

CHAPTER 2 NATURE AND POWERS OF THE SHAREHOLDERS

Article 5

If the Supervisory Committee agrees to convene the extraordinary general meeting, it shall issue a

opinion issued by the lawyer on whether the supplement and amendment to the disclosures of the proposal constitutes a substantial m

Article 24 In the event that the election of Directors and Supervisors is to be discussed at a shareholders' general meeting, the notice of the shareholders' general meeting shall fully disclose details of candidates for the Director

- (II) Those who violate laws, regulations and the Articles of Association, disturb the normal order of

If Directors will be elected by cumulative voting at the shareholders' general meeting, the voting of independent non-

arrange the recounting of the votes; if the chairman of the meeting does not arrange the votes counting, a shareholder or proxy attending the meeting who dissents from the result announced by the chairman of

CHAPTER 12 SPECIAL PROCEDURES FOR VOTING BY CLASS SHAREHOLDERS

Article 82 Shareholders who hold different classes of shares shall be class shareholders. Class shareholders shall enjoy rights and undertake obligations in accordance with the laws, administrative regulations and the Articles of Association.

Article 88 The notice of the shareholders' class meeting shall be delivered only to the shareholders entitled to voting thereat.

The procedures of a shareholders' class meeting shall, to the extent possible, be identical to

