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Beijing Jingneng Clean Energy Co., Limited 北

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

To or of retor t "Board) of ang Jingning lining of mt t to company) remnone to to 5 cm r 2023, the rolver, mong of rting, to mn crtin provious of t rect of octon of t ompine t "Articles of Association), and crt to t provide of the role role role of to ompine the "Shareholders).

n ccor_nc wt t olton of t pcllrov on of t t o nclon vr ff rng n tng of r Jont tock mt omp n 圆務院關於股份有限公司境外募集股份及上市的特別規定》) n t n tor trov on for t Artcl of A oc ton of t omp n to t t t t R 《到境外上市公司章程必備條款》). t corr pon ng m n m nt to t R l Gov rn ng t tng of c rt on T tock xc ng of Aong Fong mt t "Listing Rules") wll propo l from S r ol r t omp n propo to m n t Artcl of A oc ton n con; nct on wt t pr ct c l m n g m nt of t omp n for t p rpo of compl ng wt t c ng n t corr pon ng l w n r l . n n r t pr m of compl nc . mpl f ng t gov rn nc proc r of t omp n n mprov ng t gov rn nc ff c nc .

II. GENERAL

To r_ r olv_to conv n g n r l m t ng to con _ r n_ pprov t propo _ m n_m nt to t Art cl of A oc t on. A c rc l r cont n ng t propo _ m n_m nt to t Art cl of A oc t on. tog t r w t not c of t g n r l m t ng. w ll _ p tc _ to t _ r ol_r n _ co r .

or_ r of t o r_
Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

3 ng, t 1 R 5 c m r 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.

APPENDIX

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original articles

Revised articles after the proposed amendments

Article 1

To _ pt to t r q r m nt of t v lopm nt of oc. 1 t m, rk t conom. t, 1 t tm wt mo_ rn t t - own _ nt rpr c^{k} , r, ct r t c, r, r to rlgtm_t r'g't _n nt'r th of 's ng Jngn ng l, n n rg o., mt_ "Company) n_ t __ r _ol_ r cr_tor, n_ to rg l, t org, n. t on n_ ct of t omin n, t Art cl of A och ton form l t p r nt to t omp n w w of nt rpr t t -own A t of t R t on t t t on of to omm n that of not crt
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rov on of the one i on vr
n_r, ng n_ tng for mt_ omp n c't trov on), t n_tor Lrov on for t Attcl of A octon of $t = omp_t n$ to $t = t = t^{2n} LR$. t G In for Art cl of A oc ton of t_ ompen , t R l Gov rn ng t ng of scirt on T tock xc ng of Aong Fong mt_, n_ ot rrl vnt prov on.

Article 2

Tomp n on tock lmt comp n l ncorpor t n ccorp nc wt toomp n w.t. scrt w.t. scl. rov on n ot rrl v.nt tt lw n rglton.

Article 1

To __ pt to t r q r m nt of t _ v lopm nt of oc. 1 t m, rk t conom. t, 1 t mo_ rn t t - own _ nt rpr t m w t $n = c^{\frac{\hbar}{n}}, r, \text{ct r tc.}, n_{-} \text{ to } fg, r_{-}$ lgtm t rgt n_ ntr tof Jngn ng l, n n rg o., mt_ "Company) n_ t __ r ol_ r cr_tor, n_ to rg l, t org, n, t on n_ ct omp, n, t, Art cl of A oct ton form l, t = p r nt to t omp n w w of nt rpr t, t-own_A t of t LR t on tt ton omm n t t rt of **** n_c , t I'n for Art cl of A oc ton of t_ omp n .t R l Gov rn ng t ng of scart on T tock xc ng of Yong wong mt with the "Hong Kong" <u>Listing Rules"</u>), n ot r r l v nt prov

Article 2

omp n ont tock lmt comp n l ncorpor t n ccorp nc wt toomp n w.t. scrt w.t. scrt lw n r g l t on .

Article 8

Approv_trog_rolton_tt_gnr_l m tng. t Art cl of A oc ton t, k ff ct comm nc _ l ng n T tock xc ng of ong wong m t _ w t t pprov r from $r l v_i nt = p_i rtm nt , n_i r g l_i tor$ of the LR rom the ff ct v - the of the Art cl of A octon, t Art cl of A octon all rplact prvo rtcl of octon of to ompon w.c. n fl wt t comp, n rg tr, ton, tort.

Article 9

Wtotpr; c to t prov on of Art cl 250, n_ ccor_ng to t Art cl of A oction on rolren total A oction on rolren t _r_ot_r_t_ t_ t_r_ol_r c_n t_ omp n _ r ctor . p rv or n_ n or off c r. T. r. ol. r c, n omp, n. To omp, n c, n r ot r r ctor r rv or n_ n or

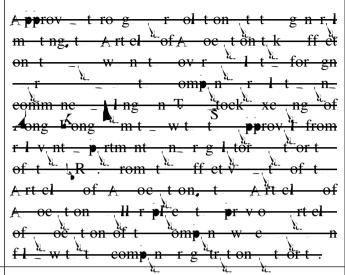
or t p rpo of t ov p, r, gr, p, t t rm " ll ncl t nt ton of proc _ ng n co rt or ppl c t on to , n r tr. t on org, n to on for r tr. t on.

Article 15

ll v or n r r t ll v ot r k n of r r tm. tm; pprovil to tort to Lt t oncl.

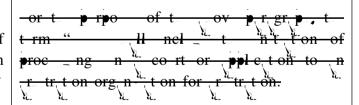
Revised articles after the proposed amendments

Article 8



Article 98

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Article 154

ll v or n r r v ot r k n of r Ţ omp, n tm. tm.

Revised articles after the proposed amendments

the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.

Article 18

Article 187

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omp n m r to nv tor n t R n nv tor ot t R pon prov 1 of fulfilling the registration or filing procedures with the securities regulatory authority of t t o nc l tor t n c rg of e r t in accordance with the law.

Article 19

Article 198

omp n w c lt - r - t omp n w c lt - n rong rong r f rr - to r . n m l . t R - nom n t - r prov - t rong rong tock xc ng for lt ng w o cr pt on n tr - ng r n rong rong - oll r . Upon prov l of t t t o ncl or g nc t or - t t t o ncl n w t t con nt from rong rong tock xc ng . t - om t c nv tm nt - r c n conv rt - nto r .

omp n w c l t - r ong rong
r f rr to A r n m l t R nom n t - r prov - t rong rong
tock xc ng for l t ng w o cr pt on
n tr ng r n rong rong oll r. Upon
prov l of fulfilling the registration or filing
procedures with the securities regulatory
authority of t t t o ncl or g nc
t or - t t t o ncl or g nc
with the law, n w t t con nt from rong
rong tock xc ng t om t c nv tm nt
r c n conv rt nto r .

Approv _ crt rgltor tort of t _ tt oncl. _ rol_r of t omp n _ om tc nv tm nt _ r m tr n f r _ r to n nv toro t _ t _ l R for l tng n_ tr_ng. T _ l tng n_ tr_ng of c _ r ov r tock xc ng _ ll compl wt t _ rgltor proc_r. rglton n_ rq rm nt of t for gn c rt m rk t n_ r ol ton n cl m tng not n c _ r n c c rc m t nc .

Lyon fulfilling the registration or filing procedures with the crt rgltor tort of t tt o ncl in accordance with the law, rol r of t omp n om tc nv tm nt r m tr n fr r to n nv toro t t tR for l t ng n tr ng. T l t ng n tr ng of c r ov r tock xc ng ll compl wt t rgltor proc r r glton n

Original articles	Revised articles after the proposed amendments
	rqrmnt of t for gn crt m rkt — n r ol ton n cl m tng not n c r m rk t — n r ol ton n cl m tng not n c r m rk t — n r ol ton n cl m tng not n c r m rk t — n r ol ton n cl m tng not n c r m rk t — n r ol ton n cl m tng not n c r m rk t — n r ol ton n cl m tng not n c r t m rk t — n r ol ton n c r ol ton n cl m tng not n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r t m rk t — n r ol ton n c r ol ton n
Article 21	Article 210
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ng n rg Aol_ ng o. t_ ol_ 5,081,793,482 _om t c _ r . r pr nt ng 61.639% n t omp n tot l _ r c p t l	5,081,793,482 _om ter r pr nt ng
ing nt rn t on 1 1 ctr c ng n r ng o. t ol_ 92,654,249 _om t c nv tm nt r r pr nt ng 1.124% n t omp n tot 1 _ r c p t 1	r pr nt ng 1.124% n t omp n tot 1 r e t 1
ng m nt m t _ ol_ 224.348.291 om t c nv tm nt _ r . r pr nt ng 2.721% n t . omp n tot l _ r c p t l	
3 ng tr ct A t ng Gro p) o. t. ol. 16.035.322 _om t c nv tm nt _ r	nv tm nt r
r pr nt ng 0.194% n t omp n pr tontlr	g 0.194% n omp n tot 1
s r ol r of ovr lav rol r r r	
345 1929 n tot, l omp re, p ttot, l , r c, p t, l.	

% n t

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mont pon pprov l t t t o nc l

tort n c rg of c rt

Article 24

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prtl t t totln m r of r
prtl t t nc pln. c r
ll fll cr n on ngl nc.
Wrp cleremtnemk t mpo l
for vr c ngl nc to fll
cr t r m nc provl of t tt
onel tort nc rg of crt.

Article 29

omp n or r ol r ol ng 5% or mor of t r of t omp n ll t r of t omp n ll t r of t omp n wt n x mont pon ng to r or t r wt n x mont ftr ll ng, ll t g n r ng t r of ll long to t omp n c g n ll coll ct t or of r ctor of t omp n t f c r t comp n n r wrt n ol ng mor t n 5% of t r t l of t r tr ctor.

f t __o,r_ of _ r ctor of t __omp, n _o
not compt wt t _ for go ng p r gr p _ t
__r ol_ r c,n r q t t __o,r_ to _o o
wt n 30 _ _ f t __o,r_ o _ not _ nforc

Revised articles after the proposed amendments

e rg of c rt , t omp n o r of

r etor m rr ng for mpl m nt t on of

c pl n m n of p r t ne

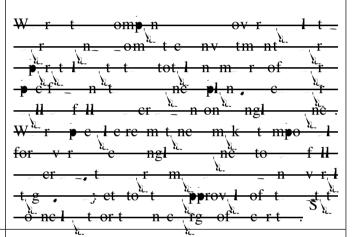
T omp n pl n for nc of ov r

l t r n ccor nc w t t pr c ng

p r gr p m mpl m nt w t n 15

mont pon prov l t t t o nc l

Article 24



Article 296

omp n or roll roll ng 5% or mor of t roft omp n ll t roft omp n ll t roft omp n ll t roft omp n wt n x mont pon ng to roll ll ng ll t g n r ng t rof ll long to t omp n c g n ll coll ct t or of r ctor of t omp n t f c rt comp n n rwrt noll r t roll ng mor t n 5% of t r t l of t rottor.

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,

c_rg_t wt_nt___pro__t_ _r_ol_r r_nttl_to comm nc ltg_ton_ncort nt_rownnm_fort_ ntr_toft_omp_n.

Revised articles after the proposed amendments

include those held by their spouses, parents and children and those held using the accounts of others.

ft or of retor of tomp n o not complete the for going program to one of the order of the order

Article 34

Wt pprovil from rlv nt tt tort to rp rc town r, t omp n m proc _ n n on of t following m nn r ccor_ng to t rq rm nt of rlv nt lw. _ m n tr tv rg l ton t l tng rl of t plc w r t omp n r r r l t _ n_ t Artcl of A oc ton

- 1) k ng of r p rc off r n t m proport on to ll r ol r
- 2) R p rc t ro g op n tr n ct on on c r t xc ng
- 2) R p rc n gr m nt o t n gr m nt o t -
- 4) trmto_rcogn·_ rlv,ntrgl,tort.

Article 341

W t pprov 1 from r l v nt t t t or t to
r p re t own r t omp n m

proc _ n n on of t follow ng m nn r

ceor_ ng to t r q r m nt of r l v nt l w .

m n tr t v r g l ton t l t ng r l of
t pl e w r t omp n r r

l t _ n t A rt el of A oe t on

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2) R p re t ro g op n tr n et on on te r t xe ng

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4) t r m t o_ r cogn _ r l v nt r g l tor t ort.

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

Original articles	Revised articles after the proposed amendments
	stipulated in Items (3), (5) and (6) of paragraph 1 of Article 30 of the Articles of Association, centralized trading shall be adopted publicly.
Article 35	Article 352
Tore programme not	T pre pr r for r pre no t
omp n own r m l r propo to m ot rw t n t n r or n t	omp n own r m l r propo to
m, rk t ll t t m, x m m pr c w r t r p rc ng propo to m, = w,	m. rk t ll t t m. x m m pr c w r t r p rc ng propo to m w of t n r t n r ll m v t l to ll
of t n_ r, t n_ r _ ll _ m _ v, l _ l to ll _ ol_ r of c r on t _ m t m .	olr of c r on t m t m.
Article 36	
R p rc of t omp n r n ccor_ nc wt Art cl 33 _1) n_ 2) of t Art cl of A oc ton ll ct to pprov l t g n r l m t ng. R p rc of t omp n r n ccor_ nc wt Art cl 33 _3). 5) n_ 6) of t Art cl of A oc ton ll pprov _ t t o r_ m t ng tt n mor t n two t r_ of t _ r ctor ccor_ ng to t prov on of t Art cl of A oc t on or wt t tor t on gr nt _ t g n r l m t ng.	
Unl ot rw prov_ nt lw. rglton or ltngrl of t plc wr t omp n r r lt_ ftrt omp n r prc t r n ccor_ nc wt Artcl 33 of t Artcl of A oc ton, c r ll c nc ll_ wt n t n _ ftrrprc n t crc mt nc t o t n t m _ 1), or _ ll tr, n f rr _ or c nc ll _ wt n x mont nt	
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p rpo t fort low ll p o t of t omp n = t t t l prof t

1) A cq ton of t r g t to \sim ck t own

2) Am n_m nt to n controct for r p re of t own _ r

3) R1 from n of t o 1 g t on n r n r p rc contr.ct.

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

ffl t) ll not t n t m prov n fn nc l t nc n n form to p rc r or pro p ct v p rc r of t r n t omp n l rc r of r n t omp n r r f rr to ov ll ncl p r on t t r ctl or n r ctl n rt k o l g t on for t p rpo of p rc ng r n t omp n .

Revised articles after the proposed amendments

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2) A m n_m nt to n contret for r p re of t own __r

3) R 1 from n of t o 1 g t on n r r recontract.

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t omp n n ccor_ nc w t r l v nt

r g l t on t t port on of t mo nt

_ et _ from t _ tr t l prof t n_

to _ ek _ r _ ll _ nel _ _ n t

omp n pr m m _ eco nt _ or e p t l

common r rv _ eco nt).

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

T prov on of t Art cl Il not ppl to t c rc m t nc _ cr _ nArt cl 39 of t _ pt r.

Article 40

or t prpo of t ptr, t trm

"fn, nc, l, t, nc, l, l, ncl, t, nc, n, t, form

t o t low

1) G ft

2) G r nt _ncl _ ng t _ n_ rt k ng of l l t or prov on of prop rt _ t g r ntor n or r to c r t p rform nc of t o l g t on _ t o l g t or). n_ mn t _ not ncl _ ng. ow v r, n_ mn t _ r ng from t _ omp n _ own f _ lt) _ n_ r l _ or w v r of r g t

23) Lrov on of lo n or concl on of contr ct n_r w c t olg ton of t omp n r to flf ll pror to t olg ton of t ot r p rt to t contr ct, or c ng n t p rt to c lo n or contr ct will t gnm nt of r g t n_r c lo n or contr ct

4) n, nc, l, t, nc, n, n, ot, r form w, n, t, omp, n, n, olv nt or, no n, t, t, or w, n, c, t, nc, wo, l, l, t, t, or, r, ct on, n, t, omp, n, n, t, t, .

Revised articles after the proposed amendments

Tomp n or t __ r __nel _ ng

ffl t) ll not t n t m prov _ n

fn ne l t ne n n form to t __ ov

o lg tor n or r to r = e or _ e _ rg t _ r

o lg ton .

t c re m t, ne _ er _ n A rt el 39 of t _____

pt r.

Article 40

or t p rpo of t pt r, t t rm

"f n, nc, l t, nc ll nel t not

l m t to t low

or t p rpo of t t pt r, t t rm

t ne l nel t not

t ne n t form

1) G ft

2) G r nt _ncl _ ng t _ n_ rt k ng of l t or prov on of prop rt t g r ntor n or r to c r t p rform ne of t o l g ton t o l g tor), n_ mn t _ not ncl _ ng, ow v r, n_ mn t r ng from t of r g t _ or w v r

3) trov on of lo n or concl on of contret n r w c t olg ton of t of t of r p rt to t contret, or c ng n t p rt to c lo n or contret gim nt of rg t n r c to t or contret.

4) n ne 1 t ne n n ot r form w n
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w n c t ne wo 1 t t or
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or t pro of t ptr. t trm
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n_rt k ng of n o lg ton t o lg tor
concl _ng contr ct or m k ng n
rr ng m nt w t r or not c contr ct or
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c o lg ton n_rt k n t o lg tor
n_v _ ll or o ntl w t n ot r p r on) or
c _ng ng t f n nc l po ton n n ot r
w .

Article 41

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2) wf 1 - tr t on of t omp n propert nt form of v n

(t) true ton of v_n n to form of the second (t)

4) R _ ct on of r g t r _ c p t l, r p rc of _ r . _ r ol _ ng tr ct r ng, tc., n ccor _ nc w t t Art cl of A oc t on of t omp n

5) Lrov on of lon t omp n wt n
t cop of n n n n t or n r co r
of t n prov t t t m o not
l to r ct on n t n t t of t
omp n or t t f t m con t t
r ct on t f n n c l t n c p o t of
t omp n t t t l prof t)

Revised articles after the proposed amendments

or t pro of t ptr, t trm

"n_rt, k o lg t on lt nel_ t

n_rt, k ng of n o lg t on t o lg tor

conel_ng contret or m, k ng n

rr, ng m nt w t r or not c contret or

rr, ng m nt nfore l n_w t r or not

c o lg t on n_rt, k n t o lg tor

n_v ll or so ntl w t n ot r p r on) or

c ng ng t f n ne l po t on n n ot r

w.

Article 41

t et l t = low | ll not = r g r = - | t = ct | pro = t = n = r Art el 37 of t = - | pt r

1) W r t omp n prov t r l v nt
fn ne l t ne tr t f ll for t n f t of
t omp n n t m n p rpo of t
fn ne l t ne not to p re r n
t omp n or t f n ne l t ne n
ne nt l p rt of n ov r ll pl n of t
omp n

2) wf l = tr = t on of t = omp n prop rt = n t = form of = v = n_

 $\frac{3) \qquad \text{tr} \quad t \text{ on of } v = n = n \text{ t} \quad \text{form of } t$

of r ol ng tr et r ng, te., n ecor_ ne w t t Art el of A oc t on of

6) To control to ompon for n mplo rol ng c m prov t t t m o not l to r ct on n t n t t of t ompon or t t f t m conttt r_cton t fn nc 1 t nc p o t of t omp n _ tr t 1 prof t.).

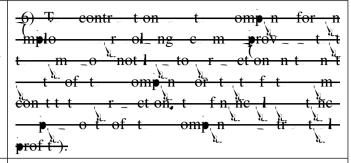
Article 44

Tomp, n ll t l r g t r of r ol r n ccor, nc w t
$$V_-$$
 nc from t c r t r g tr t on org, n t on, n ll t c r t r g tr t on org, n ton, n ll t c r t r g tr t on org, n ton, r ol r n t follow ng p r c l r on t r t r n t follow ng p r t c l r

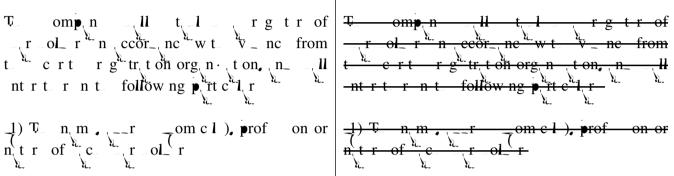
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$$n m$$
 om cl) prof on or $n t r$ of c r ol r

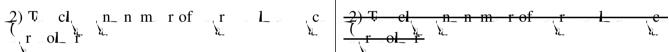
3) T mo nt
$$p$$
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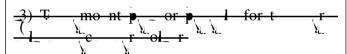
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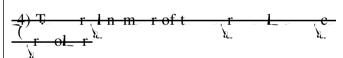


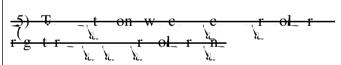
Article 4437

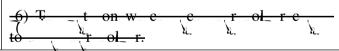












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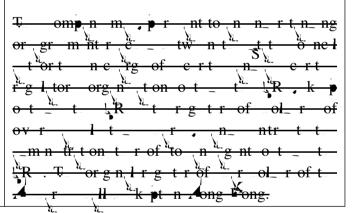
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The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders. 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.

Article 45

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Article 45



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Wrt orgnln_plctoft rgtr of ol_r of ovr lt_ r r ncon tnt, t orgnllprv.l.

Article 46

Trg trof rol_r ll ncl_t follow ng prt

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2) To rg tr_) of ol_r of ovr lt_
(r k pt n t pl.c_) of t tock
xc ng_) o t_ t t R on w c t

- r r l t_

_3) R g t r of __r ol_ r k pt n c ot r pl c __t or of _ r ctor m _ _ c _ n c _ r for l t ng p rpo .

Article 47

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W r t orgnln_plct of t rg tr
of ol_r of ovr l t r r
ncon t nt, t orgnll l pr v l

Article 46

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3) Rg tr of rol r k pt n c ot r ple to r for l t ng p rpo

Article 47

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of r ol r ll not = r ngt cont n nc

of t r g tr ton of c r g tr

n n ot r p rt of t r g tr.

rg trof rol rol r ll crr ot n

ccor nc wt t l w of t ptc w r

c p rt k pt.

Article 48

All p _ A _ r _ r fr l tr n f r _ l _ ccor_ ng to t _ Art cl _ of A _ oc _ t on. Unl _ m t ng t _ follow ng con_ t on . or t _ o _ r _ m _ _ cl n _ to _ r cogn _ n _ n tr m nt of tr n f r w t o t g v ng _ r _ on

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- 2) Tern front mont only to A
- 3) T = t m p = t for tr n fr n tr m nt $\begin{cases} lr & \\ & p \\ & \end{cases}$
- _4) Rlvnt _r crtfct n_ c ot r v_nc t _r ctor m_r on_l rq r to prov t tr,n fror rg t to tr,n fr r lo_g _
- 5) Tr n f r of n r to no mor t n fo r to nt ol r
- 7) An r ll not tr n f rr to n nf nt or to p r on of n o n m n or n r ot r l g l l t.

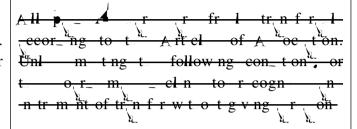
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r g t r of r ol r ll c rr ot n

ceor_ ne w t t l w of t pt e w r

r p rt k pt.

Article 48



L) An tr, n f r n tr m nt or ot r n tr m nt

w c r l t to r own r p or m ff et

r own r p m t r g t r n r l v nt

f not xc ng t m x m m pr er n

t l t ng r l of t l ong l ong stock

xc ng from t m to t m ll p to

t omp n for c r g tr, t on

2) To trin from trin nt online to A

4) R l v. nt __r e rt f e t _ n__ e _ ot _ r _ v_ ne _ t __r e tor m _ r _ on _ l r q r _ to _ prov _ t __ tr, n f ror _ r g _ t _ to _ tr, n f r _ r _ lo_g _ _ .

5) Tr n f r of n r to no mor to n for r to nt oll r

 $\frac{6)}{f} \frac{\nabla}{\text{vor of } t} \frac{r}{\text{omp}} \frac{r}{n} \frac{\text{fr}}{\text{of } n} \frac{1}{n} \frac{n}{n} \frac{1}{n} \frac{n}{n}$

7) An r ll not tr n f rr to n nf nt or to p r on of n o n m n or n r ot r l g l - l t .

rol rof n for gn nv tm nt r m tr n f r ll or p rt of r t ro g n n tr m nt n t l wrt ng form n t r l v nt t rr tor of c r l t ng pl c or n c ot r form t r t ctor m c pt.

T tr n f r of A r m opt t t n r tr n f r form pr cr - t r ong T ong tock xc, ng. Tr, nfrntrm ntm, n_r _ n_ onl or f t tr, n f ror or tr, n f r cl, r ng o or t nom n)
- f n - ong ong c r t n t r r_ n, nc , ___n_wr tt n or m, c n mpr nt _ gn, t r ___11 __ cc pt __1 .

Article 51

An prontatealling trgtrof _,r_ol_r ,n_rqr _ n,m to _ nt r_ nto or r mov_ from t r g t r m ppl to comp t nt co rt for corr ct on of trig t r.

Article 52

An _roLrwo rgtr_nt rgtr of _, r ol_ r or r q r _ n, m to _ ntr_nto t_rg trof_rol_rm ppl to t omp n for r pl c m int c rt f c, t n r p ct of c r t "Relevant Shares) f _ ___ r c rt f c t "Original Share Certificate \ \ lo t.

Appleton for t rplem nt of _om te nv tm nt _ r c rt f c t l _ ll _ lt w t n ccor ne w t t r l'v nt prov on of t omp n w.

Apple, ton for the r pl, c m nt of ov rrgl, ton , n_ot_rrlv, ntrgl, ton oft ple write orgniling troftolr of

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Article 51

Article 52

"Original Share Certificate

r pl. c m nt of _om

W r ol r of A r ppl for r pl c m nt of lot c rtf c t r pl c m nt ll compl wt t follow ng r q r m nt

1) T pplc nt ll mtt pplc ton n
t form pr cr _ t omp n
ccomp n _ not r l c rt f c t or
t t tor _ cl r ton. T not r l c rt f c t or
t t tor _ cl r ton _ ll ncl _ t
ppl c nt r on for t ppl c ton, t
crc mt nc _ n _ proof of t lo of t
_ r c rt f c t n _ cl r ton t t ng t t no
ot r p r on m r q r r g tr t on
_ r ol r n r p ct of t R l v nt _ r

2) To omp n not r c v = n

cl r ton r q r ng r g tr ton

r ol r n r p ct of t = r from n

p r on ot r t n t ppl c nt for t = c =

t t r pl c m nt r c rt f c t ll

rplcmnt r crtfct to t pplcnt t ll p l p l c nno nc m nt of t nt nt on n t n w p r or p ro_cl gnt_ t or_of_rctor t p ro_ of t p l c nno nc m nt ll 90 - rng w c c nno nc m nt ll p l gnt_ t or_ of_rctor t l t t onc v r 30 - T n w p r gnt_ t or_ or_ of_rctor ll t n n n ngl n w p r r cogn _ t ong tock xc ng _tl t on for c).

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W r ol r of r ppl for r pl c m nt of lo t c rt f c t c r pl c m nt ll compl w t t follow ng r q r in nt

torm prer tonn

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t tor _ cl r ton. T not r | c rt f c t or

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2) To omp n not re v = n

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r ol r n r p et of t r from n

p r on ot r t n t ppl e nt for t = e

t t r pl e m nt r c rt fe t ll

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nt nt nt on n t n w p r or p ro_cl

gn t t o r of r ctor t

pro_ of t p le nno ne m nt ll 90

- rng w c c nno ne m nt ll 90

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- rng w c c nno ne m nt ll 90

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e rt f e t . t omp n ll m t cop of
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r pl from t c rt xe ng conf rm ng

ttt nno nc m nt n pl n t crt xc ng . T p l c nno nc m nt ll pl n t crt xc ng for p ro_ of 90° .

ft pplcton for nc of rplcm nt r crtfct w m wto t con nt of t rg tr wol roft Rlvnt r t omp n ll m l to c r ol r p otocop of t p lc nno nc m nt t t t nt n to p l .

5) Upon xpr of t 90-_ pro_ pcf _
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r pl c m nt r c rt fc t from n pron, t
m r pl c m nt r c rt fc t
ccor_ ng to t pprc t on of t ppl c nt.

6) Went omponer plement reflection of the plement o

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Article 53

After to ompon _____ rpl.cmnt ____ r crtfc.t in ccor__ nc wt t Artcl of A oc ton, t ____ ll not __l t from t rg trof ___ rol_ r t __ n m of ___ on, f ___ prc__ rof t __ rpl.cmnt ___ r crtfc.t m nt on ___ ov or of ____ rol_ r t __ t

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5) Upon xpr of t 90- pro-pefn t m 3) n 4) r of t omp n
not r c v n o ct on to t ne of
r pl c m nt r c rt f c t from n pron.
m r pl c m nt r c rt f c t
ccor ng to t ppl c nt.

6) We note ompose replacement

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Article 53

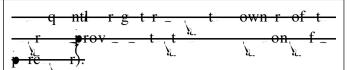
Aft r t omp n ____ r pl c m nt ___ r c rt f c t in ccor_ nc w t t Art cl of A oc ton, t ll not _ l t from t ___ r g t r of ___ r ol_ r t __ n m of ___ on f ___ p re ___ r of ___ r pl c m nt ___ r c rt f c t ___ m nt on ___ ov or of ___ r ol_ r t __ t __ t

q ntl rg tr_ t own r of t on f

Article 54

c, nc 11, t on of t or g n, 1 r c rt f c, t or
t nc of t r pl, c m nt r c rt f c, t,
nl t cl, m, nt c, n prov fr, 1 nt, ct on

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Article 54

Article 40

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.

Article 56

Aol r of or n r r of t omp n ll rot of or n r Shareholders of t nso t following right

1) To rc v _v_n_ n_ ot r proft 1) To rc v _v_n_ n_ ot r proft tr ton on t ____ of t n m r of $-\frac{r}{k}$ -L -t -m

2) To rq t, conv n, ol, p, rt c p, t or n prox to tt n g n r, 1 m t ng n_ x rc corr pon_ng vot ng r g t n ccor_nc wt t lw

3) To mon tor, m, k gg ton or q ton tomp, n op r ton

Article 5642

omp n ll no t follow ng r g t

 $\frac{\mathbf{r}}{\mathbf{r}} = \mathbf{L} = \mathbf{t} \cdot \mathbf{m}$

2) To r q t, conv n . ol., p, rt c p, t or n_ prox to tt n_ g n r, l m t ng and speak n_ x rc corr pon_ ng vot ng r g t at the general meeting n ccor_nc wt t l w

3) To mon tor, m, k gg ton or q ton t ompon op t ton

4) To tr n f r, _on t or pl_g _ r n _ 4) To tr n f r, _on t or pl_g _ r n _ r po on n ccor_ nc wt t l w. _ r po on n ccor_ nc wt t l w. _ m n tr t v r g l ton . I t ng r l n t _ m n tr t v r g l ton . I t ng r l n t

trrtor wrt ompn rrlt.

wll prov on of t Artcl of A octon

- 5) To o t, n r l v, nt nform t on n ccor_ nc w t t Art cl of A oc t on of t omp, n . w c _ ll ncl _
- 1. To o t n t Art cl of A oc t on of to omp n ft r p m nt of c rg to cov r t co t
- 2. ng nt tl _ to _ cc _ n_ , ft r p _ m nt of r _ on _ l _ c _ rg _ , to m _ k _ cop _ of

cop of ll prt of t rg tr of

pronl nform ton of t r ctor.

prv or n n or off c r of t

omp n n cl ng

 $m_{n} r = r \quad \text{om c } 1)$

c. n t on 1 t

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. _ ntfc ton cr _ nt $\frac{1}{2}$ n_ t r n m r .

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trrtor w r t omp n r r l t -.
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A oc t on

5) To o. t, n r l v, nt nform, t on n, ccor_, new t t A rt el of A oc t on of tomp, n, w e l l nel _

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 $\frac{1}{e \cdot p \cdot t \cdot 1} \cdot \frac{t \cdot t \cdot of \cdot t \cdot omp \cdot n}{e \cdot p \cdot t \cdot 1} = \frac{r}{e \cdot p \cdot t \cdot 1}$

of r n g t n low t pre of e el of r o g t ck t omp n e t l t f e l r w ll ll t exp n p - t omp n t r for

v) on t .mnt of gnrlm tng.
r olton of o r m tng.r olton of t o, r_ of prv or m tng, fn, nc, lr port

 \underline{v}) to ompone motor cnt \underline{t} tf \underline{n} , \underline{n} r port of to \underline{o} , \underline{r} of r ctor tor nt or or of prv or

 $\begin{array}{c} \underline{\quad \ \ \, } \quad \ \ \, \begin{array}{c} \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \ \ \, } \quad \ \ \, \\ \end{array} \begin{array}{c} \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \end{array} \begin{array}{c} \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \end{array} \begin{array}{c} \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \quad \ \ \, \\ \underline{\quad \ \ \, \quad \quad } \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \quad \ \ \, \\ \underline{\quad \ \ \, \quad } \quad \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \quad \ \ \, \\ \underline{\quad \ \ \, } \quad \quad \ \ \, \\ \underline{\quad \ \ \, \quad } \quad \quad \ \ \, \\ \underline{\quad \ \ \, \quad } \quad \quad \ \ \, \\ \underline{\quad \ \ \, \quad } \quad \quad \ \ \, \\ \underline{\quad \ \ \, \quad } \quad \quad \ \, \\ \underline{\quad \ \ \, \quad } \quad \quad \ \ \, \\ \underline{\quad \ \ \, \quad \quad \, } \quad \ \ \, \\ \underline{\quad \ \ \, \quad } \quad \quad \ \, \\ \underline{\quad \ \ \, \quad \, } \quad \ \, \\ \underline{\quad \ \ \, \quad \, } \quad \ \, \\ \underline{\quad \ \ \, \quad \, } \quad \ \, \\ \underline{\quad \ \ \, \quad \, \quad \, } \quad \ \, \\ \underline{\quad \ \ \, \quad \, } \quad \ \, \qquad \qquad \, \\ \underline{\quad \ \ \, \quad \, \quad \, \, } \quad \ \, \\ \underline{\quad \ \ \, \quad \, \, } \quad \ \, \qquad \qquad$ tort or ot r compet nt tort for r cor_

n n Aong Fong ccor_ng to t rqrm nt of t R l Gov rn ng t t ng of c rt on T tock xc ng
of rong rong mt _ n _ 11 _ m _
v 1 1 for n p ct on t p 1 c n_ r of c, rg, n, rollr m_{i} , ft r \hat{p}_{i} m nt of r \hat{k} on \hat{r} c, \hat{r} , m_{i} k cop of c oc m nt xc pt for m n t of g n r l m t ng w c ll m v l l for n p ct on r ol r onl).

6) We note ompose transfer or lq t. (5) To inspect the Articles of r c v t transfer nong t of t. omp, n ccor ng to t r L

7) f rol roppo t mrg ror v on of t omp, n t g n r, l m t ng. m, rq tt ompin to ck

8) t r r g t n_ r t l, w, _m n tr t v r g l, t on , n_ t Art cl of A oc t on.

Revised articles after the proposed amendments

v) on t . mnt of gnr, lm tng. v ol ton of o, v m tng. v ton of t. o, r_ of prv or m tng, fn, nc, lr port

r ctor tor n t o r of p rv or

 $\begin{array}{c} -v \) \ cop \quad of \ t \quad l, \ t \quad t \quad nn \quad l \ r \ port \ w \quad c \\ n \quad f \ l \quad w \ t \quad t \quad comp \quad n \quad r \ g \quad tr, \ t \ on \\ \end{array}$ tort or ot r comptnt tort for r cor_

n n long long ccor ng to torq r m nt of t R l Gov rn ng to tng of crt on T tock xc ng
of rong rong mt _ n ll m _
v l l for n p ct on t p l c n _
r ol r fr of c rg n _ r ol r m, ftrp m nt of r c rg . m, k cop of c oc m nt xc pt for m n t of g n r l m t ng w c ll m v l l for n ct on _____, r_ol_r onl): E.E.E.

We represent the proner ctle or ner ctle vengorget in the restriction of the restriction

Revised articles after the proposed amendments

7) f rolroppo t mrgror v on of t omp n t g n r l m t ng. m r q t t omp n to ck

8) t rrg t n r t l, w, _m n tr, t v r g l, t on , n_ t Art cl of A oc, t on.

W r n p r on r etl or n r etl v ng
r g t n n r t f l to elo e r g t
n nt r t t omp n ll not x re t
r g t to rm n r g t of e p r on tt e
to t r m r l o t of e r on.

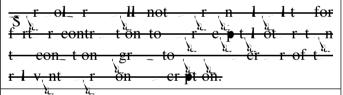
Article 61

v t following of g, t on

Article 6147

omp n ll v t follow ng o l g t on

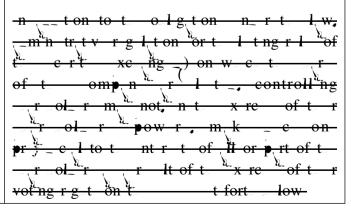
fri r contr t on to r c p t l ot r t n t con t on gr to c r of t r of t r l v nt r on cr pt on.



Article 62

n __ton to t olg ton n_rt lw.
_mn tr tv rg l ton ort l tng rl of
t crt xc ng _) on w c t _ r
of t omp n r l t _ controlling
_rol r m not n t xrc of t r
_rol r pow r m k _ c on
pr = c l to t nt r t of lt or p rt of t
_rol r r lt of t xrc of t r
vot ng rg t on t t fort low

Article 6248



- 1) R l v ng _ r ctor or p rv or of t r pon l t to ct on tl n t _ t nt r t of t _ omp n
- 2) Approving _ r ctor or p rv or for own or not r p r on _ n f t) to _ pr v t omp n of t prop rt n n w _ ncl _ ng _ t not l m t _ to) _ n opport n t _ t _ r f vor _ l to t _ omp n
- 3) Approving _ r ctor or prv or for own or not r pron _ n ft) to _ prv ot r _ r ol_ r of t r rg t or nt r t.

 ncl _ ng _ t not l m t _ to) t rg t to _ tr _ t on _ n_ vot ng rg t. t not ncl _ ng r tr ct rng of t _ omp n _ m tt _ to _ n_ _ opt _ t t _ _ r ol_ r g n r l m t ng n ccor_ nc wt t _ Art cl _ of A _ oc _ t on of t _ omp n .

Revised articles after the proposed amendments

- 1) R l v ng _ r ctor or p rv or of t r pon l t to ct on tl n t _ t nt r t of t _ omp n
- 2) Approving _ r ctor or prv or for own or not r pron _ n ft) to _ prv t omp n of t prop rt n n w _ ncl _ ng _ t not l m t _ to) n opport n t _ t _ r f vor _ l to t _ omp n
- 3) Approving __r ctor or _p rv or _for own or _not _r p r on __n f t) to __prv ot _r __r ol_ r of t __r rg t or _nt r t .

 ncl _ ng __ t _ not l m t __ to) t __r g t __to __
 _ tr __t on __n __vot ng rg t . __t not _ ncl _ ng r tr ct rng of t __omp _ n __ m tt __to __n __
 _ ccor__ nc __wt __t __Art cl __of A __oc __t on of __t ___

Original articles	Revised articles after the proposed amendments
Article 65	Article 65 <u>0</u>
T g n r, l m t ng ll x rc t follow ng f nct on n pow r	T g n r l m t ng ll x rc t follow ng f nct on pow r
3) R v w n pprov t r port of t o r_ of _ r ctor	_3) R v w n_ pprov t r port of t o r_ of _ r ctor
12) R v w n pprov t xt rn l g r nt w c ll _ r v w _ t t g n r l m t ng _ pr cr _ n _ rt cl 64 of t Art cl of A oc t on	_12) R v w n_ pprov t xt rn l g r nt w c ll r v w _ t t g n r l m t ng pr cr _ n rt cl 6451 of t Art cl of A oc t on
15) R v w r nc nt v pl n	15) R v w r nc nt v pl n and employee stock ownership plan
	(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;
	178) R v w ot r m tt r to pprov _ t g n r l m t ng pr cr _ t l w. _m n tr t v r g l t on p rtm nt r g l t on . l t ng r l of t loc t tock xc ng w r t omp n r r l t _ or t Art cl of A oc t on.

Original articles	Revised articles after the proposed amendments
Article 66	
To following xt rn, l	

Article 73

r ol r ol ng mor t n 10% of r
n v ll or tog t r w t ot r) ll
nt tl to r q t for n xtr or n r g n r l
m t ng or cl m t ng ccor ng to t
follow ng proc r .

Upon gnng on or vrlwrttnrq t
wt t m cont nt n_ form t, n_ t t ng
t ct of t m t ng, t for _
 r ol_ r m r q t t o r_ of
 r ctor to conv n n xtr or_ n r g n r l
m t ng or cl m t ng. onc rn ng t ov
r q t, t o r_ of _ r ctor ll, n
ccor_ nc wt t l w, _m n tr t v
r g l t on n_ t Art ct of A oc t on,
r pl wt wrtt n op n on to t t w t r t
gr or _ gr to conv n n xtr or_ n r
g n r l m t ng or cl m t ng wt n 10 _
pon r c pt of t propo l r l t
t of m tt ng t wrtt n r q t.

2) ft or or of retor gr to conving the strong of retor gr to conving the strong of retor gr to conving the strong of retor gr to conving the strong of retor gr to the strong of r

conv n t xtr or n r g n r l m t ng or cl m t ng or co not r pl w t n 10 _ pon r c pt of t propo l r ol r n_ v_ ll or tog t r ol ng mor t n 10% of t r of t omp n r nt tl to r q t t o r_ of p rv or to ol n xtr or n r g n r l m t ng or cl m t ng n wrt ng.

Revised articles after the proposed amendments

Article 7358

r ol r ol ng mor t n 10% of r
n v ll or tog t r w t ot r) ll
nt tl to r q t for n xtr or n r g n r l
m t ng or el m t ng ccor ng to t
follow ng proc r.

1) Upon gnng on or vrlwrttnrq twt t m contint n form t, n ting t for - tof t m ting t for - rol r m rq t t or of retor to convin n xtror n r gnrl m ting or cl m ting. one rn ng t ov rq t, t o r of retor ll, n ccor nc wt t lw, m tit v rgl ton n t Arter of A oc ton, rpl wt wrttnop n on to t t w t r t gr or gr to convin n xtror n r gnrl m ting or cl m ting wt n 10 - pon r c pt of t propo l. r L t t t - t of m tting t wrttn rq t.

2) ft or or of retor gr to conv n n xtr or n r g n r l m t ng or el not c of g n r l m t ng w t n 5 pon m k ng t c on. An c ng m to t or g n l r q t n t not c ll gr = t r l v nt r ol r.

23) f t o r of r ctor gr to conv n t xtr or n r g n r l m t ng or cl m t ng or cl m t ng or not r pl w t n 10 r n r c pt of t propo l r ol r n l or tog t r ol ng mor t n 10% of t r o r of t omp n r nt tl to r q t t o r o r of p rv or to ol n xtr or n r g n r l m t ng or cl m t ng n wr t ng.

4) ft or of prv or gr to conv n t xtr or n, r g n r, l m t ng or cl m t ng, t ll not c of g n r, l m t ng w t n 5 pon m, k ng t c on. An c ng m to t or g n, l r q t n t not c ll gr - t r l v, nt r ol r.

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4) ft or of prv or gr to conv n
t xtr or n r g n r l m t ng or cl
m t ng t ll not c of g n r l
m t ng w t n 5 pon m k ng t
c on. An c ng m to t or g n l
r q t n t not c ll gr t
r l v nt r ol r.

Article 76

f not c of g n r, l m t ng _o not p c f t propo _ r ol t on or _o not compl wt Art cl 73 _ r n, no vot ng for _ c on _o l_ _ t t _ g n r, l m t ng.

Article 7661

f not c of g n r, l m t ng _o not p c f
t propo _ r ol ton or _o not compl
wt Art cl 7360 _ r n, no vot ng for _ c on
_ o l _ _ l _ t t _ g n r, l m t ng.

Article 78

To note of gnrlm tng llm ttofollowngrq rm nt

- 1) $t \sim 11 \sim m_1 n \text{ wrtng}$
- _3) t _1l p cf t m ttr to _ c _ t t m trng
- 4) cf t rolngrcor t for rollrwo rnttl to tt n t
- nform ton n xpl n ton n c r for t m
 to m k w c on on t m tt r to
 c r pr nc pl ll ppl t not
 l m t) to propo m rg r, r p rc of r
 r org n t on of r c p t l or of r
 r tr ct r ng, t ll prov t p c f c

Article 7863

To not cof g n r l m t ng ll m t to follow ng r q r m nt include the followings

 $\frac{1}{7}$ t $\frac{11}{3}$ m $\frac{1}{3}$ n wrt ng



3) t ll pef t mttrto e e t
t m tng

nform ton n xpl n ton n c r for t m
to m k w e on on t m tt r to
e T pr ne pl ll ppl t not
l m t) to propo m rg r, r p re of
r org n t on of r e p t l or of r
tr et r ng, t ll prov t p e f e

con_ t on _ n_ contr_ct _ f _ n _) of t _ propo _ tr_ n _ ct on _ n_ prop rl _ xpt_ n _ t _ r _ on _ n_ ff _ ct _ of t _ m

6) An _rctor, prv or, m, n, gror ot r
n or m, n, g m nt m m r w o v m, tr, l
conflict of nt r t n, n m, tt r , ct to
_ c on _ll _ clo t n, tr, n_ xt nt
of c m, tr, l conflict of nt r t. f t
ff ct of propo _ m, tt r on c _ rctor,
prv or, m, n, gror ot r n or m, n, g m nt
m m r n t r c, p c t _ r o l r
_ ff r nt from t, t of ot r r of t
_ m cl , t _ ff r nc
_ p c f _

7) t ll cont n t f ll t xt of n p c l r ol t on propo to copt t t m t ng

8) t ll cont n cl r t t m nt t t r r ol r wo r g t to tt n n vot t t m t ng ll v t r g t to ppo nt on or mor prox to tt n n vot on t r lf n t t c prox n n not r r ol r

9) t ll tt t tm n plc for t lv r of t prox form for t m tng

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con_ t on _n_ contr. ct _f _n) of t _ propo _ tr. n _ct on _n_ prop rl _xpt _n t _ r _ on _n_ ff ct of t _ m

Original articles Revised articles after the proposed amendments 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: (4) the record date for shareholders who are entitled to attend the general meeting; (5) name and telephone number of the contact person for the meeting; (6) time and procedures of the voting through network or by any other means; (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. Article 84 Article 8469 $f = \{r = ol = r \ w = o = \{l \ g_i \ l \ p \ r \ on \ ppo \ nt = in \}$ f rol rwo lglpron ppont trprnttv to ttn t m tng t t rent tv to tt'n t m the t omp, n _ r g_t to r q tt_r pr nt, tv omp, n , r g t to r q t t r pr nt, t v to pr nt t nt t proof for t r to pr nt t nt t proof for t r of r n_trprnttv, wll, nrholton n_trprnttv, wll, nr¹²olton or tor ton 1 tt r from the or tor ton 1 tt r from to o, r of _rctor of t ___rol_rwo _rctor of t___rol_rwo pronor of r tort proof of the chi pronor ot r tort proof of the ch t or . t on. If the legal person shareholder t or t on.has appointed a representative to attend any meeting, such legal person shareholder is deemed to be present in person. 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

Revised articles after the proposed amendments

house (or its agent) and are entitled to statutory rights equivalent to other shareholders, including rights to speak and vote.

Article 86

Article 8671

The next ment poonting voting proximal place to the control of the omponion of the control of th

The trim nt pponting voting prox lland of the property of the

Article 87

Article 8772

An form ___ t __ o, r__ of __r ctor of t omp n to t ___ r ol_ r for t __ ppo ntm nt of prox ___ ll g v t ___ r ol_ r fr c o c to n tr ct t __ r prox __ to c __ t vot __ n f, vo r of or __ g __ n t __ c __ r ol __ t on __ n __ n __ 1 __ t __ r ol_ r to g v ___ p __ r t __ n tr cton __ on __ c __ m __ tt r to __ vot __ t t __ m __ t ng.

The tense t

Article 88

Wrt ntr tng prt _ c _ .

nc pctt to ct, wt_r wn t gn _

ppo ntm nt pror to t vot ng, or t r l v nt

r v ntr n f rr pror to t vot ng,

vot gvn n ccor nc wt t t rm of

n tr m nt of prox li r m n v l long

t omp n _ not r c v wrtt n not c

of t v nt for comm nc m nt of t

r l v nt m t ng.

Article 94

n t nn l g n r l m t ng, t o r of r ctor n o r of p rv or ll r port t r work r ng t p t r to t g n r l m t ng. c n p n nt r ctor ll l o pr nt work r port.

Article 101

ct to n_con_ton_l pon complenc
w t pplc_l lw rglton n_or
r q r m nt of t lt ng rl of t plc
w r t omp n r rlt_t
o r_ of _ r ctor n_ p n_ nt _ r ctor n_
ot r _ r ol_r w o q lf w t rlvnt
p c f _ con_ton m olc t for t vot ng
r from _ r ol_r.

Revised articles after the proposed amendments

Article 88

Wrt ntr tng prt _ c _ .

nc pctt_t to ct, wt_r wn t gn _

ppo ntm nt pror to t vot ng, or t r l v nt

r v ntr n f rr pror to t vot ng,

vot gvn n ccor_ nc wt t t rm of

n tr m nt of prox lt r m n v l long

t omp n _ not r c v wrtt n not c

of t v nt for comm nc m nt of t

r l v nt m t ng.

Article 9478

n t nn l g n r l m t ng, t o r of r ctor n o r of p rv or ll r port t r work r ng t p t r to t g n r l m t ng. c n p n nt r ctor ll l o pr nt work r port, which shall include the performance of independent non-executive directors.

Article 10185

ct to n con ton l pon complence we to pple l lw. rglton n or rqrm nt of t t tngrl of t ple wert omp n r rlt t to or of retor n p n nt retor n ot r rol rwo qlf wt rlvnt p cf con ton m of ct for t vot ng r from rol r, shareholders

r lt of t gnrlm tng _ll fll _ clo t votngr lt of t non-rlt _ prt _rol_r.

Revised articles after the proposed amendments

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 nonrelated party shareholders.

We note gon r. 1 m to ng con r. r. l.t.

prt tr n ct on t r. l.t. prt r. ol. r.

Il not prt c p.t. n t vot ng f o p c f.

nt ppl c l l w. r. g l ton or l tog r l

of t pl c w r t omp n r. r.

l t r. l w t vot ng r g t w ll

not co nt w t n t tot l n m r of v. l.

vot . T p l c nno nc m nt on t vot ng

r lt of t g n r. l m tog ll f ll

clo t vot ng r lt of t non r l t.

prt r ol r.

Article 103

Article 103

W n poll t k n t m t ng, r ol r nel nel ng prox who we v t r get to two or mor vot n nel not e t ll vot n t

Article 104

W. n t. n m. r of vot for n, g, n t, r ol ton q l, t c rm, n of t m t ng ll nttl to on _ t on l vot.

Article 105

A for t pow r to $x rc = t g n r_1 l$ m t ng of _, r ol_ r , xc pt for c m, tt r t o t n p r gr p 1). 2). 3). 4). 5). 6). 10). 12). 14) n 17) n Art cl 63 or ot r m, tt r n n = of go ng t ro g t pc, 1 r ol ton n, ccor, nc wt t 1, w. _m n tr tv rgl, ton of t Art cl of A octon t ot rm ttr ll p or_n_tr ol ton t g n r_t m t ng.

Article 106

A fort powr to xrc _ t g n r, l A fort powr to xrc _ t g n r, l m t ng of _r ol_r. c t m _ t o t m t ng of _r ol_r. c t m _ t o t p r gr p _ 7). 8) 9), 11), 13) n _ 15) n Art cl 63 or m tt r r q r _ t _ l w . Art cl 6350 or m tt r r q r _ t _ l w . _ m n tr t v r g l t on or t Art cl of _ m n tr t v r g l t on or t Art cl of _ m n tr t v r g l t on or t Art cl of _ m n tr t v r g l t on or t Art cl of _ m n tr t v r g l t on or t Art cl of _ m n tr t v r g l t on or t Art cl of _ m n tr t v r g l t on or t Art cl of _ m n tr t v r g l t on or t Art cl of _ m n tr t v r g l t on or t Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on or t _ Art cl of _ m n tr t v r g l t on _ m n tr t v r g l _ m n tr t v r g l _ m n tr t v r g l _ m n tr t v r g l _ m n tr t v r g l _ m n tr t v r g _ m n tr t A octon or comttrrolv t g n r, l'm t ng or_n, r ol t on to of gn f c, nt mp, ct to t comp, n, n_t r p c l r of ton. II

p c l r of ton t g n r l

m t ng. A n c m tt r t o t n p _ p c l r ol ton. ll p, r, gr, p = 16) = 11 r p ct v l ppl t ov m nt on prov on on t or n, r r ol ton , n p c, l r ol ton n, ccor_, nc wt t referent nt of rollr propo (1.

Article 107

 T_{-} c_{-} , rm_{c} n of t_{-} m t ng -, ll - - l_{-} r pon l for c ng w t r or not rolton of t gnrlm tng

Revised articles after the proposed amendments

Article 104

Article 10587

A for t pow r to x rc _ t g n r.1 m t ng of _, r_ol_ r, xc pt for c_m, tt r to t n p(r, gr, p = 1), 2), 3), 4), 5),5), 10), 12), 14), 1 and (18) n Art cl 6350 or ot r m tt r n n _ of go ng t ro g t pc, 1 r ol ton n ccor_nc wt t l, w, _mn tr, tv rgl, ton or t Art cl of A octon, to ot rmittr ... Il p. or_n, r ol ton t g n r, r m t ng.

Article 10688

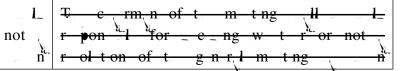
A octon or c m ttr r olv _ t gnr, l'm tng or n'r r ol ton to of gn f c, nt mp, ct to t omp, n , n t r gn r c nt imp ct to t on p in ...

p c l r of ton t g n r l

m t ng. A n c m tt r t o t n

p r gr p 16) ll r p ct v l ppl t ov m nt on _ prov on on t or _ n, r r ol ton , n p c, l r ol ton n, ccor_, nc wt t cfc cont nt of rollr propo 1.

Article 10789



nno nc _ tt m thg n_ r cor_ in t m n t of m thg.

Revised articles after the proposed amendments

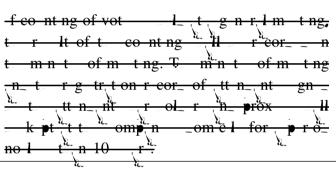


The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The presider of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.

Article 109

f contng of vot l t g n r l m t ng, t r lt of t contng ll r cor_ n t m n t of m t ng. T m n t of m t ng n_ t r g tr t on r cor_ of tt n_ nt gn _ t tt n_ nt r ol r n_ prox ll k pt t t omp n _ om c l for p r o_ no l t n 10 r.

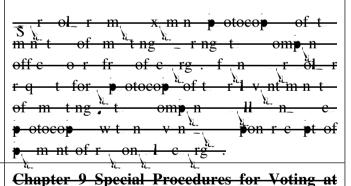
Article 109



Article 110

r ol r m x m n p otocop of t m n t of m t ng r ng t omp n off c o r fr of c rg f n r ol r r q t for p otocop of t r l v nt m n t of m t ng t omp n ll n c p otocop wt n v n p on r c pt of p m nt of r on l c rg

Article 110



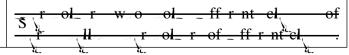
Chapter 9 Special Procedures for Voting at Class Meeting

Class Meeting

Article 111

srolr wo ol_ffrntcl of roll of frntcl .

Article 111



r ol r of ff r nt cl ll njo r g t n n rt k o l g t on n ccor nc w t t l w m n tr t v r g l t on n t Art cl of A oc t on.

Wrt __r c.pt.l ncl__ r wt__
ffrnt vot ng rg.t.t _ gn.t on of .c.
cl. of _r.ot rt.n to wt t mot
f.vor_l vot ng rg.t.m t ncl_ t wor_
"r trct_ vot ng or "l m t_ vot ng .

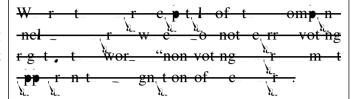
Tomp n ll not proc to congor rog t to rol r rg t of cl of r nl congor rog ton n pprov wo of pc trotton of t g n r l m t ng n pr t cl m t ng of t ff ct rol r of t cl of r n ccor nc wt Art cl 114 to 118.

Article 112

We reduce no congeneous teen for gn lw.rglton net ltng rloft

ple we reter of tomp ner lteen will econo of emeter ne for gn rgltor tort weel to teen go ft el of ereder rgt or rple llnot rq reter provel of ereder met ng or el met ng ereder met ng or el met ng ereder me

Revised articles after the proposed amendments



rog t t rol r rg t of cl of r nl c c ng or rog t on r l m t ng n pr t cl m t ng of t ff ct r ol r of t cl of r n ccor nc w t A rt cl 114 to 118.

To q or m for conv n ng cog n r, l m t ng of a r ol r ol ng t l t on t r of t cl . r of r l v, nt cl .

Article 112

We remark a congruence of the second of the

Article 113

The right of the

1. n ncr or cr n t n m r of r of c cl or n ncr or cr n t n m r of r of cl v ng vot ng r g t . _ tr t on r g t or ot r pr v l g q l or p r or to t o of t r of c cl

2. c ng of ll or p rt of t r of c cl nto r of not r cl conv r on of ll or p rt of t r of not r cl nto r of c cl or t gr nt of t r g t to c c ng

3. $r mov_1 or r_c ton of rg_t to ccr_v_n_ or c_m_1 tv_v_n_ tt_c__to_v_n_ of c_cl_v_n_ c_v_n_ tt_c_v_n_ to_v_n_ tt_c_v_n_ tt_$

4. r = ct on or r mov l of v = n pr f r nc or prop rt = tr t on pr f r nc r ng l q t on of t omp n , tt c t to r of r of r of r

5. n __ t on, r mov l or r _ ct on of _ r conv r on r g t , opt on , vot ng r g t , tr n f r r g t , pr mpt v r g t to r g t or r g t to cq r c r t of t omp n tt.c _ to _ r of c cl

6. r mov 1 or r ct on of r g.t. to r c. v mo nt p 1. t. omp, n n. p rt c. l, r c rr nc. tt. c. c. to ... r of c. ct.

7. cr ton of nwcl of r wt. voting right. Tr ton right or ot r prvlg qlor prorto to of t. r of t. t ct

Revised articles after the proposed amendments

Article 113

Trgt of rol rol ert nel multiple multip

1. n ner or er n t n m r of
r of e el or it ner or er
n t n m r of r of el v ng vot ng
r g t . tr t on r g t or ot r pr v l g
q l or p r or to t o of t r of e

2. c ng of ll or p rt of t r of c
el nto r of not r el conv r on
of ll or p rt of t r of not r el nto

r of c el or t gr, nt of t r g t to
e e e ng

3. $r \mod l \text{ or } r = \text{ct on of } r \text{ g. t. to } \text{cer} = \frac{v - n_{-}}{r} \text{ of } \frac{t + v_{-}}{c} = \frac{t + v_{-}}{c} =$

4. r _ et on or r mov l of _ v _ n_

pr f r ne or prop rt _ tr t on pr f r ne

_ r ng l q _ t on of t _ omp n _ tt e _ to

_ r of e el _

5. n __t on, r mov, l or r _ ct on of __r conv r on r g t . opt on . vot ng r g t . tr n f r r g t . pr mpt v r g t to r g t __or r g t to cq r _ c r t _ of t _ omp n _ tt c _ to __r of _ c _ cl __

6. r mov l or r _ et on of r g t to r e v

mo nt p l t omp n n p rt c l r

e rr ne tt e _ to _ r of e et _ ...

7. er ton of n w el of r w tovot ng r g t or ot r

prvlg q l or p r or to to o of to

r of t t el

Original articles	Revised articles

- 2. f t omp n og t ck t own r n gr m nt o t crt crt xc ng n ccor nc wt Artcl 32 r of ol r of r n r l t on to c gr m nt l m r t r ol r or
- 3. n_r r tr ct r ng propo l of tomp n . r ol_r wo wll r l lt n proport on m ll r t n t t of t l l t orn ot r r ol_r of t m cl or r ol_r wo v n nt r t n r tr ct r ng propo l of t omp n t t _ ff r nt from t nt r t n c r tr ct r ng propo l of ot r r ol_r of t m cl _ ll "nt r t _ r ol_r ol r .

Article 115

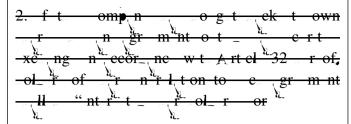
Rolton of m tng of rolr of fritch m p onl mor t n two-troft voting rg t of t tcl r pr nt t m tng n ccor_nc wt Artcl 114.

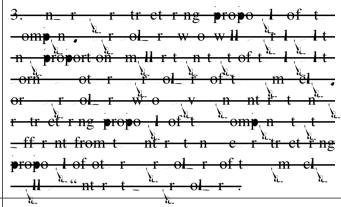
Article 116

We not ompose to object motions, to project motions with notice like the motion of non-clear time to get right of the motion of Article of A oction illippic.

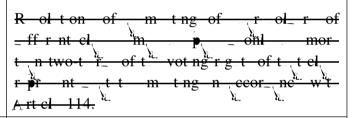
ft r n p c l r q r m nt t l t ng r l of t p l c w r t omp n r r l t _ c r q r m nt _ ll p r v l.

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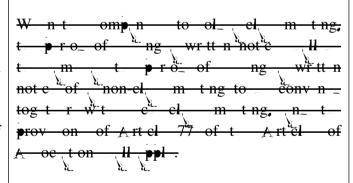


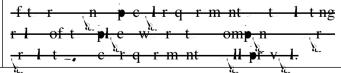


Article 115



Article 116





Original articles	Revised articles after the proposed amendments

3) W r wt t pprov1 t crt
rgltor tort of t t o nclt
om tc r ol r tr n f r t r
r ol ng to t for gn nv tor for
ov r l tng n tr ng or conv rt ll or
p rt of t r om tc r nto ov r l t r for l tng n tr ng on ov r tock
xc ng).

Article 120

mpl m nt ton of t g ln n polc of t l rt nt t t c on nt plo m nt m t t rt nt l omm tt t l rt omm tt of t ncpl rt omm tt n t Gov rnm nt, t t t own A t province t ng n rg rol ng o. t tro g o t t omp n.

Article 124

T _ r ctor . ot coll ct v l _ n_ n_ v_ _ ll .
r xp ct _ to f lf ll f _ c r _ t _ n_ _ t
of k ll. c r _ n_ _ l g nc to _ t _ n_ r_ t l _ t
n complenc w t _ t _ n_ r_ t l _ t
t _ l w of long long. T _ m _ n _ t _ t v r
_ r ctor m _ t _ n _ t _ p _ r form _ nc _ of _ _ t
_ _ r ctor

of the companion of the companion where the companion of the companion where the companion of the companion

ct for prop r p rpo

c) r pon l to t r for t pplcton or m pplcton of t t

Revised articles after the proposed amendments

2) W r wt t pprov l t c r t

r g l tor t or t of t t t o nel t

om t c r ol r tr n f r t r

r ol ng to t for gn nv tor for

ov r l t ng n tr ng or conv rt ll or

p rt of t r om t c r nto ov r t t cock

xe ng).

Article 12092

mpl m nt ton of t g ln n polc of t l rt in t t c on in plo m nt m t t rt c on in plo m nt m t t rt omm tt of t n c p l l rt omm tt of t n c p l l rt omm tt n t Gov rnm nt t st t own A t s p rv on n A m n tr t on omm on n t n ng n rg Aol ng o. t t ro g o t t omp n .

Article 12496

T _ r ctor . ot coll ct v l _ n_ n_ v_ _ ll .

r xp ct _ to f lf ll f _ c r _ t _ n_ _ t

of k ll. c r _ n_ _ l g nc to _ t _ n_ _ r_ t l _ t

n complenc w t _ t _ n_ r_ _ t _ l _ t

t _ l w of long long. T _ m _ n _ t _ t _ v _ r

_ r ctor m _ t _ n _ t _ p _ rform nc _ of _ _ t

_ r ctor

ct for prop r p rpo

pplcton or m pplcton of t t

 $(v_1, v_2, c_1, 1, n_1)$ pot nt, 1 conflict of nt r t n_ confrct n_ t

, clof ll n frl ntrt n contr. ct w t t r n

f) ppl c gr of kll.cr n lg nc m r on l xp ct of pron of knowleg n xpr nc n ol ng _r ctor p n T t _ comp n

Article 125

To nt nt on to nom n, t, c, n, n, t_rctor n_ t wrtt n not c of c $c_{i} n_{-i} t$ $r g_{i} r_{-i} ng$ w ll ngn to cc ptt nom n, ton ll gvn to t no l, tr t n 7 - pr or to t - t ppo nt - for c g n r 1 m t ng.

Article 127

f t m m r of t r ctor fill low t mnmm ttor rqrmnt to rctor r gn, ton, t not c of r gn, ton of t r gn ng r ctor w ll onl com ff ct v nt 1, n w r ctor ppo nt to filt v.c.nc. Trm. nngmm r oft o,r_ o'l' conv n , n' xtr, or_n, r g n r, l m t ng to 1 ct n w r ctor to f ll t v c nc oon po 1 f t o r of _ r ctor . p rm tt _ ppl c l l w n_ r g l t on . ppo nt _ n w _ r ctor to f ll t - r ctor wto t volton of r l'v nt l w rglton nrgltor rl of t plc wrt ompn r rl t

Revised articles after the proposed amendments

Article 12597

Article 12799

f t m m r of t r ctor fill low t mnm m t, t tor rq rm nt _ to, rctor r gn, ton, t not c of r gn, ton of t r gn ng r ctor w ll onl com ff ct v nt l, n w r ctor ppo nt to flit v, c, nc. Trm, n ng m m r of t o, r_ o'L' conv n , n' xtr, or_ n, r g n r, 1 m t ng to 1 ct, n w r ctor to fll t v, c, nc , oon , po 1 . 4

rctor o ppo nt _ ll rv trm ntlt nxtgnr, rm tng of to omp, n, n_ lg l for r - 1 ct on.

Revised articles after the proposed amendments

_ r ctor o , ppo nt _

Article 138

 $\nabla = o_r r_o f_r \cot x r c$ t following f nct on n_ pow r

 $\frac{1}{7}$ 5) to form l_1 t t tock opt on nc nt v pl_1 n of t omp n

16) to $m_1 n_2 g$ nform t on g clo g of g

(17) to propo to t (0, r) of (r) ctor on t ppo ntm nt or r pl c m nt of t cco nt ng frm w.c. prov_ __ t rvc to t omp, n

18) to 1 t n to work r port of t g n r 1

19) to ppont or rpl c t rctor or prv or ot r t n t mplo rpr nt tv rctor or prv or) n t $omp_{i}n^{k}$ w oll own = -irnom n, t c, n, t r ctor or p r v or ot r t n t mplo r pr nt t v r ctor or p rv or) n t con ol t - t r comm n c, n t for n or m, n, g m nt n w oll own - r con ol t

20) to $r v w_n = pprov t m_t t r on t$ cov r Art cl 64 for r v w n_ con _ r t on t g n r l m t ng

Article 13810

 T_{-} o, r_{-} of r ctor x rc t following f nct on n_ pow r

15) to form l, t t tock opt on nc nt v pl, n and the employee stock ownership plan of t omp, n

(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;

167) to m, n, g n form, t on _ clo r of t omp n

178) to propo to t $o_1 r_1 = 0$ of $r_2 = 0$ on t ppo ntm nt or r pl c m nt of t cco nt ng frm w c prov _ _ t rv c to t omp, n

189) to 1 t n to work r port of t g n r₁1 $m \underbrace{n}_{n} g r \underbrace{n}_{n} r v w \underbrace{r} work$

 $\begin{array}{c} \underline{-1920} \\ (p) \\$ omp₍n^k w oll own _ _ _ r nom n, t c, n, t r ctor or p r v or omp_in xt²rn_il²g_ir_int w²c_ir not ot r²t_in t mplo r pr nt_it v _r ctor or prv or) n t con ol _t_t_ __r n__ oc_t of t omp n

21) of r powr tor _ t l, w.

mn tr, tv rgl, ton, n _ p, rtm nt
rl, l tng rl of t l tng pl, c w r
t omp n _ r r l t _ t Artcl of
A oc ton n_ t g n r, l m tng.

22) n t rm n ng t t nt l op r t on l n m n g m nt of t omp n t of t omp n t of t omp n t of t omp n . T t nt l op r t on l n m n g m nt of t omp n . T t nt l op r t on l n m n g m nt of t omp n ncl t not l m t to

xc pt for t o r r ol t on n r p ct of t m tt r p c f n p r gr p 6). 7) n 14) w c ll p mor t n two-tr of t r ctor t o r r ol t on n r p ct of ll ot r m tt r m p mor t n on lf of t r ctor.

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r comm n_ c, n_ _ t for n or m, n, g m nt n w oll own _ _ r n_ con ol _ t _ _ _ r

201) to r v w n pprov t m tt r on to omp n xt m l g r nt w c r not cov r Art ct 6451 for r v w n con r t on t g n r l m t ng

Revised articles after the proposed amendments

22) n t rm n ng t t nt l op r t on l n m n g m nt of t omp n t or cor n m n g m nt t m ll fr t k op n on from t t omm tt of t omp n . T t nt l op r t on l n m n g m nt of t omp n n cl t t not l m t to

xc pt for t o r r ol t on n r p ct of t m tt r p c f n p r gr p 6). 7) n 14) w c ll p mor t n two-tr of t r ctor t o r r ol t on n r p ct of ll ot r m tt r m p mor t n on lf of t r ctor. Matters authorized by the board of directors to the management by the board shall be passed by more than two-thirds of the directors.

Article 140

Article 14012

Article 141

 $n c_{\downarrow} = w_{\downarrow} r t_{\downarrow} = x p ct = v_{\downarrow} 1$ of f x =t propo for po 1 to or of r ctor, w n ggr g t wt v l of f x = t po wt n for mont for t propo _ _ po l, xc _ 33% of t fx _ tv, l tötnt l, tt., l, nc t con _ r _ t g n r l m tng, t o r of _ r ctor _ ll not _ po or con nt to _ po $c \cdot f x = \frac{1}{1 - 1} t \cdot w \cdot t \cdot o \cdot t \cdot pr \cdot or \cdot pprov_1 = t$ gnrlm fng.

 T_{-} t rm "f x _ \(t = \po \) 1 r f rr _ to n t Artcl rfr to mong ot r t ng) tr, n f rr ng c rt, n nt r t n, t, t not ncl _ ng prov on of g r nt w of

 \mathbf{T}_{-} $\mathbf{v}_{,l} \mathbf{l} \mathbf{t}$ of $\mathbf{tr}_{,l} \mathbf{n}_{,l} \mathbf{ct}$ on $\mathbf{r}_{,l} \mathbf{g}_{,l} \mathbf{r}_{,l} \mathbf{ng}$ f $\mathbf{x}_{,l} \mathbf{r}_{,l}$

Article 144

 T_{-} \downarrow rt omm tt . c_{-} , $rm_{+}n_{-}$, nrol rol ng mor t n on thit voting rg.t. mor t.n on tr_ of t r ctor, or to or rector prv or m propo t ol_ng of n xtr, or_n, r m t ng of t o, r of r ctor.

xtror_nro_rm tngm L pon W r t r n rg nt m tt r. t pprov.l t c, rm, n, w c not ; ct tot rq rm nt of m tng notc, tot

Revised articles after the proposed amendments

Article 141

propo $_{-}$ po $_{1}$ xc $_{-}$ 33% of t $_{1}$ fx $_{-}$ _ r ctor __ll not _ po or con nt to _ po $c \cdot fx = \frac{\lambda}{\lambda} t \cdot w \cdot t \cdot o \cdot t \cdot pr \cdot or \cdot pprov_1 = t$ gnrlm tng.

 T_{-} t rm "fx _ t _ po l r f rr _ to n t Art cl r f r to mong ot r t ng) tr, n f rr ng c rt, n nt r t n, t, t not ncl ng prov on of g r nt w of

 \mathbf{T}_{-} \mathbf{v}_{1} \mathbf{t}_{-} of \mathbf{tr}_{1} \mathbf{n}_{1} ct on \mathbf{r}_{1} \mathbf{g}_{1} \mathbf{r}_{-} \mathbf{n}_{2} \mathbf{f}_{1} \mathbf{x}_{-} t = po(1 - t) omp(n = 11 not = ff ct _ to r c of t fr t p r gr p of t Art cl.

Article 14415

 $T_{c} = I_{c} rt$ omm tt , $C_{c} rm_{c} n_{c}$ specialized committee of the board of directors, n __r_ol_r_ol_ng mor t_n on t nt voting rg.t. mor t.n on tr_ of t r ctor, or to o, r of prv or m propo t ol_ng of n xtr.or_n, r m t ng of t o r of r ctor.

xtr₁ or₂ n₁ r o₁ r n t ng m₁ L pon pprov₁ t c rm_n, w c not s ct tot rqrmnt of m tng notc

Revised articles after the proposed amendments
nt prgr p 34 of t Artcl.gvnt.t. prop r not c ll gvn to r ctor. prv or n g n r l m n g r. Article 14516
T note of or m tng mlvr_ nt m nn r to tnArtel 24603 of t Artel of A octon.
Article 148 <u>19</u>
xc pt for t con _ r, t on on t r l, t _ p, rt tr, n, ct on _ t _ o, r _ of _ r ctor
Article 1 70 41
A prv or ll n r t t t nform t on clo r of t omp n tr . cc r t n compl t , and sign the written confirmation in respect of periodic reports.
Article 1 75 46
T ppo ntm nt n m l of t c rm n of t o r of p rv or ll p more t two t r nel ng two t r more than one half of t m m r.

Original articles	Revised articles after the proposed amendments
Article 180	Article 1 80 51
R ol ton t t m t ng of t o r of p rv or ll p or vot . The results of t or r of two-ters of t p rv or vot .	R of ton t t m t ng of t o r of p rv or ll p mor t n two-mor than one half of the supervisors.
Article 186	Article 186
T vl_t of n ct of _r ctor or n or off c r on _ lf of t omp n tow r_ v - v on f _ t r_ p rt _ ll not _ ff ct _ n rr g l r t n _ c rr nt off c . I ct on or n _ f ct n _ q l f c t on.	off c ron If of the ome n tow r
Article 187	Article 187
n_ton to t olg ton mpo _ lwmn tr tv rgl ton orl tngrl of t crt xc ng on w c r of t omp n r lt t omp n r ctor. prv or m n g r n ot r n or m n g m nt ow t to c r ol r. n t x rc of t f nct on n pow r of t omp n ntr t to t m	ert xe ng ton orl tng rl of t
1. not c t omp n to xc _ t cop of n t p l t _ n t = n l c nc	
2. ct on the new tentre to of the officers.	2. ct on the notion of the company o
3. not xpropr t n n g t omp n prop rt ncl ng w to t l m t ton) rp ton of opport n t v nt g o to t omp n n_	3. not xpropr t n n g t omp n prop rt nel ng w t o t l m t t on) rp t on of opport n t v nt g o to t omp n omp n omp n
4. not _ prv t r ol_ r of t r n_ v _ l rgt or ntr t . ncl _ ng _ wt o t l m t t on) rg t to _ tr t on _ n_ vot ng rg t . v p r _ nt to _ r tr ct r ng of	

t omp n mtt to r ol r for pprov l n ccor nc wt t Artcl of A oc ton.

Article 188

g n r l m n g r n ot r n or m n g m nt m m r ow - t n t x re of pow r n - c rg of - t to x re t c r - l g nc n k ll t t r on l pr - nt p r on wo L x re n comp r l c re m t nc .

Article 189

norm n g m nt m t, n t x rc of t r _ t pr nc pl of goo_
f t n_ ll not pl c t m lv n
po ton w r t r confl ct tw n t r
p r on l nt r t n_ t r_ t . T pr nc pl
ll ncl _ t not l m t _ to) t f lf llm nt
of t follow ng o l g t on

- 1. to ct on the nt toft of to omp n
- 2. to x rc pow r w t n t cop of t r f nct on n pow r n not to xc c c
- 4. to tr t rol r of t m cl q ll n to tr t rol r of frint cl f rl

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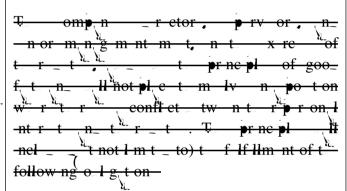
pprov 1 n ccor_ ne w t t Art el of A oc t on.

Article 188

c of t omp n r ctor. p rv or.
g n r l m n g r n ot r n or m n g m nt
m m r ow - t n t x re of

pow r n - c rg of - t to x re
t c r l g ne n kll t t r on l
pr - nt p r on wo l x re n comp r l
c re m t ne .

Article 18957



1. to ct on the new tenter to of to omp n

2. to x re pow r w to n to cop of to r f net on n pow r n not to xe e

3. to pron ll x re t ert on v t n

m r not to llow m lf r lf to

m n p l t not r pron n not to

r of ert on to

not r prt nl prm tt t l w n

en n tr tv r g l t on or w t t nform =

en nt of t g n r l m t ng

5. not to concl _ contr ct or nt r nto tr n ct on or rr ng m nt w t t omp n xc pt ot rw prov _ n t Art cl of A oc ton of t omp n or w t t nform _ con nt of t g n r l m t ng

6. not to t omp n prop rt for own n ft n n w wt o tt nform con nt of t g n r l m t ng

7. not to xplot po t on to cc pt r or or ot r ll g l ncom m propr t t omp n f n or xpropr t t omp n propr t n m n ncl ng w t o t l m t t on) opport n t v nt g o to t omp n

8. not to cc pt comm on n conn ct on w to omp n tr, n ct on w to t to nform con nt of to g n r, 1 m t ng

9. to ____ t Art cl of A oc t on of t omp n prform ___ t f t f ll . n__ prot ct t nt r t of t omp n n_ not to xplo t po t on n_ pow r n t omp n to __v nc own pr v t nt r t

10. not to k for m lf r lf or ot r t n opport n t or g n ll long to t omp n op r t for m lf or ot r n m l r to t omp n n comp t w t t omp n n n w w to t t nform con nt of t g n r l m t ng

11. not to m ppropr t omp n f n or po t t omp n f n or t n n cco nt n r own or ot r n m

12. not to, n v ol t on of t prov on of t Art cl of A oc t on, l n f n to n ot r p r on or prov c r t for t omp n

Revised articles after the proposed amendments

5. not to concl _ contr et or nt r nto
tr n ct on or rr ng m nt w t t omp n

xe pt ot rw prov _ n t Art el of
A oc ton of t omp n or w t t

nform _ con nt of t g n r l m t ng

6. not to t omp n prop rt for own n ft n n w w t o t t nform con nt of t g n r 1 m t ng

7. not to xplot po t on to ce pt r or or ot r ll g l neom m ppropr t t omp n f n or xpropr t t omp n prop rt n m n nel ng w t o t l m t t on) opport n t v nt g o to t omp n

8. not to ce pt comm on n conn ct on w to one of the pt comm on n conn ct on w to one of the connection w to other connecti

10. not to k for m lf r lf or ot r t

n opport n t or g n ll long to t

omp n op r t for m lf or ot r n

m l r to t omp n n comp t w t t

omp n n n w w t o t t nform =

con nt of t g n r l m t ng

11. not to m ppropr t omp n f n or ppopr t omp n f n or t n n coo nt n r own or ot r n m

12. not to, n v ol t on of t prov on of t

Art cl of A oc t on, l n f n to n ot r

pron or prov c r t for t omp n

13. not to $_{-}$ rm t $_{-}$ nt r t of t $_{-}$ om p $_{-}$ nt $_{-}$ r $_{-}$ t on $_{-}$ p

14. not to _ clo conf _ nt .l nform ton r l t ng to t omp n t t w cq r _ m or r _ r ng or r off c w t o t t nform _ con nt of t g n r l m t ng, n _ not to c nform t on xc pt n t nt r t of t omp n _ ow v r, c nform t on m _ _ clo _ to t co rt or ot r gov rnm nt t or t n n of t follow ng c rc m t nc

3) rqr_nt ntrtof c_rctor, prv or or nor off croft omp, n.

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Revised articles after the proposed amendments

of t omp n wt o t t con nt of t
g n r 1 m t ng or o r of r etor

13. not to __rm t _ nt r t of t _ omp n _ t ro g _ of _ conn ct _ r l t on _ p

1) prov _ _ _ l w

2) rq r_ nt p lc ntr t or

3) rq r_ n t nt r t of c r etor,

rv or or n or off c r of t omp n.

ncom g n n v ol t on of t prov on of t Art el t p r on m nt on n r n lo e to t omp n n for n lo e to t omp n r lt of e vol t on, t v ol t ng p r on ll l l for comp n t on.

Directors shall comply with laws, administrative regulations, and this Articles of Association and, with the following duties of loyalty to the Company, directors:

1. shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;

Original articles	Revised articles after the proposed amendments
	2. shall not misappropriate the Company's funds;
	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;
	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;
	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;
	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;
	7. shall not accept commissions for transactions with the Company as their own;
	8. shall not disclose Company secrets without authorization;
	9. shall not make use of their related-party relationship to damage the Company's interests;
	10. shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.

Original articles Revised articles after the proposed amendments 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. Article 190 Article 190 r ctor. prv or, g n r, l m, n, g r or ot r nor m, n, g m nt m m r of t omp, n ... Il not c, t follow ng p r on or n tt t on "Connected Persons) to _o <u>"Connected Persons)</u> w t pro t from o ng 1. t po or m nor c L of c r ctor. prv or or nor m, n, g m nt of t omp, n 2. t tr t of r ctor, prv or or n or $m_{t} n_{t} g m nt of t^{k}$ om $p_{t} n$ or of n p r on $r f^{\prime} r r^{\prime} = n + m + 1 - r \text{ of}^{\prime}$ 3. t. \mathbf{p}_1 rtn r of \mathbf{r}_1 r ctor, \mathbf{p}_2 rv or or n or m, n, g m nt of t omp, n or of, n p r on rfrr_ntm_1)_n_2)_rof 4. $t = comp_n = ov r w c_n = r ctor$. prv or or nor m, n, g m nt of t omp_in, lon or 30 ntl^k wt in pron rfrr_to n t m 1), 2) n_3) r of or n ot r_rctor. rv or or n or m, n, g m nt of t omp, n, ct, 1 control n_ 5. t _ r ctor, p rv or or n or off c r of 5. t _ r ctor, p rv or or comp n ng controll r f rr to n t m comp, n _ ng controll _ _4) r of.

Original articles	Revised articles after the proposed amendments
	Article 158
	Directors shall comply with laws, administrative regulations, and this Articles of Association, and, with the following duties of diligence to the Company, directors:
	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;
	2. shall treat all shareholders equally;
	3. shall keep abreast of the Company's business operation management status;
	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;
	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;
	6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.

Revised articles after the proposed amendments

Article 192

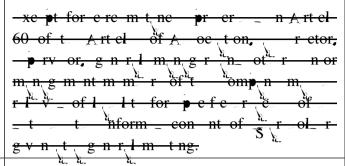
xc pt for c rc m t, nc pr cr _ n Art cl prv or, gnr, lm, n, gr, n_ ot r nor

Article 193

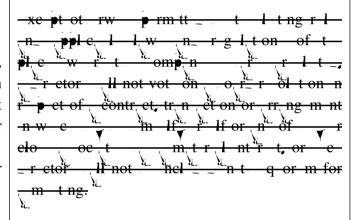
60 of t Art cl of A oc ton, r ctor, m, n, g m nt m m r of t omp, n m, r I v of l lt for p c f c r c of t form con nt of s r ol r gvntgnrlmtng.

xc pt ot rw p rm tt _ t l t ng r l n_ pplc_l l, w , n_ rgl, ton of t plc wrt ompn rlt. rctor ll not vot on orr olton n r p ct of contr. ct, tr, n ct on or rr, ng m nt n w c m lf r lf or n of r clo oc t m t r l nt r t, or c r ctor ll not ncl - n t q or m for

Article 192



Article 19360

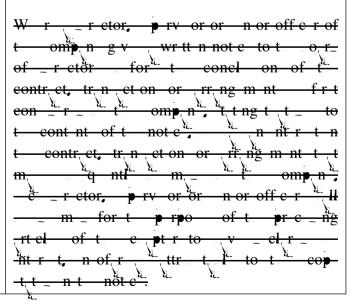


Article 194

m t ng.

W r r tctor, prv or or n or off c r of $t = om_{p}^{\infty} n g v$, writin not c to $t = o_{c} r_{\perp}$ of r ctor for t concl on of the contr. ct, tr. n., ct on or rr. ng m nt fr t con r = t omp t t tng t t = to to cont nt of to not contint r t n t controct, tronoct on or or night muttot m q ntl m ct on or or night muttot m ompon c_rctor, prv or or nor off cr _ m _ for t p rpo of t prc_ng c_{1} rt cl of t c_{2} pt r to c_{1} v c_{2} cl $_{1}$ r c_{2} int r t, n of r ttr t to t cop t, t = n t not c.

Article 194



Article 195

To omp n ll not n n m nn r p t x for or on lf of t r ctor p rv or or n or off c r .

Article 196

To omp n ll not r ctl or n r ctl

prov lo n or to n c r t for r ctor.

prv or or n or m n g m nt of t

omp n or of t omp n p r nt

comp n or onn ct l r on of t ov
m nt on p r on.

To prove on of to proceng program and pple to to following circ mit no

- 1. t prov on of lo n or lo n c r t t omp n for t of t omp n
- 2. t prov on of lon or lon crt or ot rfn_t omp n to _rctor.

 prv or or nor m, n, g m nt of t omp n n_r rvc contrct pprov_t g n r, l m t ng, o to n, l m p t xp n nc rr _ for t k of t omp n or for t p rform nc of omp n _ t
- 3. t prov on of lo n or lo n c rt t omp n to r l v nt r ctor. prv or or n or m n g m nt of t omp n or to onn ct l r on t r of on norm l comm rc l t rm f t or n r n cop of t omp n ncl t l n ng of mon or t prov on of lo n c rt.

Revised articles after the proposed amendments

Article 195

To omp n ll not n n m nn r p t x for or on lf of t r ctor. p rv or or n or off c r

Article 196

Tomp n ll not r ctl or n r ctl

prov lo n or to n c r t for r ctor.

prv or or n or m, n, g m nt of t

omp n or of t omp n p r nt

comp n or onn ct l, r on of t ov
m nt on p r on.

To prove on of to proceed programs and pple to to following circ matrice.

- 1. t prov on of lo, n or lo, n c r t to omp, n for to omp, n
- 2. t prov on of lon or lon crt or ot r f n t omp n to r ctor, prv or or n or m n g m nt of t omp n n r rvc contrct pprov t g n r l m t ng, o to n l m p t xp n nc rr for t k of t omp n or for t p rform nc of omp n t
- 3. t prov on of lo n or lo n c r t t omp n to r l v nt r ctor, p rv or or n or m n g m nt of t omp n or to onn ct l r on t r of on norm l comm rc l t rm f t or n r n cop of t omp n ne w 5Gott pwn G5Twto T; xA

Article 197

A lo, n prov _ _ t omp, n n v ol, t on of t pr c _ ng Art cl _ ll mm _ t l r p _ l t r c p nt of t lo, n, r g, r l of t t rm of t lo, n.

Article 198

A long rnt prov _ _ t omp n n r c of prov on n r Art cl 196 ll n n n forc l g n t t omp n prov _ _ t t

1. w n t lo n prov _ to onn ct _ t r on of _ r ctor, p rv or or n or m, n g m nt of t omp n or t p r nt comp n . t lo n prov _ r not w r of t c rc m t nc _ n _

2. t coll tr l prov = t omp n = n l wf ll ol = t lo n prov = r to on f = p rc = r.

Article 199

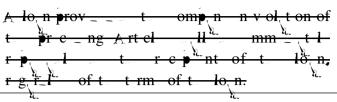
or t prpo of t pr c ng rt cl of t
c pt r, t t rm " c r t ll ncl n ct
w r g r ntor m l l t or
prov prop rt to g r nt or c r t
p rform nc of o l g t on no l g tor.

Article 200

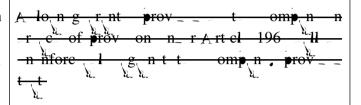
n __ t on to _n r g t _n_ r m _ prov _ _ _ t _ l w _ n_ _ _ m n tr t v _ r g l t on . w _ r _ ctor. p rv or _n_ ot _ r _ n or _ m _ n g in nt of t _ omp _ n _ n _ r _ c _ of _ _ t _ to t _ omp _ n _ t _ omp _ n _ r _ r g t to

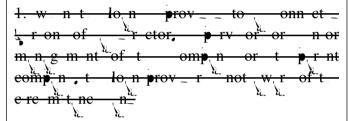
Revised articles after the proposed amendments

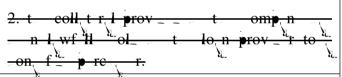
Article 197



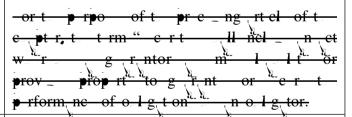
Article 198



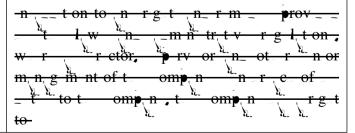




Article 199



Article 200



- 2. r c n n contr ct or tr n ct on concl _ _ t omp n w t t r l v nt _ r ctor.

 p rv or or n or m n g m nt or contr ct

 w t t r p rt _ w r c t r p rt

 w r or _ ll w r t t t _ r ctor.

 p rv or or n or in n g m nt r pr nt ng

 t omp n n r c of olg t on to

 t omp n)
- 4. r cov r n f n r c v t r l v nt r ctor, prv or or n or m n g m nt t t l l v n r c v t omp n n r c v t not l m t t to) comm on
- 5. _ m, n_ t r l v, nt _ r ctor, p rv or or n or m, n, g m nt to r t rn t nt r t rn _ or po rn _ on t f n_ t t _ ll v v _ n g v n to t omp n n_ _ n_
- 6. t, k l g l proc _ ng to _ c _ t _ t _ r ctor,
 p rv or or n or m n g m nt _ o l _ r t rn
 to t _ omp n t _ prop rt o t n _
 con q nc of _ _ r c _ of o l g t on .

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- 2. r c n n contr. ct or tr. n ct on concl _ _ t omp n w t t r T v nt _ r ctor.

 p rv or or 5666ft rqt w ompint pvrt.

n __ t on, t omp n __ ll nt r nto contr. ct n wrt ng w t __ c __ r ctor.

p rv or _n_ n or off c r cont_n ng _ t
l _ t t _ follow ng prov on

1) n n_ rt k ng t _ r ctor, p rv or or n or off c r to t omp n t t ll o rv n_ compl w t t omp n w. t R g l ton. t Art cl of A oc ton n_ ot r r g l ton of t Aong Fong xc ng.

n_ n gr m nt t t t omp n ll v t r m _ prov _ n t Art cl of A oc ton n_ t t n t r t contr. ct nor r off c gn l

2) n n_rt k ng t _r ctor. prv or or n or off c r to t omp n t t __ll ct __n g nt for _c __r ol_r to o _rv n_compl w t __ olg t on to __r ol_r t p l t _ n t _ Art cl of A oc t on _n_

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eontr et n wr t ng w t e r etor, p rv or

n or off e r cont n ng t 1 t t

follow ng prov on

The second of th

2) n n rt k ng t r ctor. prv or or or n or off c r to t omp n t t ll ct n g nt for c r ol r to o rv n compl w t ol g t on to r ol r to t t p t t n t Art cl of A oc t on n

2) t r tr t on el t o t n A rt el 250 t r of.

Article 162

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.

Original articles	Revised articles after the proposed amendments

or t p rpo of t p r c q ng p r, gr, p , t trm "tk ov r of t omp, n "Il r f r to n of t following c rc m t nc

1. n on m k $g \ n \ r \ l \ off \ r \ to \ l \ t$

2. , n on m, k gnr,loffrot,tt off for com controlling rolling _ f n _ _ r of.

f t r l v, nt r ctor or p rv or f, l to compl wt t Artcl, n fn_rc v__ m _ ll _ long to t_o r on t_t_v ol_ t r r r lt of t r cc pt nc of t ov -m nt on off r, n t xp n nc rr _ n _ tr _ t on of c f n_ on pro r, t, ____, ll __ orn __ t __ r l v, nt __ r ctor or p rv or n_ m __ not __ p __ or t of c__ f n_.

Article 207

At 1, t 21 _ for t nn 1 g n r l m t ng, t omp n ll lv r t for m nt on _ r port to col_r of ovr lt_for gn _r wtt t potgp_ m_l or ot r m_n _ncl_ng tro g potng t t omp n w t or ot r w t = gn, t = t r l v, nt tock xc, ng) p rm tt = t stock xc, ng for the 1 t ng of the omponer, wthen the contract of the contr roLrrgtr.

Article 208

To find notification of the property of the p pr p r inot onl n ccor nc wit R cco nt ng t, n_, r_, l, w n_ r g l, t on t
T o n ccor_ nc w t nt rn t on l cco nt ng

Revised articles after the proposed amendments

controll ng

f n_.

Article 207170

At 1 t 21 _ for t nn 1 g n r 1 m t ng, t omp n ll _ lv r t for m nt on _ r port to c ol_ r of ovr lt_for gn _r wtt t potg-p_ m_l or ot r m_n _ncl_ng t ro g pot ng t t omp n w t or ot r w t gn t t r l v nt tock xc ng) p rm tt t t tock xc ng for the 1 t ng of the omponer, with the contract of the right results of rolrgtr.

Article 208

ceo nt ng

t, r_{-} , or t coonting t, r_{-} , of t, r_{-} , r_{-} of t. omp(n r l t l f t r r m, jor _ffrnc nt fn, nc, lt, tm nt prp, r_ n ccor nc wt t two t of cco nt ng t n r_ r_ t c _ ff r nc _ ll _ t t _ n not pp n_ to c fn, nc, I t, t m nt. or p rpo of t omp, n tron of, ft rt, x prof t n, g v n f c, l, r, t, m, ll r, m ont of, ft r-t, x prof t own n t, ov m nt on _ two k n_ of f n, nc l t, t m nt all gov rn.

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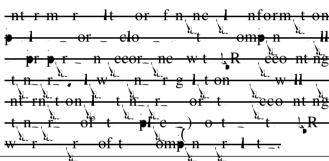
Article 209

nt r m r lt or f n, nc, l nform, t on p 1 _ or _ clo _ _ &t & omp n & 11 pr p, r = n, ccor_ nc w t \ R \ cco nt ng t n_ r_ l w l n_ r g l t on w ll nt rn t on l t n r or t ceo nt ng

t n r of t pl c o t L R

w r of t omp n r l t ...

Article 209



Article 216

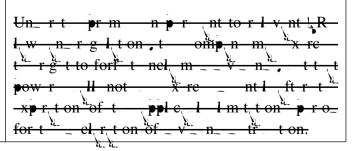
Tent mont per pen evenc of cell on ner of to ompen mecre of tent to tent to older of tent to prtcpt nr pct trof n v n q intl $\underline{cl_r}$.

Article 216

Article 217

Un_ r t pr m n p r nt to r l v nt \ R l w n_ r g l t on t omp n m x rc t r g t to forf t ncl m _ _ v _ n_ . _ t t t pow r _ ll not _ x rc _ ntl ft r t xpr_t ton of t pplc₁ l lmt₁ ton pro_ for $t = {}^{k}cl_{t}r_{t} t \text{ on of } {}^{k}v_{t} - {}^{k}n_{t} = tr^{k}t \text{ on.}$

Article 217177



W r pow r t k n t omp n w t prop r m n _ t rm n _ t _ o, r of _ r ctor, to ll t ov r l t _ for gn _ r of _ r ol_ r w o ntr c _ l t w ll not _ x rc _ nl

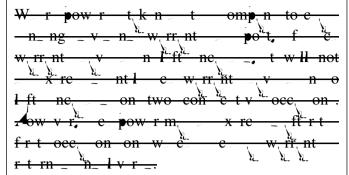
2) to ompone place vertoment non or more now per of to ompone large location of the state of the

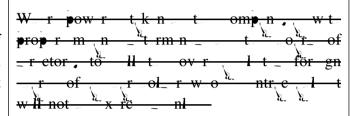
Article 220

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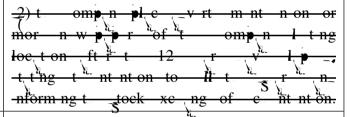
f t omp n t l m nt m t ng _o
not x rc t pow r n_ r t pr c _ ng
p r gr p t o r of _ r ctor ll x rc
c pow r.

Revised articles after the proposed amendments

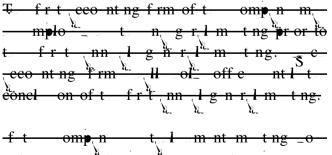


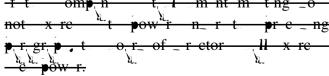






Article 220180





Article 222

An cco nt ng f rm mplo _ t omp n _ ll v t follow ng r g t

1. t rg t of cc t n t m to t cco nt ook r cor or vo c r of t omp n n t rg t to rq r r ctor n ot r n or m n g m nt of t omp n to prov t r l v nt n form t on n x pl n t on

2. t rg t to rq r t omp n to t k ll r on l m r to o t n from t on c r for t cco nt ng f rm to p rform t t

3. t rg t to tt n g n r l m t ng r c v not c or ot r nform t on conc rn ng n m t ng w c r r of r v rg t to r c v n t o r c v n

Revised articles after the proposed amendments Article 222182

An eco nt ng f rm mplo _ t omp n _ ll v t follow ng r g t

1. t rg t of ce t n t m to t ceo nt

ook r cor or vo c r of t omp n n

t rg t to r q r r ctor n ot r n or

m, n g m nt of t omp n to prov t

r I v nt nform t on n xpl n t on

2. t rg t to r q r t omp n to t k H

r on 1 m r to o t n from t

n c r for t cco nt ng f rm to p rform t

t t

3. t rg t to tt n g n r l m t ng r c v

not c or ot r nform t on conc rn ng n

m t ng w c r of r v r g t to

r c v n to r t n g n r l m t ng

on n m tt r w c r t t to t t

cco nt ng f rm of t omp n

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.

Article 223

f t po ton of ccontng frm com
v.c.nt, t o r of r ctor m ppont n
ccontng frm to fll c v.c.nc for
g n r l m tng L. Aow v r, f t r r
ot r ccontng frm ol ng t po ton of
ccontng frm of t omp n w l c
v.c.nc tll x t. c ccontng frm ll
contn to ct.

Article 223

f t po ton of ceo nt ng f rm com

v. c. nt. t o r of r ctor m ppo nt n

ceo nt ng f rm to f ll c v e ne for

g n r l m t ng l. low v r, f t r r

ot r ceo nt ng f rm ol ng t po ton of

ceo nt ng f rm of t omp n w l c

v. c. ne t ll x t. c eeo nt ng f rm ll

cont n to ct.

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Article 224

Article 224183

T g n r l m t ng m m n of n or n r r ol t on m n cco nt ng f rm pr or to t xp r t on of t t rm of mplo m nt. notw t t n ng n t ng n t ng n t contr ct tw n t cco nt ng f rm n t omp n t t w t o t pr ; c to c c cco nt ng f rm r g t, f n to cl m m g f rom t omp n n r p ct of c m l.

The general method meth

Article 226

Article 226

To mplo m nt, _ m _ l or r f _ l of t r n w l of t _ mplo m nt of _ n _ cco nt ng f rm _ ll _ _ c _ _ pon _ t _ g n r l m _ t ng _ n _ r port _ to t _ _ t t _ o nc t _ t or t _ n c _ rg of c r t _ for t _ r cor _ .

To mplo m nt, _ m _ l or r f _ l of t _ r n w l of t _ mplo m nt of _ n _ eco nt ng frm _ ll _ _ e _ _ pon _ t _ g n r l _ m _ t ng _ n _ r port _ to t _ st _ t _ o _ ne t _ t _ or t _ n e _ rg _ of _ e r t _ for t _ r eor_.

We reter omponent new retereor to the result of the result of the result of the retereor to th

W r t omp n nt n = to p
r ol t on t g n r l m t ng to ppo nt nonne m nt ceo nt ng f rm to f ll n v e ne
of t po t on of t ceo nt ng f rm, or to
m n ceo nt ng f rm for t xp r t on
of t rm of off e e m tt r ll = lt
w t t follow ng prov on

propolion t gnrlm tng notc. t propolion t ppontm nt or _ m l ll _ ll _ lv r _ to t _ cco nt ng f rm to _ ppont _ or to l v t off c or lr _ rtr_nt rlv nt f c l _ r. _ v _ r n _ ll _ ncl _ _ _ m _ l _ r _ gn _ ton _ n_ rtr m nt for _ n _ cco nt ng f rm.

2) f t coonting from to 1 v t off c m, k n t t m nt n wrting n r q r t t t m nt to m nform to r ol r v t

2) f t coo nt ng f rm to l v t off c m k n t t m nt n wr t ng n r q r t t t m nt to nform to r ol r t

omp, n, nl ng too l, t for t r c pt of c t, t m nt, ot rw t omp, n ll t, k t follow ng m r

- 1. k ng n tr ct on on to not c to to r ol ton to t to l v ng cco nt ng f rm m c t t m nt n_
- 2. op of c t t m nt t nn x to t not c ll nt to r ol r w t t m n t fort n t Art cl of A oc t on.
- 24) To coonting from to l v nt tl to tt n_t following m ting
- 1. t. g n r l m t ng t w c t t rm of off c l x r r
- 2. t g n r l m t ng t w c t m l l l to f lt for t corr pon ng v c nc n n l
- 3. t g n r l m t ng conv n $_{-}$ for t n t $_{+}$ t v r gn $_{+}$ t on.
- rc v ll not c or ot r nform ton rlt to to t ov m tng, n to p k t to form nt on _ m t ng on m tt r rlt t to t to form r cco nt ng f rm of t omp n.

Article 227

Wrt omp n trm n t or c not Wrt to cont n to point n conting frm t to conting frm n v nc. Il not f

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omp n nl ng too l t for t r e pt
of c t t m nt, ot rw t omp n ll
t k t follow ng m r

1. k ng n tr ct on on t not c to t
r ol ton t t t l v ng ceo nt ng f rm
m c t t m nt n

2. op of c t t m nt t nn x to
t not c ll nt to r ol r w t t
m n t fort n t Art cl of A oc t on.

3) trov = t omp n f l = to = l v r e t m nt t r l v nt cco nt ng n ccor ne w t t prov on n p r gr p of t rt el t cco nt ng f rm cone rn = m r q r t t t m nt to r = o t t t g n r l m t ng n m k f rt r compl nt .

4) T cco nt ng f rm to 1 v nt tl to
tt n_t follow ng m t ng

1. t g n r l m t ng t w c t t rm of off c ll xp r

2. t g n r l m t ng t w e t m l m l to f l f for t corr pon ng v c ne

3. t g n r l m t ng conv n for t n t t v r gn t on.

Tee ont ng frm to 1 v nt tl to re v ll not e or ot r nform t on r l, t to t ov m t ng, n to p k t t to t for m nt on m t ng on m tt r r l, t to t form r ceo nt ng f rm of t omp n.

Article 227185

Wrt omp n trm n t or c not to cont n to point n coonting frm, t li not f t conting frm n v nc.

Wr t g n r l m t ng vot on t rm n t ng t ppo ntm nt of n cco nt ng f rm, t cco nt ng f rm nt t v w. Wr n cco nt ng f rm propo t r gn t on, t ll xpl n to t g n r l m t ng w t r t r r n mprop r rr g l r t n t omp n.

1) The conting frm m, r gn from to trong to plic of r gn ton note n writing to light for the continuous contin

1. t t r gn t on o not nvolv n nno nc m nt to r ol r or cr tor of t omp n or

2. n of r c crc m t n t l l p r n l l l

2) Wt n 14 _ pon t r c pt of c not c n wrt ng r f rr _ n p r gr p _ 1) of t rt cl t omp n _ ll _ l v r cop of t not c to t comp t nt t or t . trov _ t t t not c cont n t t m nt ov m nt on _ n p r gr p _ 1) 2. t omp n _ ll pr p r n _ pt c cop of c t t m nt t comp n for n p ct on _ r ol _ r .

To omp n _ ll lo _ l v r cop of c for go ng t t m nt w t po t g pr p _ m _ l to _ c ov r _ l t _ for gn _ r ol _ r r g t r _ n t _ r ol _ r r g t r _ n t _ r ol _ r r g t r _ n t _ r ol _ r r g t r _ or , n _ r t _ pr m _ ct to _ ppl c _ l l w _ r g l t on _ n _ l t ng r l _ po t _ c _ nform t on _ t _ comp n w _ t or _ t _ p c f _ t _ xc _ ng of t _ l t ng _ pl _ c of t _ omp n _ r _ r .

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We retain the result of the re

pottrog t ple of r gn ton note n
wrtng tt lg r - r of t omp n.

c note lltk ff et pont t t

ple tt lg l - r of t omp n or

tr t per n t note An t

note ll nel t follow ng tt m nt

1. t t r gn t on _o not nvolv n nno ne m nt to __r ol_ r or cr _ tor of t omp n or

2. n of r e cremtine tit $\frac{11}{2}$

3) ft coonting frm r gn ton not c contin n n t t m nt r f rr n p r gr p 1)

2. of t rtcl t cconting frm m r q t t o r of r ctor to convin n xtr or n r g n r l m t ng of r ol r to r gn t on.

Article 228

T mrg r or _ v on of t omp n _ ll r q r t pr p r t on of propo l t or _ or _ of _ r ctor . Aft r c propo l n _ or _ of _ r ctor . Aft r c propo l n _ opt _ n _ ccor_ nc wt t proc _ r _ p c f _ n t Artcl of A oc t on of t omp n _ r l v nt x m n t on n _ pprov l proc _ r _ ll _ c r _ o t ccor_ ng to l w . _ r ol _ r t _ t oppo _ c propo l on t mrg r or _ v on of t omp n _ ll _ v t _ r g t to r q r t omp n or _ r ol _ r t _ t _ r n f vor of c propo l to p rc _ t _ r _ r t _ f r prc . T _ cont nt of r ol t on _ pprov ng t m rg r or _ v on of t omp n _ ll _ comp l _ n _ p c _ l _ oc _ m nt for n p ct on _ r _ ol _ r .

Aol_ r of ov r 1 t _ r of comp n t t r 1 t _ n ong r ong or ot r t rr tor rv _ cop of t ov -m nt on _ oc m nt po t.

Article 233

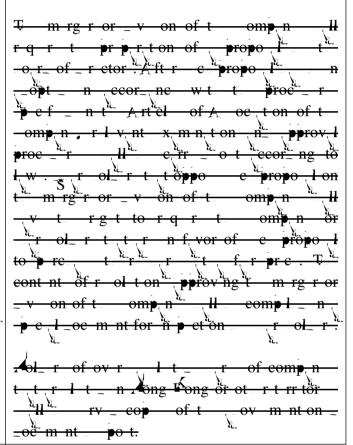
We reter ompone on only coording to the provenor of Artel 232 1), 27, 5) or 6) of the Artel of Artel 232 1), 27, 5) or 6) of the Artel of Artel of

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2) f t ceo nt ng f rm r gn t on not e cont n n t t m nt r f rr n p r gr p 1)

2. of t rt el t ceo nt ng f rm m r q t t o r of r etor to conv n n xtr or n r g n r l m t ng of r ol r to r gn t on.

Article 228



Article 233190

Wrt omp n _ olv _ ccor_ng to t prov on of Art cl 232189 _1). _2). _5) or _6) of t Art cl of A oc t on of A oc t on. _lq _ t on gro p _ ll form _ wt n 15 _ of t occ rr nc of t c of _ ol ton, to c rr o t lq _ t on. T lq _ t on gro p _ ll compr t _ r ctor or n ot r p opl _ t rm n _ t g n r l m t ng. W r no lq _ t on gro p _ form _ wt n t t m

form wt nt tm lmt, t cr tor m pl_t_t_opl cort to _ gn_t rlv_nt p r on to form lq t on gro p.

W r t omp n olv ccor ng to t prov on of Art cl 232 4) of t Art cl of A octon of A octon, t Lopl cort __, II n , ccor_, nc wt rlv, nt I, w. rrng fort rolrrlvnt tort n r l v, nt prof on l to til $\int_{-\infty}^{\infty} q - \int_{-\infty}^{\infty} t$ on comm tt to $\int_{-\infty}^{\infty} t$ or $\int_{-\infty}^{\infty} t$ on. $\int_{-\infty}^{\infty} t$

Article 239

ollowing to complition of lq _ton, to lq _t on comm tt __ll form lt lq_tonrport, rvn kn_xpn_trk t, t m nt, n f n, nc, 1, cco nt n r p ct of t lq _ ton pro_ n_, ftr vrfc ton t rof _ LA n _ n _ mtt _ m to t _ rol_ r g n rl m t ng or t L opl co rt for conf rm t on. A n wt n 30 from t _ t of t _ r ol_ r g n r l m tng or t opl cort confrm ton. t omp, n o L mtt, for m nt on _ _oc m nt to t omp n r g tr t on t or t to ppl for comp n _ -r g tr t on, n_ nno nc t omp n t rm n t on.

Article 246

", nno nc m nt r f rr _ to n t Art cl of | ", nno nc m nt r f rr _ to n t Art cl $A^{\lambda_{-}}$ octon [1] rfr to] f _ to $A^{\lambda_{-}}$ octon [1] rfr to] f _ to _om t c __r ol_ r or wt n t \ R n ccor_nc wt rlvintrgliton in t st t crt rg t tor g nc n ort st t crt rg l tor

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l m t, t $cr_t t or m$, $pl_{t-1} t \cdot l$, $opl_{t-1} t \cdot l$ to _ gn, t r l v nt p r on to form 1 q _t on gro p.

W r t omp, n _ olv _ ccor_ ng to t prov on of Art cl $\frac{232189}{4}$ of t Art cl of A oc t on of A oc t on, to top l cort all, n ccor me w to rlv, nt lw. rr, ng for to r. r l v nt t or t n_ r l v nt prof on l to t l l q _ t on comm tt to c rr o t l q _ t on.

Article 239196

ollowing to complit on of lq _ton, to 1 q _ t on comm tt _ ll form 1, t lq _ ton r port r v n f n, ne. m t trol_r gnrlm tng ort Lopl co rt for conf rm t on. An wt n 30 opl colit confirm ton. t omp n o L mtt for m nt on _ _oc m nt to t omp, n r g tr, t on t or t to ppl for comp, n _ -r g tr, t on. n_ nno nc t omp n t rm n t on.

Article 246203

Unl to cont xt ot rw rqr, Unl to cont xt ot rw rqr, _om tc__rol_r or wt n t \R ccor_nc wt rlv, ntrgl, ton , n_ t Artel of A octon, t nno ne m nt Artel of A octon, t nno ne m nt pl_n n c n n w p p r pl_n n c n n w p p r $\mathbf{p} = \mathbf{l} = \mathbf{n} \quad \mathbf{c} = \mathbf{n} \quad \mathbf{n} \quad \mathbf{w} \quad \mathbf{p} \cdot \mathbf{p} \quad \mathbf{r}$ pcf_t n lw n_rglton pcf_t n lw n_rglton

Original articles	Revised articles after the proposed amendments
7) f _ n Aong Fong to ol_r of A	
f _ n Aong Yong to ol_r of A r n ccor_nc wt t rlvnt prov on or t Artcl of A oc ton.	
nno nc m nt ng p 1 n Aong Tong	
nwpprpcf_nrlv.ntltngrl.	
All note or ot r_oc m nt r q r _ n_r	
tog R 1 to nt t omp n to 11	
ting R I to ant to omp in to the	
n t ngl l ng g or	