may be liable for any negligence or breach of duty in relation to the company.</p>	<p><del>The company shall not be liable for any negligence or breach of duty in relation to the company, except in so far as the directors may be liable for any negligence or breach of duty in relation to the company.</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, <sup>O</sup>servicer, general manager or other management member of the company shall not engage in any business or activity which is prohibited by the following provisions: (“Connected Persons”) to what is prohibited from doing</p> <p>1. the purchase of shares of the company</p> <p>2. the purchase of shares of the company or any other person referred to in item (1) hereof</p> <p>3. the purchase of shares of the company or any other person referred to in item (1) and (2) hereof</p> <p>4. the company or any other person referred to in item (1), (2) and (3) hereof or any other director, <sup>O</sup>servicer or any other management member, shall act as a controlling person</p> <p>5. the director, <sup>O</sup>servicer or any other officer of the company shall engage in any business or activity prohibited by item (4) hereof.</p>	<p><b>Article 190</b></p> <p><del>Each director, <sup>O</sup>servicer, general manager or other management member of the company shall not engage in any business or activity which is prohibited by the following provisions: (“Connected Persons”) to what is prohibited from doing</del></p> <p><del>1. the purchase of shares of the company</del></p> <p><del>2. the purchase of shares of the company or any other person referred to in item (1) hereof</del></p> <p><del>3. the purchase of shares of the company or any other person referred to in item (1) and (2) hereof</del></p> <p><del>4. the company or any other person referred to in item (1), (2) and (3) hereof or any other director, <sup>O</sup>servicer or any other management member, shall act as a controlling person</del></p> <p><del>5. the director, <sup>O</sup>servicer or any other officer of the company shall engage in any business or activity prohibited by item (4) hereof.</del></p>

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 197</b></p> <p>A lān pr v d b t ā m n n v d t n f t ā p r c d n g A r t c l e a h l l b m m e d t e l r e a b t ā r e c p e n t f t ā l ā n , e g r f t ā f r m f t ā l ā n .</p>	<p><del>Article 197</del></p> <p><del>A lān pr v d b t ā m n n v d t n f t ā p r c d n g A r t c l e a h l l b m m e d t e l r e a b t ā r e c p e n t f t ā l ā n , e g r f t ā f r m f t ā l ā n .</del></p>
<p><b>Article 198</b></p> <p>A l ā n g a a n t e p r v d b t ā m n n b e a c h f p r v n u n e r A r t c l e 196 a h l l b u n f r e a a g n t t ā m n , p r v d t ā t</p> <p>1. w ā n t ā l ā n p r v d t ā n f c e d l e r n f a d e c t r u p e r v r r e n r m a a g e m e n t f t ā m n r t p r e n t c m n , t ā l ā n p r v e r n t a w e f t ā c r a m ā n e a n d</p> <p>2. t ā c l e a l p r v d b t ā m n a h b e n d w f l l d b t ā l ā n p r v e r t a b a f a p r e a h e r .</p>	<p><del>Article 198</del></p> <p><del>A l ā n g a a n t e p r v d b t ā m n n b e a c h f p r v n u n e r A r t c l e 196 a h l l b u n f r e a a g n t t ā m n , p r v d t ā t</del></p> <p><del>1. w ā n t ā l ā n p r v d t ā n f c e d l e r n f a d e c t r u p e r v r r e n r m a a g e m e n t f t ā m n r t p r e n t c m n , t ā l ā n p r v e r n t a w e f t ā c r a m ā n e a n d</del></p> <p><del>2. t ā c l e a l p r v d b t ā m n a h b e n d w f l l d b t ā l ā n p r v e r t a b a f a p r e a h e r .</del></p>
<p><b>Article 199</b></p> <p>A r t ā p r p e f t ā p r c d n g a r t c l e f t h c a p e r , t ā f r m " e a r t a h l l n o l a n a c t w ā r e b a g a a n t r a u m e l a b l t r p r v d p r p e r t t g a a n t e r e a r e t ā p e r f m a n e f b g t n b a n b g t r .</p>	<p><del>Article 199</del></p> <p><del>A r t ā p r p e f t ā p r c d n g a r t c l e f t h c a p e r , t ā f r m " e a r t a h l l n o l a n a c t w ā r e b a g a a n t r a u m e l a b l t r p r v d p r p e r t t g a a n t e r e a r e t ā p e r f m a n e f b g t n b a n b g t r .</del></p>
<p><b>Article 200</b></p> <p>n a d d n t a n r g h a n d e m e d p r v d b t ā d w a n d a d n n t a t v e e g d t n , w ā r e a e c t r u p e r v r a n d t ā r e n r m a a g e m e n t f t ā m n n b e a c h f h u d t e t t ā m n , t ā m n a h a r g h t</p>	<p><del>Article 200</del></p> <p><del>n a d d n t a n r g h a n d e m e d p r v d b t ā d w a n d a d n n t a t v e e g d t n , w ā r e a e c t r u p e r v r a n d t ā r e n r m a a g e m e n t f t ā m n n b e a c h f h u d t e t t ā m n , t ā m n a h a r g h t</del></p>

Original articles	Revised articles after the proposed amendments
<p>1. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>2. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>3. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>4. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>5. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>6. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p>	<p>1. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>2. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>3. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>4. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>5. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p> <p>6. The Board of Directors shall have the authority to manage the affairs of the Corporation and to exercise all such powers and perform all such duties and functions as may be required by the Charter and the Bylaws of the Corporation.</p>

Original articles	Revised articles after the proposed amendments
<p>na ddt n, tA mp n ahll<sup>0</sup>enfer nt a c ntag et n wrtng w th ea ch d<sup>0</sup>ect r, u p<sup>0</sup>rv ran d en r ff<sup>0</sup>er c ntag nng at fa t tA f ll<sup>0</sup>wng pr v n</p> <p>(1) a nu n. <del>tra</del> kng b tA d<sup>0</sup>ect r, u p<sup>0</sup>rv r r en r ff<sup>0</sup>ert tA mp n tAht A ahll<sup>0</sup> berve a n d c mp<sup>0</sup> w th tA mp n a w, tA Reg<sup>0</sup>at n, th Artcl<sup>0</sup> f A cat n a n d tA r Reg<sup>0</sup>at n f tA r ng K ng xchange, a n d n a g ree m e n t tAht tA mp n ahll<sup>0</sup> a hve tA r m e c pr v d n th Artcl<sup>0</sup> f A cat n a n d tAht n e tA r tA c ntag et n r h Ar ff<sup>0</sup>e a ga l<sup>0</sup></p> <p>(2) a nu n. <del>tra</del> kng b tA d<sup>0</sup>ect r, u p<sup>0</sup>rv r r en r ff<sup>0</sup>ert tA mp n tAht A ahll<sup>0</sup> a ct a a n a g e n t f r e a c h a h e h l<sup>0</sup> a r t b e r v e a n d c mp<sup>0</sup> w th h b g t n t a h e h l<sup>0</sup> a r t p a t e d n th Artcl<sup>0</sup> f A cat n a n d</p> <p>(3) tA a r b u t n c a u e a e t u t n Artcl<sup>0</sup> 250 tA r f.</p>	<p><del>na ddt n, tA mp n ahll<sup>0</sup>enfer nt a c ntag et n wrtng w th ea ch d<sup>0</sup>ect r, u p<sup>0</sup>rv r a n d en r ff<sup>0</sup>er c ntag nng at fa t tA f ll<sup>0</sup>wng pr v n</del></p> <p><del>(1) a nu n. <del>tra</del> kng b tA d<sup>0</sup>ect r, u p<sup>0</sup>rv r r en r ff<sup>0</sup>ert tA mp n tAht A ahll<sup>0</sup> berve a n d c mp<sup>0</sup> w th tA mp n a w, tA Reg<sup>0</sup>at n, th Artcl<sup>0</sup> f A cat n a n d tA r Reg<sup>0</sup>at n f tA r ng K ng xchange, a n d n a g ree m e n t tAht tA mp n ahll<sup>0</sup> a hve tA r m e c pr v d n th Artcl<sup>0</sup> f A cat n a n d tAht n e tA r tA c ntag et n r h Ar ff<sup>0</sup>e a ga l<sup>0</sup></del></p> <p><del>(2) a nu n. <del>tra</del> kng b tA d<sup>0</sup>ect r, u p<sup>0</sup>rv r r en r ff<sup>0</sup>ert tA mp n tAht A ahll<sup>0</sup> a ct a a n a g e n t f r e a c h a h e h l<sup>0</sup> a r t b e r v e a n d c mp<sup>0</sup> w th h b g t n t a h e h l<sup>0</sup> a r t p a t e d n th Artcl<sup>0</sup> f A cat n a n d</del></p> <p><del>(3) tA a r b u t n c a u e a e t u t n Artcl<sup>0</sup> 250 tA r f.</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><del>The right to receive information shall be granted to any person who requests it in writing and to any person who makes a general request for information.</del></p> <p><del>1. Any person who makes a general request for information shall be granted it.</del></p> <p><del>2. Any person who makes a general request for information shall be granted it.</del></p> <p><del>Information requested by a person shall be provided to him in writing, free of charge, unless the person has been asked to pay for the cost of the information. Information requested by a person shall be provided to him in writing, free of charge, unless the person has been asked to pay for the cost of the information.</del></p>	<p><del>The right to receive information shall be granted to any person who requests it in writing and to any person who makes a general request for information.</del></p> <p><del>1. Any person who makes a general request for information shall be granted it.</del></p> <p><del>2. Any person who makes a general request for information shall be granted it.</del></p> <p><del>Information requested by a person shall be provided to him in writing, free of charge, unless the person has been asked to pay for the cost of the information. Information requested by a person shall be provided to him in writing, free of charge, unless the person has been asked to pay for the cost of the information.</del></p>
<p><b>Article 207</b></p> <p><del>At the 21st annual general meeting, the members shall elect a representative of each member (notwithstanding that the members who elect the representative shall be asked to pay for the cost of the information) to receive information from the company, free of charge, unless the member has been asked to pay for the cost of the information.</del></p>	<p><b>Article 207170</b></p> <p><del>At the 21st annual general meeting, the members shall elect a representative of each member (notwithstanding that the members who elect the representative shall be asked to pay for the cost of the information) to receive information from the company, free of charge, unless the member has been asked to pay for the cost of the information.</del></p>
<p><b>Article 208</b></p> <p><del>The financial statement of the company shall be prepared in accordance with the accounting standards applicable to the company.</del></p>	<p><b>Article 208</b></p> <p><del>The financial statement of the company shall be prepared in accordance with the accounting standards applicable to the company.</del></p>

Original articles	Revised articles after the proposed amendments
<p> <del>á na dr d r t á a ccu nt ng á na dr d f t á</del>  <del>pa ce ) ut t á h<sup>l</sup>R w á r á h r f t á</del>  <del>m p n a r e í e d f t á r e a r e na j r</del>  <del>ff r n e n t á f a n e a í a e m e n t p r e p r e d</del>  <del>na ce ra d n e w t h t á e t w e t fa ccu nt ng</del>  <del>á na dr d u c h d f f r n e a h íí b á e d n</del>  <del>n e a p p e n d e t u c h f a n e a í a e m e n t</del>  <del>p r p e f t á m p n d t r u b t n fa f f e r</del>  <del>á x p r f t na g w e n f a í e a r t á m á í r</del>  <del>a mu nt fa f f e r á x p r f t h w n n t á a b w e</del>  <del>m e n t n e d t w k n d f f a n e a í a e m e n t</del>  <del>a h íí g w e m.</del> </p>	<p> <del>á na dr d r t á a ccu nt ng á na dr d f t á</del>  <del>pa ce ) ut t á h<sup>l</sup>R w á r á h r f t á</del>  <del>m p n a r e í e d f t á r e a r e na j r</del>  <del>ff r n e n t á f a n e a í a e m e n t p r e p r e d</del>  <del>na ce ra d n e w t h t á e t w e t fa ccu nt ng</del>  <del>á na dr d u c h d f f r n e a h íí b á e d n</del>  <del>n e a p p e n d e t u c h f a n e a í a e m e n t</del>  <del>p r p e f t á m p n d t r u b t n fa f f e r</del>  <del>á x p r f t na g w e n f a í e a r t á m á í r</del>  <del>a mu nt fa f f e r á x p r f t h w n n t á a b w e</del>  <del>m e n t n e d t w k n d f f a n e a í a e m e n t</del>  <del>a h íí g w e m.</del> </p>
<p><b>Article 209</b></p> <p> <del>n t e r m r e u í t r f a n e a í n f r m a t n</del>  <del>p á b á d r d c í e d b t á m p n a h íí</del>  <del>b p r e p r e d na ce ra d n e w t h<sup>l</sup>R a ccu nt ng</del>  <del>á na dr d á w a n d e g á t n a w e íí a</del>  <del>n t e r a t a í á na dr d r t á a ccu nt ng</del>  <del>á na dr d f t á pa ce ) ut t á h<sup>l</sup>R</del>  <del>w á r á h r f t á m p n a r e í e d</del> </p>	<p><b>Article 209</b></p> <p> <del>n t e r m r e u í t r f a n e a í n f r m a t n</del>  <del>p á b á d r d c í e d b t á m p n a h íí</del>  <del>b p r e p r e d na ce ra d n e w t h<sup>l</sup>R a ccu nt ng</del>  <del>á na dr d á w a n d e g á t n a w e íí a</del>  <del>n t e r a t a í á na dr d r t á a ccu nt ng</del>  <del>á na dr d f t á pa ce ) ut t á h<sup>l</sup>R</del>  <del>w á r á h r f t á m p n a r e í e d</del> </p>
<p><b>Article 216</b></p> <p> <del>T a h t a n a mu nt p d p na d n e f a íí n</del>  <del>a n a h r f t á m p n m a g r r n e r e t</del>  <del>u b t a h íí n t e n t í t á h íí r f t á a h e t</del>  <del>p r t e p e n e p e t t á r e f n a d v d n d</del>  <del>u b e q e n t í d e í e d</del> </p>	<p><b>Article 216</b></p> <p> <del>T a h t a n a mu nt p d p na d n e f a íí n</del>  <del>a n a h r f t á m p n m a g r r n e r e t</del>  <del>u b t a h íí n t e n t í t á h íí r f t á a h e t</del>  <del>p r t e p e n e p e t t á r e f n a d v d n d</del>  <del>u b e q e n t í d e í e d</del> </p>
<p><b>Article 217</b></p> <p> <del>U n d r t á p r e m e n p n a n t t r e í y n t<sup>l</sup>R</del>  <del>á w a n d e g á t n t á m p n m a e x e r e</del>  <del>t á r g h t f r e t u n e a m e d v d n d u b t t a h t</del>  <del>p w e r a h íí n t b e x e r e d u n t í a f f e r t á</del>  <del>e x p a t n f t á a p p í e í í m a t n p e r d f r</del>  <del>t á d e a g a t n f d v d n d d t r u b t n.</del> </p>	<p><b>Article 217</b></p> <p> <del>U n d r t á p r e m e n p n a n t t r e í y n t<sup>l</sup>R</del>  <del>á w a n d e g á t n t á m p n m a e x e r e</del>  <del>t á r g h t f r e t u n e a m e d v d n d u b t t a h t</del>  <del>p w e r a h íí n t b e x e r e d u n t í a f f e r t á</del>  <del>e x p a t n f t á a p p í e í í m a t n p e r d f r</del>  <del>t á d e a g a t n f d v d n d d t r u b t n.</del> </p>





Original articles	Revised articles after the proposed amendments
<p><b>Article 222</b></p> <p>A na ccu nt ng frm <sup>o</sup>emp<sup>o</sup> e d b t h mp n  <sup>o</sup>ah<sup>o</sup> t h f <sup>o</sup>w ng r g h</p> <p>1-t h r g h fa c e a ta n t m e t t h a ccu nt  b k , r e r d r v u c h r f t h mp n a n d  t h r g h t r e q r e d e t r a n d t h r e n r  m a g e m e n t f t h mp n t p r v d t h  r e p r e s e n t n f r m a t n a n d e x p a t n</p> <p>2-t h r g h t r e q r e t h mp n t a k e a <sup>o</sup>  r e a n a h e m e a u r e t h a n f r m t  u b d r e t h n f r m a t n a n d e x p a t n  r e e a r f r t h a ccu nt ng frm t p e r f r m t  u d t e</p> <p>3-t h r g h t a t e n d e n e g e n e r a l m e e t n g , r e e w a  n t e r t h r n f r m a t n e n e r n g a n  m e e t n g w h e h a h e h l o a r a h e a r g h t  r e e w a n d t h a r a t a n g e n e r a l m e e t n g  n a n m a t e r w h e h r e a t t a t h  a ccu nt ng frm f t h mp n .</p>	<p><b>Article <del>222</del>182</b></p> <p><del>A na ccu nt ng frm <sup>o</sup>emp<sup>o</sup> e d b t h mp n  <sup>o</sup>ah<sup>o</sup> t h f <sup>o</sup>w ng r g h</del></p> <p><del>1-t h r g h fa c e a ta n t m e t t h a ccu nt  b k , r e r d r v u c h r f t h mp n a n d  t h r g h t r e q r e d e t r a n d t h r e n r  m a g e m e n t f t h mp n t p r v d t h  r e p r e s e n t n f r m a t n a n d e x p a t n</del></p> <p><del>2-t h r g h t r e q r e t h mp n t a k e a <sup>o</sup>  r e a n a h e m e a u r e t h a n f r m t  u b d r e t h n f r m a t n a n d e x p a t n  r e e a r f r t h a ccu nt ng frm t p e r f r m t  u d t e</del></p> <p><del>3-t h r g h t a t e n d e n e g e n e r a l m e e t n g , r e e w a  n t e r t h r n f r m a t n e n e r n g a n  m e e t n g w h e h a h e h l o a r a h e a r g h t  r e e w a n d t h a r a t a n g e n e r a l m e e t n g  n a n m a t e r w h e h r e a t t a t h  a ccu nt ng frm f t h mp 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 t h p t n f a ccu nt ng frm b e m e  x a n t , t h b a r d f d e t r m a p p n t a n  a ccu nt ng frm t f i l l u c h x a n e b f r e a  g e n e r a l m e e t n g a l d , w e v e r , f t h r e a r e  t h r a ccu nt ng frm h l o n g t h p t n f  a ccu nt ng frm f t h mp n w h e u c h  x a n e t i l l e x t , u c h a ccu nt ng frm a h l l  c n t n e t a c t .</p>	<p><b>Article <del>223</del></b></p> <p><del>f t h p t n f a ccu nt ng frm b e m e  x a n t , t h b a r d f d e t r m a p p n t a n  a ccu nt ng frm t f i l l u c h x a n e b f r e a  g e n e r a l m e e t n g a l d , w e v e r , f t h r e a r e  t h r a ccu nt ng frm h l o n g t h p t n f  a ccu nt ng frm f t h mp n w h e u c h  x a n e t i l l e x t , u c h a ccu nt ng frm a h l l  c n t n e t a c t .</del></p>



Original articles	Revised articles after the proposed amendments
<p><del>mp n un<sup>P</sup> Bng t a<sup>P</sup> fr tA r e<sup>P</sup> pt fu ch a<sup>P</sup> fment, tArw e tA mp n ah<sup>P</sup> a k e tA f i<sup>P</sup> wng m<sup>P</sup> a u r e</del></p>	<p><del>mp n un<sup>P</sup> Bng t a<sup>P</sup> fr tA r e<sup>P</sup> pt fu ch a<sup>P</sup> fment, tArw e tA mp n ah<sup>P</sup> a k e tA f i<sup>P</sup> wng m<sup>P</sup> a u r e</del></p>
<p>1. <del>M kng n t<sup>P</sup> ct n n tA n t e<sup>P</sup> t tA r e<sup>P</sup> u t n tA t tA r a v nga ccu ntng frm ah m a u c h a a fment a n d</del></p>	<p><del>1. M kng n t<sup>P</sup> ct n n tA n t e<sup>P</sup> t tA r e<sup>P</sup> u t n tA t tA r a v nga ccu ntng frm ah m a u c h a a fment a n d</del></p>
<p>2. <del>p e fu ch a a fment a tA a n f x t tA n t e<sup>P</sup> ah<sup>P</sup> B fnt t ah h i<sup>P</sup> or w t h t A m a n e t f r t h n t h A r t c l e f A c a t n</del></p>	<p><del>2. p e fu ch a a fment a tA a n f x t tA n t e<sup>P</sup> ah<sup>P</sup> B fnt t ah h i<sup>P</sup> or w t h t A m a n e t f r t h n t h A r t c l e f A c a t n</del></p>
<p>(3) <del>r v a d tA mp n f i<sup>P</sup> d t a<sup>P</sup> v r u c h a fment b tA r e<sup>P</sup> v a n t a ccu ntng n a c c r a d n e w t h t A p r v n n p a g a p h</del></p> <p>(2) <del>f t h a r t c l e tA a ccu ntng frm c n e r r e<sup>P</sup> d m a r e q r e tA a fment t B r a d u t a t tA g e n e r a l m e e t n g a n d m a k e d r t A r c m p d n t</del></p>	<p><del>(3) r v a d tA mp n f i<sup>P</sup> d t a<sup>P</sup> v r u c h a fment b tA r e<sup>P</sup> v a n t a ccu ntng n a c c r a d n e w t h t A p r v n n p a g a p h</del></p> <p><del>(2) f t h a r t c l e tA a ccu ntng frm c n e r r e<sup>P</sup> d m a r e q r e tA a fment t B r a d u t a t tA g e n e r a l m e e t n g a n d m a k e d r t A r c m p d n t</del></p>
<p>(4) <del>T A a ccu ntng frm t r a v e f n t t e<sup>P</sup> d t a t e n d t A f i<sup>P</sup> wng m e e t n g</del></p>	<p><del>(4) T A a ccu ntng frm t r a v e f n t t e<sup>P</sup> d t a t e n d t A f i<sup>P</sup> wng m e e t n g</del></p>
<p>1. <del>tA g e n e r a l m e e t n g a t w h c h t f r m f f f e a h i<sup>P</sup> e x p r e</del></p>	<p><del>1. tA g e n e r a l m e e t n g a t w h c h t f r m f f f e a h i<sup>P</sup> e x p r e</del></p>
<p>2. <del>tA g e n e r a l m e e t n g a t w h c h t d m a l a h i<sup>P</sup> B t f i<sup>P</sup> d r t A c r e p n d n g a g a n e a n d</del></p>	<p><del>2. tA g e n e r a l m e e t n g a t w h c h t d m a l a h i<sup>P</sup> B t f i<sup>P</sup> d r t A c r e p n d n g a g a n e a n d</del></p>
<p>3. <del>tA g e n e r a l m e e t n g c n v e n e d r t n t a t v e r e g a t n</del></p>	<p><del>3. tA g e n e r a l m e e t n g c n v e n e d r t n t a t v e r e g a t n</del></p>
<p><del>T A a ccu ntng frm t r a v e f n t t e<sup>P</sup> d t r e<sup>P</sup> v a l l n t e<sup>P</sup> r t A r n f r m a t n r e a<sup>P</sup> e<sup>P</sup> d t tA a b v e m e e t n g a n d t p a k a t t A a f i f m e n t r e d m e e t n g n m a t e r r e a<sup>P</sup> e<sup>P</sup> d t a t A f r m r a c c u n t n g f r m f t A m p n</del></p>	<p><del>T A a ccu ntng frm t r a v e f n t t e<sup>P</sup> d t r e<sup>P</sup> v a l l n t e<sup>P</sup> r t A r n f r m a t n r e a<sup>P</sup> e<sup>P</sup> d t tA a b v e m e e t n g a n d t p a k a t t A a f i f m e n t r e d m e e t n g n m a t e r r e a<sup>P</sup> e<sup>P</sup> d t a t A f r m r a c c u n t n g f r m f t A m p n</del></p>
<p><b>Article 227</b></p> <p><del>W h e t A m p n f r m a e r r e c a n t t c n t n e t a p p n t a n a c c u n t n g f r m, t a h i<sup>P</sup> n t f t A a c c u n t n g f r m n a d n e</del></p>	<p><b>Article 227185</b></p> <p><del>W h e t A m p n f r m a e r r e c a n t t c n t n e t a p p n t a n a c c u n t n g f r m, t a h i<sup>P</sup> n t f t A a c c u n t n g f r m n a d n e</del></p>

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<p>W H A r e t h e g e n e r a l m e e t i n g v e n u e n e r m a t i n g t h e a p p o i n t m e n t f a n a c c u n t i n g f r m , t h e a c c u n t i n g f r m e n t i t e s t p r e s e n t t v e w . W H A r e a n a c c u n t i n g f r m p r o p e r t h e g a t n , t h a t a l l e x p a n t t h e g e n e r a l m e e t i n g w h e r e t h e a r e a n m p r p e r r e g a r t e n t h e m p n .</p>	<p>W H A r e t h e g e n e r a l m e e t i n g v e n u e n e r m a t i n g t h e a p p o i n t m e n t f a n a c c u n t i n g f r m , t h e a c c u n t i n g f r m e n t i t e s t p r e s e n t t v e w . W H A r e a n a c c u n t i n g f r m p r o p e r t h e g a t n , t h a t a l l e x p a n t t h e g e n e r a l m e e t i n g w h e r e t h e a r e a n m p r p e r r e g a r t e n t h e m p n .</p>
<p>(1) T h e a c c u n t i n g f r m m a y b e g n f r m t h e p r e s e n t t h u g h t h a t t h e f r e e g a t n n t e n w r i t i n g a t t h e p a r t i c u l a r f t h e m p n . u c h n t e a l l a k e e f f e c t u p n t h a d e t h e p a r t i c u l a r f t h e m p n r a d e r a d e a p e c e d n t h a n t e . A n d t h a n t e a l l n o t a t h a f i l l w n g a t e m e n t</p>	<p><del>(1) T h e a c c u n t i n g f r m m a y b e g n f r m t h e p r e s e n t t h u g h t h a t t h e f r e e g a t n n t e n w r i t i n g a t t h e p a r t i c u l a r f t h e m p n . u c h n t e a l l a k e e f f e c t u p n t h a d e t h e p a r t i c u l a r f t h e m p n r a d e r a d e a p e c e d n t h a n t e . A n d t h a n t e a l l n o t a t h a f i l l w n g a t e m e n t</del></p>
<p>1- t h a t t h e g a t n e n t n v l e a n a n n u n e m e n t t h a t h e h i g h r r e c e d r f t h e m p n r</p>	<p><del>1- t h a t t h e g a t n e n t n v l e a n a n n u n e m e n t t h a t h e h i g h r r e c e d r f t h e m p n r</del></p>
<p>2- a n t h e r u c h e r a m a n e t h a t a l l b p r e s e n t d</p>	<p><del>2- a n t h e r u c h e r a m a n e t h a t a l l b p r e s e n t d</del></p>
<p>(2) W t h i n 14 d a y s u p n t h e r e p t f u c h n t e n w r i t i n g a r e f r e d n p a g e p h 1) f t h a r t e t h e m p n a l l o v e r a c p f t h a n t e t t h e m e m b e r s t h r t e v e l t h a t t h a n t e c n a n a t e m e n t a a b w e m e n t n e d n p a g e p h 1) 2- t h e m p n a l l p r e p a r a n d e c e p e f u c h a t e m e n t a t t h e m p n f r n p e t n b a h e h i g h r . T h e m p n a l l a l o v e r e p e f u c h f r e g n g a t e m e n t w t h p a g e p r e p d m a l t e a c h v e r e a l e d f r e g n a h e h i g h r b t h a d e r e g r e d n t h a h e h i g h r r e g r e r , r u n o r t h p r e m e u l e t t a p p l e a t a w , r e g a t n a n d i t n g u e , p t u c h n f m a t n a t t h e m p n w e b e r a e p e c e d b t h a x c a h n g e f t h a l t n g p a e f t h e m p n a h e .</p>	<p><del>(2) W t h i n 14 d a y s u p n t h e r e p t f u c h n t e n w r i t i n g a r e f r e d n p a g e p h 1) f t h a r t e t h e m p n a l l o v e r a c p f t h a n t e t t h e m e m b e r s t h r t e v e l t h a t t h a n t e c n a n a t e m e n t a a b w e m e n t n e d n p a g e p h 1) 2- t h e m p n a l l p r e p a r a n d e c e p e f u c h a t e m e n t a t t h e m p n f r n p e t n b a h e h i g h r . T h e m p n a l l a l o v e r e p e f u c h f r e g n g a t e m e n t w t h p a g e p r e p d m a l t e a c h v e r e a l e d f r e g n a h e h i g h r b t h a d e r e g r e d n t h a h e h i g h r r e g r e r , r u n o r t h p r e m e u l e t t a p p l e a t a w , r e g a t n a n d i t n g u e , p t u c h n f m a t n a t t h e m p n w e b e r a e p e c e d b t h a x c a h n g e f t h a l t n g p a e f t h e m p n a h e .</del></p>

Original articles	Revised articles after the proposed amendments
<p>(3) f t h a c c u n t n g f r m r e g a t n n t e c n a n a n a t e m e n t f e r e d n p a g a p h 1)</p> <p>2- f t h a r t c l e , t h a c c u n t n g f r m n a r e q u e t t h a b a r d f d e c t r t c n v e n a n e x t a r d a r g e n a l m e e t n g f a h e h l o a r t h a r t e x p a t n n t h u a t n f t r e g a t n .</p>	<p><del>(3) f t h a c c u n t n g f r m r e g a t n n t e c n a n a n a t e m e n t f e r e d n p a g a p h 1)</del></p> <p><del>2- f t h a r t c l e , t h a c c u n t n g f r m n a r e q u e t t h a b a r d f d e c t r t c n v e n a n e x t a r d a r g e n a l m e e t n g f a h e h l o a r t h a r t e x p a t n n t h u a t n f t r e g a t n .</del></p>
<p><b>Article 228</b></p> <p>T h m e r g e r r o v n f t h m p n a h l o r e q u e t t h p r e p a t n f a p r p a l b t h b a r d f d e c t r A f f e r u c h p r p a l a h b e n a d p e d n a c c r a d n e w t h t h p r e u d e p e c f e d n t h A r t c l e f A c a t n f t h m p n , r e p y n t e x m a t n a n a p p r v l p r e u d e a h l o b a r r e d u t a c c r o n g t a w a h e h l o a r t a h t p p e u c h p r p a l n t h m e r g e r r o v n f t h m p n a h l o a h e t h r g h t r e q u e t t h m p n r a h e h l o a r t a t a r e n a v r f u c h p r p a l t p r e a h e t h r a h e a t a f r p r e . T h c n e n t f i e u t n a p p r v n g t h m e r g e r r o v n f t h m p n a h l o b e m p e d n a p e c a l d a m e n t f r n p e c t n b a h e h l o a r .</p> <p>o a r f v e r e o e d a h e f c m p n e t a h a r e o e d n n g K n g r t a r f r r t r e a h l o b e r v e d e p e f t h a b v e n e n t r e d d a m e n t b p t .</p>	<p><del>T h m e r g e r r o v n f t h m p n a h l o r e q u e t t h p r e p a t n f a p r p a l b t h b a r d f d e c t r A f f e r u c h p r p a l a h b e n a d p e d n a c c r a d n e w t h t h p r e u d e p e c f e d n t h A r t c l e f A c a t n f t h m p n , r e p y n t e x m a t n a n a p p r v l p r e u d e a h l o b a r r e d u t a c c r o n g t a w a h e h l o a r t a h t p p e u c h p r p a l n t h m e r g e r r o v n f t h m p n a h l o a h e t h r g h t r e q u e t t h m p n r a h e h l o a r t a t a r e n a v r f u c h p r p a l t p r e a h e t h r a h e a t a f r p r e . T h c n e n t f i e u t n a p p r v n g t h m e r g e r r o v n f t h m p n a h l o b e m p e d n a p e c a l d a m e n t f r n p e c t n b a h e h l o a r .</del></p> <p><del>o a r f v e r e o e d a h e f c m p n e t a h a r e o e d n n g K n g r t a r f r r t r e a h l o b e r v e d e p e f t h a b v e n e n t r e d d a m e n t b p t .</del></p>
<p><b>Article 233</b></p> <p>W h e t h m p n d l v e d c c r o n g t t h p r v n f A r t c l e 232 ( 1 ) , ( 2 ) , ( 5 ) r ( 6 ) f t h A r t c l e f A c a t n f A c a t n a l q a d n g r u p a h l o b f r m e d w t h n 15 a d a f t h c u r e n e f t h a g u e f f d u t n , t a r r u t a l q a d n . T h l q a d n g r u p a h l o c m p r e t h d e c t r r a n t a r p e p e a a e r m n e d b t h g e n e l m e e t n g . W h e n l q a d n g r u p</p>	<p><b>Article 233190</b></p> <p>W h e t h m p n d l v e d c c r o n g t t h p r v n f A r t c l e <del>232</del><u>189</u> ( 1 ) , ( 2 ) , ( 5 ) r ( 6 ) f t h A r t c l e f A c a t n f A c a t n , a l q a d n g r u p a h l o b f r m e d w t h n 15 a d a f t h c u r e n e f t h a g u e f f d u t n , t a r r u t a l q a d n . T h l q a d n g r u p a h l o c m p r e t h d e c t r r a n t a r p e p e a a e r m n e d b t h g e n e l m e e t n g . W h e n l q a d n g r u p f r m e d w t h n t h t m e</p>

Original articles	Revised articles after the proposed amendments
<p>f r m e _ d w t h n t h a t m e l i m i t , t h a c r e _ d r m a p l a _ d t h e p e c u r t t _ g a t e r e p r e s e n t p e r n t f r m a l i q a d t n g r u p .</p> <p>W h e t h a m p n _ d l i e _ d c c r o n g t t h a p r v n f A r t c l e 232 (4) f t h A r t c l e f A c a t n f A c a t n , t h a e p e c u r t a h l l , n a c c r a n c e w t h e p r e s e n t a w , a r a n g e f r t h a h e h l o r , r e p r e s e n t a u t h r t e a n d r e p r e s e n t p r e a p t e a b h a l i q a d t n c m m t e e t a r r u t l i q a d t n .</p>	<p>l i m i t , t h a c r e _ d r m a p l a _ d t h e p e c u r t t _ g a t e r e p r e s e n t p e r n t f r m a l i q a d t n g r u p .</p> <p>W h e t h a m p n _ d l i e _ d c c r o n g t t h a p r v n f A r t c l e 232 189 (4) f t h A r t c l e f A c a t n f A c a t n , t h a e p e c u r t a h l l , n a c c r a n c e w t h e p r e s e n t a w , a r a n g e f r t h a h e h l o r , r e p r e s e n t a u t h r t e a n d r e p r e s e n t p r e a p t e a b h a l i q a d t n c m m t e e t a r r u t l i q a d t n .</p>
<p><b>Article 239</b></p> <p>A l l w i n g t h a c m p l e t n f l i q a d t n , t h a l i q a d t n c m m t e e a h l l f r m a t e a l i q a d t n r e p r t , a r e v e n e a n d e x p e n d i t e a e m e n t a n d f a n c a l a c c u n t n r e p e t f t h a l i q a d t n p e r d a n d a f e r v e r f a t n t h e f b a A n h a , u b n t t h a m e t t h a h e h l o r g e n e r a l m e e t n g r t h a e p e c u r t f r e n f r m a t n . A n d w t h n 30 a d f r m t h a a d e f t h a h e h l o r g e n e r a l m e e t n g r t h a e p e c u r t c n f r m a t n , t h a m p n h u l d u b n t t h a f i e n e n t r e _ d d o a m e n t t t h a m p n r e g t a t n a u t h r t t a p p l o f r e c m p n d r e g t a t n , a n d n n u n c e t h a m p n f e r m a t n .</p>	<p><b>Article 239 196</b></p> <p>A l l w i n g t h a c m p l e t n f l i q a d t n , t h a l i q a d t n c m m t e e a h l l f r m a t e a l i q a d t n r e p r t , a r e v e n e a n d e x p e n d i t e a e m e n t a n d f a n c a l a c c u n t n r e p e t f t h a l i q a d t n p e r d a n d a f e r v e r f a t n t h e f b a A n h a , u b n t t h a m e t t h a h e h l o r g e n e r a l m e e t n g r t h a e p e c u r t f r e n f r m a t n . A n d w t h n 30 a d f r m t h a a d e f t h a h e h l o r g e n e r a l m e e t n g r t h a e p e c u r t c n f r m a t n , t h a m p n h u l d u b n t t h a f i e n e n t r e _ d d o a m e n t t t h a m p n r e g t a t n a u t h r t t a p p l o f r e c m p n d r e g t a t n , a n d n n u n c e t h a m p n f e r m a t n .</p>
<p><b>Article 246</b></p> <p>U n l e t h e c o n t e x t t h e r w e r e q u i r e , a n n u n c e m e n t r e f e r e d t o i n t h e A r t c l e f A c a t n a h l l r e f e r t ( ) f u e d t d o m e t e a h e h l o r r w i t h n t h a h e h l o r n a c c r a n c e w t h e p r e s e n t r e g a d t n a n d t h A r t c l e f A c a t n , t h a a n n u n c e m e n t i n t h e h e n u c h h n e e n e w p e r a p e c f e d b t h a h n e e a w a n d e g a d t n r t h a a f e e u r t e r e g a t r a g e n c a n d .</p>	<p><b>Article 246 203</b></p> <p>U n l e t h e c o n t e x t t h e r w e r e q u i r e , a n n u n c e m e n t r e f e r e d t o i n t h e A r t c l e f A c a t n a h l l r e f e r t ( ) f u e d t d o m e t e a h e h l o r r w i t h n t h a h e h l o r n a c c r a n c e w t h e p r e s e n t r e g a d t n a n d t h A r t c l e f A c a t n , t h a a n n u n c e m e n t i n t h e h e n u c h h n e e n e w p e r a p e c f e d b t h a h n e e a w a n d e g a d t n r t h a a f e e u r t e r e g a t r a g e n c a n d .</p>

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<p>( ) f u e d n n g K n g t h l e r f r  a h e n a c c r a d n c e w t h t h r e p e a n t  p r v n r t h A r t c l e f A c a t n,  a n n u n c e m e n t b n g n b a d n n g K n g  n e w p e r p e c f e d n r e p e a n t i t n g u e  A l l n t e r t h r d a m e n t r e q r e d n e r  a p p r 13 f t h n g K n g t c k x c a h n g e  t n g u e t b e n t b t h S m p n t a h l l  S n n d h n g l h n g a g e r t o l l 15 c m n a c m n n t p e G 5 T d w n K K n f e 1 K 5 G 5 T G A K G o r</p>	