

**Company's Articles of Association relating to the Meeting of Shareholders**

**Article 20** The Board of Directors shall call a shareholders meeting which is an annual general meeting of shareholders within four months of the last day of the fiscal year of the Company.

Other meetings of shareholders in addition to the meeting pursuant to paragraph one shall be called extraordinary general meeting.

**Article 22** In calling a general meeting of shareholders, the Board of Directors shall prepare a written notice calling for the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail 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 days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper at least three days prior to the date of the meeting.

**Article 23** If any shareholder cannot attend the meeting of shareholders, a shareholder may authorize a person who is sui juris as his proxy to attend the meeting and vote on his behalf.

**Article 24** In holding the meeting of shareholders, there must be shareholders and proxies (if any) attending at a meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and shall hold shares amounting not less than one-third of the total number of sold shares to constitute a quorum.

**Article 25** The chairman of the Board of Directors shall preside as chairman of the meeting. If the Chairman of the Board is not present at a meeting, or cannot perform his/her duty, and if there is a Vice-Chairman, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his/her duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.