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Beijing Jingneng Clean Energy Co., Limited
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PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") has announced that on 5 February 2023, it has issued the following amendments to the Articles of Association, subject to the approval of the shareholders (the "Shareholders").

In accordance with the applicable provisions of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Securities and Futures Commission (the "SFC") Listing Rules (the "Listing Rules") and the Mandatory Listing Rules (the "MLR") (collectively, the "Regulatory Requirements"), the Board has proposed amendments to the Articles of Association to bring them into compliance with the Regulatory Requirements. The amendments are intended to improve the efficiency of the Company's operations and to enhance its corporate governance.

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

II. GENERAL

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

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

Beijing, China
5 February 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

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

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	<p>requirement for the foreign market and a national meeting in the area of human management.</p>
<p>Article 21</p> <p>.....</p> <p>After the above-mentioned increase and falling, the capital turnover for the company of 8,244,508,144 used to be higher than the following</p> <p>The gross margin is 5,081,793,482 amount to the interest 61.639% than the capital</p> <p>The gross margin is 92,654,249 amount to the interest 1.124% than the capital</p> <p>The gross margin is 224,348,291 amount to the interest 2.721% than the capital</p> <p>The gross margin is 16,035,322 amount to the interest 0.194% than the capital</p> <p>The gross margin is 2,829,676,800 amount to the interest 34.322% than the capital</p>	<p>Article 210</p> <p>.....</p> <p>After the above-mentioned increase and falling, the capital turnover for the company of 8,244,508,144 used to be higher than the following</p> <p>The gross margin is 5,081,793,482 amount to the interest 61.639% than the capital</p> <p>The gross margin is 92,654,249 amount to the interest 1.124% than the capital</p> <p>The gross margin is 224,348,291 amount to the interest 2.721% than the capital</p> <p>The gross margin is 16,035,322 amount to the interest 0.194% than the capital</p> <p>The gross margin is 2,829,676,800 amount to the interest 34.322% than the capital</p>

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

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<p>u c h r g h w t h n t h a d p e r d t h a h e h l o r a r e e n t t l e d t c m m e n c e i t g t n n c u r t n t h r w n a m e f r t h n e r e t f t h m p n -</p>	<p><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 i t g t n n c u r t n t h r w n a m e f r t h n e r e t f t h m p n -</p>
<p>Article 34</p> <p>W t h a p p r x i f r m i e p x n t a e a u t h r t e t r e p r e a h e t w n a h e t h m p n m a p r e e d n a n n e f t h f i l w n g m a n n e r a c c r o n g t t h r e q u e m e n t f i e p x n t a w a d h n t x t w e r e g a t n t h i t n g u r f t h p o e w h e t h m p n a h e a r e i e d n d t h A r t i c l e f A c a t n</p> <p>(1) M k n g f a r e p r e a h e f f e r n t h a m e p r p r t n t a i l a h e h l o r</p> <p>(2) R e p r e a h e t h u g h p e n t x n a c t n n a e a r t e e x c a n g e</p> <p>(3) R e p r e a h e b a n a g r e e m e n t u t a e a r t e e x c a n g e</p> <p>(4) t h r m e t h d r e c g n e d b i e p x n t r e g a t r a u t h r t -</p>	<p>Article 341</p> <p>W t h a p p r x i f r m i e p x n t a e a u t h r t e t r e p r e a h e t w n a h e t h m p n m a p r e e d n a n n e f t h f i l w n g m a n n e r a c c r o n g t t h r e q u e m e n t f i e p x n t a w a d h n t x t w e r e g a t n t h i t n g u r f t h p o e w h e t h m p n a h e a r e i e d n d t h A r t i c l e f A c a t n</p> <p>(1) M k n g f a r e p r e a h e f f e r n t h a m e p r p r t n t a i l a h e h l o r</p> <p>(2) R e p r e a h e t h u g h p e n t x n a c t n n a e a r t e e x c a n g e</p> <p>(3) R e p r e a h e b a n a g r e e m e n t u t a e a r t e e x c a n g e</p> <p>(4) t h r m e t h d r e c g n e d b i e p x n t r e g a t r a u t h r t -</p> <p><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>

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	<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>.....</p> <p>The procedure for the franchising of the company shall be the subject of the market share of the company with the franchising procedure of the company, the company shall be the subject of the franchising procedure of the company, the company shall be the subject of the franchising procedure of the company.</p>	<p>Article 352</p> <p>.....</p> <p>The procedure for the franchising of the company shall be the subject of the market share of the company with the franchising procedure of the company, the company shall be the subject of the franchising procedure of the company, the company shall be the subject of the franchising procedure of the company.</p>
<p>Article 36</p> <p>Franchise of the company shall be in accordance with Article 33 (1) and (2) of the Articles of Association and subject to approval of the general meeting. Franchise 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 general meeting.</p> <p>Under the provisions of the law, the company shall be the subject of the franchising procedure of the company, the company shall be the subject of the franchising procedure of the company, the company shall be the subject of the franchising procedure of the company.</p> <p>Under the provisions of the law, the company shall be the subject of the franchising procedure of the company, the company shall be the subject of the franchising procedure of the company, the company shall be the subject of the franchising procedure of the company.</p>	<p>5M x T d / Vx5x a ffr</p>

Original articles	Revised articles after the proposed amendments
<p>a ccu nt r e p a i c m m n e e r w e a ccu nt (n o i n g t h p r e m u m f r m t h n e w a h e u a n e) a t t h t m e f r e p r e a h e</p> <p>() T h u m p d b t h m p n f r t h p r e e t f r t h d i w a h i l l b p d u t f t h m p n d t r u b a l p r f t</p> <p>(1) A c q t n f t h r g h t u b a b c k t w n a h e</p> <p>(2) A m e n t t a n c n t r e t f r e p r e a h e f t w n a h e</p> <p>(3) R e e f r m a n f t b o g t n u n e r a n e p r e a h e e n t r e t.</p> <p>(V) A f f e r t h p r y u e f t h a n u l l a h e a h b e n d u c e d f r m t h e g e r e d e p a i f t h m p n n a c c r a n c e w t h e p y n t e g a t n , t h t p r t n f t h a m u n t d u c e d f r m t h d t r u b a l p r f t a n d u e d t u b a b c k a h e a t t h p r y u e f t h l u g h a b c k a h e a h i l l b n o i n t h m p n p r e m u m a c c u n t (r e p a i c m m n e e r w e a c c u n t) .</p>	<p>a ccu nt r e p a i c m m n e e r w e a ccu nt (n o i n g t h p r e m u m f r m t h n e w a h e u a n e) a t t h t m e f r e p r e a h e</p> <p>() T h u m p d b t h m p n f r t h p r e e t f r t h d i w a h i l l b p d u t f t h m p n d t r u b a l p r f t</p> <p>(1) A c q t n f t h r g h t u b a b c k t w n a h e</p> <p>(2) A m e n t t a n c n t r e t f r e p r e a h e f t w n a h e</p> <p>(3) R e e f r m a n f t b o g t n u n e r a n e p r e a h e e n t r e t.</p> <p>(V) A f f e r t h p r y u e f t h a n u l l a h e a h b e n d u c e d f r m t h e g e r e d e p a i f t h m p n n a c c r a n c e w t h e p y n t e g a t n , t h t p r t n f t h a m u n t d u c e d f r m t h d t r u b a l p r f t a n d u e d t u b a b c k a h e a t t h p r y u e f t h l u g h a b c k a h e a h i l l b n o i n t h m p n p r e m u m a c c u n t (r e p a i e m m n e e r w e a c c u n t) .</p>
<p>Chapter 5 Financial Assistance for Purchase of Company Shares</p> <p>Article 39</p> <p>T h m p n r t u b a r e (n o i n g a f f a e) a h i l l n t a t a n t m e p r v a n f a n e a a n e n a n f r m t p r e a h e r r p r p e t w e p r e a h e r f t h a h e n t h m p n u r e a h e r f a h e n t h m p n a e f f e r e d t a b v e a h i l l n o i n t h p e r n t h t d e c t i r n d e c t i u n t 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 p n .</p>	<p>Chapter 5 Financial Assistance for Purchase of Company Shares</p> <p>Article 39</p> <p>T h m p n r t u b a r e (n o i n g a f f a e) a h i l l n t a t a n t m e p r v a n f a n e a a n e n a n f r m t p r e a h e r r p r p e t w e p r e a h e r f t h a h e n t h m p n u r e a h e r f a h e n t h m p n a e f f e r e d t a b v e a h i l l n o i n t h p e r n t h t d e c t i r n d e c t i u n t 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 p n .</p>

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

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

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

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 members of the company.</p>	<p>The register of shareholders to be maintained by the company shall be sufficient evidence of the holding of the shares by the members of the company.</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 bound by the provisions of the articles of association and the resolutions of the company. The members of the company shall be liable to contribute to the assets of the company in proportion to the number of shares held by them.</p>	<p>Article 45</p> <p>The members of the company shall be bound by the provisions of the articles of association and the resolutions of the company. The members of the company shall be liable to contribute to the assets of the company in proportion to the number of shares held by them.</p>

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

Original articles	Revised articles after the proposed amendments
<p>ahngē a n d c rēct n t ē a c h p r t f t ā ēg ēr f ahē h l ēr ahll^o 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 ahll^o 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>All p d s ahē a ē frēē^o tē n fē ā hē a c c r d n g t t h Artcl^o f A c a t n. Unl^o mēē t n g t ā f ll^o 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 f a n</p> <p>(1) An tē n f r n t u r m ē n t r t ā r n t u r m ē n t w h c h f a ē t ahē w n ē r h p r m a a f f ē t ahē w n ē r h p m t b ē g ē f ē d a n d r ē f y n t f ē n t e x c ē d n g t ā m a x m m p r c r b d n t ā l t n g u r f t ā n g K n g t c k x c a h n g ē f r m t m ē t t m ē ahll^o b p d t t ā m p n f r u c h ē g t ā t n</p> <p>(2) T ā tē n f r n t u r m ē n t n l^o r ē d ē t s ahē l^o f ē d n n g K n g</p> <p>(3) T ā u d ē d m p u d t f r tē n f r n t u r m ē n t ah a l i a d b ē n p d</p> <p>(4) R e p y n t ahē ē r t f g f a n d u c h t ā r ē v a n c e a t ā d e c t r m a f a n a b i e q i ē t p r v ē t ā tē n f r r r g h t tē n f r a f ē l^o g e d</p> <p>(5) Tē n f r f a n ahē t n m ē t ā n f u r j n t h l ēr</p> <p>(6) T ā ahē c n ē m ē d r ē f i ē f a n l ē n n ē v r f t ā m p n</p> <p>(7) An ahē ahll^o n t b tē n f r r ē d t a n n g n t r t a p r n f u n u n d m n d n u n ē r t ā r f g l^o d a b l t</p>	<p>Article 48</p> <p>All p d s ahē a ē frēē^o tē n fē ā hē a c c r d n g t t h Artcl^o f A c a t n. Unl^o mēē t n g t ā f ll^o 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 f a n</p> <p>(1) An tē n f r n t u r m ē n t r t ā r n t u r m ē n t w h c h f a ē t ahē w n ē r h p r m a a f f ē t ahē w n ē r h p m t b ē g ē f ē d a n d r ē n t e x c ē d n g t ā m a x m m p r c r b d n t ā l t n g u r f t ā n g K n g t c k x c a h n g ē f r m t m ē t t m ē ahll^o b p d t t ā m p n f r u c h ē g t ā t n</p> <p>(2) T ā tē n f r n t u r m ē n t n l^o r ē d ē t s ahē l^o f ē d n n g K n g</p> <p>(3) T ā u d ē d m p u d t f r tē n f r n t u r m ē n t ah a l i a d b ē n p d</p> <p>(4) R e p y n t ahē ē r t f g f a n d u c h t ā r ē v a n c e a t ā d e c t r m a f a n a b i e q i ē t p r v ē t ā tē n f r r r g h t tē n f r a f ē l^o g e d</p> <p>(5) Tē n f r f a n ahē t n m ē t ā n f u r j n t h l ēr</p> <p>(6) T ā ahē c n ē m ē d r ē f i ē f a n l ē n n ē v r f t ā m p n</p> <p>(7) An ahē ahll^o n t b tē n f r r ē d t a n n g n t r t a p r n f u n u n d m n d n u n ē r t ā r f g l^o d a b l t</p>

Original articles

Revised articles after the proposed amendments

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

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

1) Th a ppl ant ahll u bntt h a ppl at n n
t h frm pr cr b d b t h m n
a ce m n e d b a n a r a l certfag r
a u t r c a t n - T h n a r a l certfag r
a u t r c a t n ahll ncu t h
a ppl ant r a n f r t h a ppl at n, t h
c r u m a n e a n d p r f f t h l f t h
ah certfag a n d c a t n a t n g t a t n
t h r p r n m a r q r r g t a t n a a
ah hlor n r p e c t f t h / r p x n t a h r

~~1) Th a ppl ant ahll u bntt h a ppl at n n
t h frm pr cr b d b t h m n
a ce m n e d b a n a r a l certfag r
a u t r c a t n - T h n a r a l certfag r
a u t r c a t n ahll ncu t h
a ppl ant r a n f r t h a ppl at n, t h
c r u m a n e a n d p r f f t h l f t h
ah certfag a n d c a t n a t n g t a t n
t h r p r n m a r q r r g t a t n a a
ah hlor n r p e c t f t h / r p x n t a h r~~

2) Th m n a n t r e c e d a n
c a t n r e q r n g r g t a t n a a
ah hlor n r p e c t f t h ah fr m a n
p r n t h r t a h n t h a p p l a n t b f r t c a
t a t a r p a c e m e n t a h r c e r t f a g a h l l b
u e d

~~2) Th m n a n t r e c e d a n
c a t n r e q r n g r g t a t n a a
ah hlor n r p e c t f t h ah fr m a n
p r n t h r t a h n t h a p p l a n t b f r t c a
t a t a r p a c e m e n t a h r c e r t f a g a h l l b
u e d~~

3) f t h m n c a t u e a
r p a c e m e n t a h r c e r t f a g t t h a p p l a n t
t a h l l p b h a p b e a n n u n e m e n t f t
n e n t n n t h n e w p p e r r p e r d a l
g a e d b t h b a r d f d e c t r t h
p r d f t h p b e a n n u n e m e n t a h l l b 90
a d u d r n g w h e h u c h a n n u n e m e n t a h l l b
p b a d r e p a e p a t k a t n e e v e r 30
a d - T h n e w p p e r g a e d b t h b a r d
f d e c t r a h l l b t h h r e a n n g l h
n e w p p e r r e c g n e d b t h n g K n g t c k
x e a n g e a t k a t n e f r e a c h

~~3) f t h m n c a t u e a
r p a c e m e n t a h r c e r t f a g t t h a p p l a n t
t a h l l p b h a p b e a n n u n e m e n t f t
n e n t n n t h n e w p p e r r p e r d a l
g a e d b t h b a r d f d e c t r t h
p r d f t h p b e a n n u n e m e n t a h l l b 90
a d u d r n g w h e h u c h a n n u n e m e n t a h l l b
p b a d r e p a e p a t k a t n e e v e r 30
a d - T h n e w p p e r g a e d b t h b a r d
f d e c t r a h l l b t h h r e a n n g l h
n e w p p e r r e c g n e d b t h n g K n g t c k
x e a n g e a t k a t n e f r e a c h~~

4) r f r p b h n g t h p b e a n n u n e m e n t
f t n e n t n t u e a r p a c e m e n t a h r
c e r t f a g t h m n a h l l u b n t a c p f
t h a n n u n e m e n t t b p b a d t t h
e a r t e e x c a n g e w a h e t l e d n d m a
p r e e d w t h t h p b a t n u p n r e p t f a
r p l f r m t h e a r t e e x c a n g e c n f r m n g

~~4) r f r p b h n g t h p b e a n n u n e m e n t
f t n e n t n t u e a r p a c e m e n t a h r
c e r t f a g t h m n a h l l u b n t a c p f
t h a n n u n e m e n t t b p b a d t t h
e a r t e e x c a n g e w a h e t l e d n d m a
p r e e d w t h t h p b a t n u p n r e p t f a
r p l f r m t h e a r t e e x c a n g e c n f r m n g~~

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

Original articles	Revised articles after the proposed amendments
<p>u beq entl^o reg f r d a t h w n r f t h a h e (p r v d t a h t h a b a f a p r e a h e r) -</p>	<p>u beq entl^o reg f r d a t h w n r f t h a h e (p r v d t a h t h a b a f a p r e a h e r) -</p>
<p>Article 54</p> <p>T h m p n a h l l n t b l a b f r a n a d m a g e u f f e d b a n p e r n f r m t h a n c e l t n f t h r g a l a h e c e r t f a e r t h u a n c e f t h r e p o e m e n t a h e c e r t f a e r u n t h c o m a n t e n p r v e f a u u l t a c t n t h p r t f t h m p n -</p>	<p>Article 54</p> <p>T h m p n a h l l n t b l a b f r a n a d m a g e u f f e d b a n p e r n f r m t h a n c e l t n f t h r g a l a h e c e r t f a e r t h u a n c e f t h r e p o e m e n t a h e c e r t f a e r u n t h c o m a n t e n p r v e f a u u l t a c t n t h p r t f t h m p n -</p>
	<p>Article 40</p> <p><u>The Company or its subsidiaries (including affiliates of the Company) shall not, by way of a gift, advance, guarantee, compensation, loans or otherwise, provide any financial assistance to a person who acquires or intends to acquire shares of the Company.</u></p>
<p>Article 56</p> <p>✓ P e r f r d a r a h e f t h m p n a h l l e n g t h f l l w n g r g h</p> <p>(1) T r e c e v e d v a n d a n d t h r p r f t d t r u b t n n t h a b f t h u m b r f a h e a l d b t a m</p> <p>(2) T r e q e t, c n v e r, h l d p r t c p e r e n d p r x t a t e n d g e n e r l m e e t n g a n d e x e r c e c r e p n d n g v t n g r g h n a c c r a d n c e w t h t h a w</p> <p>(3) T m n t r, m a k e u g g e t n r q e t n t h m p n p e a t n</p> <p>(4) T t a n f e r, d a e r p e g e a h e n h h r p e n n a c c r a d n c e w t h t h a w, a m n t a t v e r e g a t n, l t n g u l n t h</p>	<p>Article 5642</p> <p>✓ P e r f r d a r a h e Shareholders f t h m p n a h l l e n g t h f l l w n g r g h</p> <p>(1) T r e c e v e d v a n d a n d t h r p r f t d t r u b t n n t h a b f t h u m b r f a h e a l d b t a m</p> <p>(2) T r e q e t, c n v e r, h l d p r t c p e r e n d p r x t a t e n d g e n e r l m e e t n g and speak a n e x e r c e c r e p n d n g v t n g r g h at the general meeting n a c c r a d n c e w t h t h a w</p> <p>(3) T m n t r, m a k e u g g e t n r q e t n t h m p n p e a t n</p> <p>(4) T t a n f e r, d a e r p e g e a h e n h h r p e n n a c c r a d n c e w t h t h a w, a m n t a t v e r e g a t n, l t n g u l n t h</p>

Original articles	Revised articles after the proposed amendments
<p>Errtr w^h t^h mⁿ a^h a^r P^e d^a a w^{ll} a^r vⁿ f^t h^h Artcl^e f^a A^c tⁿ</p>	<p>Errtr w^h t^h mⁿ a^h a^r P^e d^a a w^{ll} a^r vⁿ f^t h^h Artcl^e f^a A^c tⁿ</p>
<p>(5) T^h n^r P^y nt nf r^m tⁿ n^a c^c r^a dⁿ c^e w^t h^t h^h Artcl^e f^a c^a tⁿ f^t h^h mⁿ, w^h c^h a^h l^l n^o d^a</p>	<p>(5) T^h n^r P^y nt nf r^m tⁿ n^a c^c r^a dⁿ c^e w^t h^t h^h Artcl^e f^a c^a tⁿ f^t h^h mⁿ, w^h c^h a^h l^l n^o d^a</p>
<p>1- T^h n^t h^h Artcl^e f^a c^a tⁿ f^t h^h mⁿ a^f f^r p^e m^e nt f^a c^a h^r g^e t^e w^r t^h c^t</p>	<p>1- T^h n^t h^h Artcl^e f^a c^a tⁿ f^t h^h mⁿ a^f f^r p^e m^e nt f^a c^a h^r g^e t^e w^r t^h c^t</p>
<p>2- ^h n^g eⁿ t^l d^a c^e aⁿ d^a f^r p^e m^e nt f^a f^a a^h c^a h^r g^e t^e m^a k^e a^c p^e f</p>	<p>2- ^h n^g eⁿ t^l d^a c^e aⁿ d^a f^r p^e m^e nt f^a f^a a^h c^a h^r g^e t^e m^a k^e a^c p^e f</p>
<p>() c^p e^f a^l l^l p^r t^e f^t h^h r^e g^e r^e f^a a^h e^h l^l r^e</p>	<p>() c^p e^f a^l l^l p^r t^e f^t h^h r^e g^e r^e f^a a^h e^h l^l r^e</p>
<p>() p^e r^a l^l n^r m^a tⁿ f^t h^h d^e c^t r^e, u^p e^r v^r r^a n^d eⁿ r^e f^f c^e r^e f^t h^h mⁿ, n^o d^a dⁿ g</p>	<p>() p^e r^a l^l n^r m^a tⁿ f^t h^h d^e c^t r^e, u^p e^r v^r r^a n^d eⁿ r^e f^f c^e r^e f^t h^h mⁿ, n^o d^a dⁿ g</p>
<p>a- u^r eⁿ t^a n^d p^r e^v u^a m^e aⁿ d^a l^a e</p>	<p>a- u^r eⁿ t^a n^d p^r e^v u^a m^e aⁿ d^a l^a e</p>
<p>b^m aⁿ a^d (d^m c^e)</p>	<p>b^m aⁿ a^d (d^m c^e)</p>
<p>c- a^t a^l t</p>	<p>c- a^t a^l t</p>
<p>d^u l^l t^m e^a n^d l^l t^h r^e p^r t^t m^e c^a p^t n^a aⁿ d^a d^t e</p>	<p>d^u l^l t^m e^a n^d l^l t^h r^e p^r t^t m^e c^a p^t n^a aⁿ d^a d^t e</p>
<p>e- ^o n^t f^a tⁿ c^e ^o n^t a^l aⁿ d^a r^u m^o r^e</p>	<p>e- ^o n^t f^a tⁿ c^e ^o n^t a^l aⁿ d^a r^u m^o r^e</p>
<p>() t^h a^u f^t h^h mⁿ u^e d^a a^h e^f a^p a^l</p>	<p>() t^h a^u f^t h^h mⁿ u^e d^a a^h e^f a^p a^l</p>
<p>(v) i^p r^t f^t h^h a^g g^r e^g e^p r^u d^e, u^m o^r f^a h^e aⁿ d^a h^g h^a t^a n^d l^l w^e t^p r^e f^a c^h c^o f^a h^e b^u g^h a^b c^k b^t h^h mⁿ n^e t^h a^l t^f a^l e^r a^w l^l a^l l^l t^h e^x p^e n^e p^e d^b t^h mⁿ t^h e^f r</p>	<p>(v) i^p r^t f^t h^h a^g g^r e^g e^p r^u d^e, u^m o^r f^a h^e aⁿ d^a h^g h^a t^a n^d l^l w^e t^p r^e f^a c^h c^o f^a h^e b^u g^h a^b c^k b^t h^h mⁿ n^e t^h a^l t^f a^l e^r a^w l^l a^l l^l t^h e^x p^e n^e p^e d^b t^h mⁿ t^h e^f r</p>

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

Original articles	Revised articles after the proposed amendments
<p>W h e a n p e r n d e c t i o n d e c t i o n a h v n g r g h a n d n e t f a i l t d e c i o e u c h r g h a n d n e t t a m p n a h i l n t e x e r c e t r g h t a h r m a n r g h f u c h p e r n a t t a c a d t t a a h e m e r i o u t f u c h e a n-</p>	<p>(7) f a a h e h i l o r p p e t a m e r g e r r (d v n f t a m p n a t a g e n e a i m e e t n g, a m a r e q e t t a m p n t u b a b c k h a h e</p> <p>(8) t a r r g h u n o r t a a w a d n n t a t w e r e g a t n , a p r t m e n t i r e g a t n a n d t h A r t c l e f a c a t n-</p> <p>W h e a n p e r n d e c t i o n d e c t i o n a h v n g r g h a n d n e t f a i l t d e c i o e u c h r g h a n d n e t t a m p n a h i l n t e x e r c e t r g h t a h r m a n r g h f u c h p e r n a t t a c a d t t a a h e m e r i o u t f u c h e a n-</p>
<p>Article 61</p> <p>o r f r o a r a h e f t a m p n a h i l a h e t a f i l w n g b o g t n</p> <p>S h e h i l o r a h i l n t a r a n o b l t f r u r t a r c n t r u b t n t a h e a p a i t a r t a h n t a c n d n a g e e d t a a u b e r o r f t a r e p y n t a h e n u b e r p t n-</p>	<p>Article 6147</p> <p>o r f r o a r a h e Shareholders f t a m p n a h i l a h e t a f i l w n g b o g t n</p> <p>S h e h i l o r a h i l n t a r a n o b l t f r u r t a r c n t r u b t n t a h e a p a i t a r t a h n t a c n d n a g e e d t a a u b e r o r f t a r e p y n t a h e n u b e r p t n-</p>
<p>Article 62</p> <p>n a d d n t t a b o g t n u n o r t a a w, a d n n t a t w e r e g a t n r t a i t n g u e f t a e u r t e e x c a h n g e) n w h e h t a a h e f t a m p n a r e i o e d c n t r i l l n g a h e h i l o r m a n t n t a e x e r c e f t a r a h e h i l o r p w e r , m a k e a c n p r e g d e a i t t a n e t f a i l r p r t f t a a h e h i l o r a a r e u l l f t a e x e r c e f t a r v t n g r g h n t a u e e t f r t h a i w</p>	<p>Article 6248</p> <p>n a d d n t t a b o g t n u n o r t a a w, a d n n t a t w e r e g a t n r t a i t n g u e f t a e u r t e e x c a h n g e) n w h e h t a a h e f t a m p n a r e i o e d c n t r i l l n g a h e h i l o r m a n t n t a e x e r c e f t a r a h e h i l o r p w e r , m a k e a c n p r e g d e a i t t a n e t f a i l r p r t f t a a h e h i l o r a a r e u l l f t a e x e r c e f t a r v t n g r g h n t a u e e t f r t h a i w</p>

Original articles	Revised articles after the proposed amendments
<p>(1) Repevnga dect r ru perv r f tA e p n blt t a ct hne tl^O ntA B t n e e t f tA m p n</p> <p>(2) Apprvnga dect r ru perv r f r h wn rantAr per n Bneft) t Aprve tA mp n f t pr pert nan v , nol^Ong (ubt n t Ime dt) a n pp unte tahta e a v a t tA m p n</p> <p>(3) Apprvnga dect r ru perv r f r h wn rantAr per n Bneft) t Aprve tAr ahe hAr f tA rrg h r n e e t, nol^Ong (ubt n t Ime dt) tA rgh t dtrubt n a n v t ngrgh , ubt n t nol^Ong e ur a r ng f tA m p n u bnt e dt a n d a dpe dt tA ahe hAr gene l mee t ng n a cc r a n e w t h t A Artcl e f A ca t n f tA m p n .</p>	<p>(1) Repevnga dect r ru perv r f tA e p n blt t a ct hne tl^O ntA B t n e e t f tA m p n</p> <p>(2) Apprvnga dect r ru perv r f r h wn rantAr per n Bneft) t Aprve tA mp n f t pr pert nan v , nol^Ong (ubt n t Ime dt) a n pp unte tahta e a v a t tA m p n</p> <p>(3) Apprvnga dect r ru perv r f r h wn rantAr per n Bneft) t Aprve tAr ahe hAr f tA rrg h r n e e t, nol^Ong (ubt n t Ime dt) tA rgh t dtrubt n a n v t ngrgh , ubt n t nol^Ong e ur a r ng f tA m p n u bnt e dt a n d a dpe dt tA ahe hAr gene l mee t ng n a cc r a n e w t h t A Artcl e f A ca t n f tA</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 committee which shall be reviewed at the general meeting as prescribed in article 64 of the Articles of Association</p> <p>.....</p> <p>(15) Review share ownership plan</p> <p>.....</p> <p>(17) Review the matter to be approved at the general meeting as prescribed in the law, and in that regard, the department registration, listing and the IPO tick exchange where the company share are offered in the Articles of Association.</p>	<p>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 committee which shall be reviewed at the general meeting as prescribed in article <u>6451</u> of the Articles of Association</p> <p>.....</p> <p>(15) Review share ownership plan <u>and employee stock ownership plan</u></p> <p>.....</p> <p><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>.....</p> <p>(178) Review the matter to be approved at the general meeting as prescribed in the law, and in that regard, the department registration, listing and the IPO tick exchange where the company share are offered in the Articles of Association.</p>

Original articles	Revised articles after the proposed amendments
<p data-bbox="124 187 277 225">Article 66</p> <p data-bbox="124 263 497 314">The following extra</p>	

Original articles	Revised articles after the proposed amendments
<p>Article 73</p> <p>The holder holding more than 10% of the shares (including those held by the nominee) shall be entitled to request for a general meeting of the company.</p> <p>(1) Upon receipt of a written request with the accompanying memorandum and statement of intent for the meeting, the board of directors shall convene an extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting within 10 days upon receipt of the proposal. The holder shall also be entitled to file a written request.</p> <p>(2) The board of directors shall convene an extraordinary general meeting of the company within 5 days upon making the decision. An change may be made to the request in the event that the board of directors.</p> <p>(3) The board of directors shall convene the extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting of the company within 10 days upon receipt of the proposal. The holder shall also be entitled to file a written request for a general meeting of the company.</p>	<p>Article 7358</p> <p>The holder holding more than 10% of the shares (including those held by the nominee) shall be entitled to request for a general meeting of the company.</p> <p>(1) Upon receipt of a written request with the accompanying memorandum and statement of intent for the meeting, the board of directors shall convene an extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting within 10 days upon receipt of the proposal. The holder shall also be entitled to file a written request.</p> <p>(2) The board of directors shall convene an extraordinary general meeting of the company within 5 days upon making the decision. An change may be made to the request in the event that the board of directors.</p> <p>(3) The board of directors shall convene the extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting of the company within 10 days upon receipt of the proposal. The holder shall also be entitled to file a written request for a general meeting of the company.</p>

Original articles	Revised articles after the proposed amendments
<p>(4) f t h b a r d f u p e r v r a g r e e t c n v e r t h e e x t r a o r d i n a r y g e n e r a l m e e t i n g r e c a m m e n d a t i o n s t h a t a l l u n d e r t h e a g r e e m e n t o f g e n e r a l m e e t i n g w i t h i n 5 a d u p n m a k i n g t h e c o n - A n c a n g e m a t t e r t o t h e r e g a l r e q u e s t n t h a n t o a l l b a g r e e d b t h r e p r e s e n t a t i v e s .</p>	<p>(4) f t h b a r d f u p e r v r a g r e e t c n v e r t h e e x t r a o r d i n a r y g e n e r a l m e e t i n g r e c a m m e n d a t i o n s t h a t a l l u n d e r t h e a g r e e m e n t o f g e n e r a l m e e t i n g w i t h i n 5 a d u p n m a k i n g t h e c o n - A n c a n g e m a t t e r t o t h e r e g a l r e q u e s t n t h a n t o a l l b a g r e e d b t h r e p r e s e n t a t i v e s .</p>
<p>Article 76</p> <p>.....</p> <p>f a n t o f g e n e r a l m e e t i n g d e n t p e c f t h a p r p e d i e u t n r d e n t c m p l w t h a r t c l e 73 a r e n n v t n g f r c o n l u d d a l d t t h g e n e r a l m e e t i n g .</p>	<p>Article 7661</p> <p>.....</p> <p>f a n t o f g e n e r a l m e e t i n g d e n t p e c f t h a p r p e d i e u t n r d e n t c m p l w t h a r t c l e 7360 a r e n n v t n g f r c o n l u d d a l d t t h g e n e r a l m e e t i n g .</p>
<p>Article 78</p> <p>T h a n t o f a g e n e r a l m e e t i n g a l l m e e t t h a f i l l w n g r e q u e r m e n t</p> <p>(1) t h a l l b m a n w r t i n g</p> <p>(2) t h a l l p e c f t h a p a c e a d e a n d m e f t h a m e e t i n g</p> <p>(3) t h a l l p e c f t h a m a t t e r t o b e d e a t t h a m e e t i n g</p> <p>(4) p e c f t h a h e h l d n g r e c r d a d e f r a h e h l d r w h a r e e n t i t l e d t a t t e n d t h a m e e t i n g</p> <p>(5) t h a l l p r v d t t h a h e h l d r t h a 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 a m t m a k e a w e c o n n t h a m a t t e r t o b e d e a t t h a p r n c p l e a l l a p p l i c a b l e t o t h e p r p e d i e r e r e a h e f a h e r e g n a t n f a h e e p a l r t h r e t u a r n g t h a l l p r v d t h p e c f c</p>	<p>Article 7863</p> <p>T h a n t o f a g e n e r a l m e e t i n g a l l m e e t t h a f i l l w n g r e q u e r m e n t <u>include the followings</u></p> <p>(1) t h a l l b m a n w r t i n g</p> <p>(2) t h a l l p e c f t h a p a c e a d e a n d m e f t h a m e e t i n g</p> <p>(3) t h a l l p e c f t h a m a t t e r t o b e d e a t t h a m e e t i n g</p> <p>(4) p e c f t h a h e h l d n g r e c r d a d e f r a h e h l d r w h a r e e n t i t l e d t a t t e n d t h a m e e t i n g</p> <p>(5) t h a l l p r v d t t h a h e h l d r t h a 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 a m t m a k e a w e c o n n t h a m a t t e r t o b e d e a t t h a p r n c p l e a l l a p p l i c a b l e t o t h e p r p e d i e r e r e a h e f a h e r e g n a t n f a h e e p a l r t h r e t u a r n g t h a l l p r v d t h p e c f e</p>

Original articles

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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

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

(6) An d e c t r u p e r v r m a g e r r t h r e n r m a g e m e n t m e m b e r w h a h v e m e r a i c n f l i c t f n e e t n a n m a t e r u b e c t t d u n a h i l d c l e t h a u r e a n d e x e n t f u c h m e r a i c n f l i 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 g e r r t h r e n r m a g e m e n t m e m b e r n t h r e 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 i l a i b p e c f e d

(6) An d e c t r u p e r v r m a g e r r t h r e n r m a g e m e n t m e m b e r w h a h v e m e r a i c n f l i c t f n e e t n a n m a t e r u b e c t t d u n a h i l d c l e t h a u r e a n d e x e n t f

(7) t a h i l c n a n t a u f i l e x t f a n p e c a 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

(8) t a h i l c n a n a c t a r t e m e n t t a h t a a h e h l e 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 i 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 i f a n d t a h t u c h p r x e n e e d n t b a a h e h l e r

(9) t a h i l a e t h a t m e a n d p e f r t h a i o v e r f t h p r x f r m f r t h m e e t n g

(10) t a h i l a e t h a a m e a n d e f p h r e n 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

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>fa sharehlder wh a legal person appoint t representative to attend a meeting, the person shall have the right to appoint representative to attend the meeting and vote on his/her behalf and such proxy is not necessarily be a shareholder of the Company.</p>	<p>Article 8469</p> <p>fa sharehlder wh a legal person appoint t representative to attend a meeting, the person shall have the right to appoint representative to attend the meeting and vote on his/her behalf and such proxy is not necessarily be a shareholder of the Company.</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
<p>re u l t f t h g e n e r a l m e e t n g a h i l l o r o c c e t h v t n g r e u l t f t h n n r e l e d p r t a h e h l o r</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>W h n t h g e n e r a l m e e t n g e n o r r e l e d p r t t r a n a c t n t h r e l e d p r t a h e h l o r a h i n t p r t e p e n t h v t n g f p e f e d n t h a p p l a b l e w r e g u l a t n r l t n g u r f f t h p a e w h e t h m e n a h e a e i f e d a h e h l o w t h v t n g r g h w h n t b e u n e d w t h n t h t a l u m b r f x i o v e T h p o e a n n u n e m e n t n t h v t n g r e u l t f t h g e n e r a l m e e t n g a h i l l o r o c c e t h v t n g r e u l t f t h n n r e l e d p r t a h e h l o r</p>
<p>Article 103</p> <p>W h n a p o a k e n a t a m e e t n g a a h e h l o r (n o t i n g p r x e) w h a h e t h r g h t t w r m r v e n e e d n t g t a i l h v e n t h a m e w e</p>	<p>Article 103</p> <p>W h n a p o a k e n a t a m e e t n g a a h e h l o r (n o t i n g p r x e) w h a h e t h r g h t t w r m r v e n e e d n t g t a i l h v e n t h a m e w e</p>

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

Original articles	Revised articles after the proposed amendments
<p>The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The president of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</p>	<p>The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The president of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</p> <p><u>The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The president of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</u></p>
<p>Article 109</p> <p>For counting votes at a general meeting, the result of the counting shall be determined at the meeting. The meeting and the registration of the resolution shall be held at the place specified in the articles of association.</p>	<p>Article 109</p> <p>For counting votes at a general meeting, the result of the counting shall be determined at the meeting. The meeting and the registration of the resolution shall be held at the place specified in the articles of association.</p>
<p>Article 110</p> <p>The chairman may examine the process of the meeting during the meeting. He may request the chairman to examine the process of the meeting, and the chairman shall conduct the process within seven days upon receipt of the request for a charge.</p>	<p>Article 110</p> <p>The chairman may examine the process of the meeting during the meeting. He may request the chairman to examine the process of the meeting, and the chairman shall conduct the process within seven days upon receipt of the request for a charge.</p>
<p>Chapter 9 Special Procedures for Voting at Class Meeting</p> <p>Article 111</p> <p>The chairman who holds different classes of shares shall hold the different classes of shares.</p>	<p>Chapter 9 Special Procedures for Voting at Class Meeting</p> <p>Article 111</p> <p>The chairman who holds different classes of shares shall hold the different classes of shares.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 113</p> <p>The right of the holder of a certain class of shares to elect members of the board of directors shall be determined by the provisions of the articles of association.</p> <p>1. The number of shares held by a shareholder shall determine the number of votes he is entitled to cast at a general meeting of the company. Each share shall carry one vote.</p> <p>2. A change of the rights attached to shares shall not affect the conversion of the rights attached to shares into shares of another class.</p> <p>3. A member of the board of directors shall be eligible for re-election.</p> <p>4. A member of the board of directors shall be eligible for re-election if he has not been removed from office by the shareholders.</p> <p>5. A shareholder who is entitled to attend and vote at a general meeting of the company shall be entitled to appoint a proxy to attend and vote in his stead.</p> <p>6. A member of the board of directors shall be eligible for re-election if he has not been removed from office by the shareholders.</p> <p>7. A shareholder who is entitled to attend and vote at a general meeting of the company shall be entitled to appoint a proxy to attend and vote in his stead.</p>	<p>Article 113</p> <p>The right of the holder of a certain class of shares to elect members of the board of directors shall be determined by the provisions of the articles of association.</p> <p>1. The number of shares held by a shareholder shall determine the number of votes he is entitled to cast at a general meeting of the company. Each share shall carry one vote.</p> <p>2. A change of the rights attached to shares shall not affect the conversion of the rights attached to shares into shares of another class.</p> <p>3. A member of the board of directors shall be eligible for re-election.</p> <p>4. A member of the board of directors shall be eligible for re-election if he has not been removed from office by the shareholders.</p> <p>5. A shareholder who is entitled to attend and vote at a general meeting of the company shall be entitled to appoint a proxy to attend and vote in his stead.</p> <p>6. A member of the board of directors shall be eligible for re-election if he has not been removed from office by the shareholders.</p> <p>7. A shareholder who is entitled to attend and vote at a general meeting of the company shall be entitled to appoint a proxy to attend and vote in his stead.</p>

Original articles	Revised articles

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

Original articles	Revised articles after the proposed amendments

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

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

Original articles	Revised articles after the proposed amendments
<p>(21) The power attributed to the Government, the Ministry of Health and Family Welfare, the Ministry of Health and Family Welfare and the Ministry of Health and Family Welfare shall be as provided in Article 64 of the Constitution -</p>	<p>recommendations for management while working and on leave shall be as provided in Article 64 of the Constitution -</p>
<p>(22) In determining the quantum of pay and allowances payable to the members of the Board of Directors and the members of the Board of Directors, the Government shall be guided by the provisions of the Constitution. The quantum of pay and allowances payable to the members of the Board of Directors shall be as provided in Article 64 of the Constitution -</p>	<p>(201) The review and approval of the members of the Board of Directors shall be as provided in Article 64 of the Constitution -</p>
<p>... except for the Board of Directors and the members of the Board of Directors, the Government shall be guided by the provisions of the Constitution. The quantum of pay and allowances payable to the members of the Board of Directors shall be as provided in Article 64 of the Constitution -</p>	<p>(242) The power attributed to the Government, the Ministry of Health and Family Welfare, the Ministry of Health and Family Welfare and the Ministry of Health and Family Welfare shall be as provided in Article 64 of the Constitution -</p>

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

Original articles	Revised articles after the proposed amendments
<p>in the paragraph 3 of the Article, given that the present shall be given to the Director, the relevant general manager.</p>	<p>in the paragraph 3⁴ of the Article, given that the present shall be given to the Director, the relevant general manager.</p>
<p>Article 145</p> <p>The notice for the meeting may be given in the manner as set out in Article 246 of the Article for a certain.</p>	<p>Article 14515¹⁶</p> <p>The notice for the meeting may be given in the manner as set out in Article 246²⁴⁶⁰³ of the Article for a certain.</p>
<p>Article 148</p> <p>Except for the reason that in the respective part of the transaction by the board of directors set out in Article 150, the board meeting shall not be held unless more than half of the directors are present.</p>	<p>Article 14819¹⁹</p> <p>Except for the reason that in the respective part of the transaction by the board of directors set out in Article 150¹⁵⁰²¹, the board meeting shall not be held unless more than half of the directors are present.</p>
<p>Article 170</p> <p>The supervisor shall ensure that the information disclosed to the management is accurate and complete.</p>	<p>Article 17041⁴¹</p> <p>The supervisor shall ensure that the information disclosed to the management is accurate and complete, <u>and sign the written confirmation in respect of periodic reports.</u></p>
<p>Article 175</p> <p>The appointments and removals of the chairman of the board of supervisors shall be by a two-thirds (noting two-thirds) of the members.</p>	<p>Article 17546⁴⁶</p> <p>The appointments and removals of the chairman of the board of supervisors shall be by a two-thirds (noting two-thirds) <u>more than one half</u> of the members.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 180</p> <p>At the next meeting of the board of supervisors, the board shall elect more than one-half of the supervisors.</p>	<p>Article 18051</p> <p>At the next meeting of the board of supervisors, the board shall elect <u>more than one half of the supervisors.</u></p>
<p>Article 186</p> <p>The board shall have the authority to purchase, lease, or otherwise acquire any real or personal property, including any interest therein, for the purpose of carrying out its duties.</p>	<p>Article 186</p> <p>The board shall have the authority to purchase, lease, or otherwise acquire any real or personal property, including any interest therein, for the purpose of carrying out its duties.</p>
<p>Article 187</p> <p>The board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p> <p>1. Notwithstanding to the extent of any conflict with the provisions of this chapter, the board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p> <p>2. Notwithstanding to the extent of any conflict with the provisions of this chapter, the board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p> <p>3. Notwithstanding to the extent of any conflict with the provisions of this chapter, the board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p> <p>4. Notwithstanding to the extent of any conflict with the provisions of this chapter, the board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p>	<p>Article 187</p> <p>The board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p> <p>1. Notwithstanding to the extent of any conflict with the provisions of this chapter, the board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p> <p>2. Notwithstanding to the extent of any conflict with the provisions of this chapter, the board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p> <p>3. Notwithstanding to the extent of any conflict with the provisions of this chapter, the board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p> <p>4. Notwithstanding to the extent of any conflict with the provisions of this chapter, the board shall have the authority to enter into any contract, lease, or agreement, including any interest therein, for the purpose of carrying out its duties, provided that such contract, lease, or agreement is approved by a majority of the board.</p>

Original articles	Revised articles after the proposed amendments
<p>thā m̄pn u bh̄ntē dt sh̄r h̄l̄r fr a p̄p̄r̄ā l̄ n̄a c̄c̄ r̄a n̄c̄ w̄th̄th̄ Art̄cl̄ f A c̄a t n̄-</p>	<p>thā m̄pn u bh̄ntē dt sh̄r h̄l̄r fr a p̄p̄r̄ā l̄ n̄a c̄c̄ r̄a n̄c̄ w̄th̄th̄ Art̄cl̄ f A c̄a t n̄-</p>
<p>Article 188</p> <p>Each f̄thā m̄pn f̄ct̄r, u p̄rv̄ r, ḡn̄r̄ā l̄ m̄a ḡr̄a n̄ dt̄ Ar̄ n̄ r̄ m̄a ḡm̄nt m̄m̄br̄ w̄e a udt, n̄thā f̄x̄r̄c̄ ē f̄ h̄ p̄ w̄r̄a n̄ dt̄ c̄h̄rḡē f̄ h̄ udtē, t̄ f̄x̄r̄c̄ ē thā ḡr̄, d̄ ḡn̄c̄ē a n̄ d̄ k̄l̄l̄ t̄a t̄a īc̄ā a b̄ p̄u r̄nt̄ p̄r̄ n̄ wu l̄ d̄ f̄x̄r̄c̄ ē n̄ c̄ m̄p̄ā b̄ c̄r̄a m̄ā n̄c̄ -</p>	<p>Article 188</p> <p>Each f̄thā m̄pn f̄ct̄r, u p̄rv̄ r, ḡn̄r̄ā l̄ m̄a ḡr̄a n̄ dt̄ Ar̄ n̄ r̄ m̄a ḡm̄nt m̄m̄br̄ w̄e a udt, n̄thā f̄x̄r̄c̄ ē f̄ h̄ p̄ w̄r̄a n̄ dt̄ c̄h̄rḡē f̄ h̄ udtē, t̄ f̄x̄r̄c̄ ē thā ḡr̄, d̄ ḡn̄c̄ē a n̄ d̄ k̄l̄l̄ t̄a t̄a īc̄ā a b̄ p̄u r̄nt̄ p̄r̄ n̄ wu l̄ d̄ f̄x̄r̄c̄ ē n̄ c̄ m̄p̄ā b̄ c̄r̄a m̄ā n̄c̄ -</p>
<p>Article 189</p> <p>Thā m̄pn d̄ f̄ct̄r, u p̄rv̄ r, a n̄ d̄ f̄n̄ r̄ m̄a ḡm̄nt m̄ t, n̄thā f̄x̄r̄c̄ ē f̄ thā r̄ udtē, a b̄ b̄ thā p̄r̄nc̄ p̄l̄ f̄ ḡ d̄ f̄ thā n̄ d̄ a h̄l̄l̄ n̄ t̄ p̄ā c̄ē t̄ā m̄ē l̄v̄ē n̄ a p̄ t̄ n̄ w̄ā r̄ē thā a c̄ n̄f̄l̄c̄ t̄ b̄tw̄ēē n̄ thā r̄ p̄r̄ a l̄ n̄ ē t̄ a n̄ dt̄ Ar̄ udtē. Th̄ p̄r̄nc̄ p̄l̄ a h̄l̄l̄ n̄ d̄ (u b̄ t̄ n̄ t̄ l̄ m̄ ē dt̄) thā d̄ l̄ l̄ m̄ē n̄ t̄ f̄ thā f̄ l̄ w̄ n̄ ḡ b̄ ḡ t̄ n̄</p> <p>1- t̄ a c̄t̄ h̄ n̄ē t̄ l̄ n̄ thā d̄ t̄ n̄ ē t̄ f̄ thā m̄pn</p> <p>2- t̄ f̄x̄r̄c̄ ē p̄ w̄r̄ w̄th̄ n̄ thā c̄ p̄ē f̄ thā r̄ ū n̄ c̄t̄ n̄ a n̄ d̄ p̄ w̄r̄ a n̄ d̄ n̄ t̄ t̄ f̄x̄c̄ē d̄ u c̄ h̄ p̄ w̄r̄</p> <p>3- t̄ p̄r̄ a l̄l̄ f̄x̄r̄c̄ ē thā d̄ c̄ē t̄ n̄ w̄ē d̄ n̄ h̄m̄ Ar̄ n̄ t̄ t̄ a l̄l̄ w̄ h̄m̄ē l̄l̄ Ar̄ē l̄l̄ t̄ d̄ m̄ā n̄ p̄ā f̄ d̄ b̄ a n̄ t̄ Ar̄ p̄r̄ n̄ a n̄ d̄ n̄ t̄ t̄ d̄ l̄ ḡē thā f̄x̄r̄c̄ ē f̄ h̄ d̄ c̄ē t̄ n̄ t̄ a n̄ t̄ Ar̄ p̄r̄ t̄ u n̄l̄ p̄r̄m̄t̄ē d̄ b̄ thā d̄ w̄ a n̄ d̄ a d̄ h̄ n̄ t̄ t̄ w̄ē r̄ē ḡ d̄ t̄ n̄ r̄ w̄th̄ thā n̄ f̄ r̄m̄ē d̄ c̄ n̄ ē n̄ t̄ f̄ thā ḡn̄r̄ā l̄ m̄ēē t̄ n̄ ḡ</p> <p>4- t̄ t̄r̄ē t̄ sh̄r̄ h̄l̄r̄ f̄ thā a m̄ē c̄ā ē q̄ā l̄l̄ a n̄ dt̄ t̄r̄ē t̄ sh̄r̄ h̄l̄r̄ f̄ d̄ f̄ f̄ r̄ē n̄ t̄ c̄ā ē f̄ r̄l̄</p>	<p>Article 18957</p> <p>Thā m̄pn d̄ f̄ct̄r, u p̄rv̄ r, a n̄ d̄ f̄n̄ r̄ m̄a ḡm̄nt m̄ t, n̄thā f̄x̄r̄c̄ ē f̄ thā r̄ udtē, a b̄ b̄ thā p̄r̄nc̄ p̄l̄ f̄ ḡ d̄ f̄ thā n̄ d̄ a h̄l̄l̄ n̄ t̄ p̄ā c̄ē t̄ā m̄ē l̄v̄ē n̄ a p̄ t̄ n̄ w̄ā r̄ē thā a c̄ n̄f̄l̄c̄ t̄ b̄tw̄ēē n̄ thā r̄ p̄r̄ a l̄ n̄ ē t̄ a n̄ dt̄ Ar̄ udtē. Th̄ p̄r̄nc̄ p̄l̄ a h̄l̄l̄ n̄ d̄ (u b̄ t̄ n̄ t̄ l̄ m̄ ē dt̄) thā d̄ l̄ l̄ m̄ē n̄ t̄ f̄ thā f̄ l̄ w̄ n̄ ḡ b̄ ḡ t̄ n̄</p> <p>1- t̄ a c̄t̄ h̄ n̄ē t̄ l̄ n̄ thā d̄ t̄ n̄ ē t̄ f̄ thā m̄pn</p> <p>2- t̄ f̄x̄r̄c̄ ē p̄ w̄r̄ w̄th̄ n̄ thā c̄ p̄ē f̄ thā r̄ ū n̄ c̄t̄ n̄ a n̄ d̄ p̄ w̄r̄ a n̄ d̄ n̄ t̄ t̄ f̄x̄c̄ē d̄ u c̄ h̄ p̄ w̄r̄</p> <p>3- t̄ p̄r̄ a l̄l̄ f̄x̄r̄c̄ ē thā d̄ c̄ē t̄ n̄ w̄ē d̄ n̄ h̄m̄ Ar̄ n̄ t̄ t̄ a l̄l̄ w̄ h̄m̄ē l̄l̄ Ar̄ē l̄l̄ t̄ d̄ m̄ā n̄ p̄ā f̄ d̄ b̄ a n̄ t̄ Ar̄ p̄r̄ n̄ a n̄ d̄ n̄ t̄ t̄ d̄ l̄ ḡē thā f̄x̄r̄c̄ ē f̄ h̄ d̄ c̄ē t̄ n̄ t̄ a n̄ t̄ Ar̄ p̄r̄ t̄ u n̄l̄ p̄r̄m̄t̄ē d̄ b̄ thā d̄ w̄ a n̄ d̄ a d̄ h̄ n̄ t̄ t̄ w̄ē r̄ē ḡ d̄ t̄ n̄ r̄ w̄th̄ thā n̄ f̄ r̄m̄ē d̄ c̄ n̄ ē n̄ t̄ f̄ thā ḡn̄r̄ā l̄ m̄ēē t̄ n̄ ḡ</p> <p>4- t̄ t̄r̄ē t̄ sh̄r̄ h̄l̄r̄ f̄ thā a m̄ē c̄ā ē q̄ā l̄l̄ a n̄ dt̄ t̄r̄ē t̄ sh̄r̄ h̄l̄r̄ f̄ d̄ f̄ f̄ r̄ē n̄ t̄ c̄ā ē f̄ r̄l̄</p>

Original articles	Revised articles after the proposed amendments
<p>5. n t t c n d l ^o a c n t a c t r e n t e r n t a t a n a c t n r a r a n g e m e n t w t h t h m p n e x c e p t a t h r w e p r v ^o d n t h A r t c l e f A c a t n f t h m p n r w t h t h n f r m e d e n e n t f t h g e n e r a l m e e t i n g</p>	<p>5. n t t e n d l ^o a c n t a c t r e n t e r n t a t a n a c t n r a r a n g e m e n t w t h t h m p n e x c e p t a t h r w e p r v ^o d n t h A r t c l e f A c a t n f t h m p n r w t h t h n f r m e d e n e n t f t h g e n e r a l m e e t i n g</p>
<p>6. n t t u e t h m p n p r p e r t f r h w n d r e f f t n a n w a w t h t t h n f r m e d e n e n t f t h g e n e r a l m e e t i n g</p>	<p>6. n t t u e t h m p n p r p e r t f r h w n d r e f f t n a n w a w t h t t h n f r m e d e n e n t f t h g e n e r a l m e e t i n g</p>
<p>7. n t t e x p l ^o t h p t n t a c c e p t b b r t h r i l l g i n e m e , m a p p r p r a t e t h m p n u n d r e x p r p r a t e t h m p n p r p e r t b a n m e a n , n o l o n g (w t h t i m a t n) p p u n t e a d n a g e u t t h m p n</p>	<p>7. n t t e x p l ^o t h p t n t a c c e p t b b r t h r i l l g i n e m e , m a p p r p r a t e t h m p n u n d r e x p r p r a t e t h m p n p r p e r t b a n m e a n , n o l o n g (w t h t i m a t n) p p u n t e a d n a g e u t t h m p n</p>
<p>8. n t t a c c e p t e m m n n e n e m e t n w t h m p n t a n a c t n w t h t t h n f r m e d c n e n t f t h g e n e r a l m e e t i n g</p>	<p>8. n t t a c c e p t e m m n n e n e m e t n w t h m p n t a n a c t n w t h t t h n f r m e d c n e n t f t h g e n e r a l m e e t i n g</p>
<p>9. t a b a b t h A r t c l e f A c a t n f t h m p n , p e r f r m h u d t e a t h i l l a n d p r e c t t h n e f e t f t h m p n a n d n t t e x p l ^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 a e n e f e t</p>	<p>9. t a b a b t h A r t c l e f A c a t n f t h m p n , p e r f r m h u d t e a t h i l l a n d p r e c t t h n e f e t f t h m p n a n d n t t e x p l ^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 a 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 i n g t t h m p n , p e r f r m e l l r t h r u b n e m a r t t h m p n a n d e m e e w t h t h m p n n a n w a w t h t t h n f r m e d c n e n t f t h g e n e r a l m e e t i n g</p>	<p>10. n t t e e k f r h m e l l A r e l l r t h r t h u b n e p p u n t e r g a l l b l i n g t t h m p n , p e r f r m e l l r t h r u b n e m a r t t h m p n a n d e m e e w t h t h m p n n a n w a w t h t t h n f r m e d c n e n t f t h g e n e r a l m e e t i n g</p>
<p>11. n t t m a p p r p r a t e m p n u n d r p t t h m p n u n d r a e t n a n a c c u n t u n d r h w n r t h r a n e</p>	<p>11. n t t m a p p r p r a t e m p n u n d r p t t h m p n u n d r a e t n a n a c c u n t u n d r h w n r t h r a n e</p>
<p>12. n t t , n v ^o t n f t h p r v n f t h A r t c l e f A c a t n , n d n d t a n t h r p e r n r p r v ^o e u 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 e f A c a t n , n d n d t a n t h r p e r n r p r v ^o e u 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, ^Oservicer, ^Omanager or ^Otrustee or ^Omanagement member of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>1. The ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>2. The ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>3. The ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>4. The ^Ocompany shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>5. The ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p>	<p>Article 190</p> <p>Each director, ^Oservicer, ^Omanager or ^Otrustee or ^Omanagement member of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>1. The ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>2. The ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>3. The ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>4. The ^Ocompany shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p> <p>5. The ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company shall not be liable for any ^Oloss or ^Odamage to the company which is caused by the ^Odirector, ^Oservicer, ^Omanager or ^Otrustee of the company, ^Oin the absence of gross negligence, ^Owillful or wanton misconduct, or ^Ofraud.</p>

Original articles	Revised articles after the proposed amendments
	<p data-bbox="810 193 975 225"><u>Article 158</u></p> <p data-bbox="810 278 1469 438"><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> <ol style="list-style-type: none"> <li data-bbox="810 491 1469 863"><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> <li data-bbox="810 917 1366 949"><u>2. shall treat all shareholders equally;</u> <li data-bbox="810 1002 1469 1076"><u>3. shall keep abreast of the Company’s business operation management status;</u> <li data-bbox="810 1129 1469 1289"><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> <li data-bbox="810 1342 1469 1544"><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> <li data-bbox="810 1598 1469 1757"><u>6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.</u>

Original articles	Revised articles after the proposed amendments
<p>Article 192</p> <p>Except for the command prescribed in Article 60 of the Act of the Council of Ministers, the general manager of the management committee of the bank shall be appointed by the board of directors.</p>	<p>Article 192</p> <p>Except for the command prescribed in Article 60 of the Act of the Council of Ministers, the general manager of the management committee of the bank shall be appointed by the board of directors.</p>
<p>Article 193</p> <p>Except for the provisions of the law, the powers of the board of directors shall be exercised by the general manager of the bank in accordance with the provisions of the law, the articles of association and the bylaws of the bank.</p>	<p>Article 19360</p> <p>Except for the provisions of the law, the powers of the board of directors shall be exercised by the general manager of the bank in accordance with the provisions of the law, the articles of association and the bylaws of the bank.</p>
<p>Article 194</p> <p>When a director is removed or resigns from office, the board of directors shall convene a meeting of the board of directors to elect a new director in accordance with the provisions of the law, the articles of association and the bylaws of the bank.</p>	<p>Article 194</p> <p>When a director is removed or resigns from office, the board of directors shall convene a meeting of the board of directors to elect a new director in accordance with the provisions of the law, the articles of association and the bylaws of the bank.</p>

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

Original articles	Revised articles after the proposed amendments
<p>1. The Board of Directors shall have the authority to manage the affairs of the Company and to do all such things as may be necessary or proper for the conduct of the business of the Company.</p> <p>2. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Bylaws of the Company, subject to the approval of the stockholders.</p> <p>3. The Board of Directors shall have the authority to borrow money and to issue bonds or other securities for the purpose of carrying on the business of the Company.</p> <p>4. The Board of Directors shall have the authority to acquire, hold, lease, or dispose of real or personal property, including the purchase of stock in any corporation, and to do all such things as may be necessary or proper for the conduct of the business of the Company.</p> <p>5. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Bylaws of the Company, subject to the approval of the stockholders.</p> <p>6. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Bylaws of the Company, subject to the approval of the stockholders.</p>	<p>1. The Board of Directors shall have the authority to manage the affairs of the Company and to do all such things as may be necessary or proper for the conduct of the business of the Company.</p> <p>2. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Bylaws of the Company, subject to the approval of the stockholders.</p> <p>3. The Board of Directors shall have the authority to borrow money and to issue bonds or other securities for the purpose of carrying on the business of the Company.</p> <p>4. The Board of Directors shall have the authority to acquire, hold, lease, or dispose of real or personal property, including the purchase of stock in any corporation, and to do all such things as may be necessary or proper for the conduct of the business of the Company.</p> <p>5. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Bylaws of the Company, subject to the approval of the stockholders.</p> <p>6. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, or reinstate the Bylaws of the Company, subject to the approval of the stockholders.</p>

Original articles	Revised articles after the proposed amendments
<p>na ddt n, tA mp n ahll⁰enfer nt a c ntag et n wrtng w th ea ch d⁰ect r, u p⁰rv ran d en r ff⁰er c ntag nng at fa t tA f ll⁰wng pr v n</p> <p>(1) a nu n. tra kng b tA d⁰ect r, u p⁰rv r r (en r ff⁰er t tA mp n tA tA ahll⁰ berve a n d c mp⁰ w th tA mp n a w, tA Reg⁰at n, th Artcl⁰ f A cat n a n d tA r Reg⁰at n f tA ng K ng xchange, a n d na gree ment tA t tA mp n ahll⁰ a hve tA r m⁰e d pr v d n th Artcl⁰ f A cat n a n d tA t n tA r tA c ntag et n r h Ar ff⁰e a ga l⁰</p> <p>(2) a nu n. tra kng b tA d⁰ect r, u p⁰rv r r (en r ff⁰er t tA mp n tA tA ahll⁰ a ct a a na gent f r ea ch ah⁰ h l⁰ar t berve a n d c mp⁰ w th h b⁰g t n t ah⁰ h l⁰ar tA r d n th Artcl⁰ f A cat n a n d</p> <p>(3) tA a r b⁰g t n ca⁰ fa et ut n Artcl⁰ 250 tA r f.</p>	<p>na ddt n, tA mp n ahll⁰enfer nt a c ntag et n wrtng w th ea ch d⁰ect r, u p⁰rv r a n d en r ff⁰er c ntag nng at fa t tA f ll⁰wng pr v n</p> <p>(1) a nu n. tra kng b tA d⁰ect r, u p⁰rv r r (en r ff⁰er t tA mp n tA tA ahll⁰ berve a n d c mp⁰ w th tA mp n a w, tA Reg⁰at n, th Artcl⁰ f A cat n a n d tA r Reg⁰at n f tA ng K ng xchange, a n d na gree ment tA t tA mp n ahll⁰ a hve tA r m⁰e d pr v d n th Artcl⁰ f A cat n a n d tA t n tA r tA c ntag et n r h Ar ff⁰e a ga l⁰</p> <p>(2) a nu n. tra kng b tA d⁰ect r, u p⁰rv r r (en r ff⁰er t tA mp n tA tA ahll⁰ a ct a a na gent f r ea ch ah⁰ h l⁰ar t berve a n d c mp⁰ w th h b⁰g t n t ah⁰ h l⁰ar tA r d n th Artcl⁰ f A cat n a n d</p> <p>(3) tA a r b⁰g t n ca⁰ fa et ut n Artcl⁰ 250 tA 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 right to receive information and to be heard in the proceedings of the Commission shall be exercised by the parties to the proceedings.</p> <p>1- any person shall have the right to be heard.</p> <p>2- any person shall have the right to be heard in the proceedings.</p> <p>The right to be heard shall be exercised by the parties to the proceedings.</p> <p>The right to be heard shall be exercised by the parties to the proceedings.</p> <p>The right to be heard shall be exercised by the parties to the proceedings.</p> <p>The right to be heard shall be exercised by the parties to the proceedings.</p>	<p>The right to receive information and to be heard in the proceedings of the Commission shall be exercised by the parties to the proceedings.</p> <p>1- any person shall have the right to be heard.</p> <p>2- any person shall have the right to be heard in the proceedings.</p> <p>The right to be heard shall be exercised by the parties to the proceedings.</p> <p>The right to be heard shall be exercised by the parties to the proceedings.</p> <p>The right to be heard shall be exercised by the parties to the proceedings.</p> <p>The right to be heard shall be exercised by the parties to the proceedings.</p>
<p>Article 207</p> <p>At the 21st meeting of the annual general assembly of the Commission, the Commission shall adopt the financial statements for each financial year of the Commission (notwithstanding the fact that the Commission website shall be published in the Commission website) and shall exchange information with the Commission on the subject of the financial statements.</p>	<p>Article 207170</p> <p>At the 21st meeting of the annual general assembly of the Commission, the Commission shall adopt the financial statements for each financial year of the Commission (notwithstanding the fact that the Commission website shall be published in the Commission website) and shall exchange information with the Commission on the subject of the financial statements.</p>
<p>Article 208</p> <p>The financial statements of the Commission shall be prepared in accordance with the accounting standards of the Commission.</p>	<p>Article 208</p> <p>The financial statements of the Commission shall be prepared in accordance with the accounting standards of the Commission.</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 h^lR w á r á h r f t á m p n a r e í e d f t á r e a r e na j r á f f e r n e n t á f a n e a í á e m e n t p r e p r e d na ce ra d n e w t h t á e t w e t fa ccu nt ng á na dr d u c h á f f e r n e a h í á e d n n e a p p e n á t u c h f a n e a í á e m e n t p r p e f t á m p n á t r u b t n fa f f e r á x p r f t na g w n f a í e a r t á m á í r a mu nt fa f f e r á x p r f t h w n n t á a b w e m e n t n e d t w k n d f f a n e a í á e m e n t a h í g w e m. </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 h^lR w á r á h r f t á m p n a r e í e d f t á r e a r e na j r á f f e r n e n t á f a n e a í á e m e n t p r e p r e d na ce ra d n e w t h t á e t w e t fa ccu nt ng á na dr d u c h á f f e r n e a h í á e d n n e a p p e n á t u c h f a n e a í á e m e n t p r p e f t á m p n á t r u b t n fa f f e r á x p r f t na g w n f a í e a r t á m á í r a mu nt fa f f e r á x p r f t h w n n t á a b w e m e n t n e d t w k n d f f a n e a í á e m e n t a h í g w e m. </p>
<p>Article 209</p> <p> n e r m r e u í t r f a n e a í n f r m a t n p á a d r d e l e d b t á m p n a h í á á p r e p r e d na ce ra d n e w t h^lR a ccu nt ng á na dr d á w a n d e g á t n a w e í a n e r a t a 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 h^lR w á r á h r f t á m p n a r e í e d </p>	<p>Article 209</p> <p> n e r m r e u í t r f a n e a í n f r m a t n p á a d r d e l e d b t á m p n a h í á á p r e p r e d na ce ra d n e w t h^lR a ccu nt ng á na dr d á w a n d e g á t n a w e í a n e r a t a 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 h^lR w á r á h r f t á m p n a r e í e d </p>
<p>Article 216</p> <p> T a h t a n a mu nt p á p n a d n e f a í n a n a h r f t á m p n m a g r r n e r e t u b t a h í n t e n t á t á h í á r f t á a h e t p r t e p e n e p e t t á r e f n a d v á n d u b e q e n t í á e í e d </p>	<p>Article 216</p> <p> T a h t a n a mu nt p á p n a d n e f a í n a n a h r f t á m p n m a g r r n e r e t u b t a h í n t e n t á t á h í á r f t á a h e t p r t e p e n e p e t t á r e f n a d v á n d u b e q e n t í á e í e d </p>
<p>Article 217</p> <p> U n á r t á p r e m e n p n a n t t r e í g n t^lR á w a n d e g á t n t á m p n m a e x e r e t á r g h t f r e t u n e a n e d v á n d u b t t a h t p w e r a h í n t á e x e r e d u n t í a f f e r t á e x p á t n f t á a p p í e í í m á t n p e r d f r t á á e á t n f d v á n d d t r u b t n. </p>	<p>Article 217</p> <p> U n á r t á p r e m e n p n a n t t r e í g n t^lR á w a n d e g á t n t á m p n m a e x e r e t á r g h t f r e t u n e a n e d v á n d u b t t a h t p w e r a h í n t á e x e r e d u n t í a f f e r t á e x p á t n f t á a p p í e í í m á t n p e r d f r t á á e á t n f d v á n d d t r u b t n. </p>

Original articles	Revised articles after the proposed amendments
<p>W h i e p w e r a k e n b t h m p n t c a e e n d i n g d v a n d w a r a n t b p t f u c h w a r a n t a h v e b e n p f t u n g a d t w i l l n t b e x e r c e d n t i u c h w a r a n t a h v e b e n p f t u n g a d n t w c n e a t w e c a n w e 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 w a r a n t f u r n e d n a i v e d</p>	<p>W h i e p w e r a k e n b t h m p n t c a e e n d i n g d v a n d w a r a n t b p t f u c h w a r a n t a h v e b e n p f t u n g a d t w i l l n t b e x e r c e d n t i u c h w a r a n t a h v e b e n p f t u n g a d n t w c n e a t w e c a n w e 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 w a r a n t f u r n e d n a i v e d</p>
<p>W h i e p w e r a k e n b t h m p n a w t h p r p e r m e a n d e r m n e d b t h b a r d f d e c t r t e l l t h v e r e a i f e d f i e g n a h e f a a h e h l o r w h u n t a c a l e t w i l l n t b e x e r c e d n e</p>	<p>W h i e p w e r a k e n b t h m p n a w t h p r p e r m e a n d e r m n e d b t h b a r d f d e c t r t e l l t h v e r e a i f e d f i e g n a h e f a a h e h l o r w h u n t a c a l e t w i l l n t b e x e r c e d n e</p>
<p>1) d v a n d n t h a r e a f e d a h e a h v e b e n a i v e d t a t 3 t m e w t h n 12 e a r a n d a h v e n t b e n c a m e d a n d</p>	<p>1) d v a n d n t h a r e a f e d a h e a h v e b e n a i v e d t a t 3 t m e w t h n 12 e a r a n d a h v e n t b e n c a m e d a n d</p>
<p>2) t h m p n p a c e a d e r t e m e n t n n e r m i e n e w p p e r f t h m p n i t n g i a t n a f e r t h 12 e a r a h v e e a p e d a t n g t n e n t n t e l l t h a h 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</p>	<p>2) t h m p n p a c e a d e r t e m e n t n n e r m i e n e w p p e r f t h m p n i t n g i a t n a f e r t h 12 e a r a h v e e a p e d a t n g t n e n t n t e l l t h a h 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</p>
<p>Article 220</p> <p>.....</p> <p>T h a f r t a c c u n t n g f r m f t h m p n n a b e m p l e d b t h a u g a i m e e t n g p r r t t h f r t a n n a i g e n e a i m e e t n g u c h a c c u n t n g f r m a h l l h l d f f e u n t i t h c n a i n f t h f r t a n n a i g e n e a i m e e t n g</p> <p>f t h m p n e a b o 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 r t h p e c e d n g p a g e p h t h b a r d f d e c t r a h l l e x e r c e u c h p w e r</p>	<p>Article 220180</p> <p>.....</p> <p>T h a f r t a c c u n t n g f r m f t h m p n n a b e m p l e d b t h a u g a i m e e t n g p r r t t h f r t a n n a i g e n e a i m e e t n g u c h a c c u n t n g f r m a h l l h l d f f e u n t i t h c n a i n f t h f r t a n n a i g e n e a i m e e t n g</p> <p>f t h m p n e a b o 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 r t h p e c e d n g p a g e p h t h b a r d f d e c t r a h l l e x e r c e 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 emp^o e d b t h mp n a h^o a h^o t h f i^o w ng r g h</p> <p>1-t h r g h fa c e a ta n t m e t t h a ccu nt b k , r e r d r v u e h r f t h mp n a n d t h r g h t r e q r e d e t r a n d t h r e n r m a g e m e n t f t h mp n t p r v d t h r e p r e s e n t n f r m a n e x p a t n</p> <p>2-t h r g h t r e q r e t h mp n t a k e a 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 a t n a n e x p a t n r e e a r f r t h a ccu nt ng frm t p e r f r m t u d t e</p> <p>3-t h r g h t a t e n g e n e r a l m e e t n g , r e e w a n t e r t h r n f r m a t n e n e r n g a n m e e t n g w h e h a h e h i^o a h e a r g h t r e e w a n d t h a r a t a n g e n e r a l m e e t n g n a n m a t e r w h e h r e a t t a t h a ccu nt ng frm f t h mp n .</p>	<p>Article 222182</p> <p>A na ccu nt ng frm emp^o e d b t h mp n a h^o a h^o t h f i^o w ng r g h</p> <p>1-t h r g h fa c e a ta n t m e t t h a ccu nt b k , r e r d r v u e h r f t h mp n a n d t h r g h t r e q r e d e t r a n d t h r e n r m a g e m e n t f t h mp n t p r v d t h r e p r e s e n t n f r m a n e x p a t n</p> <p>2-t h r g h t r e q r e t h mp n t a k e a 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 a t n a n e x p a t n r e e a r f r t h a ccu nt ng frm t p e r f r m t u d t e</p> <p>3-t h r g h t a t e n g e n e r a l m e e t n g , r e e w a n t e r t h r n f r m a t n e n e r n g a n m e e t n g w h e h a h e h i^o a h e a r g h t r e e w a n d t h a r a t a n g e n e r a l m e e t n g n a n m a t e r w h e h r e a t t a t h a ccu nt ng frm f t h mp n .</p> <p><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 t r m a p p n t a n a ccu nt ng frm t f i l l u c h x a n e b f r e a g e n e r a l m e e t n g a l d , w e v e r , f t h r e a r e t h r a ccu nt ng frm h l o n g t h p t n f a ccu nt ng frm f t h mp n w h e u c h x a n e t i l l e x t , u c h a ccu nt ng frm a h 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 t r m a p p n t a n a ccu nt ng frm t f i l l u c h x a n e b f r e a g e n e r a l m e e t n g a l d , w e v e r , f t h r e a r e t h r a ccu nt ng frm h l o n g t h p t n f a ccu nt ng frm f t h mp n w h e u c h x a n e t i l l e x t , u c h a ccu nt ng frm a h 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, be authorized to do all such things as may be necessary for the carrying out of the objects of the company, and to exercise all such powers as may be necessary for the carrying out of those objects, and to do all such other things as may be necessary for the carrying out of those objects.</p>	<p>Article 224183</p> <p>THE general meeting may, by a resolution, be authorized to do all such things as may be necessary for the carrying out of the objects of the company, and to exercise all such powers as may be necessary for the carrying out of those objects, and to do all such other things as may be necessary for the carrying out of those objects.</p>
<p>Article 226</p> <p>THE general meeting may, by a resolution, authorize any person to do all such things as may be necessary for the carrying out of the objects of the company, and to exercise all such powers as may be necessary for the carrying out of those objects, and to do all such other things as may be necessary for the carrying out of those objects.</p> <p>1) If the general meeting has authorized any person to do all such things as may be necessary for the carrying out of the objects of the company, and to exercise all such powers as may be necessary for the carrying out of those objects, and to do all such other things as may be necessary for the carrying out of those objects, the person so authorized may, in addition to the powers so conferred on him, do all such other things as may be necessary for the carrying out of those objects.</p> <p>2) If the general meeting has authorized any person to do all such things as may be necessary for the carrying out of the objects of the company, and to exercise all such powers as may be necessary for the carrying out of those objects, and to do all such other things as may be necessary for the carrying out of those objects, the person so authorized may, in addition to the powers so conferred on him, do all such other things as may be necessary for the carrying out of those objects.</p>	<p>Article 226</p> <p>THE general meeting may, by a resolution, authorize any person to do all such things as may be necessary for the carrying out of the objects of the company, and to exercise all such powers as may be necessary for the carrying out of those objects, and to do all such other things as may be necessary for the carrying out of those objects.</p> <p>1) If the general meeting has authorized any person to do all such things as may be necessary for the carrying out of the objects of the company, and to exercise all such powers as may be necessary for the carrying out of those objects, and to do all such other things as may be necessary for the carrying out of those objects, the person so authorized may, in addition to the powers so conferred on him, do all such other things as may be necessary for the carrying out of those objects.</p> <p>2) If the general meeting has authorized any person to do all such things as may be necessary for the carrying out of the objects of the company, and to exercise all such powers as may be necessary for the carrying out of those objects, and to do all such other things as may be necessary for the carrying out of those objects, the person so authorized may, in addition to the powers so conferred on him, do all such other things as may be necessary for the carrying out of those objects.</p>

Original articles	Revised articles after the proposed amendments
<p>mp n un^P Bng t a^P fr t h r e p t f u c h a t e m e n t , t h r w e t h m p n a h l l^P a k e t h f l l w n g m e a u r e</p>	<p>mp n un^P Bng t a^P fr t h r e p t f u c h a t e m e n t , t h r w e t h m p n a h l l^P a k e t h f l l w n g m e a u r e</p>
<p>1- M k n g n t u r c t n n t h n t e t t h r e 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 t e m e n t a n d</p>	<p>1- M k n g n t u r c t n n t h n t e t t h r e 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 t e m e n t a n d</p>
<p>2- p e f u c h a t e m e n t a t h a n n e x t t h n t e a h l l^P B e n t t a h r e h l l^P r w t h t h m e 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>2- p e f u c h a t e m e n t a t h a n n e x t t h n t e a h l l^P B e n t t a h r e h l l^P r w t h t h m e 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 d h m p n f e d t a l w e r u c h a t e m e n t b t h r e p v 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 e p h (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 r e d m a r e q u e t h a t e m e n t t b e 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 d r t h r e m p a n t</p>	<p>(3) b r v a d d h m p n f e d t a l w e r u c h a t e m e n t b t h r e p v 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 e p h (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 r e d m a r e q u e t h a t e m e n t t b e 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 d r t h r e m p a n t</p>
<p>(4) T h a c c u n t n g f r m t h a w e e n t t e d t a t e n d t h f l l w n g m e e t n g</p>	<p>(4) T h a c c u n t n g f r m t h a w e e n t t e d t a t e n d t h f l l 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 l l^P e x p r e</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 l l^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 l l^P B t f l l^P d r t h c r e p n d n g a g n e a n d</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 l l^P B t f l l^P d r t h c r e p n d n g a g n e 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 r t n t a t w e r e g a t n</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 r t n t a t w 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 w e e n t t e d t r e e w a l l n t e r t h r n f r m a t n r e a p e d t t h a b w 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 a p 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>T h a c c u n t n g f r m t h a w e e n t t e d t r e e w a l l n t e r t h r n f r m a t n r e a p e d t t h a b w 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 a p 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 W h e t h m p n f r m a e r e c o 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 l l^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 W h e t h m p n f r m a e r e c o 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 l l^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 A r e t h e g e n e r a l m e e t i n g v e n u e n e r m a t i n g t h e a p p o i n t m e n t f a n a c c u n t i n g f r m , t h e a c c u n t i n g f r m e n t i t e s t p r e s e n t t v e w . W A r e a n a c c u n t i n g f r m p r o p e r t y r e g a t n , t h e a l l e x p a n t t h e g e n e r a l m e e t i n g w h e r e t h e a r e a n m p r p e r r e g a r t e n t h e m p n .</p>	<p>W A r e t h e g e n e r a l m e e t i n g v e n u e n e r m a t i n g t h e a p p o i n t m e n t f a n a c c u n t i n g f r m , t h e a c c u n t i n g f r m e n t i t e s t p r e s e n t t v e w . W A r e a n a c c u n t i n g f r m p r o p e r t y r e g a t n , t h e a l l e x p a n t t h e g e n e r a l m e e t i n g w h e r e t h e a r e a n m p r p e r r e g a r t e n t h e m p n .</p>
<p>(1) T h e a c c u n t i n g f r m m a y r e g n f r m t o p r o t e c t t h e g e n e r a l m e e t i n g n o t e n w r i t i n g a t t h e p a r t o f t h e m p n . U n l e s s t h e a l l e x p a n t t h e g e n e r a l m e e t i n g a d o p t s t h e p a r t o f t h e m p n r a t e r a t e a p p e a r e n t n o t e . A n d t h e n t h e a l l n o t e t h e f i l l i n g a t t e m e n t</p>	<p>(1) T h e a c c u n t i n g f r m m a y r e g n f r m t o p r o t e c t t h e g e n e r a l m e e t i n g n o t e n w r i t i n g a t t h e p a r t o f t h e m p n . U n l e s s t h e a l l e x p a n t t h e g e n e r a l m e e t i n g a d o p t s t h e p a r t o f t h e m p n r a t e r a t e a p p e a r e n t n o t e . A n d t h e n t h e a l l n o t e t h e f i l l i n g a t t e m e n t</p>
<p>1. t h a t t h e g e n e r a l m e e t i n g n o t e n w r i t i n g a t t h e p a r t o f t h e m p n r</p>	<p>1. t h a t t h e g e n e r a l m e e t i n g n o t e n w r i t i n g a t t h e p a r t o f t h e m p n r</p>
<p>2. a n t h e r u c h e r a m a n e t h a t t h e a l l n o t e</p>	<p>2. a n t h e r u c h e r a m a n e t h a t t h e a l l n o t e</p>
<p>(2) W i t h i n 14 d a y s u p o n t h e r e c e p t f u c h n t e n w r i t i n g a s i n p a r a g r a p h 1) f t h a r t o f t h e m p n a l l e x p a n t t h e g e n e r a l m e e t i n g t h e m e m b e r s t h r e e m o n t h s t h a t t h e n o t e c a n a t t e m e n t a a b w e m e n t n o t e n p a r a g r a p h 1) 2. t h e m p n a l l e x p a n t t h e g e n e r a l m e e t i n g a t t h e m p n f r n p e e t n b a h e h i e r . T h e m p n a l l e x p a n t t h e g e n e r a l m e e t i n g f i g n e a t t e m e n t w i t h p a r a g r a p h 1) t e a c h m e m b e r i s e n t i t l e g n a h e h i e r b t h e a d d e d r e g i s t e r e d n t h a h e h i e r r e g i s t e r , r u n n e r t h e p r e m e u b e c t t a p p l i c a t i o n , r e g a t n a n d i t n g u e , p r o t e c t i o n n a t t h e m p n w e b s i t e a n d e x c h a n g e f t h e i t n g a t t h e m p n a h e .</p>	<p>(2) W i t h i n 14 d a y s u p o n t h e r e c e p t f u c h n t e n w r i t i n g a s i n p a r a g r a p h 1) f t h a r t o f t h e m p n a l l e x p a n t t h e g e n e r a l m e e t i n g t h e m e m b e r s t h r e e m o n t h s t h a t t h e n o t e c a n a t t e m e n t a a b w e m e n t n o t e n p a r a g r a p h 1) 2. t h e m p n a l l e x p a n t t h e g e n e r a l m e e t i n g a t t h e m p n f r n p e e t n b a h e h i e r . T h e m p n a l l e x p a n t t h e g e n e r a l m e e t i n g f i g n e a t t e m e n t w i t h p a r a g r a p h 1) t e a c h m e m b e r i s e n t i t l e g n a h e h i e r b t h e a d d e d r e g i s t e r e d n t h a h e h i e r r e g i s t e r , r u n n e r t h e p r e m e u b e c t t a p p l i c a t i o n , r e g a t n a n d i t n g u e , p r o t e c t i o n n a t t h e m p n w e b s i t e a n d e x c h a n g e f t h e i t n g a t t h e m p n a h e .</p>

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<p>(3) f t h a c c u n t n g f r m r e g a t n n t e c n a n a n a t e m e n t f e r e d n p a g a p h 1)</p> <p>2- f t h a r t c l e , t h a c c u n t n g f r m n a r e q u e t t h a b a r d f d e c t r t c n v e n a n e x t a r d a r g e n e i m e e t n g f a h e h l o a r t h a r t e x p a t n n t h u a t n f t r e g a t n .</p>	<p>(3) f t h a c c u n t n g f r m r e g a t n n t e c n a n a n a t e m e n t f e r e d n p a g a p h 1)</p> <p>2- f t h a r t c l e , t h a c c u n t n g f r m n a r e q u e t t h a b a r d f d e c t r t c n v e n a n e x t a r d a r g e n e i m e e t n g f a h e h l o a r t h a r t e x p a t n n t h u a t n f t r e g a t n .</p>
<p>Article 228</p> <p>T h a m e r g e r r d v n f t h m p n a h l o r e q u e t t h a p r e p a t n f a p r p a l b t h a b a r d f d e c t r A f f e r u c h p r p a l a h b e n a d p e d n a c c r a d n e w t h t h p r e u d e p e c f e d n t h A r t c l e f A c a t n f t h m p n , r e p y n t e x m a t n a n a p p r v l p r e u d e a h l o b a r r e d u t a c c r d n g t a w a h e h l o a r t a 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 o a h e t h r g h t r e q u e t t h m p n r a h e h l o a r t a t a r n a v r f u c h p r p a l t p r e a h e t h r a h e a t a f r p r e . T h c n e n t f i e u t n a p p r v n g t h m e r g e r r d v n f t h m p n a h l o b e m p e d n a p e c a l d a m e n t f r n p e c t n b a h e h l o a r .</p> <p>¶ L o a r f v e r e p e d a h e f c m p n e t a t a r e p e d n n g K n g r t a r f r r t r e a h l o b e r v e d e p e f t h a b v e n e n t r e d d a m e n t b p t .</p>	<p>T h a m e r g e r r d v n f t h m p n a h l o r e q u e t t h a p r e p a t n f a p r p a l b t h a b a r d f d e c t r A f f e r u c h p r p a l a h b e n a d p e d n a c c r a d n e w t h t h p r e u d e p e c f e d n t h A r t c l e f A c a t n f t h m p n , r e p y n t e x m a t n a n a p p r v l p r e u d e a h l o b a r r e d u t a c c r d n g t a w a h e h l o a r t a 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 o a h e t h r g h t r e q u e t t h m p n r a h e h l o a r t a t a r n a v r f u c h p r p a l t p r e a h e t h r a h e a t a f r p r e . T h c n e n t f i e u t n a p p r v n g t h m e r g e r r d v n f t h m p n a h l o b e m p e d n a p e c a l d a m e n t f r n p e c t n b a h e h l o a r .</p> <p>¶ L o a r f v e r e p e d a h e f c m p n e t a t a r e p e d n n g K n g r t a r f r r t r e a h l o b e r v e d e p e f t h a b v e n e n t r e d d a m e n t b p t .</p>
<p>Article 233</p> <p>W h e t h m p n d l 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 l q a d t n g r u p a h l o b f r m e d w t h n 15 a d a f t h c u r e n e f t h a g u e f f d u t n , t a r r u t a l q a d t n . T h l q a d t n g r u p a h l o c m p r e t h a d e c t r r a n t a r p e p e a a e r m n e d b t h a g e n e i m e e t n g . W h e n l q a d t n g r u p</p>	<p>Article 233190</p> <p>W h e t h m p n d l 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 l q a d t n g r u p a h l o b f r m e d w t h n 15 a d a f t h c u r e n e f t h a g u e f f d u t n , t a r r u t a l q a d t n . T h l q a d t n g r u p a h l o c m p r e t h a d e c t r r a n t a r p e p e a a e r m n e d b t h a g e n e i m e e t n g . W h e n l q a d t n g r u p f r m e d w t h n t h a t m e</p>

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

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<p>() f u e d n g K n g t h e r f a n a c c r a n c e w t h t e r e p a n t p r v n r t h A r t c l e f A c a t n, a n n u n c e m e n t b n g n b a d n g K n g n e w p e r p e c f e d n e p a n t i t n g u e A l l n t e r t a r d a m e n t e q u e d n e r a p p r 13 f t a n g K n g t c k x c a h n g e t n g u e t e n t b t a s m p n t a h l l b n t a n g l h n g a g e , r a l l e</p>	<p>5 c m n i f 5 G 5 T d d w x o - 5 A K K w i f 1 K 5 G 5 T G A K 1 0</p>