



北

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "Board") of the Jining Jining Panmerg "Company" hereby announce that on 5 December 2023, the following amendments have been made to the articles of association of the "Articles of Association"), subject to the approval of the shareholders (the "Shareholders").

na cc ra nce w th a a b l t n f t a s e a l r v n f t e u n c l n w e a
f f e r n g a n t n g f s h e b J n t t c k m e d m p n e 《國務院關於股份有限公司
境外募集股份及上市的特別規定》) a n d t a M n a d t r l r v n f r t a A r t c l e f
A c a t n f t a m p n e t b e d u t a t a b r 《到境外上市公司章程必備條
款》), t a c r e p n n g a m e n d e n t t t a u l G v e r n n g t a t n g f e a r t e n t a
t c k x c a n g e f n g K n g m e d t a “Listing Rules”) a w e l l a p r p a l f r m
s h e h l o r t a m p n p r p e d a m e n d t a A r t c l e f A c a t n n c n g n c t n w t h
t a p a c t a l m a g e m e n t f t a m p n f r t a p r p e f c m p l n g w t h a c a n g e n t a
c r e p n n g a w a n d u l a n d n e r t a p r e m e f c m p l a n c e m p l f n g t a g v e r a n c e
p r o u d e f t a m p n a n d m p r v n g t a g v e r a n c e e f f e n c e

1. I refer to Appendix to the document for the proposed amendments to the
Article of Association.

II. GENERAL

The Board has held a special 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 same time and place.

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.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

- 3 -

Original articles	Revised articles after the proposed amendments
<p>Article 8</p> <p>Appr ve dtlu gh e ut nat t h gen a l me etng, th Artcl f A cat n k e ffe et n t h ad w h n t h v r e l e d f e gn a h e u e d b t h m p n a e l e d n d c m m e n e d l n g n t h t c k x c a n g e f r n g K n g m e d w t h t h a p p r x l f r m e l y n t e 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 l R m t h e f f e t v e a d e f t h Artcl f A cat n, t h Artcl f A cat n a h l l e p a e t h p r v u a r t c l f a cat n f t h m p n w h e h a h b e n f l d w t h t h c m p n e g t a t n a u t h r t .</p>	<p>Article 8</p> <p>Appr ve dtlu gh e ut nat t h gen a l me etng, th Artcl f A cat n k e ffe et n t h ad w h n t h v r e l e d f e gn a h e u e d b t h m p n a e l e d n d c m m e n e d l n g n t h t c k x c a n g e f r n g K n g m e d w t h t h a p p r x l f r m e l y n t e 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 l R m t h e f f e t v e a d e f t h Artcl f A cat n, t h Artcl f A cat n a h l l e p a e t h p r v u a r t c l f a cat n f t h m p n w h e h a h b e n f l d w t h t h c m p n e g t a t n a u t h r t .</p>
<p>Article 9</p> <p>W t h u t p r e s e n t t h p r v n f A r t c l 250, a n d a c c r d n g t t h A r t c l f A cat n, n e a h e h l e r a n u e t h t a r a h e h l e r, t h a h e h 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 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 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 p r p e f t h a b v e p a g a p h t h e r m “u e a h l l n o t 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 o t n f r a r b t n .</p>	<p>Article 98</p> <p>W t h u t p r e s e n t t h p r v n f A r t c l 250, a n d a c c r d n g t t h A r t c l f A cat n, n e a h e h l e r a n u e t h t a r a h e h l e r, t h a h e h 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 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 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 p r p e f t h a b v e p a g a p h t h e r m “u e a h l l n o t 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 o t n f r a r b t n .</p>
<p>Article 15</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 x l 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 .</p>	<p>Article 154</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 x l 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 upon fulfilling</p>

Original articles	Revised articles after the proposed amendments
	<u>the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</u>
<p>Article 18</p> <p>TA mǎn mā uē zhī t nǚ tr n tǎ R and nǚ tr ut tǎ R u p nā pǐ f tǎ tē u nc lǎu thr tē n cǎ hǔ f ē a r tē .</p>	<p>Article 187</p> <p>TA mǎn mā uē zhī t nǚ tr n tǎ R and nǚ tr ut tǎ R u p nā pǐ f <u>fulfilling the registration or filing procedures with the securities regulatory authority of tǎ tē u nc lǎu thr tē n cǎ hǔ f ē a r tē in accordance with the law.</u></p>
<p>Article 19</p> <p>TA wěi fē d zhī u ē d b tǎ mǎn w h c h fē d n j ng K ng fē fē d t a zhī , a mē l , tǎ / M ā n mā fē d zhī a pǐ wē d b tǎ j ng K ng t ck x cǎ hǔ f r l t ng w h ē u b c r p t n ā n d tǎ ō ng a fē n j ng K ng dǎ r . U p n a pǐ f tǎ tē u nc lǎ r a gē n cē a u t h r ē d b tǎ tē u nc lǎ n d w t h tǎ c n ē n t f r m j ng K ng t ck x cǎ hǔ , tǎ d m ē t c n ē t m ē n t zhī ā n b c n v ē r ē d n t j zhī .</p> <p>A pǐ wē d b ē a r tē fē g ā t r a u t h r t f tǎ tē u nc lǎ zhī h lǎ r f tǎ mǎn d m ē t c n ē t m ē n t zhī mā tǎ n f r h zhī t a n n ē t r u t tǎ R f r l t ng ā n d tǎ ō ng . Tǎ l t ng ā n d tǎ ō ng f u c h zhī wěi t ck x cǎ hǔ ā l l c m p l w t h tǎ fē g ā t r p r ē u fē , fē g ā t n ā n d r ē q u ē m ē n t f tǎ f ē g n ē a r t mǎ r k ē t ā n d a fē ū t n n ā c m ē t ng n t r ē a r n u c h ē r a m ā n cē .</p>	<p>Article 198</p> <p>TA wěi fē d zhī u ē d b tǎ mǎn w h c h fē d n j ng K ng fē fē d t a zhī , a mē l , tǎ / M ā n mā fē d zhī a pǐ wē d b tǎ j ng K ng t ck x cǎ hǔ f r l t ng w h ē u b c r p t n ā n d tǎ ō ng a fē n j ng K ng dǎ r . U p n a pǐ f <u>fulfilling the registration or filing procedures with the securities regulatory authority of tǎ tē u nc lǎ r a gē n cē a u t h r ē d b tǎ tē u nc lǎ in accordance with the law</u> ā n d w t h tǎ c n ē n t f r m j ng K ng t ck x cǎ hǔ , tǎ d m ē t c n ē t m ē n t zhī ā n b c n v ē r ē d n t j zhī .</p> <p><u>Upon fulfilling the registration or filing procedures with the</u> ē a r tē fē g ā t r a u t h r t f tǎ tē u nc lǎ <u>in accordance with the law</u> zhī h lǎ r f tǎ mǎn d m ē t c n ē t m ē n t zhī mā tǎ n f r h zhī t a n n ē t r u t tǎ R f r l t ng ā n d tǎ ō ng . Tǎ l t ng ā n d tǎ ō ng f u c h zhī wěi t ck x cǎ hǔ ā l l c m p l w t h tǎ fē g ā t r p r ē u fē , fē g ā t n ā n d</p>

Original articles	Revised articles after the proposed amendments
<p>cahrgē f ēa r tē , t ā m p n b a r d f dēct r m a a r a n g e f r m p m e n t n f u c h p a n b m a n f ē p a f 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 r e n a c c r a n c e w t h t ā p e d e n g p a g a p h m a b m p m e n t d w t h n 15 m n t h u p n a p p r x i b t ā t e u n c i a u t h r t e n c a h r g e f ē a r t e .</p>	<p>e a h r g e f ē a r t e , t ā m p n b a r d f d e c t r m a a r a n g e f r m p m e n t n f u c h p a n b m a n f ē p a f 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 r e n a c c r a n c e w t h t ā p e d e n g p a g a p h m a b m p m e n t d w t h n 15 m n t h u p n a p p r x i b t ā t e u n c i a u t h r t e n c a h r g e f ē a r t e .</p>
<p>Article 24</p> <p>W h a e t ā m p n u e v e r e a p e d a h r e a n d d m e t c n v e t m e n t a h r e e p a f p a t t ā t ā i u m b r f a h r e p e c f e d n t ā u a n c e p a n u c h a h r e a h i p b u i p u b e r b d n n e n g i 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 i u a n c e t b u i p u b e r b d t ā a h r 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 t e u n c i a u t h r t e n c a h r g e f ē a r t e .</p>	<p>Article 24</p> <p>W h a e t ā m p n u e v e r e a p e d a h r e a n d d m e t c n v e t m e n t a h r e e p a f p a t t ā t ā i u m b r f a h r e p e c f e d n t ā u a n c e p a n u c h a h r e a h i p b u i p u b e r b d n n e n g i 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 i u a n c e t b u i p u b e r b d t ā a h r 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 t e u n c i a u t h r t e n c a h r g e f ē a r t e .</p>
<p>Article 29</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 r e h l o r h l o n g 5% r m i e f t ā a h r e f t ā m p n e i t ā a h r 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 r e , r u b t ā a h r e w t h n x m n t h a f e r e i n g a i t ā g n a r n g t a r f a h i p b i 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 o r w r e u n i d a h r e , t a r e b h l o n g m i e t a h n 5% f t ā a h r e , t ā a f f t a e a h r e a h i n t b u l e c t t t ā a d x m n t h i 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 i w t h t ā f i e g n g p a g a p h t ā a h r e h l o r g 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>Article 296</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 r e h l o r h l o n g 5% r m i e f t ā a h r e f t ā m p n e i t ā a h r 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 r e , r u b t ā a h r e w t h n x m n t h a f e r e i n g a i t ā g n a r n g t a r f a h i p b i 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 o r w r e u n i d a h r e , t a r e b h l o n g m i e t a h n 5% f t ā a h r e , t ā a f f t a e a h r e a h i n t b u l e c t t t ā a d x m n t h i e t r c t n .</p> <p><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></p>

Original articles	Revised articles after the proposed amendments
<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 p 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>.....</p>	<p><u>include those held by their spouses, parents and children and those held using the accounts of others.</u></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 p 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>.....</p>
<p>Article 34</p> <p>W t h a p p r x l f r m r 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 l 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 r e p x n t a w , a d h n t x t w e r e g d t n , t h l o t n g u p f t h p o e w a h e t h m p n a h e a r e l o e d n d t h A r t c l 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 l 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 h 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 h n g e</p> <p>(4) t h r m e t h d r e c g n e d b r e p x n t r e g d t r a u t h r t .</p>	<p>Article 341</p> <p>W t h a p p r x l f r m r 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 l 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 r e p x n t a w , a d h n t x t w e r e g d t n , t h l o t n g u p f t h p o e w a h e t h m p n a h e a r e l o e d n d t h A r t c l 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 l 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 h 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 h n g e</p> <p>(4) t h r m e t h d r e c g n e d b r e p x n t r e g d t r a u t h r t .</p> <p><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></p>

Original articles	Revised articles after the proposed amendments
	<p>stipulated in Items (3), (5) and (6) of paragraph 1 of Article 30 of the Articles of Association, centralized trading shall be adopted publicly.</p>
<p>Article 35</p> <p>The procedure for repurchasing the shares of the company shall be determined by the shareholders' meeting at the annual general meeting of the company. The procedure for repurchasing the shares of the company shall be determined by the shareholders' meeting at the annual general meeting of the company.</p>	<p>Article 352</p> <p>The procedure for repurchasing the shares of the company shall be determined by the shareholders' meeting at the annual general meeting of the company. The procedure for repurchasing the shares of the company shall be determined by the shareholders' meeting at the annual general meeting of the company.</p>
<p>Article 36</p> <p>Repurchase of the shares of the company shall be in accordance with Article 33 (1) and (2) of the Articles of Association and subject to the approval of the shareholders' meeting. Repurchase of the shares of the company shall be in accordance with Article 33 (3), (5) and (6) of the Articles of Association and subject to the approval of the shareholders' meeting. The shareholders' meeting shall determine the method of repurchase in accordance with the provisions of the Articles of Association and the shareholders' meeting shall determine the method of repurchase in accordance with the provisions of the Articles of Association.</p> <p>Under the provisions of the law, the shareholders' meeting shall determine the method of repurchase in accordance with the provisions of the law. The shareholders' meeting shall determine the method of repurchase in accordance with the provisions of the law. The shareholders' meeting shall determine the method of repurchase in accordance with the provisions of the law.</p>	<p>Under the provisions of the law, the shareholders' meeting shall determine the method of repurchase in accordance with the provisions of the law. The shareholders' meeting shall determine the method of repurchase in accordance with the provisions of the law. The shareholders' meeting shall determine the method of repurchase in accordance with the provisions of the law.</p>

Original articles	Revised articles after the proposed amendments
<p>a ccu nt r a p a l c mm n i e r w e a ccu nt (n o l d 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 i e p r e a h e</p> <p>() T h u m p d b t h m e n f r t h p r p e e t f r t h b l w a h l l b p d u t f t h m e 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 d m e n t t a n c n t x c t f r i e p r e a h e f t w n a h e</p> <p>(3) R e p e f r m a n f t b o g t n u n d r a n i e p r e a h e c n t x c t.</p> <p>(V) A f f e r t h p r y u e f t h a n u l l d a h e a h b e n d u l c e d f r m t h r e g e r d a p a l f t h m e n n a c c r a d n e w t h e p y n t r e g a t n , t a h t p r t n f t h a m u n t d u l 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 b u g h a b c k a h e a h l l b n o l d n t h m e n p r e m u m a c c u n t (r a p a l c mm n i e r w e a ccu nt).</p>	<p>a ccu nt r a p a l c mm n i e r w e a ccu nt (n o l d 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 i e p r e a h e</p> <p>() T h u m p d b t h m e n f r t h p r p e e t f r t h b l w a h l l b p d u t f t h m e 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 d m e n t t a n c n t x c t f r i e p r e a h e f t w n a h e</p> <p>(3) R e p e f r m a n f t b o g t n u n d r a n i e p r e a h e c n t x c t.</p> <p>(V) A f f e r t h p r y u e f t h a n u l l d a h e a h b e n d u l c e d f r m t h r e g e r d a p a l f t h m e n n a c c r a d n e w t h e p y n t r e g a t n , t a h t p r t n f t h a m u n t d u l 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 b u g h a b c k a h e a h l l b n o l d n t h m e n p r e m u m a c c u n t (r a p a l c mm n i e r w e a ccu nt).</p>
<p>Chapter 5 Financial Assistance for Purchase of Company Shares</p> <p>Article 39</p> <p>T h m e n r t u b d r e (n o l d n g a f f a e) a h l l n t a t a n t m e p r v a n f a n e a l 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 e n d r e a h e r f a h e n t h m e n a r e f r e d t a b v e a h l l n o l d p e r n t a h t d e c t l r n d e c t l u n d r a k e b o 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 e n .</p>	<p>Chapter 5 Financial Assistance for Purchase of Company Shares</p> <p>Article 39</p> <p>T h m e n r t u b d r e (n o l d n g a f f a e) a h l l n t a t a n t m e p r v a n f a n e a l 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 e n d r e a h e r f a h e n t h m e n a r e f r e d t a b v e a h l l n o l d p e r n t a h t d e c t l r n d e c t l u n d r a k e b o 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 e n .</p>

Original articles	Revised articles after the proposed amendments
<p>Tha mp n r t u b d r e (n o l o n g a f f a e) a h n t a t a n t m e p r v a n f a n c a l a a n c e n a n f r m t t h a b w b g t r n r r t r e u d e r d c a h r g e t h r b g t n .</p> <p>Tha p r v n f t h A r t c l a h n t a p p l t t h e r a m a n c e a c r b d n A r t c l 39 f t h a h p e r .</p>	<p>Tha mp n r t u b d r e (n o l o n g a f f a e) a h n t a t a n t m e p r v a n f a n c a l a a n c e n a n f r m t t h a b w b g t r n r r t r e u d e r d c a h r g e t h r b g t n .</p> <p>Tha p r v n f t h A r t c l a h n t a p p l t t h e r a m a n c e a c r b d n A r t c l 39 f t h a h p e r .</p>
<p>Article 40</p> <p>A r t h p r p e f t h a h p e r , t h e r m “ f a n c a l a a n c e a h n n o l a (u b t n t l m e d t) t h f a n c a l a a n c e n t h f r m e t u t b l w</p> <p>(1) G f t</p> <p>(2) G a a n c e (n o l o n g t h 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 h g a a n t r n r r t e a f t h p e r f r m a n c e f t h b g t n b t h b g t r) , n a m n t n t n o l o n g , h w e v e r , n a m n t a r n g f r m t h m p n w n a u l l a n d e f a e r w a v e r f r g h</p> <p>(3) A r 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 h b g t n f t h m p n a f e t b u l l i f d p r r t t h b g t n f t h t h r p r t t t h c n t a c t , r a c a h n g e n t h p r t t u c h l a n r e n t a c t a w e l l a t h 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 a n c e n a n t h r f r m w a n t h m p n n l e n t r a h n n e t a e t r w a n u c h a a n c e w u l l a d t a m a j r e u d e t n n t h m p n n e t a e t .</p>	<p>Article 40</p> <p>A r t h p r p e f t h a h p e r , t h e r m “ f a n c a l a a n c e a h n n o l a (u b t n t l m e d t) t h f a n c a l a a n c e n t h f r m e t u t b l w</p> <p>(1) G f t</p> <p>(2) G a a n c e (n o l o n g t h 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 h g a a n t r n r r t e a f t h p e r f r m a n c e f t h b g t n b t h b g t r) , n a m n t n t n o l o n g , h w e v e r , n a m n t a r n g f r m t h m p n w n a u l l a n d e f a e r w a v e r f r g h</p> <p>(3) A r 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 h b g t n f t h m p n a f e t b u l l i f d p r r t t h b g t n f t h t h r p r t t t h c n t a c t , r a c a h n g e n t h p r t t u c h l a n r e n t a c t a w e l l a t h 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 a n c e n a n t h r f r m w a n t h m p n n l e n t r a h n n e t a e t r w a n u c h a a n c e w u l l a d t a m a j r e u d e t n n t h m p n n e t a e t .</p>

Original articles	Revised articles after the proposed amendments
<p> Ar t h a p p e f t h a p p e r t h e r m u n d e r k e b o g t n a h l n o u a t h u n d e r k n g f a n b o g t n b t h b o g t r b c n o u n g a c n t e t r m a k n g a n a r a n g e m e n t w a t h r r n t u c h e n t e t r a r a n g e m e n t e n f r o a b a n d w a t h r r n t u c h b o g t n u n d e r k e n b t h b o g t r n d v u d l r j n t w t h a n t h r p e r n) r b c a n g n g t f a n c a l p t n n a n t h r v e </p>	<p> Ar t h a p p e f t h a p p e r t h e r m u n d e r k e b o g t n a h l n o u a t h u n d e r k n g f a n b o g t n b t h b o g t r b e n o u n g a c n t e t r m a k n g a n a r a n g e m e n t w a t h r r n t u c h e n t e t r a r a n g e m e n t e n f r o a b a n d w a t h r r n t u c h b o g t n u n d e r k e n b t h b o g t r n d v u d l r j n t w t h a n t h r p e r n) r b c a n g n g t f a n c a l p t n n a n t h r v e </p>
<p>Article 41</p> <p> T h a c t l e d b l w a h l n t b e g r a d t h a c t p r h b e d u n d e r A r t c l 37 f t h a p p e r </p> <p> (1) W h e t h m p n p r v a t h e f x n t f a n c a l a a n e w t h l l f r t h b n e f t f t h m p n a n d t h m a n p r p e f t h f a n c a l a a n e n t t p r c a h e a h e n t h m p n r t h f a n c a l a a n e a n n e n a l p r t f a n v e l l p a n f t h m p n </p> <p> (2) A w h l a t r u b t n f t h m p n p r p e r t n t h f r m f d v a n d </p> <p> (3) t r u b t n f d v a n d n t h f r m f t a e t </p> <p> (4) R e u d e t n f e g e e d e p a l p r c a h e f a h e a h e h l o n g w a r n g e t c n a c c r a d n e w t h t h A r t c l f A c a t n f t h m p n </p> <p> (5) b r v n f a l a n b t h m p n w t h n t c p e f u b n e a n d n t h r d a r c u r e f t u b n e p r v a t a h t t h a m e d e n t l a d t a r e u d e t n n t h n e t a e t f t h m p n r t a h t f t h a m e c n t u e a r e u d e t n t h f a n c a l a a n e p d u t f t h m p n a t r u b a l p r f t) </p>	<p>Article 41</p> <p> T h a c t l e d b l w a h l n t b e g r a d t h a c t p r h b e d u n d e r A r t c l 37 f t h a p p e r </p> <p> (1) W h e t h m p n p r v a t h e f x n t f a n c a l a a n e w t h l l f r t h b n e f t f t h m p n a n d t h m a n p r p e f t h f a n c a l a a n e n t t p r c a h e a h e n t h m p n r t h f a n c a l a a n e a n n e n a l p r t f a n v e l l p a n f t h m p n </p> <p> (2) A w h l a t r u b t n f t h m p n p r p e r t n t h f r m f d v a n d </p> <p> (3) t r u b t n f d v a n d n t h f r m f t a e t </p> <p> (4) R e u d e t n f e g e e d e p a l p r c a h e f a h e a h e h l o n g w a r n g e t c n a c c r a d n e w t h t h A r t c l f A c a t n f t h m p n </p> <p> (5) b r v n f a l a n b t h m p n w t h n t c p e f u b n e a n d n t h r d a r c u r e f t u b n e p r v a t a h t t h a m e d e n t l a d t a r e u d e t n n t h n e t a e t f t h m p n r t a h t f t h a m e c n t u e a r e u d e t n t h f a n c a l a a n e p d u t f t h m p n a t r u b a l p r f t) </p>

Original articles	Revised articles after the proposed amendments
<p>(6) The contribution to the common fund of the member States shall be determined by the Council of the Organisation on the basis of the principle of equity and in accordance with the following criteria:</p>	<p>(6) The contribution to the common fund of the member States shall be determined by the Council of the Organisation on the basis of the principle of equity and in accordance with the following criteria:</p>
<p>Article 44</p> <p>The member States shall have the right to participate in the work of the Organisation and to elect and be elected to the Council of the Organisation.</p> <p>(1) The member States shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(2) The Council shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(3) The Council shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(4) The Council shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(5) The Council shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(6) The Council shall have the right to elect and be elected to the Council of the Organisation.</p>	<p>Article 4437</p> <p>The member States shall have the right to participate in the work of the Organisation and to elect and be elected to the Council of the Organisation.</p> <p>(1) The member States shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(2) The Council shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(3) The Council shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(4) The Council shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(5) The Council shall have the right to elect and be elected to the Council of the Organisation.</p> <p>(6) The Council shall have the right to elect and be elected to the Council of the Organisation.</p>

Original articles	Revised articles after the proposed amendments
<p>THE register of shareholders to be maintained by the company shall be sufficient evidence of the holding of the shares by the persons entitled to exercise the rights and assume the obligations attached to the shares.</p>	<p>THE register of shareholders to be maintained by the company shall be sufficient evidence of the holding of the shares by the persons entitled to exercise the rights and assume the obligations attached to the shares.</p> <p><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></p>
<p>Article 45</p> <p>THE members of the company shall be entitled to demand and receive from the company a copy of the register of shareholders and to inspect the same. The company shall be bound to furnish to the members a copy of the register of shareholders and to inspect the same. The company shall be bound to furnish to the members a copy of the register of shareholders and to inspect the same.</p>	<p>Article 45</p> <p>THE members of the company shall be entitled to demand and receive from the company a copy of the register of shareholders and to inspect the same. The company shall be bound to furnish to the members a copy of the register of shareholders and to inspect the same. The company shall be bound to furnish to the members a copy of the register of shareholders and to inspect the same.</p>

Original articles	Revised articles after the proposed amendments
<p>Tā mōn ahī kēpa t t d m c f a u d p l a e f t h r e g e r f h l o r f v e r e a p e d a h e . T ā a p p n e d g e n t u t t h h i p e n u e t a h t t h r e g e r f h l o r f v e r e a p e d a h e a n d t u d p l 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 l a e f t h r e g e r f h l o r f v e r e a p e d a h e a e n c n e n t t h r g a l a h i p e x l</p>	<p>Tā mōn ahī kēpa t t d m c f a u d p l a e f t h r e g e r f h l o r f v e r e a p e d a h e . T ā a p p n e d g e n t u t t h h i p e n u e t a h t t h r e g e r f h l o r f v e r e a p e d a h e a n d t u d p l 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 l a e f t h r e g e r f h l o r f v e r e a p e d a h e a e n c n e n t t h r g a l a h i p e x l</p>
<p>Article 46</p> <p>Tā mōn ahī kēpa c m p e e r e g e r f a h e h l o r .</p> <p>Tā r e g e r f a h e h l o r ahī n o t t h f i l w n g p r t</p> <p>(1) A r e g e r k e p t a t t h mōn d m c f 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 l</p> <p>(2) Tā r e g e r () f h l o r f v e r e a p 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 n g e) u t t h n w h e h t h a h e a e p e d</p> <p>(3) R e g e r f a h e h l o 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 a r f r i t n g p r p e .</p>	<p>Article 46</p> <p>Tā mōn ahī kēpa c m p e e r e g e r f a h e h l o r .</p> <p>Tā r e g e r f a h e h l o r ahī n o t t h f i l w n g p r t</p> <p>(1) A r e g e r k e p t a t t h mōn d m c f 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 l</p> <p>(2) Tā r e g e r () f h l o r f v e r e a p 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 n g e) u t t h n w h e h t h a h e a e p e d</p> <p>(3) R e g e r f a h e h l o 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 a r f r i t n g p r p e .</p>
<p>Article 47</p> <p>Tā x r u p r t f t h r e g e r f a h e h l o r ahī n t v e r p n e a n t h r . Tā x n e r f a h e r e g e r d n a e n n p r t f t h r e g e r f a h e h l o r ahī n t u d r n g t h c n t n a n e f t h r e g t a t n f u c h a h e , b r e g e r d n a n t h r p r t f t h r e g e r .</p>	<p>Article 47</p> <p>Tā x r u p r t f t h r e g e r f a h e h l o r ahī n t v e r p n e a n t h r . Tā x n e r f a h e r e g e r d n a e n n p r t f t h r e g e r f a h e h l o r ahī n t u d r n g t h c n t n a n e f t h r e g t a t n f u c h a h e , b r e g e r d n a n t h r p r t f t h r e g e r .</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 ah l l b g r r ē d u t n a c c r a d n ē 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>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 ah l l b g r r ē d u t n a c c r a d n ē 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>Article 48</p> <p>A l l p a d s ahē a ē f rēē l t ā n ē ā l ē a c c r d n g t t h A r t c l f A c a t n. U n l m ēē t n g t ā f l l w n g c n d n , r t ā h a r d m a d c l n ē t r ē 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 ā n</p> <p>(1) A n t ā 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 f f ē t ahē w n ē r h p m t b ē g ē ē d a n d ē ē y n t ē ē n t ē x c ēē d n g t ā m ā x m m p ē c r b d n t ā l t n g u l f t ā j n g K n g t c k x c ā h n g ē f r m t m ē t t m ē ah l l b p s t t ā m p n f r u c h ē g t ā t n</p> <p>(2) T ā t ā n f r n t u r m ē n t n l ē d ē t ahē l ē d n j n g K n g</p> <p>(3) T ā u d ē d m p u d t f r t ā n f r n t u r m ē n t ah a l ē d b ē n p d</p> <p>(4) / ē ē y n t ahē ē r t f a ē a n d u c h t ā r ē v ā n c ē a t ā d ē c t r m ā ē ā n b ē q ē t p r v ē t ā t ā n f r r r g h t t ā n f r a ē l ē d</p> <p>(5) T ā n f r f a n ahē t n m ē t ā h n f u r j n t h l ēr</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) A n ahē ah l l n t b t ā n f r ē d t a n n ā n t r t ā p ē r n f u n u n d m n d n n ē r t ā r ē g l ē d a b l t</p>	<p>Article 48</p> <p>A l l p a d s ahē a ē f rēē l t ā n ē ā l ē a c c r d n g t t h A r t c l f A c a t n. U n l m ēē t n g t ā f l l w n g c n d n , r t ā h a r d m a d c l n ē t r ē 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 ā n</p> <p>(1) A n t ā 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 f f ē t ahē w n ē r h p m t b ē g ē ē d a n d ē ē y n t ē ē n t ē x c ēē d n g t ā m ā x m m p ē c r b d n t ā l t n g u l f t ā j n g K n g t c k x c ā h n g ē f r m t m ē t t m ē ah l l b p s t t ā m p n f r u c h ē g t ā t n</p> <p>(2) T ā t ā n f r n t u r m ē n t n l ē d ē t ahē l ē d n j n g K n g</p> <p>(3) T ā u d ē d m p u d t f r t ā n f r n t u r m ē n t ah a l ē d b ē n p d</p> <p>(4) / ē ē y n t ahē ē r t f a ē a n d u c h t ā r ē v ā n c ē a t ā d ē c t r m ā ē ā n b ē q ē t p r v ē t ā t ā n f r r r g h t t ā n f r a ē l ē d</p> <p>(5) T ā n f r f a n ahē t n m ē t ā h n f u r j n t h l ēr</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) A n ahē ah l l n t b t ā n f r ē d t a n n ā n t r t ā p ē r n f u n u n d m n d n n ē r t ā r ē g l ē d a b l t</p>

Original articles	Revised articles after the proposed amendments
<p>təht tʰa nnu nɔ̃mɛnt əh bɛn d pɑ̃ fɛ dnt tʰ fɑ̃ r tɛ ɛxɛʒnɛ. Tʰ p bɔ̃cɑ nnu nɔ̃mɛnt əh d b d pɑ̃ fɛ dnt tʰ fɑ̃ r tɛ ɛxɛʒnɛ f r a pɛr d f 90 ɑ̃d .</p> <p>f t tʰa p p l ɑ̃ t n f r uɑ̃ nɔ̃ fɑ̃ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f wɑ̃ mɑ̃ w t h t c n ɛnt f t tʰ r ɛ g ɛ r f əh l ɔ̃r f t tʰ / ɛ r p ɔ̃ n t əh t tʰ m p n əh d mɑ̃ l t u ɛ h əh h l ɔ̃r a p h t c p f t tʰ p bɔ̃cɑ nnu nɔ̃mɛnt t əh t n ɛ n d t p b ɔ̃ h</p> <p>(5) U p n ɛ x p r f t tʰ 90-ɑ̃d pɛr d p ɛ c f ɛ d (n ɛ m (3) a n d (4) h ɛ f f t tʰ m p n əh n t r ɛ ɛ w d n l ɛ t n t t tʰ uɑ̃ nɔ̃ fɑ̃ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f f r mɑ̃ n pɛr n t mɑ̃ u ɛ a r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f a c c r d n g t t tʰa p p l ɑ̃ t n f t tʰa p p l ɑ̃ n t.</p> <p>(6) W h n t tʰ m p n u ɛ a r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f u n ɔ̃r t h A r t c l t əh d m m ɛ d t ɛ l ɔ̃ n ɛ l t tʰ r g nɑ̃ l əh ɛ r t f ɑ̃ f a n d ɛ c r d u ɛ h n ɛ l t n a n d t tʰ uɑ̃ nɔ̃ f t tʰ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f n t tʰ r ɛ g ɛ r f əh h l ɔ̃r .</p> <p>(7) A l l ɛ x p n ɛ f r t tʰ g n ɛ l t n f t tʰ r g nɑ̃ l əh ɛ r t f ɑ̃ f a n d uɑ̃ nɔ̃ fɑ̃ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f əh d b r n ɛ b t tʰa p p l ɑ̃ n t. Tʰ m p n əh d b ɛ n t t ɛ d t ɛ d f t ɛ k ɛ a n a ɛ t n u n t l ɔ̃ r ɑ̃ a l ɔ̃ g a ɛ n ɛ h n ɛ d f r m t tʰa p p l ɑ̃ n t.</p>	<p>təht tʰa nnu nɔ̃mɛnt əh bɛn d pɑ̃ fɛ dnt tʰ fɑ̃ r tɛ ɛxɛʒnɛ. Tʰ p bɔ̃cɑ nnu nɔ̃mɛnt əh d b d pɑ̃ fɛ dnt tʰ fɑ̃ r tɛ ɛxɛʒnɛ f r a pɛr d f 90 ɑ̃d .</p> <p>f t tʰa p p l ɑ̃ t n f r uɑ̃ nɔ̃ fɑ̃ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f wɑ̃ mɑ̃ w t h t c n ɛnt f t tʰ r ɛ g ɛ r f əh l ɔ̃r f t tʰ / ɛ r p ɔ̃ n t əh t tʰ m p n əh d mɑ̃ l t u ɛ h əh h l ɔ̃r a p h t c p f t tʰ p bɔ̃cɑ nnu nɔ̃mɛnt t əh t n ɛ n d t p b ɔ̃ h</p> <p>(5) U p n ɛ x p r f t tʰ 90-ɑ̃d pɛr d p ɛ c f ɛ d (n ɛ m (3) a n d (4) h ɛ f f t tʰ m p n əh n t r ɛ ɛ w d n l ɛ t n t t tʰ uɑ̃ nɔ̃ fɑ̃ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f f r mɑ̃ n pɛr n t mɑ̃ u ɛ a r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f a c c r d n g t t tʰa p p l ɑ̃ t n f t tʰa p p l ɑ̃ n t.</p> <p>(6) W h n t tʰ m p n u ɛ a r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f u n ɔ̃r t h A r t c l t əh d m m ɛ d t ɛ l ɔ̃ n ɛ l t tʰ r g nɑ̃ l əh ɛ r t f ɑ̃ f a n d ɛ c r d u ɛ h n ɛ l t n a n d t tʰ uɑ̃ nɔ̃ f t tʰ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f n t tʰ r ɛ g ɛ r f əh h l ɔ̃r .</p> <p>(7) A l l ɛ x p n ɛ f r t tʰ g n ɛ l t n f t tʰ r g nɑ̃ l əh ɛ r t f ɑ̃ f a n d uɑ̃ nɔ̃ fɑ̃ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f əh d b r n ɛ b t tʰa p p l ɑ̃ n t. Tʰ m p n əh d b ɛ n t t ɛ d t ɛ d f t ɛ k ɛ a n a ɛ t n u n t l ɔ̃ r ɑ̃ a l ɔ̃ g a ɛ n ɛ h n ɛ d f r m t tʰa p p l ɑ̃ n t.</p>
<p>Article 53</p> <p>A f t e r t tʰ m p n əh u ɛ d r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f nɑ̃ c c r d n ɛ w t h t h A r t c l f A ɛ a t n t əh d n t ɔ̃ f ɛ f r m t tʰ r ɛ g ɛ r f əh h l ɔ̃r t tʰ a n ɛ fɑ̃ bɑ̃ f ɔ̃ p r ɛ ɛ h ɛ r f t tʰ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f m ɛ n t n ɛ d b w ɛ r fɑ̃ əh h l ɔ̃r t əh t</p>	<p>Article 53</p> <p>A f t e r t tʰ m p n əh u ɛ d r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f nɑ̃ c c r d n ɛ w t h t h A r t c l f A ɛ a t n t əh d n t ɔ̃ f ɛ f r m t tʰ r ɛ g ɛ r f əh h l ɔ̃r t tʰ a n ɛ fɑ̃ bɑ̃ f ɔ̃ p r ɛ ɛ h ɛ r f t tʰ r pɑ̃ ɔ̃mɛnt əh ɛ r t f ɑ̃ f m ɛ n t n ɛ d b w ɛ r fɑ̃ əh h l ɔ̃r t əh t</p>

Original articles	Revised articles after the proposed amendments
u beq entl ^o reg ffe ^o t ^o wner f t ^o h ahe (pr v ^o d ^o t ^o h ^o t ^o h ^o a b ^o a f ^o a p ^o reah ^o f ^o r)-	u beq entl^o reg ffe^o t^o h^o wner f t^o h^o ahe (pr v^o d^o t^o h^o t^o h^o a b^o a f^o a p^o reah^o f^o r)-
Article 54 T ^o h ^o m ^o p ^o n ^o a ^o h ^o l ^o l ^o n ^o t ^o b ^o l ^o a ^o b ^o f ^o r a n ^o a ^o m ^o a ^o g ^o e ^o u ^o f ^o f ^o e ^o d ^o b ^o a n ^o p ^o e ^o r n ^o f ^o r m ^o t ^o h ^o a n ^o e ^o l ^o t ^o n ^o f ^o t ^o h ^o r g ^o a ^o l ^o a ^o h ^o e ^o e ^o r t ^o f ^o a ^o f ^o e ^o r t ^o h ^o u ^o a n ^o e ^o f ^o t ^o h ^o r p ^o o ^o e ^o m ^o e ^o n ^o t ^o a ^o h ^o e ^o e ^o r t ^o f ^o a ^o f ^o e ^o u n ^o t ^o h ^o c ^o a ^o m ^o a n ^o t ^o e n ^o p ^o r v ^o e ^o f ^o a u ^o l ^o l ^o e ^o n ^o t ^o a ^o c ^o t ^o n ^o t ^o h ^o p ^o r t ^o f ^o t ^o h ^o m ^o p ^o n ^o -	Article 54 T^o h^o m^o p^o n^o a^o h^o l^o l^o n^o t^o b^o l^o a^o b^o f^o r a n^o a^o m^o a^o g^o e^o u^o f^o f^o e^o d^o b^o a n^o p^o e^o r n^o f^o r m^o t^o h^o a n^o e^o l^o t^o n^o f^o t^o h^o r g^o a^o l^o a^o h^o e^o e^o r t^o f^o a^o f^o e^o r t^o h^o u^o a n^o e^o f^o t^o h^o r p^o o^o e^o m^o e^o n^o t^o a^o h^o e^o e^o r t^o f^o a^o f^o e^o u n^o t^o h^o c^o a^o m^o a n^o t^o e n^o p^o r v^o e^o f^o a u^o l^o l^o e^o n^o t^o a^o c^o t^o n^o t^o h^o p^o r t^o f^o t^o h^o m^o p^o n^o -
	Article 40 <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>
Article 56 P ^o r f ^o r ^o a ^o r a ^o h ^o e ^o f ^o t ^o h ^o m ^o p ^o n ^o a ^o h ^o l ^o l ^o e ^o n ^o t ^o h ^o f ^o l ^o l ^o w n ^o g r g h	P^o r f^o r^o a^o r a^o h^o e^o f^o t^o h^o m^o p^o n^o a^o h^o l^o l^o e^o n^o t^o h^o f^o l^o l^o w n^o g r g h Shareholders
(1) T ^o r e ^o e ^o w ^o e ^o d ^o v ^o a n ^o d ^o a n ^o d ^o t ^o h ^o r p ^o r f ^o t ^o d ^o t ^o r u ^o b ^o t ^o n ^o n ^o t ^o h ^o a ^o b ^o f ^o t ^o h ^o u n ^o m ^o b ^o r f ^o a ^o h ^o e ^o a ^o l ^o l ^o b ^o t ^o h ^o m	(1) T ^o r e ^o e ^o w ^o e ^o d ^o v ^o a n ^o d ^o a n ^o d ^o t ^o h ^o r p ^o r f ^o t ^o d ^o t ^o r u ^o b ^o t ^o n ^o n ^o t ^o h ^o a ^o b ^o f ^o t ^o h ^o u n ^o m ^o b ^o r f ^o a ^o h ^o e ^o a ^o l ^o l ^o b ^o t ^o h ^o m
(2) T ^o r e ^o q ^o e ^o t ^o , c n ^o v ^o e ^o , h ^o l ^o l ^o p ^o r t ^o c ^o p ^o e ^o r e n ^o d ^o p ^o r x ^o t ^o a t ^o e n ^o d ^o g e n ^o e ^o l ^o m ^o e ^o e ^o t ^o n ^o g a n ^o d ^o e x ^o e ^o r e ^o c ^o r r ^o e ^o p ^o n ^o d ^o n ^o g v ^o t ^o n ^o g r g h n ^o a n ^o a c ^o c ^o r a ^o n ^o d ^o e w ^o t ^o h ^o t ^o h ^o a ^o w	(2) T ^o r e ^o q ^o e ^o t ^o , c n ^o v ^o e ^o , h ^o l ^o l ^o p ^o r t ^o c ^o p ^o e ^o r e n ^o d ^o p ^o r x ^o t ^o a t ^o e n ^o d ^o g e n ^o e ^o l ^o m ^o e ^o e ^o t ^o n ^o g and speak e x ^o e ^o r e ^o c ^o r r ^o e ^o p ^o n ^o d ^o n ^o g v ^o t ^o n ^o g r g h at the general meeting n a c ^o c ^o r a ^o n ^o d ^o e w ^o t ^o h ^o t ^o h ^o a ^o w
(3) T ^o m ^o n ^o t ^o r, m ^o a ^o k ^o e ^o u ^o g ^o g ^o e ^o t ^o n ^o r q ^o e ^o t ^o n ^o t ^o h ^o m ^o p ^o n ^o p ^o e ^o a ^o t ^o n	(3) T ^o m ^o n ^o t ^o r, m ^o a ^o k ^o e ^o u ^o g ^o g ^o e ^o t ^o n ^o r q ^o e ^o t ^o n ^o t ^o h ^o m ^o p ^o n ^o p ^o e ^o a ^o t ^o n
(4) T ^o t ^o a n ^o f ^o e ^o r, d ^o a ^o e ^o r p ^o p ^o e ^o a ^o h ^o e ^o n ^o h ^o h ^o r p ^o e ^o n ^o n a c ^o c ^o r a ^o n ^o d ^o e w ^o t ^o h ^o t ^o h ^o a ^o w, a n ^o h ^o n ^o t ^o a t ^o v ^o e r g ^o a ^o t ^o n ^o , l ^o o ^o t ^o n ^o g u ^o l ^o l ^o e ^o n ^o t ^o h ^o	(4) T ^o t ^o a n ^o f ^o e ^o r, d ^o a ^o e ^o r p ^o p ^o e ^o a ^o h ^o e ^o n ^o h ^o h ^o r p ^o e ^o n ^o n a c ^o c ^o r a ^o n ^o d ^o e w ^o t ^o h ^o t ^o h ^o a ^o w, a n ^o h ^o n ^o t ^o a t ^o v ^o e r g ^o a ^o t ^o n ^o , l ^o o ^o t ^o n ^o g u ^o l ^o l ^o e ^o n ^o t ^o h ^o

Original articles	Revised articles after the proposed amendments
<p>Errtr w^hre t^h m^pn a^hre a^re I^o f^e a^h w^h a^h pr v n f t^h Artcl^o f A c^at n</p> <p>(5) T^h n^e f^e nt nf r^at n n^a c^c r^a dⁿ c^e w^h t^h Artcl^o f A c^at n f t^h m^pn , w^h h^h a^h n^o a^h</p> <p>1- T^h n^e t^h Artcl^o f A c^at n f t^h m^pn a^h f^e r^p m^e nt f^a c^a h^r g^e t c^w r^t h^h c^t</p> <p>2- ^h n^e g^e nt t^h a^c c^e a n^d a^h f^e r^p m^e nt f^a a^h c^a h^r g^e , t^h m^a k^e a^c p^h , f</p> <p>() c^p f^a a^h p^h rt f t^h r^e g^e r^f a^h h^o r</p> <p>() p^e r a^h n^e f^r m^a t n f t^h d^e c^t r , u^p r^v r a n^d e n r f f^e c^e r f t^h m^pn , n^o a^h n^g</p> <p>a - u^r e n t a n^d p^r e v u a m^e a n^d a^h e</p> <p>b^h m^a n^a a^h (- d^h m^e c^h)</p> <p>c- a^h t a^h I^t</p> <p>d^h I^o t m^e a n^d I^o t a^h r p^h rt t m^e c^a p^h t n a n^d u^h t^e</p> <p>e- e n t f^a t n c^e e n t a^h I^o a n^d t^h r u m b^r .</p> <p>() t^h a^h u f t^h m^pn u^e a^h a^h p^a I^o</p> <p>(v) r^e p^h rt f t^h a g g^e g^e p^h r u^h e , u m b^r f a^h e a n^d h g^h t a n^d I^o w^e t p^r c^e f^a c^h c^h f a^h e b^h g^h b^h c k b t^h m^pn n^e t^h a^h t f^a I^o e a r a w^h a a^h I^o t^h a^h e x p^e n^e p^h a b t^h m^pn t^h a^h f^r</p>	<p>Errtr w^hre t^h m^pn a^hre a^re I^o f^e a^h w^h a^h pr v n f t^h Artcl^o f A c^at n</p> <p>(5) T^h n^e f^e nt nf r^at n n^a c^c r^a dⁿ c^e w^h t^h Artcl^o f A c^at n f t^h m^pn , w^h h^h a^h n^o a^h</p> <p>1- T^h n^e t^h Artcl^o f A c^at n f t^h m^pn a^h f^e r^p m^e nt f^a c^a h^r g^e t c^w r^t h^h e - t</p> <p>2- ^h n^e g^e nt t^h a^c c^e a n^d a^h f^e r^p m^e nt f^a a^h c^a h^r g^e , t^h m^a k^e a^c p^h , f</p> <p>() c^p f^a a^h p^h rt f t^h r^e g^e r^f a^h h^o r</p> <p>() p^e r a^h n^e f^r m^a t n f t^h d^e c^t r , u^p r^v r a n^d e n r f f^e c^e r f t^h m^pn , n^o a^h n^g</p> <p>a - u^r e n t a n^d p^r e v u a m^e a n^d a^h e</p> <p>b^h m^a n^a a^h (- d^h m^e c^h)</p> <p>c- a^h t a^h I^t</p> <p>d^h I^o t m^e a n^d I^o t a^h r p^h rt t m^e c^a p^h t n a n^d u^h t^e</p> <p>e- e n t f^a t n c^e e n t a^h I^o a n^d t^h r u m b^r .</p> <p>() t^h a^h u f t^h m^pn u^e a^h a^h p^a I^o</p> <p>(v) r^e p^h rt f t^h a g g^e g^e p^h r u^h e , u m b^r f a^h e a n^d h g^h t a n^d I^o w^e t p^r c^e f^a c^h c^h f a^h e b^h g^h b^h c k b t^h m^pn n^e t^h a^h t f^a I^o e a r a w^h a a^h I^o t^h a^h e x p^e n^e p^h a b t^h m^pn t^h a^h f^r</p>

Original articles	Revised articles after the proposed amendments
<p>(v) bnd ut b, mnt f gne^ol meeting, fe ut n f b r meeting, fe ut n f t h b r d fu p rrv r meeting, f a n c a l r p r t</p>	<p>(v) bnd ut b, mnt f gne^ol meeting, fe ut n f b r meeting, fe ut n f t h b r d fu p rrv r meeting, f a n c a l r p r t</p>
<p>(v) t h m p n m t r c e n t a u d e d f a n c a l a e m e n t a n d e p r t f t h b r d f d e c t r a u d r a n d t h b r d fu p rrv r</p>	<p>(v) t h m p n m t r c e n t a u d e d f a n c a l a e m e n t a n d e p r t f t h b r d f d e c t r a u d r a n d t h b r d fu p rrv r</p>
<p>(v) c p f t h a e t a n n a l r p r t w h c h a h b e n f 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 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 p r t w h c h a h b e n f 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 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 r e d t n (), (), (v), (v), (v) a n d (v) a b v e a h l l b m a n a n e d a t t h m p n d m c f a n d p r n c p l p o e f u b n e n n g K n g a c c r o n g t t h r e q r e m e n t f t h u l p 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 n g K n g m e d a n d a h l l b m a a a l l f r n p e c t n b t h p b c a n d a h e h l l r f r e f c a h r g e a n d a h e h l l r m a a f e r p m e n t f r a a l l c a h 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 n t f g n e l m e e t n g w h c h a h l l b m a a a l l f r n p e c t n b a h e h l l r n l) .</p>	<p>u m e n t r e r e d t n (), (), (v), (v), (v) a n d (v) a b v e a h l l b m a n a n e d a t t h m p n d m c f a n d p r n c p l p o e f u b n e n n g K n g a c c r o n g t t h r e q r e m e n t f t h u l p 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 n g K n g m e d a n d a h l l b m a a a l l f r n p e c t n b t h p b c a n d a h e h l l r f r e f c a h r g e a n d a h e h l l r m a a f e r p m e n t f r a a l l c a h 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 n t f g n e l m e e t n g w h c h a h l l b m a a a l l f r n p e c t n b a h e h l l r n l) .</p>
<p>(6) W a n t h m p n r m n a e r l q a d e f e d e t a h e f r 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 a l l</p>	<p>(5) To inspect the Articles of</p>
<p>(7) f a a h e h l l 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 n e l m e e t n g a 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 m n t a t w e r e g a t n , a p r t m e n a l r e g a t n a n d t h A r t c l f A c a t n .</p>	

Original articles	Revised articles after the proposed amendments
<p>(1) Repvnga dect r ru perv r f tA ep n blt t a ct hne ti^O n tA B t n e f t f tA m n</p> <p>(2) Appr vnga dect r ru perv r f r h wn ra n tAr per n Bneft) t Apr ve tA m n f t pr pert na n v , nol^O ng ubt n t Ime dt) a n pp m n te tahta e a v a t tA m n</p> <p>(3) Appr vnga dect r ru perv r f r h wn ra n tAr per n Bneft) t Apr ve tAr a h e hAr f tA r r g h r n e f t , nol^O ng (ubt n t Ime dt) tA r g h t d tr ubt na n dv t n g r g h , ubt n t nol^O ng e w a r n g f tA m n u b n t e dt a n d a d p e d t tA a h e hAr g e n e l m e e t n g n a c c r a n c e w t h t A A r t c l e f A c a t n f tA m n .</p>	<p>(1) Repvnga dect r ru perv r f tA ep n blt t a ct hne ti^O n tA B t n e f t f tA m n</p> <p>(2) Appr vnga dect r ru perv r f r h wn ra n tAr per n Bneft) t Apr ve tA m n f t pr pert na n v , nol^O ng ubt n t Ime dt) a n pp m n te tahta e a v a t tA m n</p> <p>(3) Appr vnga dect r ru perv r f r h wn ra n tAr per n Bneft) t Apr ve tAr a h e hAr f tA r r g h r n e f t , nol^O ng (ubt n t Ime dt) tA r g h t d tr ubt na n dv t n g r g h , ubt n t nol^O ng e w a r n g f tA m n u b n t e dt a n d a d p e d t tA a h e hAr g e n e l m e e t n g n a c c r a n c e w t h t A A r t c l e f A c a t n f tA</p>
	<p>en 21, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723</p>

Original articles	Revised articles after the proposed amendments
<p>Article 65</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 of the company which shall be reviewed at the general meeting as prescribed in article 64 of the Articles of Association</p> <p>.....</p> <p>(15) Review the incentive plan</p> <p>.....</p> <p>(17) Review the matters to be approved at the general meeting as prescribed by the law, and in that regard, the department of registration, listing and the IPO tick exchange where the company is a listed company with Article of Association.</p>	<p>Article 650</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 of the company which shall be reviewed at the general meeting as prescribed in article 64<u>51</u> of the Articles of Association</p> <p>.....</p> <p>(15) Review the incentive plan <u>and employee stock ownership plan</u></p> <p>.....</p> <p><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></p> <p>(178) Review the matters to be approved at the general meeting as prescribed by the law, and in that regard, the department of registration, listing and the IPO tick exchange where the company is a listed company with Article of Association.</p>

Original articles	Revised articles after the proposed amendments
<p data-bbox="114 172 796 234">Article 66</p> <p data-bbox="114 234 796 297">The following extra I</p>	

Original articles	Revised articles after the proposed amendments
<p>Article 73</p> <p>Shir hlor hlong m re tahn 10% f shir Sndvud lpr rt gethr wth thr) ahll b (Entt ldt req t f r a n e x t a r d a r g e n e l meeting rca meeting a cc rding t th f lpr wng pr eudre .</p> <p>(1) Up n gnng re r e v e l p w r t e n r e q e t wth th a m e c n e n t a n d f m a t a n d a t n g th u b e c t f th meeting, th a f r e a d shir hlor m a r e q e t t h b a r d f d e c t r t c n v e n e a n e x t a r d a r g e n e l meeting rca meeting. n e r n g t h a b v e r e q e t, t h b a r d f d e c t r a h l l n a c c r a d n c e w t h t h l w, a m n t a t v e r e g a t n a n d t h A r t c l f A c a t n, r e p l w t h w r t e n p n n t a f w a t h r t a g r e e r d a g r e e t c n v e n e a n e x t a r d a r g e n e l m e e t n g r c a m e e t n g w t h n 10 a d u p n r e c e p t f t h p r p a l shir hlor b t h a b v e shir hlor ahll b a l u d e d a t t h a d e f u l n t t n g t h w r t e n r e q e t.</p> <p>(2) f t h b a r d f d e c t r a g r e e t c n v e n e a n e x t a r d a r g e n e l m e e t n g r c a m e e t n g, t a h l l u e a n t e f g e n e l m e e t n g w t h n 5 a d u p n m a k n g t h l c n - A n c a h n g e m a t t h r g a l r e q e t n t h n t e a h l l b a g r e e d b t h r e p x n t shir hlor .</p> <p>(3) f t h b a r d f d e c t r d a g r e e t c n v e n e t h e x t a r d a r g e n e l m e e t n g r c a m e e t n g, r d e n t r e p l w t h n 10 a d u p n r e c e p t f t h p r p a l shir hlor n d v u d l p r t g e t h r h l o n g m r e t a h n 10% f t h shir f t h m p n a r e n t t l d t r e q e t t h b a r d f u p r v r t h l d n e x t a r d a r g e n e l m e e t n g r c a m e e t n g n w r t n g.</p>	<p>Article 7358</p> <p>Shir hlor hlong m re tahn 10% f shir Sndvud lpr rt gethr wth thr) ahll b (Entt ldt req t f r a n e x t a r d a r g e n e l meeting rca meeting a cc rding t th f lpr wng pr eudre .</p> <p>(1) Up n gnng re r e v e l p w r t e n r e q e t wth th a m e c n e n t a n d f m a t a n d a t n g th u b e c t f th meeting, th a f r e a d shir hlor m a r e q e t t h b a r d f d e c t r t c n v e n e a n e x t a r d a r g e n e l meeting rca meeting. n e r n g t h a b v e r e q e t, t h b a r d f d e c t r a h l l n a c c r a d n c e w t h t h l w, a m n t a t v e r e g a t n a n d t h A r t c l f A c a t n, r e p l w t h w r t e n p n n t a f w a t h r t a g r e e r d a g r e e t c n v e n e a n e x t a r d a r g e n e l m e e t n g rca meeting w t h n 10 a d u p n r e c e p t f t h p r p a l shir hlor b t h a b v e shir hlor ahll b a l u d e d a t t h a d e f u l n t t n g t h w r t e n r e q e t.</p> <p>(2) f t h b a r d f d e c t r a g r e e t c n v e n e a n e x t a r d a r g e n e l m e e t n g rca meeting, t a h l l u e a n t e f g e n e l m e e t n g w t h n 5 a d u p n m a k n g t h l c n - A n c a h n g e m a t t h r g a l r e q e t n t h n t e a h l l b a g r e e d b t h r e p x n t shir hlor .</p> <p>(3) f t h b a r d f d e c t r d a g r e e t c n v e n e t h e x t a r d a r g e n e l m e e t n g r c a m e e t n g, r d e n t r e p l w t h n 10 a d u p n r e c e p t f t h p r p a l shir hlor n d v u d l p r t g e t h r h l o n g m r e t a h n 10% f t h shir f t h m p n a r e n t t l d t r e q e t t h b a r d f u p r v r t h l d n e x t a r d a r g e n e l m e e t n g rca meeting n w r t n g.</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 x t r a d a r g e n e a l m e e t i n g r e a l m e e t i n g, t a h i l l u e a n t o e f g e n e a l m e e t i n g w t h n 5 a d u p n m a k n g t h a c n- A n c a h n g e m a t t h r g a l r e q e t n t h n t o e a h i l l b a g r e e d b t h r e p y n t a h e h l o r .</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 x t r a d a r g e n e a l m e e t i n g r e a l m e e t i n g, t a h i l l u e a n t o e f g e n e a l m e e t i n g w t h n 5 a d u p n m a k n g t h a c n- A n c a h n g e m a t t h r g a l r e q e t n t h n t o e a h i l l b a g r e e d b t h r e p y n t a h e h l o r .</p>
<p>Article 76</p> <p>fa n t o e f g e n e a l m e e t i n g d e n t p e c f t h p r p e d e u t n r d e n t c m p l w t h A r t c l 73 A r e n, n v t n g f r a c n h u l d b A l d t t h g e n e a l m e e t i n g.</p>	<p>Article 7661</p> <p>fa n t o e f g e n e a l m e e t i n g d e n t p e c f t h p r p e d e u t n r d e n t c m p l w t h A r t c l 7360 A r e n, n v t n g f r a c n h u l d b A l d t t h g e n e a l m e e t i n g.</p>
<p>Article 78</p> <p>T h n t o e f a g e n e a l m e e t i n g a h i l l m e e t t h f i l l w n g r e q r e m e n t</p> <p>(1) t a h i l l b m a a n w r t n g</p> <p>(2) t a h i l l p e c f t h p a o e, a d e a n d m e f t h m e e t i n g</p> <p>(3) t a h i l l p e c f t h m a t t e r t b d a e d t t h m e e t i n g</p> <p>(4) p e c f t h a h e h l o n g r e c r d a d e f r a h e h l o r w h a r e e n t t l d t a t t e n d t h m e e t i n g</p> <p>(5) t a h i l l p r v a t t h a h e h l o r t h n f r m a t n a n e x p a n t n n e e a r f r t h m t m a k e a w e a c n n t h m a t t e r t b d a e d T h p r n c p l a h i l l a p p l u b t n t l m t t p r p e d m e r g e r, r e p r e a h e f a h e, r e r g n a t n f a h e e p a l r t h r r e t u a r n g, t a h i l l p r v a t h p e c f c</p>	<p>Article 7863</p> <p>T h n t o e f a g e n e a l m e e t i n g a h i l l m e e t t h f i l l w n g r e q r e m e n t <u>include the followings</u></p> <p>(1) t a h i l l b m a a n w r t n g</p> <p>(2) t a h i l l p e c f t h p a o e, a d e a n d m e f t h m e e t i n g</p> <p>(3) t a h i l l p e c f t h m a t t e r t b d a e d t t h m e e t i n g</p> <p>(4) p e c f t h a h e h l o n g r e c r d a d e f r a h e h l o r w h a r e e n t t l d t a t t e n d t h m e e t i n g</p> <p>(5) t a h i l l p r v a t t h a h e h l o r t h n f r m a t n a n e x p a n t n n e e a r f r t h m t m a k e a w e a c n n t h m a t t e r t b d a e d T h p r n c p l a h i l l a p p l u b t n t l m t t p r p e d m e r g e r, r e p r e a h e f a h e, r e r g n a t n f a h e e p a l r t h r r e t u a r n g, t a h i l l p r v a t h p e c f e</p>

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 h 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 h e a n a n d e f f e c t f t h a m e</p> <p>(6) An d e c t r u p e r v r m a n a g e r r t h r e n r m a n a g e m e n t m e m b e r w h a h v e m e r a p c n f l c t f n e e t n a n m a t e r u l e c t t d u n a h l l d c l e t h a u r e a n e x e n t f u c h m e r a p c n f l c t f n e e t f t h 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 n a g e r r t h r e n r m a n a g e m e n t m e m b e r n t h r a p e c t a a h e h l e r d i f f e r e n t f r m t a h t f t h r a h e h l e r f t h a m e c a , t h d i f f e r e n c e a h l l a p b p e c f e d</p> <p>(7) t a h l l c n a n t a u l 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 h m e e t n g</p> <p>(8) t a h l l c n a n a c l a r a t e m e n t t a h t a a h e h l e r w h a h r g h t a t e n d n d v e a t t h m e e t n g a h l l a h v e t h 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 h r b a h l l 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 r</p> <p>(9) t a h l l a e t h t m e a n d p a e f r t h a l o v e r f t h p r x f r m f r t h m e e t n g</p> <p>(10) t a h l l a e t h a m e a n d e p h r e u m b e r f t h c n a c t p e r n w h a h n e t h 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 h 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 h e a n a n d e f f e c t f t h a m e</p> <p>(6) An d e c t r u p e r v r m a n a g e r r t h r e n r m a n a g e m e n t m e m b e r w h a h v e m e r a p c n f l c t f n e e t n a n m a t e r u l e c t t d u n a h l l d c l e t h a u r e a n 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>Article 84</p> <p>For a shareholder who appoints a representative to attend a meeting, the representative shall have the right to request the representative to present the content of the shareholder's request and the representative will be authorized to act on behalf of the shareholder who appoints the representative.</p>	<p>Article 8469</p> <p>For a shareholder who appoints a representative to attend a meeting, the representative shall have the right to request the representative to present the content of the shareholder's request and the representative will be authorized to act on behalf of the shareholder who appoints the representative.</p> <p><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
	<u>house (or its agent) and are entitled to statutory rights equivalent to other shareholders, including rights to speak and vote.</u>
<p>Article 86</p> <p>THE n t w m e n t a p p n t n g a v t n g p r x a h l l B p a e d t t h d m c f f t h m p n r a t u c h t h r p a e a p e c f e d n t h n t e f t h m e e t n g b f i e 24 h r p r r t t h m e e t n g a t w h e h t h p r x a u t h r o d t v e r b f i e 24 h r p r r t t h p e c f e d t m e f t h v t n g. W h e t h a n t w m e n t g n e d b a n t h r p e r n a u t h r o d b t h e n t w t n g p r t , t h a u t h r o t n p t t e r r t h r d u m e n t a u t h r o n g t h g a t r a h l l n a r o d T h n a r o d u t h r o t n p t t e r r t h r a u t h r o n g d u m e n t a h l l t g e t h r w t h t h n t w m e n t a p p n t n g t h v t n g p r x a t t h d m c f f t h m p n r a t u c h t h r p a e a p e c f e d n t h n t e f t h m e e t n g.</p>	<p>Article 8671</p> <p>THE n t w m e n t a p p n t n g a v t n g p r x a h l l B p a e d t t h d m c f f t h m p n r a t u c h t h r p a e a p e c f e d n t h n t e f t h m e e t n g b f i e 24 h r p r r t t h m e e t n g a t w h e h t h p r x a u t h r o d t v e r b f i e 24 h r p r r t t h p e c f e d t m e f t h v t n g. W h e t h a n t w m e n t g n e d b a n t h r p e r n a u t h r o d b t h e n t w t n g p r t , t h a u t h r o t n p t t e r r t h r d u m e n t a u t h r o n g t h g a t r a h l l n a r o d T h n a r o d u t h r o t n p t t e r r t h r a u t h r o n g d u m e n t a h l l t g e t h r w t h t h n t w m e n t a p p n t n g t h v t n g p r x a t t h d m c f f t h m p n r a t u c h t h r p a e a p e c f e d n t h n t e f t h m e e t n g.</p>
<p>Article 87</p> <p>A n f r m u e d b t h b a r d f d e c t r f t h m p n t t h a h e h l o r f r t h a p p n t m e n t f p r x e a h l l g v e t h a h e h l o r f i e c h e t n t w c t t h r p r x e t g t v e n f v u r f r a g n t e a c h e u t n a n d e n a h t h a h e h l o r t g v e e p a e n t w c t n n e a c h m t e r t b v e d t t h m e e t n g.</p> <p>T h a u t h r o t n p t t e r a h l l a e t a h t f t h a h e h l o r d e n t g v e p e c f e n t w c t n , t h p r x a h l l v e a t h h r w n d c r e t n.</p>	<p>Article 8772</p> <p>A n f r m u e d b t h b a r d f d e c t r f t h m p n t t h a h e h l o r f r t h a p p n t m e n t f p r x e a h l l g v e t h a h e h l o r f i e c h e t n t w c t t h r p r x e t g t v e n f v u r f r a g n t e a c h e u t n a n d e n a h t h a h e h l o r t g v e e p a e n t w c t n n e a c h m t e r t b v e d t t h m e e t n g.</p> <p>T h a u t h r o t n p t t e r a h l l a e t a h t f t h a h e h l o r d e n t g v e p e c f e n t w c t n , <u>whether</u> t h p r x a h l l v e a t h h r w n d c r e t n.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 88</p> <p>Where the Entering party has decided not to participate in the act, with the view to the general assembly of the company, the company shall be entitled to the share of the profits of the company, and the company shall be entitled to the share of the profits of the company, and the company shall be entitled to the share of the profits of the company.</p>	<p>Article 88</p> <p>Where the Entering party has decided not to participate in the act, with the view to the general assembly of the company, the company shall be entitled to the share of the profits of the company, and the company shall be entitled to the share of the profits of the company, and the company shall be entitled to the share of the profits of the company.</p>
<p>Article 94</p> <p>In the annual general meeting, the board of directors and the board of supervisors shall report to the shareholders on the work of the company during the past year, the general meeting shall elect independent directors and the board of supervisors shall report on the work of the company.</p>	<p>Article 9478</p> <p>In the annual general meeting, the board of directors and the board of supervisors shall report to the shareholders on the work of the company during the past year, the general meeting shall elect independent directors and the board of supervisors shall report on the work of the company, which shall include the performance of independent non-executive directors.</p>
<p>Article 101</p> <p>The company shall not be liable for the company's obligations, and the company shall not be liable for the company's obligations, and the company shall not be liable for the company's obligations.</p> <p>Where the company has decided to participate in the act, the company shall be entitled to the share of the profits of the company, and the company shall be entitled to the share of the profits of the company, and the company shall be entitled to the share of the profits of the company.</p>	<p>Article 10185</p> <p>The company shall not be liable for the company's obligations, and the company shall not be liable for the company's obligations, and the company shall not be liable for the company's obligations.</p> <p>Where the company has decided to participate in the act, the company shall be entitled to the share of the profits of the company, and the company shall be entitled to the share of the profits of the company, and the company shall be entitled to the share of the profits of the company.</p>

Original articles	Revised articles after the proposed amendments
<p> The following general meeting shall if it decide that voting rights of the non-related party shall be held. </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> When the general meeting can or shall participate in the related party transaction, shall not participate in the voting of the related party. If the law, regulations or listing rules of the place where the Company's shares are listed, the related party shareholders shall not participate in the voting of the related party. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non- related party shareholders. </p>
<p>Article 103</p> <p> When a shareholder meets the conditions (noting the provisions) which are the right to make a proposal to the general meeting, the shareholder shall have the right to make a proposal. </p>	<p>Article 103</p> <p> When a shareholder meets the conditions (noting the provisions) which are the right to make a proposal to the general meeting, the shareholder shall have the right to make a proposal. </p>

Original articles	Revised articles after the proposed amendments
<p>Article 104</p> <p>Whn th a n u m ber f ve f r a n d a g n t a is up t n e q a l i^o th a c h r m a n f th m e e t n g a h l l^o b e n t i^o fo t n e a d d a i^o v e.</p>	<p>Article 104</p> <p>Whn th a n u m ber f ve f r a n d a g n t a is up t n e q a l i^o th a c h r m a n f th m e e t n g a h l l^o b e n t i^o fo t n e a d d a i^o v e.</p>
<p>Article 105</p> <p>A f r th a p w e r t^o b e x e r c e d b th a g e n e r a l^o m e e t n g f a h e h l l^o 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 63 r th a r m a t e r n e e d f g n g t h u g h th a p e c a l i^o f u^o t n n a c c r a d n c e w t h th a p w, a h n t a t w e r e g d a t n r t h A r t c l e f A c a t n, th a th a r m a t e r a h l l^o b p e d b r d a r i^o f u^o t n a t a g e n e r a l m e e t n g.</p>	<p>Article 10587</p> <p>A f r th a p w e r t^o b e x e r c e d b th a g e n e r a l^o m e e t n g f a h e h l l^o 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) <u>and (18)</u> n A r t c l e <u>6350</u> r th a r m a t e r n e e d f g n g t h u g h th a p e c a l i^o f u^o t n n a c c r a d n c e w t h th a p w a h n t a t w e r e g d a t n r t h A r t c l e f f A c a t n, th a th a r m a t e r a h l l^o b p e d b b r d a r i^o f u^o t n a t a g e n e r a l m e e t n g.</p>
<p>Article 106</p> <p>A f r th a p w e r t^o b e x e r c e d b th a g e n e r a l^o m e e t n g f a h e h l l^o 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 63 r m a t e r r e q u i r e d b th a p w, a h n t a t w e r e g d a 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 i^o f u^o t n t^o b f g n f a n t m p c t t th a m p n a n d th a r e b a h l l^o b p e d b p e c a l i^o f u^o t n, a h l l^o b p e d b p e c a l i^o f u^o t n a t a g e n e r a l^o 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^o r e p e c t w e l a p p l^o th a a b w e m e n t n e d p r v n n th a r d a r i^o f u^o t n a n d p e c a l i^o f u^o t n n a c c r a d n c e w t h th a p e c f c c n e n t f a h e h l l^o r p r p a l^o.</p>	<p>Article 10688</p> <p>A f r th a p w e r t^o b e x e r c e d b th a g e n e r a l^o m e e t n g f a h e h l l^o 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 <u>6350</u> r m a t e r r e q u i r e d b th a p w, a h n t a t w e r e g d a 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 i^o f u^o t n t^o b f g n f a n t m p c t t th a m p n a n d th a r e b a h l l^o b p e d b p e c a l i^o f u^o t n, a h l l^o b p e d b p e c a l i^o f u^o t n a t a g e n e r a l^o 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^o r e p e c t w e l a p p l^o th a a b w e m e n t n e d p r v n n th a r d a r i^o f u^o t n a n d p e c a l i^o f u^o t n n a c c r a d n c e w t h th a p e c f c c n e n t f a h e h l l^o r p r p a l^o.</p>
<p>Article 107</p> <p>Th a c h r m a n f th a m e e t n g a h l l^o b a l l^o i^o p n l l^o f r d e c i d n g w t h th a r r n t a i^o f u^o t n f th a g e n e r a l m e e t n g a h b e n</p>	<p>Article 10789</p> <p>Th a c h r m a n f th a m e e t n g a h l l^o b a l l^o i^o p n l l^o f r d e c i d n g w t h th a r r n t a i^o f u^o t n f th a g e n e r a l m e e t n g a h b e n</p>

Original articles	Revised articles after the proposed amendments
<p>Shr h^oar f^o dff^oent c^o e^o ah^oPenj rg h^o a n^o d n^o k^o b^og t n^o n a c c r a d n e w t h t^o h^o a w^o a d n n t a t v e r g a t n a n d t h A r t c l^o f A c a t n^o.</p> <p>W h e t h^o a h e a p a l^o f t h^o m p n n o l^o a h e w h e h^o d n t a r r v t n g r g h^o t h^o w r d " n n v t n g a h e m t a p p a r n t h^o a g a t n f u c h a h e .</p> <p>W h e t h^o a h e a p a l^o n o l^o a h e w t h d f f e n t v t n g r g h^o t h^o a g a t n f e a c h c^o f a h e t h^o t a h n t h e w t h t h m t a v a l^o v t n g r g h^o m t n o l^o a t h w r d " e t r c e d v t n g r " i m e d v t n g .</p> <p>T h m p n a h l l^o n t p r e e d t c a h n g e r a b g e t h^o a h e h l^o a r r g h^o f a c^o f a h e u n l^o u c h c a h n g e r a b g t n a h d e n a p p r v e d b w a f a p e c a l i e u t n f t h g e n e a l m e e t n g a n d b a e p a r e c^o m e e t n g f t h a f f e e d a h e h l^o a r f t h c^o f a h e n a c c r a d n e w t h A r t c l^o 114 t 118.</p> <p>T h q u m f r e n v e n n g u c h g e n e a l m e e t n g f a h e h l^o a r a h l l^o b t h h l^o a r h l^o n g a t k a t n e t h r d f t h u e d a h e f r e p v n t c^o.</p>	<p>Shr h^oar f^o dff^oent c^o e^o ah^oPenj rg h^o a n^o d n^o k^o b^og t n^o n a c c r a d n e w t h t^o h^o a w^o a d n n t a t v e r g a t n a n d t h A r t c l^o f A c a t n^o.</p> <p>W h e t h^o a h e a p a l^o f t h^o m p n n o l^o a h e w h e h^o d n t a r r v t n g r g h^o t h^o w r d " n n v t n g a h e m t a p p a r n t h^o a g a t n f u c h a h e .</p> <p>W h e t h^o a h e a p a l^o n o l^o a h e w t h d f f e n t v t n g r g h^o t h^o a g a t n f e a c h c^o f a h e t h^o t a h n t h e w t h t h m t a v a l^o v t n g r g h^o m t n o l^o a t h w r d " e t r c e d v t n g r " i m e d v t n g .</p> <p>T h m p n a h l l^o n t p r e e d t c a h n g e r a b g e t h^o a h e h l^o a r r g h^o f a c^o f a h e u n l^o u c h c a h n g e r a b g t n a h d e n a p p r v e d b w a f a p e c a l i e u t n f t h g e n e a l m e e t n g a n d b a e p a r e c^o m e e t n g f t h a f f e e d a h e h l^o a r f t h c^o f a h e n a c c r a d n e w t h A r t c l^o 114 t 118.</p> <p>T h q u m f r e n v e n n g u c h g e n e a l m e e t n g f a h e h l^o a r a h l l^o b t h h l^o a r h l^o n g a t k a t n e t h r d f t h u e d a h e f r e p v n t c^o.</p>
<p>n d m e t c a n d f r e g n a w r g a t n a n d t h l^o t n g u l^o f t h a h e f t h m p n a r e a c n f d m e t c a n d a t r a u t h r t e w h e h^o a t t h f t h c^o f a h e h l^o a r r g h^o r a h l l^o n t r e q r e t h a p p r v a l^o f a h l^o a r m e e t n g r c^o m e e t n g.</p>	<p>Article 112</p> <p>W h e a n c a h n g e n d m e t c a n d f r e g n a w r g a t n a n d t h l^o t n g u l^o f t h a h e f t h m p n a r e a c n f d m e t c a n d a t r a u t h r t e w h e h^o a t t h f t h c^o f a h e h l^o a r r g h^o r a h l l^o n t r e q r e t h a p p r v a l^o f a h l^o a r m e e t n g r c^o m e e t n g.</p>

Original articles	Revised articles

Original articles	Revised articles after the proposed amendments
<p>2. f t h m p n a h 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 32 a h e f, h l o 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 o b " n e r e e d a h e h l o r r</p> <p>3. u n o 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 o r w h w l l o b a r l a b l t n a p r p r t n m 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 o r f t h a m e c a r a h e h l o 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 o r f t h a m e c a a h l o b " n e r e e d a h e h l o r .</p>	<p>2. f t h m p n a h 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 32 a h e f, h l o 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 o b " n e r e e d a h e h l o r r</p> <p>3. u n o 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 o r w h w l l o b a r l a b l t n a p r p r t n m 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 o r f t h a m e c a r a h e h l o 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 o r f t h a m e c a a h l o b " n e r e e d a h e h l o r .</p>
<p>Article 115</p> <p>R e u t n f a m e e t n g f a h e h l o r f d i f f e r e n t c a e m a b p e d n l o 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 s e n t a 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 114.</p>	<p>Article 115</p> <p>R e u t n f a m e e t n g f a h e h l o r f d i f f e r e n t c a e m a b p e d n l o 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 s e n t a 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 114.</p>
<p>Article 116</p> <p>W a n t h m p n t h l 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 o 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 77 f t h A r t c l e f A c a t n a h l a p p l .</p> <p>f t h a n p e c a l i e q r e m e n t b t h l t n g u l f t h p d 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 p e x l</p>	<p>Article 116</p> <p>W a n t h m p n t h l 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 o 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 77 f t h A r t c l e f A c a t n a h l a p p l .</p> <p>f t h a n p e c a l i e q r e m e n t b t h l t n g u l f t h p d 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 p e x l</p>

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>(3) Where with the approval of the Executive Director, the Government may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines, and the Government may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines.</p>	<p>(3) Where with the approval of the Executive Director, the Government may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines, and the Government may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines.</p>
<p>Article 120</p> <p>(1) The Executive Director, through the Board, may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines, and the Government may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines.</p>	<p>Article 120⁹²</p> <p>(1) The Executive Director, through the Board, may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines, and the Government may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines.</p>
<p>Article 124</p> <p>The Executive Director, on the recommendation of the Board, may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines, and the Government may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines.</p>	<p>Article 124⁹⁶</p> <p>The Executive Director, on the recommendation of the Board, may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines, and the Government may, on the recommendation of the Board, transfer to the Government any land or interest in land which is situated in the Government of the Republic of the Philippines.</p>

Original articles	Revised articles after the proposed amendments
<p>(The) ¹ava² ³ava⁴ ⁵ana⁶ ⁷p⁸enta⁹ ¹⁰pc¹¹nf¹²ct¹³ f (n¹⁴e¹⁵r¹⁶ta¹⁷ n¹⁸c¹⁹nf²⁰ct²¹ n²²ud²³t</p> <p>(e) ²⁴cl²⁵e²⁶u²⁷ ²⁸ll²⁹ ³⁰ana³¹ ³²rl³³ ³⁴h³⁵ n³⁶e³⁷r³⁸t³⁹ n c⁴⁰nt⁴¹ct⁴² w⁴³th⁴⁴ ⁴⁵u⁴⁶er⁴⁷a⁴⁸n⁴⁹d</p> <p>(fa⁵⁰ ⁵¹pp⁵² ⁵³u⁵⁴ch⁵⁵ ⁵⁶gr⁵⁷e⁵⁸ f⁵⁹ k⁶⁰ ⁶¹ll⁶² ⁶³a⁶⁴r⁶⁵a⁶⁶n⁶⁷d⁶⁸ ⁶⁹l⁷⁰g⁷¹nc⁷² a⁷³ ⁷⁴ma⁷⁵ ⁷⁶a⁷⁷ ⁷⁸ll⁷⁹ ⁸⁰b⁸¹ ⁸²e⁸³x⁸⁴p⁸⁵e⁸⁶c⁸⁷t⁸⁸ ⁸⁹f⁹⁰a⁹¹ ⁹²p⁹³e⁹⁴r⁹⁵ ⁹⁶n⁹⁷f ⁹⁸h⁹⁹ ¹⁰⁰kn¹⁰¹ ¹⁰²w¹⁰³ ¹⁰⁴g¹⁰⁵ ¹⁰⁶a¹⁰⁷n¹⁰⁸ ¹⁰⁹e¹¹⁰x¹¹¹p¹¹²e¹¹³r¹¹⁴e¹¹⁵n¹¹⁶c¹¹⁷e¹¹⁸ ¹¹⁹a¹²⁰n¹²¹d¹²² ¹²³h¹²⁴ ¹²⁵ll¹²⁶ ¹²⁷ng¹²⁸a¹²⁹ ¹³⁰d¹³¹e¹³²c¹³³t¹³⁴ ¹³⁵r¹³⁶ ¹³⁷h¹³⁸ ¹³⁹p¹⁴⁰ ¹⁴¹na¹⁴² ¹⁴³l¹⁴⁴ ¹⁴⁵e¹⁴⁶ ¹⁴⁷c¹⁴⁸ ¹⁴⁹m¹⁵⁰ ¹⁵¹p¹⁵² ¹⁵³n¹⁵⁴ .</p>	<p>(¹ava² ³ava⁴ ⁵ana⁶ ⁷p⁸enta⁹ ¹⁰pc¹¹nf¹²et¹³ f (n¹⁴e¹⁵r¹⁶ta¹⁷ n¹⁸c¹⁹nf²⁰et²¹ n²²ud²³t</p> <p>(e) ²⁴cl²⁵e²⁶u²⁷ ²⁸ll²⁹ ³⁰ana³¹ ³²rl³³ ³⁴h³⁵ n³⁶e³⁷r³⁸t³⁹ n c⁴⁰nt⁴¹ct⁴² w⁴³th⁴⁴ ⁴⁵u⁴⁶er⁴⁷a⁴⁸n⁴⁹d</p> <p>(fa⁵⁰ ⁵¹pp⁵² ⁵³u⁵⁴ch⁵⁵ ⁵⁶gr⁵⁷e⁵⁸ f⁵⁹ k⁶⁰ ⁶¹ll⁶² ⁶³a⁶⁴r⁶⁵a⁶⁶n⁶⁷d⁶⁸ ⁶⁹l⁷⁰g⁷¹nc⁷² a⁷³ ⁷⁴ma⁷⁵ ⁷⁶a⁷⁷ ⁷⁸ll⁷⁹ ⁸⁰b⁸¹ ⁸²e⁸³x⁸⁴p⁸⁵e⁸⁶c⁸⁷t⁸⁸ ⁸⁹f⁹⁰a⁹¹ ⁹²p⁹³e⁹⁴r⁹⁵ ⁹⁶n⁹⁷f ⁹⁸h⁹⁹ ¹⁰⁰kn¹⁰¹ ¹⁰²w¹⁰³ ¹⁰⁴g¹⁰⁵ ¹⁰⁶a¹⁰⁷n¹⁰⁸ ¹⁰⁹e¹¹⁰x¹¹¹p¹¹²e¹¹³r¹¹⁴e¹¹⁵n¹¹⁶c¹¹⁷e¹¹⁸ ¹¹⁹a¹²⁰n¹²¹d¹²² ¹²³h¹²⁴ ¹²⁵ll¹²⁶ ¹²⁷ng¹²⁸a¹²⁹ ¹³⁰d¹³¹e¹³²c¹³³t¹³⁴ ¹³⁵r¹³⁶ ¹³⁷h¹³⁸ ¹³⁹p¹⁴⁰ ¹⁴¹na¹⁴² ¹⁴³l¹⁴⁴ ¹⁴⁵e¹⁴⁶ ¹⁴⁷c¹⁴⁸ ¹⁴⁹m¹⁵⁰ ¹⁵¹p¹⁵² ¹⁵³n¹⁵⁴ .</p>
<p>Article 125</p> <p>The present not in made a an and a direct ran d the written not of uch and a de reg ar ing h w ill ng t a cc pt the mat er n sh ll b g ve nt the n d er than 7 ad pr rt the ad a pp ne d fr uch gen er a l me et ing .</p>	<p>Article 125<u>97</u></p> <p>The present not in made a an and a direct ran d the written not of uch and a de reg ar ing h w ill ng t a cc pt the mat er n sh ll b g ve nt the n d er than 7 ad pr rt the ad a pp ne d fr uch gen er a l me et ing .</p>
<p>Article 127</p> <p>the mem ber of the direct or of the power with in the mem ber of the re qu re ment under the a direct re ga t ion the not of re ga t ion of the re gn ing direct or with in the de me effective un til a new direct or ap pro vide d for the ag enc . The re ma in ng mem ber of the bar d the de cl are the next re ar gen er a l meeting the re ct a new direct or for the ag enc a na p the for the bar d of direct or a perm it the ba pp o the aw a nd re ga t ion a pp ro vide d a new direct or for the ag ua l ag enc not the bar d ra a na nd a l direct or with in the v o t ion of re re g an t aw , re ga t ion and re ga t ion with in the for the pa ce with the mem ber and the are of the the</p>	<p>Article 127<u>99</u></p> <p>the mem ber of the direct or of the power with in the mem ber of the re qu re ment under the a direct re ga t ion the not of re ga t ion of the re gn ing direct or with in the de me effective un til a new direct or ap pro vide d for the ag enc . The re ma in ng mem ber of the bar d the de cl are the next re ar gen er a l meeting the re ct a new direct or for the ag enc a na p the for the bar d of direct or a perm it the ba pp o the aw a nd re ga t ion a pp ro vide d a new direct or for the ag ua l ag enc not the bar d ra a na nd a l direct or with in the v o t ion of re re g an t aw , re ga t ion and re ga t ion with in the for the pa ce with the mem ber and the are of the the</p>

[illegible]

Original articles	Revised articles after the proposed amendments
<p>Article 141</p> <p>When the expected value of fixed assets proposed by the board of directors, with a gap of 33% or more from the actual value of fixed assets, exceeds 33% of the fixed assets, the board of directors shall not propose such fixed assets without the approval of the general meeting.</p> <p>The term "fixed assets proposed by the board of directors" (the term referred to among the things) concerning the next year, but not including provisions for gains or losses, shall be fixed.</p> <p>The value of the fixed assets regarding fixed assets proposed by the board of directors shall be the amount of the fixed assets for the year referred to in Article 141.</p>	<p>Article 141</p> <p>When the expected value of fixed assets proposed by the board of directors, with a gap of 33% or more from the actual value of fixed assets, exceeds 33% of the fixed assets, the board of directors shall not propose such fixed assets without the approval of the general meeting.</p> <p>The term "fixed assets proposed by the board of directors" (the term referred to among the things) concerning the next year, but not including provisions for gains or losses, shall be fixed.</p> <p>The value of the fixed assets regarding fixed assets proposed by the board of directors shall be the amount of the fixed assets for the year referred to in Article 141.</p>
<p>Article 144</p> <p>When the committee, chairman, and the chair of the meeting more than one hundred and thirty percent, more than one hundred and thirty percent of the board of directors, or the board of supervisors propose the holding of an extraordinary meeting of the board of directors.</p> <p>When there is an urgent matter, the extraordinary board meeting may be held by the chairman, who has the right to request the meeting to be held.</p>	<p>Article 14415</p> <p>When the committee, chairman, specialized committee of the board of directors, and the chair of the meeting more than one hundred and thirty percent, more than one hundred and thirty percent of the board of directors, or the board of supervisors propose the holding of an extraordinary meeting of the board of directors.</p> <p>When there is an urgent matter, the extraordinary board meeting may be held by the chairman, who has the right to request the meeting to be held.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 180</p> <p>Re u o t n a t t h m e e t n g f t h b a r d f u p e r v r a h l l b p e d b m e t a h n t w - t h r d f t h u p e r v r v e .</p>	<p>Article 180⁵¹</p> <p>Re u o t n a t t h m e e t n g f t h b a r d f u p e r v r a h l l b p e d b m e t a h n t w - t h r d f t h u p e r v r v e <u>more than one half of the supervisors.</u></p>
<p>Article 186</p> <p>T h x l o t f a n a c t f a d e c t r r e n r f f e r n b a h l f t h m p n t w r d a v - a - v b a f a t h r d p r t a h l l n t b a f f e c d b a n r e g a r t n h a r e n t f f e c e p e t n r a n d e c t n h q a l f a t n .</p>	<p>Article 186</p> <p>T h x l o t f a n a c t f a d e c t r r e n r f f e r n b a h l f t h m p n t w r d a v - a - v b a f a t h r d p r t a h l l n t b a f f e c d b a n r e g a r t n h a r e n t f f e c e p e t n r a n d e c t n h q a l f a t n .</p>
<p>Article 187</p> <p>n a d d n t t h b o g t n m p e d b a w , a d h n t t w r e g a t n r l o t n g u l f t h e a r t e e x c a h n g e) n w h e h a h e f t h m p n a e l f e d t h m p n d e c t r , u p e r v r , m a n a g e r a n d t h r e n r m a n a g e m e n t w e a u d t t e a c h a h e h l o r , n t h e x e r c e f t h d i n c t n a n d p w e r f t h m p n e n t u e d t t h m</p> <p>1- n t g u e t h m p n t e x c e d t h c p e f u b n e t p a f e d n t u b n e l e n e</p> <p>2- a c t h n e u l n t h b t n e r e t f t h m p n</p> <p>3- n t e x p r p r a f n a n g e t h m p n p r p e r t , n e u d n g (w t h u t l m a t n) u u r p t n f p p u n t e a d n a g e u t t h m p n a n d</p> <p>4- n t d p r v e t h a h e h l o r f t h r n d v u d l r g h r n t e r e t , n e u d n g (w t h u t l m a t n) r g h t d t r u b t n a n d v t n g r g h , a v e p n u a n t t a e t u a r n g f</p>	<p>Article 187</p> <p>n a d d n t t h b o g t n m p e d b a w , a d h n t t w r e g a t n r l o t n g u l f t h e a r t e e x c a h n g e) n w h e h a h e f t h m p n a e l f e d t h m p n d e c t r , u p e r v r , m a n a g e r a n d t h r e n r m a n a g e m e n t w e a u d t t e a c h a h e h l o r , n t h e x e r c e f t h d i n c t n a n d p w e r f t h m p n e n t u e d t t h m</p> <p>1- n t g u e t h m p n t e x c e d t h c p e f u b n e t p a f e d n t u b n e l e n e</p> <p>2- a c t h n e u l n t h b t n e r e t f t h m p n</p> <p>3- n t e x p r p r a f n a n g e t h m p n p r p e r t , n e u d n g (w t h u t l m a t n) u u r p t n f p p u n t e a d n a g e u t t h m p n a n d</p> <p>4- n t d p r v e t h a h e h l o r f t h r n d v u d l r g h r n t e r e t , n e u d n g (w t h u t l m a t n) r g h t d t r u b t n a n d v t n g r g h , a v e p n u a n t t a e t u a r n g f</p>

Original articles	Revised articles after the proposed amendments
<p>the men united to share the power for a proper balance with the Article of Association.</p> <p>Article 188</p> <p>Each of the men, elect, supervise, general manager and the management member we audit, not exercise his power and discharge his duties, to exercise the right, of general and complete authority on the part of the person who exercises the management.</p>	<p>the men united to share the power for a proper balance with the Article of Association.</p> <p>Article 188</p> <p>Each of the men, elect, supervise, general manager and the management member we audit, not exercise his power and discharge his duties, to exercise the right, of general and complete authority on the part of the person who exercises the management.</p>
<p>Article 189</p> <p>The men, elect, supervise, and the management must, not exercise their duties, according to the principle of general and complete authority on the part of the person who exercises the power and the management. The principle of general and complete authority (the principle of the complete authority of the person who exercises the power and the management)</p> <p>1. to act in the best interest of the men</p> <p>2. to exercise power within the scope of their function and not to exceed such power</p> <p>3. to perform the duties and responsibilities of the management member and not to exceed the duties and responsibilities of the management member and not to exceed the duties and responsibilities of the management member</p> <p>4. to treat the shareholders as equal and to treat the shareholders as equal</p>	<p>Article 189</p> <p>The men, elect, supervise, and the management must, not exercise their duties, according to the principle of general and complete authority on the part of the person who exercises the power and the management. The principle of general and complete authority (the principle of the complete authority of the person who exercises the power and the management)</p> <p>1. to act in the best interest of the men</p> <p>2. to exercise power within the scope of their function and not to exceed such power</p> <p>3. to perform the duties and responsibilities of the management member and not to exceed the duties and responsibilities of the management member and not to exceed the duties and responsibilities of the management member</p> <p>4. to treat the shareholders as equal and to treat the shareholders as equal</p>

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

Original articles	Revised articles after the proposed amendments
	<p><u>2. shall not misappropriate the Company's funds;</u></p> <p><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></p> <p><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></p> <p><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></p> <p><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></p> <p><u>7. shall not accept commissions for transactions with the Company as their own;</u></p> <p><u>8. shall not disclose Company secrets without authorization;</u></p> <p><u>9. shall not make use of their related-party relationship to damage the Company's interests;</u></p> <p><u>10. shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.</u></p>

Original articles	Revised articles after the proposed amendments
	<p><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></p>
<p>Article 190</p> <p>Each director, supervisor, general manager or other person in management of the company shall not engage in the following personal activities: “Connected Persons”) to what he personally engages in</p> <p>1. the purchase of shares of the company</p> <p>2. the purchase of shares of the company or other person in management of the company or other person in management of the company (1) the purchase of shares of the company</p> <p>3. the purchase of shares of the company or other person in management of the company or other person in management of the company (1) and (2) the purchase of shares of the company</p> <p>4. the company or other person in management of the company or other person in management of the company (1), (2) and (3) the purchase of shares of the company or other person in management of the company or other person in management of the company, and a controlling shareholder</p> <p>5. the director, supervisor or other person in management of the company or other person in management of the company (4) the purchase of shares of the company</p>	<p>Article 190</p> <p>Each director, supervisor, general manager or other person in management of the company shall not engage in the following personal activities: “Connected Persons”) to what he personally engages in</p> <p>1. the purchase of shares of the company</p> <p>2. the purchase of shares of the company or other person in management of the company or other person in management of the company (1) the purchase of shares of the company</p> <p>3. the purchase of shares of the company or other person in management of the company or other person in management of the company (1) and (2) the purchase of shares of the company</p> <p>4. the company or other person in management of the company or other person in management of the company (1), (2) and (3) the purchase of shares of the company or other person in management of the company or other person in management of the company, and a controlling shareholder</p> <p>5. the director, supervisor or other person in management of the company or other person in management of the company (4) the purchase of shares of the company</p>

Original articles	Revised articles after the proposed amendments
	<p><u>Article 158</u></p> <p><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></p> <p><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></p> <p><u>2. shall treat all shareholders equally;</u></p> <p><u>3. shall keep abreast of the Company’s business operation management status;</u></p> <p><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></p> <p><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></p> <p><u>6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 192</p> <p>Except for a command prescribed in Article 60 of the Act on the Election of the President, the general manager and the members of the management committee shall be elected by the shareholders of the company.</p>	<p>Article 192</p> <p>Except for a command prescribed in Article 60 of the Act on the Election of the President, the general manager and the members of the management committee shall be elected by the shareholders of the company.</p>
<p>Article 193</p> <p>Except for the provisions of the Act on the Election of the President, the general manager and the members of the management committee shall be elected by the shareholders of the company.</p>	<p>Article 19360</p> <p>Except for the provisions of the Act on the Election of the President, the general manager and the members of the management committee shall be elected by the shareholders of the company.</p>
<p>Article 194</p> <p>When a director, supervisor or officer of the company is elected or appointed, the company shall be liable for the damages caused by the director, supervisor or officer of the company.</p>	<p>Article 194</p> <p>When a director, supervisor or officer of the company is elected or appointed, the company shall be liable for the damages caused by the director, supervisor or officer of the company.</p>

[illegible]

Original articles	Revised articles after the proposed amendments
<p>Article 197</p> <p>A ^Opanprv ^Odb t^a mⁿ n v ^Ot n f t^a p^rced^rng Artcl^e a^hll^O b^r mm^r d^r t^r f^r a^h b^r t^a r^ec^rp^rent f t^a l^an, r^eg^r f t^a f^rm f t^a l^an.</p>	<p>Article 197</p> <p>A ^Opanprv ^Odb t^a mⁿ n v ^Ot n f t^a p^rced^rng Artcl^e a^hll^O b^r mm^r d^r t^r f^r a^h b^r t^a r^ec^rp^rent f t^a l^an, r^eg^r f t^a f^rm f t^a l^an.</p>
<p>Article 198</p> <p>A ^Opan g^a n^ree pr v ^Odb t^a mⁿ n b^ech f pr v nu n^r Artcl^e 196 a^hll^O b^r u n^r f r^ea^h a gⁿ t t^a mⁿ, pr v ^Odb t^aht</p> <p>1. w^an t^a l^an pr v ^Odb t^a n^ree f^r n f a^h d^rect r, u p^rerv r r^en r m^a g^ement f t^a mⁿ r t^r p^rent c mⁿ, t^a l^an pr v ^Or n t^a w^a f t^a c r^a m^a n^e a n^d</p> <p>2. t^a c^r f^r a^h l^an pr v ^Odb t^a mⁿ a^h b^en^r d^r w^a l^an pr v ^Or t^a b^a f^r p^rech^r.</p>	<p>Article 198</p> <p>A ^Opan g^a n^ree pr v ^Odb t^a mⁿ n b^ech f pr v nu n^r Artcl^e 196 a^hll^O b^r u n^r f r^ea^h a gⁿ t t^a mⁿ, pr v ^Odb t^aht</p> <p>1. w^an t^a l^an pr v ^Odb t^a n^ree f^r n f a^h d^rect r, u p^rerv r r^en r m^a g^ement f t^a mⁿ r t^r p^rent c mⁿ, t^a l^an pr v ^Or n t^a w^a f t^a c r^a m^a n^e a n^d</p> <p>2. t^a c^r f^r a^h l^an pr v ^Odb t^a mⁿ a^h b^en^r d^r w^a l^an pr v ^Or t^a b^a f^r p^rech^r.</p>
<p>Article 199</p> <p>A^r t^a p^r p^r f t^a p^rced^rng artcl^e f t^a c^ap^r, t^a f^rm “c^art a^hll^O n^r a^h n^a c^t w^a b^a g^a n^r t^r a u m^e l^a b^r t^r pr v ^O pr p^r t^r g^a n^ree r^e c^a f t^a p^rf r m^a n^e f b^r g^t n b^a n b^r g^t r.</p>	<p>Article 199</p> <p>A^r t^a p^r p^r f t^a p^rced^rng artcl^e f t^a c^ap^r, t^a f^rm “c^art a^hll^O n^r a^h n^a c^t w^a b^a g^a n^r t^r a u m^e l^a b^r t^r pr v ^O pr p^r t^r g^a n^ree r^e c^a f t^a p^rf r m^a n^e f b^r g^t n b^a n b^r g^t r.</p>
<p>Article 200</p> <p>n^a d^r n t^a n r g^a n^r d^r m^e c^r pr v ^Odb t^a d^r w^a n^r d^r n^r t^a t^r v^e r^e g^a d^r tⁿ, w^a b^a f^rect r, u p^rerv r a n^d t^a r^en r m^a g^ement f t^a mⁿ n b^ech f^r h^r u d^r t^r t^a mⁿ, t^a mⁿ a^h a r g^a h^r t</p>	<p>Article 200</p> <p>n^a d^r n t^a n r g^a n^r d^r m^e c^r pr v ^Odb t^a d^r w^a n^r d^r n^r t^a t^r v^e r^e g^a d^r tⁿ, w^a b^a f^rect r, u p^rerv r a n^d t^a r^en r m^a g^ement f t^a mⁿ n b^ech f^r h^r u d^r t^r t^a mⁿ, t^a mⁿ a^h a r g^a h^r t</p>

Original articles	Revised articles after the proposed amendments
<p>1. On an the ref er ent de ct r, u pe rv e r r en r ma na ge me nt t c mp ena e f r t h i s u a n d b t h mp n a a c n e q u e n c e f h Ar ar re p re ct n f u t</p> <p>2. re c n d n c nt a ct r t a n a ct n c no d ed b t h mp n w t h t h ref er ent de ct r, u pe rv e r r en r ma na ge me nt r c nt a ct w t h t h r e p o r t (w h e u c h t h r e p o r t a v e r sh o u d a v e r t h t h de ct r, u pe rv e r r en r ma na ge me nt r e p r e s e n t g t h mp n n b a c h f h b o g t n t h mp n)</p> <p>3. On an the ref er ent de ct r, u pe rv e r r en r ma na ge me nt t u r r e n d e r t h g n Ar re v e d f r m t h b a c h f h b o g t n</p> <p>4. re c ve r a n u n d re c e v e d b t h ref er ent de ct r, u pe rv e r r en r ma na ge me nt t h t h sh o u d h e b e n re c e v e d b t h mp n , no d o u n g (u b t n t i m p e d) c m m n</p> <p>5. On an the ref er ent de ct r, u pe rv e r r en r ma na ge me nt t r e u r n t h n e r e t a r m e d r p o e a m e d n t h u n d t h sh o u d h e b e n g v e n t t h mp n a n d</p> <p>6. a k e p g i p r e s e n g t h c o s t h t h de ct r, u pe rv e r r en r ma na ge me nt h i r e u r n t t h mp n t h p r p e r t h n e d a a c n e q u e n c e f h b a c h f b o g t n .</p>	<p>1. On an the ref er ent de ct r, u pe rv e r r en r ma na ge me nt t c mp ena e f r t h i s u a n d b t h mp n a a c n e q u e n c e f h Ar ar re p re ct n f u t</p> <p>2. re c n d n c nt a ct r t a n a ct n c no d ed b t h mp n w t h t h ref er ent de ct r, u pe rv e r r en r</p>

Original articles	Revised articles after the proposed amendments
<p>na del n, th mpn a^hll enr nt a c ntg ct n wrtng wth ea ch dect r, u^perv r a nd eⁿr ffer c na nng a t e^a t t^h f ^hll w^{ng} pr v n</p> <p>(1) a nu n eng b t^h dect r, u^perv r r eⁿr ffer t t^h mpn t^ht ^h a^hll berve a n^d c m^h w^ht^h mpn a w, t^h Reg^h a t n, t^h Artcl^h f A ca t n a n^d t^h r Reg^h a t n f t^h ng K ng^h xca^hng^e, a n^d a g^hee^h n^t t^ht t^h mpn a^hll a^hv^e t^h r m^e e pr v e d n t^h Artcl^h f A ca t n a n^d t^ht n^t t^h r t^h c ntg ct n r h^h r ffe a ga ^h</p> <p>(2) a nu n eng b t^h dect r, u^perv r r eⁿr ffer t t^h mpn t^ht ^h a^hll a ct a a n^a g^hnt f r e^a ch a^h r^h ^hl^h r t berve a n^d c m^h w^ht^h h^h ^hg t n t a^h r^h ^hl^h r t^h r a t n t^h Artcl^h f A ca t n a n^d</p> <p>(3) t^h a r b^h t n c^hu e^a e t u t n Artcl^h 250 t^h r f-</p>	<p>na del n, th mpn a^hll enr nt a c ntg ct n wrtng wth ea ch dect r, u^perv r a n^d eⁿr ffer c na nng a t f ^hll w^{ng} pr v n</p> <p>(1) a nu n eng b t^h dect r, u^perv r r eⁿr ffer t t^h mpn t^ht ^h a^hll berve a n^d c m^h w^ht^h mpn a w, t^h Reg^h a t n, t^h Artcl^h f A ca t n a n^d t^h r Reg^h a t n f t^h ng K ng^h xca^hng^e, a n^d a g^hee^h n^t t^ht t^h mpn a^hll a^hv^e t^h r m^e e pr v e d n t^h Artcl^h f A ca t n a n^d t^ht n^t t^h r t^h c ntg ct n r h^h r ffe a ga ^h</p> <p>(2) a nu n eng b t^h dect r, u^perv r r eⁿr ffer t t^h mpn t^ht ^h a^hll a ct a a n^a g^hnt f r e^a ch a^h r^h ^hl^h r t berve a n^d c m^h w^ht^h h^h ^hg t n t a^h r^h ^hl^h r t^h r a t n t^h Artcl^h f A ca t n a n^d</p> <p>(3) t^h a r b^h t n c^hu e^a e t u t n Artcl^h 250 t^h r f-</p>
	<p><u>Article 162</u></p> <p><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></p>

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>The purpose of this page is to formulate the various provisions and the following provisions</p> <p>1- to make a general provision that the holder</p> <p>2- to make a general provision that the holder become a contracting party of the</p> <p>the present director of the company with the Articles of Association and the bylaws shall bring the present holder of the shares to a full financial account of the balance sheet and the expenses incurred in the management of the company and the director shall be liable to the present director of the company and the director of the company</p>	<p>The purpose of this page is to formulate the various provisions and the following provisions</p> <p>1- to make a general provision that the holder</p> <p>2- to make a general provision that the holder become a contracting party of the</p> <p>the present director of the company with the Articles of Association and the bylaws shall bring the present holder of the shares to a full financial account of the balance sheet and the expenses incurred in the management of the company and the director shall be liable to the present director of the company and the director of the company</p>
<p>Article 207</p> <p>At the 21st annual general meeting, the members shall elect the a financial director to each holder of shares of the company (notwithstanding the fact that the members of the board of directors shall elect the exchange) permitted to the exchange of the company and the members of the company shall elect the holder of the shares.</p>	<p>Article 207170</p> <p>At the 21st annual general meeting, the members shall elect the a financial director to each holder of shares of the company (notwithstanding the fact that the members of the board of directors shall elect the exchange) permitted to the exchange of the company and the members of the company shall elect the holder of the shares.</p>
<p>Article 208</p> <p>The financial statement of the company shall be prepared in accordance with the accounting standards and the financial statement of the company</p>	<p>Article 208</p> <p>The financial statement of the company shall be prepared in accordance with the accounting standards and the financial statement of the company</p>

Original articles	Revised articles after the proposed amendments
<p> á na dr d r t á a ccu nt ng á na dr d f t á pa ce () ut á t á l R w á r á h á f t á m p n a á í á d f t á r á a á na j r á f f á n á n t á f á n á í á á m á n t p á p á r á na cc ra á n á w t h á á tw á t fa ccu nt ng á na dr d, u á h á f f á n á h á á á á á n n á a p á n á á t u á h á f á n á í á á m á n t á r p á r á f t á m p n á t r á b t n fa f á r á x p r f t na g á n f á í á r, t á m á á r a mu nt fa f á r á x p r f t h w n n t á a b á m á n t á á t w k n á f f á n á í á á m á n t h á á g á r n. </p>	<p> á na dr d r t á a ccu nt ng á na dr d f t á pa ce () ut á t á l R w á r á h á f t á m p n a á í á d f t á r á a á na j r á f f á n á n t á f á n á í á á m á n t p á p á r á na cc ra á n á w t h á á tw á t fa ccu nt ng á na dr d, u á h á f f á n á h á á á á á n n á a p á n á á t u á h á f á n á í á á m á n t á r p á r á f t á m p n á t r á b t n fa f á r á x p r f t na g á n f á í á r, t á m á á r a mu nt fa f á r á x p r f t h w n n t á a b á m á n t á á t w k n á f f á n á í á á m á n t h á á g á r n. </p>
<p>Article 209</p> <p> n á r m á u á r f á n á í á n f r m á t n p á á á r á d á á b t á m p n á h á á á p á p á r á na cc ra á n á w t h á a ccu nt ng á na dr d, á w a n á r á g á t n a w á a n á r á t á í á na dr d r t á a ccu nt ng á na dr d f t á pa ce () ut á t á l R w á r á h á f t á m p n a á í á d </p>	<p>Article 209</p> <p> n á r m á u á r f á n á í á n f r m á t n p á á á r á d á á b t á m p n á h á á á p á p á r á na cc ra á n á w t h á a ccu nt ng á na dr d, á w a n á r á g á t n a w á a n á r á t á í á na dr d r t á a ccu nt ng á na dr d f t á pa ce () ut á t á l R w á r á h á f t á m p n a á í á d </p>
<p>Article 216</p> <p> T á t a n a mu nt p á á p na á n á f á á n a n á h á f t á m p n m á á r r n á r á t á b t á h á á n t á n t á t á h á á r f t á h á t p á r á p á n á p á r á t á r á f n a á v á n á u á b á q á n t á á á á á </p>	<p>Article 216</p> <p> T á t a n a mu nt p á á p na á n á f á á n a n á h á f t á m p n m á á r r n á r á t á b t á h á á n t á n t á t á h á á r f t á h á t p á r á p á n á p á r á t á r á f n a á v á n á u á b á q á n t á á á á á </p>
<p>Article 217</p> <p> Un á r t á p á m á n p á n a n t t á á á n t á R á w a n á r á g á t n, t á m p n m á á x á r á t á r á g á t f á r á t u n á n á á á v á n á, á b t á t á p á w á r á h á á n t á á á x á r á á n t á á f á r t á á x p á t n f t á a p á á á í á m á t n á r á t á á á á t n f á v á n á á t r á b t n. </p>	<p>Article 217¹⁷⁷</p> <p> Un á r t á p á m á n p á n a n t t á á á n t á R á w a n á r á g á t n, t á m p n m á á x á r á t á r á g á t f á r á t u n á n á á á v á n á, á b t á t á p á w á r á h á á n t á á á x á r á á n t á á f á r t á á x p á t n f t á a p á á á í á m á t n á r á f á r t á á á á t n f á v á n á á t r á b t n. </p>

Original articles	Revised articles after the proposed amendments
<p>W^here power taken b^t the m^pn t^e c^e f^e en^g dv en d v r g nt b^p t^e f^u c^h v r g nt h v e h e n i f t u n g h a d t w i n t b e x e r c e d n t i p u c h v r g nt h v e h e n i f t u n g h a d n t w c n e a t i v e c a n w e r u c h p w e r m a b e x e r c e d f e r t h f r t c a n n w h e h u c h a v r g nt f u r n e d n i n i v e d</p>	<p>W^here power taken b^t the m^pn t^e c^e f^e en^g dv en d v r g nt b^p t^e f^u c^h v r g nt h v e h e n i f t u n g h a d t w i n t b e x e r c e d n t i p u c h v r g nt h v e h e n i f t u n g h a d n t w c n e a t i v e c a n w e r u c h p w e r m a b e x e r c e d f e r t h f r t c a n n w h e h u c h a v r g nt f u r n e d n i n i v e d</p>
<p>W^here power taken b^t the m^pn a^l w^h p r p e r m a n a d e r m i n e d b t h b a r d f d e c t r t e i f t h v e r e i f f i e g n h v e f a h v e h i p e r w h u n t e c a i f t w i n t b e x e r c e d n i</p>	<p>W^here power taken b^t the m^pn a^l w^h p r p e r m a n a d e r m i n e d b t h b a r d f d e c t r t e i f t h v e r e i f f i e g n h v e f a h v e h i p e r w h u n t e c a i f t w i n t b e x e r c e d n i</p>
<p>(1) dv en d n t h i f f e d h v e h e n i n i v e d t i a t 3 t m e w i t h 12 e a r a n d h v e n t b e n e d n i n i v e d</p>	<p>(1) dv en d n t h i f f e d h v e h e n i n i v e d t i a t 3 t m e w i t h 12 e a r a n d h v e n t b e n e d n i n i v e d</p>
<p>(2) t h m p n p a c e d e r t e n e m e n t n e r m i n e w p e r f t h m p n i t n g i a t n a f f e r t h 12 e a r h v e f a p e d a t n g t n e n t e i f t h h v e a n d n f r m n g t h t c k x c a n g e f u c h n e n t n i</p>	<p>(2) t h m p n p a c e d e r t e n e m e n t n e r m i n e w p e r f t h m p n i t n g i a t n a f f e r t h 12 e a r h v e f a p e d a t n g t n e n t e i f t h h v e a n d n f r m n g t h t c k x c a n g e f u c h n e n t n i</p>
<p>Article 220</p> <p>.....</p> <p>T h f r t a c c u n t n g f r m f t h m p n r a b e m p i f e d b t h a u g a i m e e t n g p r r t h f r t a n n a i g e n e r a i m e e t n g u c h a c c u n t n g f r m h i f f e d u n t i t h c n d n f t h f r t a n n a i g e n e r a i m e e t n g f t h m p n e a i m e n t m e e t n g d e n t e x e r c e t p w e r u n d e r t h p e c e d n g p a g r h t h b a r d f d e c t r h i f f e x e r c e u c h p w e r u c h p w e r</p>	<p>Article 220180</p> <p>.....</p> <p>T h f r t a c c u n t n g f r m f t h m p n r a b e m p i f e d b t h a u g a i m e e t n g p r r t h f r t a n n a i g e n e r a i m e e t n g u c h a c c u n t n g f r m h i f f e d u n t i t h c n d n f t h f r t a n n a i g e n e r a i m e e t n g f t h m p n e a i m e n t m e e t n g d e n t e x e r c e t p w e r u n d e r t h p e c e d n g p a g r h t h b a r d f d e c t r h i f f e x e r c e u c h p w e r u c h p w e r</p>

Original articles	Revised articles after the proposed amendments
<p>Article 222</p> <p>A na ccu nt ng frm f mp^o f d b t h m p n a h^o p h v e t h f i^o w ng r g h</p> <p>1-t h r g h f a c e a t a 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 m p n a n d t h r g h t r e q r e d e c t r a n d t h r e n r n a a g e m e n t f t h m p n t p r v d t h r e p y n t n f r m 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 m p n t a k e a i^o r e a n a h^o 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 t n a n d e x p a t n n e e a r f r t h a ccu nt ng frm t p e r f r m t u l t e</p> <p>3-t h r g h t a t e n d e n e a i m e e t n g , r e e w a n t e r t h r n f r m t n e n e r n g a n m e e t n g w h e h a h e h i o 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 a i m e e t n g n a n m a t e r w h e h r e a f e t t a t h a ccu nt ng frm f t h m p n .</p>	<p>Article 222182</p> <p>A na ccu nt ng frm f mp^o f d b t h m p n a h^o p h v e t h f i^o w ng r g h</p> <p>1-t h r g h f a c e a t a 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 m p n a n d t h r g h t r e q r e d e c t r a n d t h r e n r n a a g e m e n t f t h m p n t p r v d t h r e p y n t n f r m 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 m p n t a k e a i^o r e a n a h^o 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 t n a n d e x p a t n n e e a r f r t h a ccu nt ng frm t p e r f r m t u l t e</p> <p>3-t h r g h t a t e n d e n e a i m e e t n g , r e e w a n t e r t h r n f r m t n e n e r n g a n m e e t n g w h e h a h e h i o 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 a i m e e t n g n a n m a t e r w h e h r e a f e t t a t h a ccu nt ng frm f t h m p n .</p> <p><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></p>
<p>Article 223</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 c t r m a p p n t a n a ccu nt ng frm t f i^o u c h x a n e b f r e a g e n e a i m e e t n g a l d , w e v e r , f t h r e a r e t h a ccu nt ng frm h l o n g t h p t n f a ccu nt ng frm f t h m p n w h e u c h x a n e t i^o p e x t , u c h a ccu nt ng frm a h i^o c n t n e t a c t .</p>	<p>Article 223</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 c t r m a p p n t a n a ccu nt ng frm t f i^o u c h x a n e b f r e a g e n e a i m e e t n g a l d , w e v e r , f t h r e a r e t h a ccu nt ng frm h l o n g t h p t n f a ccu nt ng frm f t h m p n w h e u c h x a n e t i^o p e x t , u c h a ccu nt ng frm a h i^o c n t n e t a c t .</p>

Original articles	Revised articles after the proposed amendments
<p>Article 224</p> <p>THE general meeting may, by a resolution, remove or refuse to re-appoint any director who has been appointed by the shareholders, notwithstanding anything in the contract between the company and the director, but without prejudice to the rights of any director who has been appointed by the shareholders in respect of such removal.</p>	<p>Article 224183</p> <p>THE general meeting may, by a resolution, remove or refuse to re-appoint any director who has been appointed by the shareholders, notwithstanding anything in the contract between the company and the director, but without prejudice to the rights of any director who has been appointed by the shareholders in respect of such removal.</p>
<p>Article 226</p> <p>THE company may, by a resolution, remove or refuse to re-appoint any director who has been appointed by the shareholders, notwithstanding anything in the contract between the company and the director, but without prejudice to the rights of any director who has been appointed by the shareholders in respect of such removal.</p> <p>1) If the general meeting, at a meeting called for the purpose of considering the resolution, the company may, by a resolution, remove or refuse to re-appoint any director who has been appointed by the shareholders, notwithstanding anything in the contract between the company and the director, but without prejudice to the rights of any director who has been appointed by the shareholders in respect of such removal.</p> <p>2) If the company, by a resolution, remove or refuse to re-appoint any director who has been appointed by the shareholders, notwithstanding anything in the contract between the company and the director, but without prejudice to the rights of any director who has been appointed by the shareholders in respect of such removal.</p>	<p>Article 226</p> <p>THE company may, by a resolution, remove or refuse to re-appoint any director who has been appointed by the shareholders, notwithstanding anything in the contract between the company and the director, but without prejudice to the rights of any director who has been appointed by the shareholders in respect of such removal.</p> <p>1) If the general meeting, at a meeting called for the purpose of considering the resolution, the company may, by a resolution, remove or refuse to re-appoint any director who has been appointed by the shareholders, notwithstanding anything in the contract between the company and the director, but without prejudice to the rights of any director who has been appointed by the shareholders in respect of such removal.</p> <p>2) If the company, by a resolution, remove or refuse to re-appoint any director who has been appointed by the shareholders, notwithstanding anything in the contract between the company and the director, but without prejudice to the rights of any director who has been appointed by the shareholders in respect of such removal.</p>

Original articles	Revised articles after the proposed amendments
<p>mp n un^P ng t a^P fr t h r e^P pt f u c h a^P e m e n t, t h r w e t h m p n a h^P a k e t h f i^P w n g m a u r e</p> <p>1- M k n g n t u c t n n t h n t e t t h r u t n t a h t t h a v n g a c c u n t n g f r m a h m a u c h a a e m e n t a n d</p> <p>2- p e f u c h a a e m e n t a t h a n n e x t t h n t e a h^P b e n t t a h e h^P o r w t h t h m a n e t f r t h n t h A r t c l e f A c a t n</p> <p>(3) b r v a d t h m p n a f i^P d t o v e r u c h a e m e n t b t h r e p a n t a c c u n t n g n a c c r a d n e w t h t h p r v n n p a g a p h</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 c n e r m e d m a r e q u e t h a e m e n t t b a d u t a t t h g e n e r a l m e e t n g a n d m a k e f r t h r c m p a n t</p> <p>(4) T h a c c u n t n g f r m t h a v e e n t i r e d t a t e n d t h f i^P w n g m e e t n g</p> <p>1- t h g e n e r a l m e e t n g a t w h e h t f r m f f f e a h^P e x p r e</p> <p>2- t h g e n e r a l m e e t n g a t w h e h t d m a l a h^P b t f i^P d f r t h c r e p n d n g a g a n c a n d</p> <p>3- t h g e n e r a l m e e t n g c n v e n e d f r t n t a t v e r e g a t n</p> <p>T h a c c u n t n g f r m t h a v e e n t i r e d t r e d v a l l n t e r t h r n f r m a t n r e d e d t t h a b v e m e e t n g a n d t p a k a t t h a f i e m e n t r e m e e t n g n m a t e r r e d e d t a t h f r m r a c c u n t n g f r m f t h m p n</p>	<p>mp n un^P ng t a^P fr t h r e^P pt f u c h a^P e m e n t, t h r w e t h m p n a h^P a k e t h f i^P w n g m a u r e</p> <p>1- M k n g n t u c t n n t h n t e t t h r u t n t a h t t h a v n g a c c u n t n g f r m a h m a u c h a a e m e n t a n d</p> <p>2- p e f u c h a a e m e n t a t h a n n e x t t h n t e a h^P b e n t t a h e h^P o r w t h t h m a n e t f r t h n t h A r t c l e f A c a t n</p> <p>(3) b r v a d t h m p n a f i^P d t o v e r u c h a e m e n t b t h r e p a n t a c c u n t n g n a c c r a d n e w t h t h p r v n n p a g a p h</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 c n e r m e d m a r e q u e t h a e m e n t t b a d u t a t t h g e n e r a l m e e t n g a n d m a k e f r t h r c m p a n t</p> <p>(4) T h a c c u n t n g f r m t h a v e e n t i r e d t a t e n d t h f i^P w n g m e e t n g</p> <p>1- t h g e n e r a l m e e t n g a t w h e h t f r m f f f e a h^P e x p r e</p> <p>2- t h g e n e r a l m e e t n g a t w h e h t d m a l a h^P b t f i^P d f r t h c r e p n d n g a g a n c a n d</p> <p>3- t h g e n e r a l m e e t n g c n v e n e d f r t n t a t v e r e g a t n</p> <p>T h a c c u n t n g f r m t h a v e e n t i r e d t r e d v a l l n t e r t h r n f r m a t n r e d e d t t h a b v e m e e t n g a n d t p a k a t t h a f i e m e n t r e m e e t n g n m a t e r r e d e d t a t h f r m r a c c u n t n g f r m f t h m p n</p>
<p>Article 227</p> <p>W h e t h m p n f r m a e r a 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^P n t f t h a c c u n t n g f r m n a d n e</p>	<p>Article 227185</p> <p>W h e t h m p n f r m a e r a 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^P n t f t h a c c u n t n g f r m n a d n e</p>

Original articles	Revised articles after the proposed amendments
<p>W h e t h e r g e n e r a l m e e t i n g v e n e r m a n t n g t h a p p n t m e n t f a n a c c u n t n g f r m , t h a a c c u n t n g f r m e n t i t e d t p r e f e n t t v e w . W h e a n a c c u n t n g f r m p r p e t r e g a t n , t a h i l l e x p a n t t h g e n e r a l m e e t i n g w h t h r t h e a r e a n m p r p e r r e g a r t e n t h m p n .</p>	<p>W h e t h e r g e n e r a l m e e t i n g v e n e r m a n t n g t h a p p n t m e n t f a n a c c u n t n g f r m , t h a a c c u n t n g f r m e n t i t e d t p r e f e n t t v e w . W h e a n a c c u n t n g f r m p r p e t r e g a t n , t a h i l l e x p a n t t h g e n e r a l m e e t i n g w h t h r t h e a r e a n m p r p e r r e g a r t e n t h m p n .</p>
<p>(1) T h a c c u n t n g f r m m a r e g n f r m t p t t h u g h t h p a d e f r e g a t n n t e n w r t n g a t t h p g l a d e f t h m p n . u c h n t e a h i l l a k e e f f e c t u p n t h a d e t p a d e a t t h p g l a d e f t h m p n r a a o e r a d e a p e c f e d n t h n t e . A n d t h n t e a h i l l n o l a t h f i l l w n g a t e m e n t</p> <p>1- t a h t t r e g a t n d e n t n v l e a n a n n u n e m e n t t a h e h l o r r e c e d r f t h m p n r</p>	<p>(1) T h a c c u n t n g f r m m a r e g n f r m t p t t h u g h t h p a d e f r e g a t n n t e n w r t n g a t t h p g l a d e f t h m p n . u c h n t e a h i l l a k e e f f e c t u p n t h a d e t p a d e a t t h p g l a d e f t h m p n r a a o e r a d e a p e c f e d n t h n t e . A n d t h n t e a h i l l n o l a t h f i l l w n g a t e m e n t</p> <p>1- t a h t t r e g a t n d e n t n v l e a n a n n u n e m e n t t a h e h l o r r e c e d r f t h m p n r</p>
<p>2- a n t h r u c h e r a m a n e t a h t a h i l l b p r e f e n t d</p>	<p>2- a n t h r u c h e r a m a n e t a h t a h i l l b p r e f e n t d</p>
<p>(2) W t h n 14 a d u p n t h r e p t f u c h n t e n w r t n g a r e f r e d n p a g a p h 1) f t h a r t e p t h m p n a h i l l o v e r a c p f t h n t e t t h c m p e n t a u t h r t e b r v a d t a h t t h n t e c n a n a t e m e n t a a b w e m e n t r e d n p a g a p h 1) 2- t h m p n a h i l l p r e p r e a n d a d e c p e f u c h a t e m e n t a t t h c m p n f r n p e t n b a h e h l o r . T h m p n a h i l l a l o v e r c 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 l o r b t h a d e r e g r e d n t h a h e h l o r r e g r e r , r u n o r t h p r e m e u l e c t t a p p l a b a w , r e g a t n a n d i t n g u p , p t u c h n f r m a t n a t t h c m p n w e b e r a e p e c f e d b t h x c a h n g e f t h l i t n g p a d e f t h m p n a h e .</p>	<p>(2) W t h n 14 a d u p n t h r e p t f u c h n t e n w r t n g a r e f r e d n p a g a p h 1) f t h a r t e p t h m p n a h i l l o v e r a c p f t h n t e t t h c m p e n t a u t h r t e b r v a d t a h t t h n t e c n a n a t e m e n t a a b w e m e n t r e d n p a g a p h 1) 2- t h m p n a h i l l p r e p r e a n d a d e c p e f u c h a t e m e n t a t t h c m p n f r n p e t n b a h e h l o r . T h m p n a h i l l a l o v e r c 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 l o r b t h a d e r e g r e d n t h a h e h l o r r e g r e r , r u n o r t h p r e m e u l e c t t a p p l a b a w , r e g a t n a n d i t n g u p , p t u c h n f r m a t n a t t h c m p n w e b e r a e p e c f e d b t h x c a h n g e f t h l i t n g p a d e f t h m p n a h e .</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 i e g a t n n t e c n a n a n a t e n t e f f e n e d n p a g a p h 1) 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 i q e t t h b a r d f d e c t r t c n v e a n e x t a r d a r g e n a i m e e t n g f a h e h l o r t h a r t e x p a t n n t h u a t n f t i e g a t n .</p>	<p>(3) f t h a c c u n t n g f r m i e g a t n n t e (c n a n a n a t e n t e f f e n e d n p a g a p h 1) 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 i q e t t h b a r d f d e c t r t c n v e a n e x t a r d a r g e n a i m e e t n g f a h e h l o r t h a r t e x p a t n n t h u a t n f t i e g a t n .</p>
<p>Article 228</p> <p>T h m e r g e r r d v n f t h m p n a h l l i q e t t h p 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 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 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 , i p y n t e x m a t n a n a p p r x l p r e u d e a h l l b a r r e d u t a c c r d n g t a w - a h e h l o 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 d v n f t h m p n a h l l a h e t h r g h t i q e t t h m p n r a h e h l o r t a h t a i n f 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 d v n f t h m p n a h l l b c 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 r .</p> <p>h l o r f v e r e i p e d a h e f c m p n e t a h t a i p e d n n g K n g r t h r f r r t r e a h l l b e r v e d e p e f t h a b v e m e n t n e d d a m e n t b p t .</p>	<p>Article 228</p> <p>T h m e r g e r r d v n f t h m p n a h l l i q e t t h p 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 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 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 , i p y n t e x m a t n a n a p p r x l p r e u d e a h l l b a r r e d u t a c c r d n g t a w - a h e h l o 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 d v n f t h m p n a h l l a h e t h r g h t i q e t t h m p n r a h e h l o r t a h t a i n f 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 d v n f t h m p n a h l l b c 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 r .</p> <p>h l o r f v e r e i p e d a h e f c m p n e t a h t a i p e d n n g K n g r t h r f r r t r e a h l l b e r v e d e p e f t h a b v e m e n t n e d d a m e n t b p t .</p>
<p>Article 233</p> <p>W h e t h m p n d i v e d c c r d 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 i q a d t n g r u p a h l l 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 g u e f d u t n , t a r r u t a i q a d t n . T h i q a d t n g r u p a h l l c m p r e t h d e c t r r a n t h r p e p a a e r m n e d b t h g e n e i m e e t n g . W h e n i q a d t n g r u p</p>	<p>Article 233190</p> <p>W h e t h m p n d i v e d c c r d n g t t h p r v n f A r t c l e 232189 (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 i q a d t n g r u p a h l l 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 g u e f d u t n , t a r r u t a i q a d t n . T h i q a d t n g r u p a h l l c m p r e t h d e c t r r a n t h r p e p a a e r m n e d b t h g e n e i m e e t n g . W h e n i q a d t 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 t m e l m t , t h c r e _ d t r m a p l a _ d t h l e p l 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 q a d t n g r u p .</p> <p>W h e t h m p n _ d l e _ d c c r o n g t t h 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 l e p l e c u r t a h l l n a c c r a n c e w t h r 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 l p t e a b o h a l q a d t n c m m t e e t a r r u t l q a d t n .</p>	<p>l m t , t h c r e _ d t r m a p l a _ d t h l e p l 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 q a d t n g r u p .</p> <p>W h e t h m p n _ d l e _ d c c r o n g t t h p r v n f A r t c l e 232<u>189</u> (4) f t h A r t c l e f A c a t n f A c a t n , t h l e p l e c u r t a h l l n a c c r a n c e w t h r 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 l p t e a b o h a l q a d t n c m m t e e t a r r u t l q a d t n .</p>
<p>Article 239</p> <p>A l l w n g t h c m p l e t n f l q a d t n , t h l q a d t n c m m t e e a h l l f r m a l t e a l 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 r 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 l 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 l e p l e c u r t f r c n f r m a t n . A n d w t h n 30 a d f r m t h 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 l e p l e c u r t c n f r m a t n , t h m p n h u l o u b n t t h a f r e n e n t n e _ d d o a m e n t t t h m p n r e g t a t n a u t h r t t a p p l f r c m p n _ d r e g t a t n , a n d n n u n c e t h m p n f e r m a t n .</p>	<p>Article 239<u>196</u></p> <p>A l l w n g t h c m p l e t n f l q a d t n , t h l q a d t n c m m t e e a h l l f r m a l t e a l 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 r 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 l 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 l e p l e c u r t f r c n f r m a t n . A n d w t h n 30 a d f r m t h 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 l e p l e c u r t c n f r m a t n , t h m p n h u l o u b n t t h a f r e n e n t n e _ d d o a m e n t t t h m p n r e g t a t n a u t h r t t a p p l f r c m p n _ d r e g t a t n , a n d n n u n c e t h m p n f e r m a t n .</p>
<p>Article 246</p> <p>U n l e t h c n t e x t t h r w e r e q u r e , a n n u n c e m e n t r e f e r e _ d t n t h 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 m e t c a h e h l o r r w t h n t h l e r n a c c r a n c e w t h r e p r e s e n t r e g a t n a n d t h A r t c l e f A c a t n , t h a n n u n c e m e n t p l o b a d n u c h h n e e n e w p e r a p e c f e _ d b t h h n e e a w a n d e g a t n r t h a e f e u r t e r e g a t r a g e n c a n d</p>	<p>Article 246<u>203</u></p> <p>U n l e t h c n t e x t t h r w e r e q u r e , a n n u n c e m e n t r e f e r e _ d t n t h 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 m e t c a h e h l o r r w t h n t h l e r n a c c r a n c e w t h r e p r e s e n t r e g a t n a n d t h A r t c l e f A c a t n , t h a n n u n c e m e n t p l o b a d n u c h h n e e n e w p e r a p e c f e _ d b t h h n e e a w a n d e g a t n r t h a e f e u r t e r e g a t r a g e n c a n d ()</p>

Original articles	Revised articles after the proposed amendments
<p>() f u e d n g K n g t h l e r f r (a r 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 p b a d 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 g 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 h d h n g l h n g a g e , r a o l l 15 c m n a c m n n t h e G 5 T d w p K K , n f e 1 K 5 G 5 T G A K G o</p>	