

**QUESTION SUBMISSION FORM  
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2023**

(1) FOR THE SHAREHOLDER

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

(2) QUESTIONS CONCERNING MEETING AGENDA OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS YEAR 2023

AGENDA NO. 1: TO ADOPT AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS YEAR 2022

QUESTION : .....  
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AGENDA NO. 2: TO ACKNOWLEDGE THE REPORT OF THE BOARD OF DIRECTORS ON THE OPERATING  
RESULTS OF YEAR 2022

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, 2022

QUESTION : .....  
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AGENDA NO. 4: TO CONSIDER AND APPROVE THE OMISSION OF DIVIDEND PAYMENT FOR THE YEAR 2022.

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 2023

QUESTION : .....  
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AGENDA NO. 8 : TO CONSIDER AND APPROVE THE AMENDMENT TO THE COMPANY'S MEMORANDUM OF ASSOCIATION CLAUSE 3. BY ADDING ONE MORE OBJECTIVE, FOR A TOTAL OF 36 OBJECTIVES.

QUESTION : .....  
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AGENDA NO. 9 : TO CONSIDER AND APPROVE THE AMENDMENT TO ARTICLE NO.28, 32-33, 36, AND 39 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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

QUESTION : .....  
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