

**QUESTION SUBMISSION FORM
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2022**

(1) FOR THE SHAREHOLDER

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

(2) QUESTIONS CONCERNING MEETING AGENDA OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS YEAR 2021

AGENDA NO. 1: TO ADOPT AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS YEAR 2021

QUESTION :
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AGENDA NO. 2: TO ACKNOWLEDGE THE REPORT OF THE BOARD OF DIRECTORS ON THE OPERATING
RESULTS OF YEAR 2021

QUESTION :
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AGENDA NO. 3: TO CONSIDER AND APPROVE THE BALANCE SHEETS AND STATEMENTS OF EARNINGS
FOR THE YEAR ENDED DECEMBER 31, 2021

QUESTION :
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AGENDA NO. 4: TO ACKNOWLEDGE THE INTERIM DIVIDEND TO THE SHAREHOLDERS AND TO
CONSIDER AND APPROVE THE OMISSION OF DIVIDEND PAYMENT FOR THE YEAR
2021.

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

QUESTION :
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AGENDA NO. 6: TO CONSIDER THE REMUNERATIONS OF DIRECTORS

QUESTION :
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AGENDA NO. 7: TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND DETERMINATION OF
AUDIT FEE FOR THE YEAR 2022

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

QUESTION :
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