

Extract of the Company's Articles of Association Pertaining to the Shareholders' Meeting

Article 45 The Board of Directors shall convene an Annual General Meeting of Shareholders (AGM) within four (4) months from the end of the Company's fiscal year. Any other shareholders' meeting apart from the above shall be called an Extraordinary General Meeting (EGM).

The Board of Directors may call an Extraordinary General Meeting at any time as deemed appropriate. Alternatively, one or more shareholders holding in aggregate not less than ten percent (10%) of the total number of issued shares may submit a written request to the Board of Directors to convene an Extraordinary General Meeting at any time, provided that the request clearly states the matters and reasons for calling such meeting. In this case, the Board of Directors must convene the meeting within forty-five (45) days from the date of receipt of the shareholders' request.

If the Board of Directors fails to convene the meeting within the specified period as stated in the preceding paragraph, the requesting shareholders or other shareholders holding the required number of shares may convene the meeting themselves within forty-five (45) days from the expiration of the aforementioned period. Such meeting shall be considered a shareholders' meeting convened by the Board of Directors, and the Company shall be responsible for the necessary expenses incurred from organizing the meeting and shall provide reasonable assistance.

If it turns out that at any shareholders' meeting convened by the shareholders under the preceding paragraph, a quorum as prescribed in these Articles of Association is not constituted, the requesting shareholders shall be jointly responsible for reimbursing the Company for the expenses incurred in organizing such meeting.

Article 46 When calling a shareholders' meeting, the Board of Directors shall issue a written notice specifying the venue, date, time, agenda, and matters to be proposed at the meeting, together with appropriate details for consideration. Such notice shall be delivered to all shareholders and the Registrar not less than seven (7) days prior to the meeting date and shall also be published in a newspaper for three (3) consecutive days, not less than three (3) days prior to the meeting date.

Article 47 At a shareholders' meeting, no less than twenty-five shareholders and/or proxies (if any) must be present, or not less than half of the total number of shareholders, whichever is lower. In addition, the total number of shares held by those present must not be less than one-third of the total number of issued shares in order to constitute a quorum.

In the event that, after one hour has passed from the scheduled meeting time, the number of shareholders present does not constitute a quorum as specified above, and if such meeting was convened upon the request of shareholders, the meeting shall be adjourned. However, if the meeting was not convened upon shareholders' request, a new meeting shall be called. Notice of the new meeting

must be sent to shareholders not less than seven days prior to the meeting date. At such subsequent meeting, a quorum is not required.

At a shareholders' meeting, the Chairman of the Board shall preside over the meeting. If the Chairman is absent or unable to perform the duties, the Vice Chairman shall act as Chairman. If there is no Vice Chairman or the Vice Chairman is unable to perform the duties, the meeting shall elect one of the shareholders present to serve as Chairman of the meeting.

Article 48 Resolutions of a shareholders' meeting shall be passed by the following voting procedures:

- (1) All resolutions shall be determined by voting. Regardless of the voting method, one share shall count as one vote, except in cases where the Company has issued preference shares with voting rights less than those of ordinary shares.
- (2) For regular matters, resolutions shall be passed by a majority vote of the shareholders present and voting at the meeting. In the case of a tie vote, the Chairman of the meeting shall have a casting vote.
- (3) For the following matters, resolutions shall require not less than three-fourths of the total votes of the shareholders present and entitled to vote:
 - (a) The sale or transfer of all or a substantial part of the Company's business to another party
 - (b) The purchase or acceptance of transfer of another company's or private company's business by the Company
 - (c) The execution, amendment, or termination of a contract relating to the lease of all or a substantial part of the Company's business
 - (d) The assignment of another person to manage the Company's business, or the amalgamation of the Company's business with another person with the objective of profit and loss sharing
 - (e) The increase or reduction of the Company's capital
 - (f) The issuance of debentures
 - (g) The merger or dissolution of the Company

Article 49 At the Annual General Meeting of Shareholders, the following matters shall be conducted at a minimum:

- (1) Acknowledgement of the Board of Directors' report on the Company's operations for the past year
- (2) Approval of the balance sheet and profit and loss statement
- (3) Approval of the appropriation of profits
- (4) Election of directors to replace those retiring by rotation
- (5) Appointment of the auditor and determination of the audit fee
- (6) Other business

Article 50 The Company shall submit a register of shareholders as of the date of the Annual General Meeting, specifying the names, nationalities, addresses, number of shares held, and share certificate numbers, to the Registrar within one (1) month from the date of the conclusion of the meeting.