

Information of the existing articles of association and amendments

Article	Existing articles	Amendments articles
22	<p>In the case where Directors vacate office en masse, the outgoing Board of Directors shall remain in office to serve as the acting Board of Directors in furtherance of the operation of the business of the Company to the extent necessary until the new Board of Directors takes office, unless otherwise ordered by the Court in the case where the Board of Directors vacates office under order of the Court.</p> <p>The outgoing Board of Directors must cause to be held a Shareholders' Meeting for electing the new Board of Directors within one month as from the date of the vacation of office and, for this purpose, send shareholders a written notice summoning a meeting not less than fourteen (14) days prior to the date of the meeting. The notice calling for the meeting shall also be published consecutively in a newspaper at least three (3) days prior to the date of the meeting.</p>	<p>In the case where Directors vacate office en masse, the outgoing Board of Directors shall remain in office to serve as the acting Board of Directors in furtherance of the operation of the business of the Company to the extent necessary until the new Board of Directors takes office, unless otherwise ordered by the Court in the case where the Board of Directors vacates office under order of the Court.</p> <p>The outgoing Board of Directors must cause to be held a Shareholders' Meeting for electing the new Board of Directors within one month as from the date of the vacation of office and, for this purpose, send shareholders a written notice summoning a meeting not less than fourteen (14) days prior to the date of the meeting. The notice calling for the meeting shall also be published consecutively in a newspaper at least three (3) days prior to the date of the meeting <u>or via electronic methods according to the criteria stipulated by the Registrar.</u></p>
25	<p>The Board of Directors shall hold the meeting at least three (3) months per one time.</p>	<p>The Board of Directors shall hold the meeting at least <u>once in every three (3) months.</u></p>
26	<p>The Board of Directors' Meeting shall be arranged in the area of the Head Office's location or the adjacent province or any place determined by the Chairman of the Board or to the person designated by the Chairman of the Board.</p>	<p>The Board of Directors' Meeting shall be arranged in the area of the Head Office's location or the adjacent province or any place determined by the Chairman of the Board or to the person designated by the Chairman of the Board <u>or may be held by electronic means in accordance with the law on electronic meeting and the Head Office's location shall be deemed to be the venue of such meeting.</u></p>
27	<p>In calling the Board of Directors' Meeting, the Chairman of the Board of Directors or to the person designated by the Chairman of the Board shall propose a written notice calling the meeting to the Directors at least seven (7) days prior to the date of the meeting. In case that it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.</p> <p>In the case, at least two directors request to call for the meeting, the Chairman of the Board of Directors shall fix the date of the meeting within fourteen (14) days from the date of such request.</p>	<p>In calling the Board of Directors' Meeting, the Chairman of the Board of Directors or the person designated by the Chairman of the Board shall propose written notice calling the meeting to the Directors at least <u>three (3) days</u> prior to the date of the meeting. In case that it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by <u>electronic means or other methods and an earlier meeting date may be chosen. In the case that the Board of Directors' Meeting is held by electronic means, shall be called by electronic means.</u></p> <p><u>In the case, if it is reasonable or for the protection of the Company's benefit, at least two directors may jointly request the Chairman of the Board of Directors to call the meeting, specifying the matters and the reasons proposed to the meeting. In this case, the Chairman of the Board of Directors shall fix the date of the meeting within fourteen (14) days as from the date of receipt of the request.</u></p>

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		<p><u>In the case where the Chairman of the Board of Directors does not fix the date of the meeting under the second paragraph, the requesting directors may jointly call and fix the date of the meeting to consider the proposed matters within fourteen (14) days from the end of under the second paragraph period.</u></p> <p><u>In the absence of the Chairman of the Board of Directors, the vice-chairman shall call the Board of Directors' Meeting. In the case of the absence of a vice-chairman, at least two directors may jointly call the Board of Directors' Meeting.</u></p>
35	<p>The Shareholders' Meeting of the Company shall be arranged in the area of the Head Office's location or the adjacent province or any place determined by the Board of Directors.</p>	<p>The Shareholders' Meeting of the Company shall be arranged in the area of the Head Office's location or the adjacent province or any place determined by the Board of Directors.</p> <p><u>The Shareholders' Meeting may be held by electronic means in accordance with the laws governing electronic meeting, and the Head Office's location shall be deemed to be the venue of such meeting.</u></p>
36	<p>The Board of Directors shall call a Shareholders' Meeting at least once a year which is an "Annual Ordinary General Meeting of Shareholders". The Meeting shall be held within four (4) months after the last day of the fiscal year of the Company.</p> <p>Shareholders' Meeting other than the one referred to in the first paragraph shall be called "Extraordinary General Meeting".</p> <p>The Board of Directors may call an Extraordinary General Meeting of Shareholders any time the Board considers it expedient to do so. One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an Extraordinary General Meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a Shareholders' Meeting to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed under the third paragraph, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the Shareholders' Meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising</p>	<p>The Board of Directors shall call a Shareholders' Meeting at least once a year which is an "Annual Ordinary General Meeting of Shareholders". The Meeting shall be held within four (4) months after the last day of the fiscal year of the Company.</p> <p>Shareholders' Meeting other than the one referred to in the first paragraph shall be called "Extraordinary General Meeting".</p> <p>The Board of Directors may call an Extraordinary General Meeting of Shareholders any time the Board considers it expedient to do so. One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an Extraordinary General Meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a Shareholders' Meeting to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.</p> <p>In case the Board of Directors does not hold the meeting within the period as prescribed under the third paragraph, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the Shareholders' Meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation.</p> <p><u>In the case that the shareholders call a meeting according to the fourth paragraph, the shareholders call a meeting may send the notice calling for the meeting to the shareholders via electronic methods, provided that such the shareholders have declared their intention or given consent to the</u></p>

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	<p>from such meeting and reasonably provide facilitation.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by this Articles of Association, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>	<p><u>Company or the Board of Directors according to the criteria stipulated by the Registrar.</u></p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by this Articles of Association, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting.</p>
37	<p>In calling a Shareholders' Meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agendas of the meeting and the matters to be proposed to the meeting with reasonable details by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published consecutively in a newspaper at least three (3) days prior to the date of the meeting.</p>	<p>In calling a Shareholders' Meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agendas of the meeting and the matters to be proposed to the meeting with reasonable details by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven (7) days prior to the date of the meeting. The notice calling for the meeting shall also be published consecutively in a newspaper at least three (3) days prior to the date of the meeting <u>or via electronic methods according to the criteria stipulated by the Registrar. In the case, that meeting Shareholders' Meeting is held by electronic means shall submit notice calling for such meeting, and relevant documents via electronic mail, shall be sent and notice summoning a meeting in a newspaper of the said period.</u></p>
39	<p>At Shareholders' Meeting, a shareholder may authorize a person as his/her proxy to attend the meeting and vote on his/her behalf. The appointment shall be made in writing and signed by the proxy grantor, and complied with the Registrar. It shall be submitted to the Chairman of the Board, or to the person designated by the Chairman of the Board, at the place of the meeting before the proxy attends the meeting. The proxy form shall be as specified by the Registrar under the law governing public limited companies which has at least the following details:</p> <ol style="list-style-type: none"> a. Number of holding shares b. Proxy holder's name c. Meeting no. for proxy to attend the meeting and to vote 	<p>At Shareholders' Meeting, a shareholder may authorize a person as his/her proxy to attend the meeting and vote on his/her behalf. The appointment shall be made in writing and signed by the proxy grantor, and complied with the Registrar. It shall be submitted to the Chairman of the Board, or to the person designated by the Chairman of the Board, at the place of the meeting before the proxy attends the meeting. The proxy form shall be as specified by the Registrar under the law governing public limited companies which has at least the following details:</p> <ol style="list-style-type: none"> a. Number of holding shares b. Proxy holder's name c. Meeting no. for proxy to attend the meeting and to vote <p><u>The appointment of a proxy pursuant under the first paragraph may be made by electronic means that is secured and reliable that such appointment was made by the shareholder as prescribed by the Registrar.</u></p>

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40	<p>The Shareholders' Meeting shall be conducted to follow the sequence of the agendas specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the sequence of the agendas with a vote of not less than two-thirds (2/3) of the number of the shareholders present at the meeting.</p> <p>If the consideration of the matters referred to in the first paragraph is finished, the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider the matters other than those indicated in the notice calling for the meeting.</p> <p>If the meeting has not concluded the consideration of the matters according to the sequence of the agendas as referred to in the first paragraph, or the matters raised by the shareholders under the second paragraph, as the case may be, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall, not less than seven (7) days prior to the date of the meeting, deliver to the shareholders notice calling for the meeting which indicates the place, date, time and agendas of the meeting. The notice calling for the meeting shall also be published consecutively in a newspaper not less than three (3) days prior to the date of the meeting.</p>	<p>The Shareholders' Meeting shall be conducted to follow the sequence of the agendas specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the sequence of the agendas with a vote of not less than two-thirds (2/3) of the number of the shareholders present at the meeting.</p> <p>If the consideration of the matters referred to in the first paragraph is finished, the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider the matters other than those indicated in the notice calling for the meeting.</p> <p>If the meeting has not concluded the consideration of the matters according to the sequence of the agendas as referred to in the first paragraph, or the matters raised by the shareholders under the second paragraph, as the case may be, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall, not less than seven (7) days prior to the date of the meeting, deliver to the shareholders notice calling for the meeting which indicates the place, date, time and agendas of the meeting. The notice calling for the meeting shall also be published consecutively in a newspaper not less than three (3) days prior to the date of the meeting <u>or via electronic methods according to the criteria stipulated by the Registrar.</u></p>
47	<p>When the Company intends to reduce its capital must, in writing, notify its known creditors of the resolution for such capital reduction in writing, notify its known creditors of the resolution for such capital reduction within fourteen (14) days as from the date on which such resolution was passed by the Shareholders' meeting and specify, in the notification, that objections may be sent within two (2) months as from the date of receipt of the notification of such resolution, and the Company shall also publish consecutively such resolution in a newspaper within the said fourteen (14) day time limit for three (3) consecutive days.</p>	<p>When the Company intends to reduce its capital must, in writing, notify its known creditors of the resolution for such capital reduction in writing, notify its known creditors of the resolution for such capital reduction within fourteen (14) days as from the date on which such resolution was passed by the Shareholders' Meeting and specify, in the notification, that objections may be sent within two (2) months as from the date of receipt of the notification of such resolution, and the Company shall also publish consecutively such resolution in a newspaper within the said fourteen (14) day time limit for three (3) consecutive days <u>or via electronic methods according to the criteria stipulated by the Registrar.</u></p>

Article	Existing articles	Amendments articles
48	<p>Declaration allowing the dividend payment shall not be made except by a resolution of the Shareholders' Meeting or the Board of Directors' Meeting for interim dividends payment.</p> <p>Dividends payment provided that, it shall be notified in writing to the shareholders and The notice calling for dividend payment shall also be published consecutively in a newspaper for three (3) days and the dividend payment shall be made within one month as from the date of the resolution under the first paragraph.</p>	<p>Declaration allowing the dividend payment shall not be made except by a resolution of the Shareholders' Meeting or the Board of Directors' Meeting for interim dividends payment.</p> <p>The dividends payment provided that, it shall be notified in writing to the shareholders and The notice calling for dividend payment shall also be published consecutively in a newspaper for three (3) days <u>or via electronic methods according to the criteria stipulated by the Registrar</u> and the dividend payment shall be made within one month as from the date of the resolution under the first paragraph.</p>
64	-	<p><u>In the case the Company or the Board of Directors is obligated to send letters or documents to the Directors, shareholders, or creditors of the Company, if such persons have declared their intention to receive or given consent to the delivery of, letters or documents via electronic methods, the Company or the Board of Directors may send such letters or documents via electronic methods according to the criteria stipulated by the Registrar.</u></p>