

**QUESTION SUBMISSION FORM
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2020**

(1) FOR THE SHAREHOLDER

NAME :
ADDRESS :
.....
TELEPHONE : FAX :
E-MAIL ADDRESS :

(2) QUESTIONS CONCERNING MEETING AGENDA OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS YEAR 2020

AGENDA NO. 1: TO ADOPT AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS YEAR 2019

QUESTION :
.....
.....
.....

AGENDA NO. 2: TO ACKNOWLEDGE THE REPORT OF THE BOARD OF DIRECTORS ON THE OPERATING
RESULTS OF YEAR 2019

QUESTION :
.....
.....
.....

AGENDA NO. 3: TO CONSIDER AND APPROVE THE BALANCE SHEETS AND STATEMENTS OF EARNINGS
FOR THE YEAR ENDED DECEMBER 31, 2019

QUESTION :
.....
.....
.....

AGENDA NO. 4: TO CONSIDER AND APPROVE THE APPROPRIATION OF EARNINGS YEAR 2019 AND
DIVIDEND PAYMENT.

QUESTION :
.....
.....
.....

AGENDA NO. 5: TO CONSIDER THE APPOINTMENT OF DIRECTORS RETIRED BY ROTATION

QUESTION :
.....
.....
.....
.....

AGENDA NO. 6: TO CONSIDER THE REMUNERATIONS OF DIRECTORS

QUESTION :
.....
.....
.....
.....

AGENDA NO. 7: TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND DETERMINATION OF
AUDIT FEE

QUESTION :
.....
.....
.....
.....

AGENDA NO. 8 : TO CONSIDER OTHER MATTERS (IF ANY)

QUESTION :
.....
.....
.....
.....