as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

all your shares in the Company, you should at once hand this circular, together with the accompanying form of proxy to the purchaser or the transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



(a joint stock company incorporated in the People's Republic of China with limited liability)



Notices convening the 2023 Second EGM and 2023 Second H Share Class Meeting to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, at 2:30 p.m. on Friday, 27 October 2023 are set out on pages 173 to 174 and pages 175 to 176 of this circular respectively.

Proxy forms for use at the 2023 Second EGM and 2023 Second H Share Class Meeting is also enclosed with this circular. Any Shareholders entitled to attend and vote at the 2023 Second EGM and 2023 Second H Share Class Meeting are entitled to appoint

### Page

 1
 3
 10
105
105
 126
 143
1.0
 153
 173
 175

In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

"2023 Second A Share Class Meeting"	the class meeting of A Shareholders to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on 27 October 2023 (or adjournment thereof), or immediately after the conclusion of the 2023 Second EGM, whichever is later
"2023 Second Class Meetings"	the 2023 Second A Share Class Meeting and the 2023 Second H Share Class Meeting
"2023 Second EGM"	the 2023 Second extraordinary general meeting of the Company proposed to be held at 2:30 p.m. on 27 October 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC
"2023 Second H Share Class Meeting"	the class meeting of the H Shareholders to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC on 27 October 2023 (or any adjournment thereof), or immediately after the conclusion of the 2023 Second A Share Class Meeting, whichever is later
"A Share(s)"	Renminbi-denominated ordinary share(s) of the Company which were issued in the PRC and subscribed in RMB and are listed on the Shanghai Stock Exchange
"Articles of Association"	the articles of association of the Company (as amended from time to time)
"Board"	the board of directors of the Company
"Company"	福萊特玻璃集團股份有限公司 (Flat Glass Group Co., Ltd.*), a joint stock company established in the PRC with limited liability, the H Shares and A Shares of which are listed on the main board of the Hong Kong Stock Exchange and Shanghai Stock Exchange, respectively
"Company Law"	the Company Law of the PRC
"CSRC"	China Securities Regulatory Commission
"Director(s)"	director(s) of the Company

"H Share(s)"	ordinary share(s) in the share capital of the Company with nominal value of RMB0.25 each, which are subscribed for, traded in Hong Kong dollars, and listed on the Hong Kong Stock Exchange (stock code: 6865)
"H Shareholder(s)"	holder(s) of H Share(s)
"Hong Kong"	The Hong Kong Special Administrative Region of the PRC
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Listing Rules"	Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"PRC"	the People's Republic of China which, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong)
"Shanghai Stock Exchange"	Shanghai Stock Exchange (上海證券交易所)
"Share(s)"	A Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of the Share(s)
"%"	percent
* For identification runn and anth	

\* For identification purpose only

# FCC 福萊特玻璃集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

Executive Directors: Mr. Ruan Hongliang (Chairman) Ms. Jiang Jinhua Ms. Ruan Zeyun Mr. Wei Yezhong Mr. Shen Qifu

Independent non-executive Directors: Ms. Xu Pan Ms. Hua Fulan Ms. Ng Yau Kuen Carmen Registered office, headquarters and principal place of business in the PRC: 1999 Yunhe Road Xiuzhou District, Jiaxing Zhejiang Province, PRC

Principal place of business in Hong Kong: Unit 6, 11/F, Prosperity Place 6 Shing Yip Street Kwun Tong, Kowloon Hong Kong

9 October 2023

To the Shareholders

)

)

)

)

)

( )

The purpose of this circular is to provide you with information in connection with, among other things, considering and approving (i) the proposed interim dividend for the six months ended 30 June 2023; (ii) the proposed changes of registered capital and amendments to the Articles of Association; (iii) the proposed amendments to the rules of procedures of general meetings; (iv) the proposed amendments to the rules of procedures for the board of directors; (v) the proposed amendments to the vorking instructions for independent directors; and (vii) to give you the notices of the 2023 Second EGM and the 2023 Second H Share Class Meeting.

As stated in the announcement of the Company dated 28 August 2023 relating to the interim results of the Group for the six months ended 30 June 2023, the Board recommended the payment of an interim dividend of RMB0.238 per ordinary Share (before tax) for the six months ended 30 June 2023 to the Shareholders (the """). Shareholders whose names appear on the register of members of the Company on Friday, 10 November 2023 will be entitled to the 2023 Interim Dividend. For the purpose of ascertaining Shareholders' entitlement to the 2023 Interim Dividend, the register of members of the Company will be closed from Friday, 3 November 2023 to Friday, 10 November 2023 (both days inclusive) for the purpose of determining Shareholders' entitlement to the 2023 Interim Dividend. In order to qualify for receiving the 2023 Interim Dividend, all transfer documents must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or to the Company's registered office in the PRC at 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC (for holders of A Shares), for registration before 4:30 p.m. on Thursday, 2 November 2023.

2023 Interim Dividend on A Shares will be paid in RMB and 2023 Interim Dividend on H Shares will be paid in Hong Kong dollars. The exchange rate for the 2023 Interim Dividend to be paid in Hong Kong dollars will be the mean of the exchange rates of Hong Kong dollars to RMB as announced by the People's Bank of China during the five business days prior to the date of the 2023 Second EGM if such proposed resolution is approved at the 2023 Second EGM.

The 2023 Interim Dividend is subject to approval by the Shareholders at the 2023 Second EGM and a resolution will be proposed to the Shareholders for voting at the 2023 Second EGM. If the resolution for the 2023 Interim Dividend is passed at the 2023 Second EGM, the 2023 Interim Dividend will be payable before 27 December 2023.

The Board proposes to amend the Articles of Association in view of the below and to make some other housekeeping amendments (the "\_\_\_\_\_\_").

On 17 February 2023, the State Council (the " ") of the PRC issued the Decision of the State Council to Repeal Certain Administrative Regulations and Documents\* (《國 務院關於廢止部分行政法規和文件的決定》) and the CSRC issued the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies\* (《境內企業境外 發行證券和上市管理試行辦法》) and related guidelines (together, the "New PRC Regulations"), which came into effect on 31 March 2023. On the same date as the New PRC Regulations took for effect, the Mandatory Provisions Companies Listing Overseas\* (《到境外上市公司章程必備條款》)(the " ") set forth in Zheng Wei Fa (1994) No. 21\* (證委發(1994) 21號文件) issued on 27 August 1994 by the State Council Securities Policy Committee\* (國務院證券委員會) and the State Commission for Restructuring the Economic System\* (國家經濟體制改革委員會) and the Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies\* (《國務院關於股份有限公司境 外募集股份及上市的特別規定》) issued on 4 August 1994 by the State Council were repealed. PRC issuers shall formulate their articles of association with reference to the Guidelines for Articles of Association of Listed Companies\* (《上市公司章程指引》) issued by the CSRC in place of the Mandatory Provisions. Furthermore, holders of A shares and H shares are no longer deemed to be different classes of shareholders, thus the class meeting requirement applicable to holders of A shares and H shares are no longer necessary and removed. In light of the above, the Stock Exchange has adopted certain consequential amendments to the Listing Rules which came into effect on 1 August 2023.

The Board is of the view that the New PRC Regulations Related Amendments to AoA (including the removal of the class meeting requirement from the Articles of Association following the repeal of the Mandatory Provisions) will not compromise protection of the H shareholders of the Company and will not have material impact on measures relating to shareholder protection, as A shares and H shares are regarded as one class of ordinary shares under PRC law, and the substantive rights attached to these two kinds of shares (including voting rights, dividends and asset distribution upon liquidation) are the same.

After the New PRC Regulations Related Amendments to AoA take effect, the Company will continue to comply with the Listing Rules to meet the core shareholder protection standards through compliance with PRC laws in combination with its constitutional documents pursuant to Appendix 3 of the Listing Rules and will further monitor its ongoing compliance with these standards and notify the Stock Exchange if it becomes unable to comply with any of these standards.

Reference is made to the announcement of the Company in relation to the change in share capital and consequential amendments to the Articles of Association dated 9 August 2023 (the ").

Pursuant to the latest requirements of the competent government departments and regulatory authorities in the PRC, despite the authorization to the Board by the Shareholders at the 2021 second extraordinary general meeting, 2021 second A share class meeting, 2021 second H share class meeting, 2022 first extraordinary general meeting, 2022 first A share class meeting, 2023 first extraordinary general meeting, 2023 first A share class meeting, 2023 first H share class meeting of the Company, the amendments to the Articles of Association in light of the change of share capital of the Company as a result of both the conversion of A Share convertible bonds and the issuance of A Shares to specific subscribers (the " " ) shall be separately submitted to the Shareholders' general meeting of the Company for consideration and approval, if thought fit.

In light of above, the Board proposed to submit the Registered Capital Related Amendments to AoA to the 2023 second extraordinary general meeting, the 2023 second A share class meeting and the 2023 second H share class meeting to be convened by the Company for the Shareholders' consideration and approval, if thought fit.

The proposed amendments to the Articles of Association (including the New PRC Regulations Related Amendments to AoA and the Registered Capital Related Amendments to AoA) shall be subject to the passing of a special resolution by the Shareholders at the 2023 Second EGM and 2023 Second H Share Class Meeting, and will become effective upon the approvals by the Shareholders at such meetings.

The Board will also propose a resolution at the 2023 Second EGM and 2023 Second H Share Class Meeting to authorise the Board to make relevant adjustments and revisions to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustments and revisions to characters, chapters and articles.

The details of the proposed amendments to the Articles of Association (including the New PRC Regulations Related Amendments to AoA and the Registered Capital Related Amendments to AoA) are set out in Appendix I to this circular. The Board would like to remind the Shareholders that the Chinese version shall prevail in case of any discrepancy or inconsistency between the Chinese version and its English translation.

To further optimize the corporate governance structure of the Company and in light of the proposed amendments to the Articles of Association, the Board proposed to amend the Rules of Procedures of General Meetings. Please refer to Appendix II to this circular for details of the proposed amendments.

The proposed amendments to the above Rules of Procedures of General Meetings will be approved by way of a special resolution at the 2023 Second EGM and the 2023 Second H Share Class Meeting.

The Rules of Procedures of General Meetings mentioned above are formulated in accordance with relevant laws, regulations and listing rules of the PRC, some provisions of which may be different from the requirements of the Listing Rules. In the event that the requirements of the Listing Rules and the Rules of Procedures of General Meetings mentioned above are different, the Company will comply with all relevant listing rules on which the Shares are listed, whichever is stricter or impose greater obligation. The Board would like to remind the Shareholders that the Chinese version shall prevail in case of any discrepancy or inconsistency between the Chinese version and its English translation.

In light of the proposed amendments to the Articles of Association, the Board proposed to amend the Rules of Procedures for the Board of Directors. Details of the proposed amendments to the Rules of Procedures for the Board of Directors are contained in Appendix III in this circular.

The proposed amendments to the Rules of Procedures for the Board of Directors shall be subject to the passing of an ordinary resolution by the Shareholders at the 2023 Second EGM, and will become effective upon the approval by the Shareholders at the 2023 Second EGM.

In light of the proposed amendments to the Articles of Association, the board of supervisors proposed to amend the Rules of Procedures for the Board of Supervisors. Details of the proposed amendments to the Rules of Procedures for the Board of Supervisors are contained in Appendix IV in this circular.

The proposed amendments to the Rules of Procedures for the Board of Supervisors shall be subject to the passing of an ordinary resolution by the Shareholders at the 2023 Second EGM, and will become effective upon the approval by the Shareholders at the 2023 Second EGM.

In light of the proposed amendments to the Articles of Association and pursuant to the Measures for the Administration of Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) which was published by the CSRC on 1 August 2023 and took effect on 4 September 2023, the Board proposed to amend the Working Instructions for Independent Directors. Details of the proposed amendments to the Working Instructions for Independent Directors are contained in Appendix V in this circular.

The proposed amendments to the Working Instructions for Independent Directors shall be subject to the passing of an ordinary resolution by the Shareholders at the 2023 Second EGM, and will become effective upon the approval by the Shareholders at the 2023 Second EGM.

Notices convening the 2023 Second EGM and the 2023 Second H Share Class Meeting to be held at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC, at 2:30 p.m. on Friday, 27 October 2023 are set out on pages 173 to 174 and pages 175 to 176 of this circular respectively.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the shareholders at a general meeting must be taken by poll. Accordingly, all resolutions to be proposed at the 2023 Second EGM and the 2023 Second H Share Class Meeting will be voted by poll. None of the Shareholders or their respective associates is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2023 Second EGM and 2023 Second H Share Class Meeting.

For the purpose of determining the entitlement for attendance and voting at the 2023 Second EGM and/or the 2023 Second H Share Class Meeting (as the case may be), the H Shares register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023, both days inclusive, during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the H Share register of members of the Company on Friday, 20 October 2023 shall be entitled to attend and vote at the 2023 Second EGM and the 2023 Second H Share Class Meeting. In order to attend and vote at the general meeting, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by no later than 4:30 p.m. on Friday, 20 October 2023. H Shareholders can attend and vote in person or appoint a proxy to attend and vote at the 2023 Second EGM and the 2023 Second H Share Class Meeting. H Shareholders who intend to appoint a proxy to attend the 2023 Second EGM and the 2023 Second H Share Class Meeting are requested to complete the proxy form in accordance with the instructions set out therein and return it to the H Share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event, not less than 24 hours before the time appointed for holding the 2023 Second EGM and the 2023 Second H Share Class Meeting, or any adjourned meeting (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the 2023 Second EGM and the 2023 Second H Share Class Meeting, or any adjourned meeting (as the case may be) should you so wish.

The Board (including the independent non-executive Directors) considers that the resolutions to be proposed at the 2023 Second EGM and the 2023 Second H Share Class Meeting are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends that the Shareholders vote in favor of all the resolutions to be proposed at the 2023 Second EGM and the 2023 Second H Share Class Meeting.

Yours faithfully By order of the Board

-

Chairman

-



## 福萊特玻璃集團股份有限公司 Flat Glass Group Co., Ltd.

**Articles of Association** 

مرابلات معرف ومند مراد با با بهر و معرف می و میکند است و میاندگان معرف میگی از ملاک دم و از معرف میگرد. ایک معرف می از ملاک می و می می می ایک میرو این که معرف می و میکند کار ایک معرف می و میگرد کار ایک ایک معروف می و می و کار می و می و کار می ایک در می و می و می و می و می کرد. کار ایک می و می و می و می و می

### ARTICLES OF ASSOCIATION OF FLAT GLASS GROUP CO., LTD.

### **Chapter 1** General Provisions



### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Article  $\underline{42}$ 

福萊特玻璃集團股份有限公司

a terre with a second sec

 $\operatorname{Article}_{\underline{5}3} = \operatorname{Article}_{\underline{5}4} + \operatorname{Artic$ 

1 . . . . . . . <u>2</u>

 $\frac{\text{Article 85}}{(1 \text{ w}^{2})^{2}}$ 

Article 9 <u>Article 9</u> <u>Article</u>

Article 106

میده مید. میدواندگی میکه انتظار با میرود میده مید. میدواندگی میکند در این میکند با این میکند. میدونیه این معلمات مواد و با هار می این میکند اینکا با کی در اینکا میرود میکند. اینکا میرود میکند اینکا میکند اینکا میرونیکند میکند میکند میکند بین میکند. بین این میکند میکند میکند میکند میکند میکند میکند. میکند میکند میکند

 $\begin{array}{c} \text{Article 7} \\ \text{Article 7} \\$ 

 $\frac{\operatorname{Article 11}}{\operatorname{Im}} = \frac{\operatorname{Article 11}}{\operatorname{Im}} = \frac{\operatorname{Article 11}}{\operatorname{Im}} = \operatorname{Article 11} = \operatorname{Article 11}$ 

 Article 8
 Image: 1 million of the second secon

### Chapter 2 Objective and Scope of Business

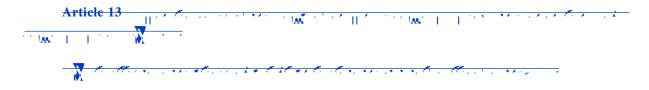
 $\begin{array}{c} \text{Article } \underline{1310} \\ \text{Article } \underline{1$ 

 $\begin{array}{c} \textbf{Article } \underline{1411} \\ \textbf{a} \\ \textbf$ 

 $\frac{-\lambda_{1}}{\lambda_{2}} = \frac{1}{\lambda_{1}} = \frac{1}{\lambda_{2}} = \frac{1}{\lambda_{2$ 

### Chapter 3 Shares-and Registered Capital

### **Section 1 Issuance of Shares**



### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Article 15 Article 15 Article Article

II A CARACTERISTIC AND A CARACTERISTICARACTERISTICARACTERISTICARACTERISTICARACTERISTICARACTERISTICARACTERISTICARACTERISTICARACTERISTICARACTERISTICARACTERISTICARACTERI

 $\frac{1}{2} \left\{ \begin{array}{c} \frac{1}{2} \left\{ \frac{1}{2} \left\{ \begin{array}{c} \frac{1}{2} \left\{ \frac{1}{2}$ 

 $=\frac{\xi_{1}}{\xi_{2}} + \frac{\xi_{2}}{\xi_{2}} + \frac{\xi_{2}}{$ 

۲۰۰۰ ال ۲۰۰۱ مکتار به کامیاک میکند کامیکی میکند. میکنار ۲۰۰۰ میگی میکند کنید ۲۰۰۵ میلاد کامیکنار ۲۰۰۹ میلاد د ۲۰۰۰ از میکنه میلا که میلاد در این کیمان میکند این که میلاد که میلاد میلاد میکند. میلاک کیمان میلاگ کیمان میلا ۲۰۰۰ میلاد میلاد که کامیکند این که میلاد در میگر کام در میلاد میلاد میلاد میلاد میلاد. از ۲۰۰۰ میلاد میلاد میل

 $\frac{\text{Article 17}}{||} = \frac{1}{\sqrt{2}} \frac{1}{\sqrt{2$ 

 $\begin{array}{c} \textbf{Article 18} \\ \textbf{artic$ 

### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 $\frac{\text{Article 19}}{\text{H}_{1}, z_{1}, z} = \frac{2}{N} \frac{M_{1}}{m_{1}} \frac{1}{m_{1}} \frac$ 

No.	Name of shareholder	Amount of <del>capital</del> <del>contributed</del> ( <del>RMB'000)</del> <u>shares</u> <u>subscribed</u> (0'000)	Percentage of contribution shareholdings (%)	<b>Contribution</b> method	Date of contribution
	. Щ. <i>I</i> <sub>1</sub> . <i>I</i>	,	•	A Commenter	
				<u>C</u>	
	J , , , J, ,	,		<u></u>	and the second sec
		,		<u>alandar</u> <u>Comanan</u> Ta	and the second sec
	an Marca I	,		<u></u>	and the second
	- tre = 1 - 1	,		<u></u>	and the second
	A Constant	,		<u>a barra bar</u>	an a
	W L	,		<u>, i berne deri</u>	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
	a decisi di			<u>alan ka</u>	and the second sec
	Ц. ім			<u>, s. C.,</u>	an a
	W			<u>a barra bar</u>	an an tain a th
Total		70,000	100		

#### Section 2 Reduction and Repurchase of Shares

 $\frac{\operatorname{Article 19}}{\operatorname{Article 19}} = \frac{\operatorname{Constant Constant Constant$ 

The second se

### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 $(-)(\underline{\phantom{a}}) \qquad \dots \qquad (\underline{\phantom{a}}, \underline{\phantom{a}}, \underline{\phantom{a}},$ 

. In the stand of the second by the second by the second by the second by the second second second second second

مریک میں بلایک اور ایک ایک ایک میں وراد ایک میں کی کی دیہا ہوگا۔ دیہا ہوگا۔ دیکھی دیکھی دیکھی دیکھی کے ایک الا ایک ایک ایک ایک ایک ایک میں میں دارا ہوا ہو ایک دیکھی کی کہ ایک کو ایک ایک ایک میں کا کا میں دیکھی دیکھی ایک ای ایک ایک ایک ایک ایک ایک ایک ایک میں دیکھی میں کہ ایک دیکھی میں کہ ایک میں ایک میں کا کا میں کا کا میں کا ایک ای ایک ایک میں ایک ایک ایک ایک ایک ایک میں دیکھی میں کہ ایک دیکھی میں کا کا میں ایک میں کا کا میں کا ایک میں کا ک

Article 23

 $\begin{array}{c} \text{Article 24 } W & \text{ for a first for each of the first for$ 

 W
 Image: Second Secon

## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

### Chapter 4 Capital Reduction and Repurchase of Shares

Article 26

Article <u>24</u>27

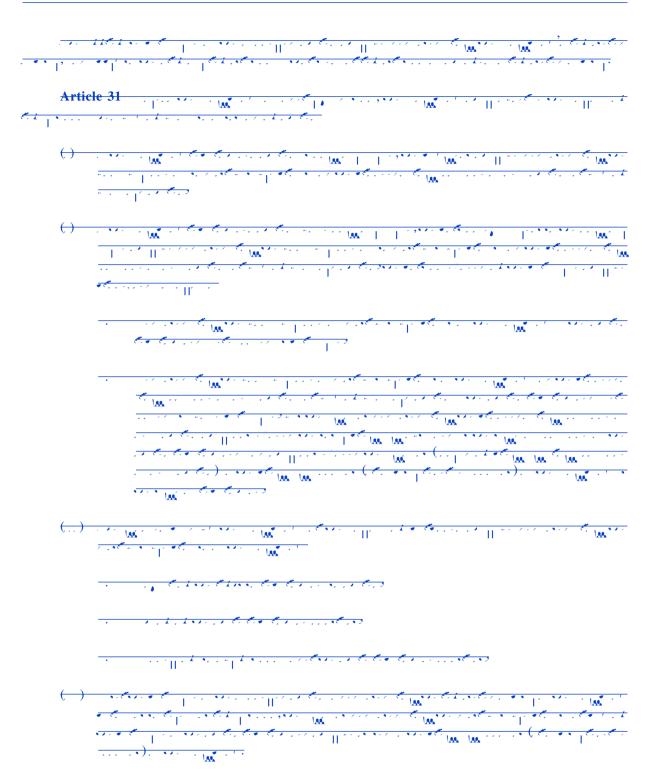
- () With the terms of terms of
- (.) We are well at a source of the second se
- (...) We are a product of the second state of
- $( \ ) W \xrightarrow{} ( \ ) ( \ ) W \xrightarrow{} ( \ ) ( \$
- ( ) Ware a particular to a second descent of a provide a second at the second at the

 $\frac{1}{2} = \frac{1}{2} \left[ \frac{1}{2} + \frac{1$ 

 $\frac{\text{Article } 2528}{\text{w}^{-1}} = \frac{1}{100} \frac$  $\mathbb{W} = \mathbb{C} \cdot \mathbb{C} = \mathbb{C} \cdot \mathbb{C} \cdot \mathbb{C} = \mathbb{C} \cdot \mathbb{C} \cdot \mathbb{C} \cdot \mathbb{C} = \mathbb{C} : \mathbb{C} = \mathbb{C} : \mathbb{C} : \mathbb{C} = \mathbb{C} : \mathbb{C} : \mathbb{C} = \mathbb{C} : \mathbb{C} :$ - me and a contract the second s Article 29 1.1. the second and the second to the second to an a second to the test of the second to the second to the second to - Inter the the second se Sal and the () Water a straight for the straight for II to the forthe of the Article <u>2630</u> (, ), ( $\frac{\partial \mathcal{L}_{\mathcal{A}} - \mathcal{L}_{\mathcal{A}$ - Come and the contraction of th 1 Carrow Contraction and the 188 allow a man to a second and be a subtrain as an to a tabler to a

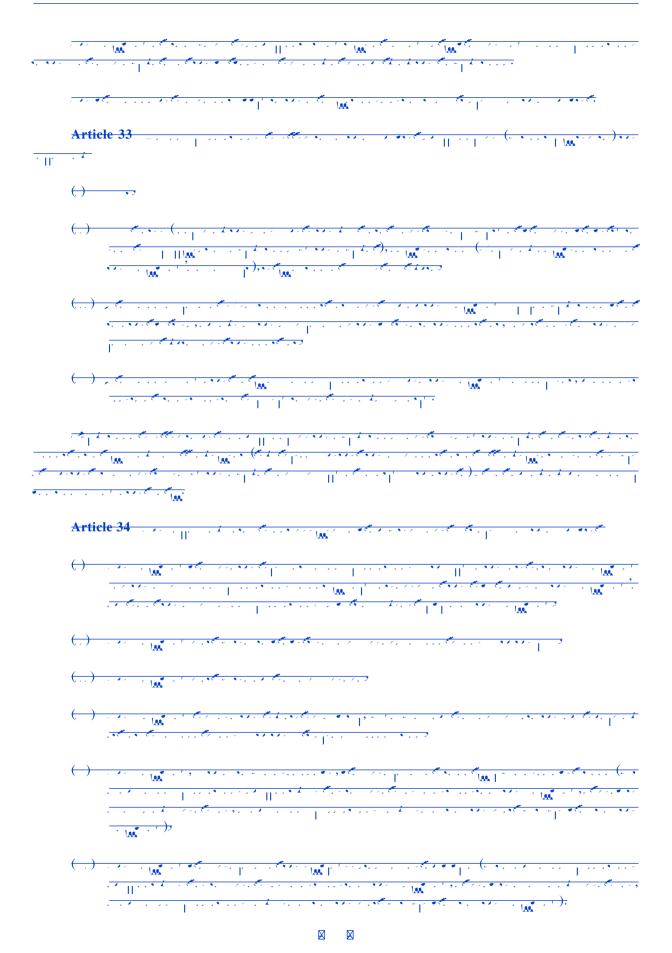
 $\frac{1}{1000} = \frac{1}{1000} = \frac{1$ 

## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**



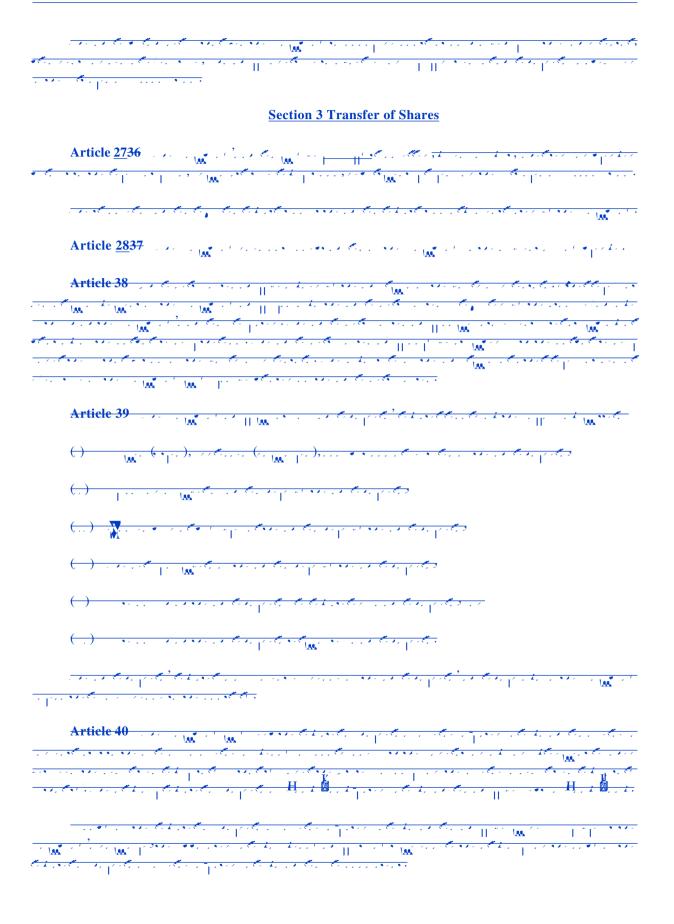
**Chapter 5** Financial Assistance to Acquire Shares of the Company





## 👷 🐨 🖓 🗤 🖉 🗤 🐨 🗤 🐨 👘 👘 👘 👘 👘 👘 👘 👘 👘 👘 () · IAA · · · IAA · (,) which we have the construction of the cons las l'and the second - C. Law and the second state of the second st $\frac{\mathbf{H}_{\mathbf{x}}}{\mathbf{H}_{\mathbf{x}}} = \frac{\mathbf{H}_{\mathbf{x}}}{\mathbf{H}_{\mathbf{x}}} + \frac{\mathbf{$ Alexandra Carl Contraction and Contraction of the Market States of the second an the sectory the sector of a sector of two sectors and the sector of t The second s The second state of the se and the strend of the state of a product of the state of

### Chapter 6 Shares and Shareholders' Register



## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

the same in same sate for the second har a same second in sate for whether a profession of the second s The hand be the second state of her part of the second state of th Article 41 (a) a second de la construction with a set of the set an at the takes the second · Color Color and States of a color to a color (, ) - i prove the set of the set and a state and the second and the second se (-) , and the to say that a weather at a start a set of the same t The product of the second the second the second terms and the second terms and the second terms and the second The second s 

### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

### **Chapter 4** Shareholders and the General Meeting

#### **Section 1 Shareholders**

 $\begin{array}{c} \begin{array}{c} \textbf{Article 31} & \dots & \textbf{w} & \textbf{w}$ 

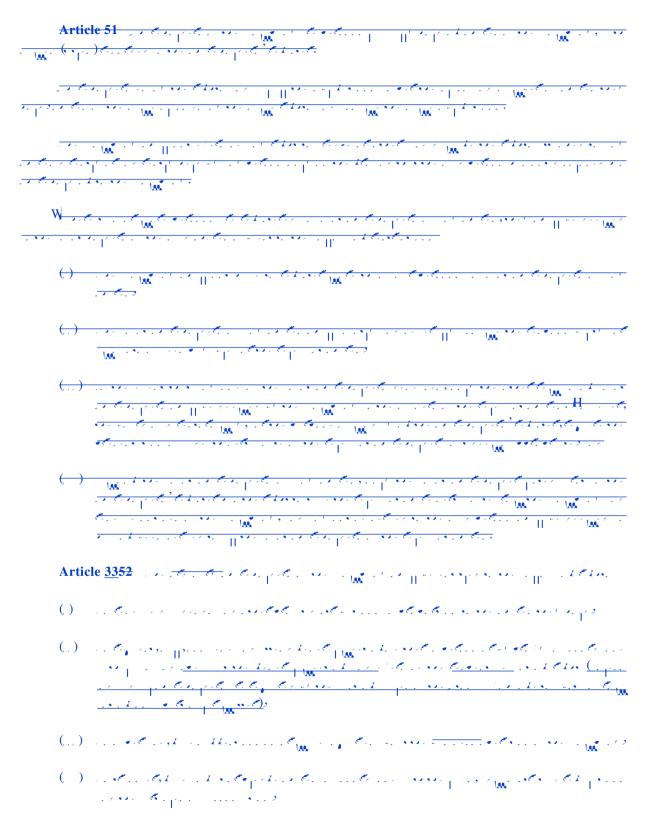
 $\begin{array}{c} \text{Article 48} \\ (\bullet_{1}) \bullet_{1} \bullet_{2} \bullet_{2} \bullet_{1} \bullet_{2} \bullet_{2}$ 

### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

- - and the second second

 $\frac{\operatorname{Article 50}}{\operatorname{Article 50}} = \frac{\operatorname{Article 50}}{\operatorname{Article 50}} = \frac{\operatorname{$ 

### Chapter 7 Rights and Obligations of Shareholders



### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

the the transformer in the second of the  $() \qquad \underbrace{()}_{(1,1)} \underbrace{(,1,1)}_{(1,1)} \underbrace{(,1,1)}$ () The second se 

## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

- ( , )
- ( ...) = a to be a for a second s

 $\begin{array}{c} \begin{array}{c} \text{Article } \underline{3453} \\ \underline{3453} \\ \underline{3453} \\ \underline{3453} \\ \underline{345} \\ \underline{355} \\ \underline{$ 

 $\begin{array}{c} \textbf{Article } \underline{3554} \\ \textbf{a. ...} \\ \textbf{b. ...} \\ \textbf$ 

- () Commenter Construction of the Commenter of the Comme

 $(\dots) \overset{W}{\longrightarrow} \overset{W}{\longrightarrow}$ 

### **Chapter 8** General Meetings Section 2 General Provisions for General Meetings

	and the set of the part of the
Article 63	hand I was a hard II the construction of the construction of the
()	······································
(,)	n and the product with the second second the second s
()	
<u>()()</u>	ne de Marine de Marine de Marine de Marine de Santas
(-)	ne de set al altre transformente de la contra d
<u>()(_)</u>	n de la constant de l La constant de la cons
<u>( , , )</u> (_, )	and war a set of the war of the set
( <u>)</u> ()	and the provide and the second standard and the second standard and the second standard standard standard stand
(	
( <u>)()</u>	and the process of the second s
()	
<u>()</u>	<u> </u>
( <u>)(_)</u>	n Maria and Carper and Andrea
()	<u> </u>
( )	

### PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

- (-)(...) and many a straight for a straight for the strai

- $\frac{(\dots)}{(\dots)} \xrightarrow{(\dots)} \frac{(\dots)}{(\dots)} \frac{(\dots)}{(\dots$
- $\frac{(1, 1)}{(1, 1)} = \frac{1}{100} \frac{1}$

. so the sound of a section of the section and the second se

 $W = \frac{1}{1000} + \frac{1}{1000} +$ 

- $(\dots) \qquad (\dots) \qquad (\dots)$
- $\frac{(1,1)}{(1,1)} = \frac{1}{2} \left[ \frac{$
- ( )( ) at the Constant of the

 $= \frac{1}{1000} + \frac$ 

لا دیک در یک میرد از ایک مرد از میکند بر میکند در یک بر از ایک دال میکند. از از استرین از یک در از از میکند بر میلی میلی از مرد در ایک مول میکند از می در میک میگرد. از در مرد از میکند میلی از از میکند از از از میکند.

 $\begin{array}{c} \text{Article } \underline{4366} \\ \underline{4366}$ 

<u>Article 44</u> and the second for the Constant of the second second

- ( ) When the construction of the second of

Article 45 Article 45

 $\frac{1}{|\mathbf{w}_{1}|^{2}} = \frac{1}{|\mathbf{w}_{1}|^{2}} + \frac{1}{|\mathbf{w}_{1}|^{2}}$ 

Article 46 State And State

- $() \quad W \xrightarrow{} \cdots \xrightarrow{}$
- () Winner a later to real the property of the
- () state in a set of the state in the

Article 68

#### PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(...) - a an and a constant of the manual of the second of

- $(-) \quad (-) \quad (-)$

- $\frac{1}{|\mathbf{M}|^{1/2} \cdot \mathbf{A}^2}$

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 $\underbrace{\mathbb{W}_{\mathbf{x}}}_{\mathbf{x}} \underbrace{\mathbb{W}_{\mathbf{x}}}_{\mathbf{x}} \underbrace{\mathbb{W}_{\mathbf{x}}} \underbrace{\mathbb{W}_{\mathbf{x}}}_{\mathbf{x}} \underbrace{\mathbb{W}_{\mathbf{x}}} \underbrace{\mathbb{W}_{\mathbf{x}}} \underbrace{\mathbb{W}_{\mathbf{x}}}_{\mathbf{x}} \underbrace{\mathbb{W}_{\mathbf{x}}} \underbrace{\mathbb{W$ 

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

#### **Section 3 Convening of General Meeting**

Article <u>47</u>77 A second second

۸ - ۲۰ المان المراجع ، ۲۰ میلا کارد کار کار کار کار کار ایر ایر ایر در در ۲۰ میلی کارد کار ایر کار ایر ایر ایر - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - (۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰

من محمد مرکز میکند و برای ایک در بالا ای برای کارکرد در در بالا میکند در ایک بالای میکند در ایک در بالای بید م میکند کارو به ایک در بالای در ایک دیک در بالای در کارکرد در در میکند میکند در بالای میکند از میکند و ایک در ایک ایک دیک و میکند کارو در بالای در کارکرد کارکرد کارکرد در کارکرد در بالای در کارکرد در میکند در ایک در ایک در کا ایک دیک و میکند کارو در میکند کارکرد کارکرد کارکرد کارکرد در کارکرد در بالای در کارکرد در میکند در میکند در میک ایک دیک و میکند کارو در میکند کارکرد کارکرد کارکرد در کارکرد در میکند در میکند در میکند در میکند در میکند در م

#### PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

- ولا و من المراجع من المراجع و المراجع و المراجع و المراجع و المراجع و المراجع و مراجع و المراجع و المراجع و ال محمد المراجع من المراجع و المراجع مراجع و مراجع و مراجع و المراجع المراجع و مراجع و المراجع و الم
- (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)
  (→)

 $\frac{\text{Article 50 W}_{\text{max}} \otimes \mathbb{C}_{\text{max}} \otimes$ 

W man to the terminant of the terminant of the man to the terminant of te

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

#### Section 4 Proposals and Notices of General Meeting

 $\begin{array}{c} \textbf{Article } \underline{5480} \\ \textbf{a} \\ \textbf{b} \\ \textbf{c} \\ \textbf$ 

 $= \frac{1}{100} \left[ \frac{1}{100} \left[$ 

مردع المربع معرف بالملك المرد الملك من المرد معرفة محكم محالية المرد محافظة المرد المحافظة المحافية المحافظة ال المراجع المربع معرفة الملك المراجع المربع محافظة المحافظة المحافظة المحافظة المحافظة المحافظة المحافظة المحافظة المراجع المحافظة المح

Article 81

(...)

Article 55 Compared and the second of the se

# **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 $\xrightarrow{\dots \in \mathcal{C}_{\mathcal{C}} (\mathcal{A}, \mathcal{A}) \to \mathcal{C}_{\mathcal{C}} (\mathcal{A}) \to \mathcal{C} (\mathcal{A}) \to \mathcal{C$ 

Article 56
()
(.)
()
( ) <u>and the second for the ballon and the second for the second f</u>
()
() the state of the stat
$\frac{\partial \partial \partial \partial \partial u}{\partial u} = \frac{\partial \partial \partial u}{\partial u} = \frac{\partial \partial u}{\partial u} + \frac{\partial u}{\partial u} + \frac{\partial \partial u}{\partial u} + \frac{\partial u}{\partial u} + \frac{\partial \partial u}$
Article 57 And
()
$\frac{(.)}{  } \xrightarrow{(.)} (,,,,,,,$
$\frac{(\dots)}{\mathbf{w}} \xrightarrow{\mathbf{w}} \frac{(\dots)}{\mathbf{w}} \xrightarrow{\mathbf{w}} \xrightarrow{\mathbf{w}} \frac{(\dots)}{\mathbf{w}} \xrightarrow{\mathbf{w}} \xrightarrow{\mathbf{w}} \frac{(\dots)}{\mathbf{w}} \xrightarrow{\mathbf{w}} \xrightarrow{\mathbf{w}} \frac{(\dots)}{\mathbf{w}} \xrightarrow{\mathbf{w}} \xrightarrow{\mathbf{w}} \xrightarrow{\mathbf{w}} \frac{(\dots)}{\mathbf{w}} \xrightarrow{\mathbf{w}} \xrightarrow{\mathbf{w}}$
( ) met to me to prove to prove to the to th

and there the a construction there are all the second and the seco I Contest all all and and and a set of the s



**Section 5 Convening of General Meeting** 

 $\begin{array}{c} \underline{\operatorname{Article 60}}_{\operatorname{H}} (\underline{e}_{1}, \underline{e}_{2}, \underline{e}$ 

- 1 Con fill the contraction of the contraction of the former of the contraction of the c

Article 61 Article 61 And Article 61

(...) we we have the set of the second of th

Article 63

Article 66

<u>A de la construcción de la cons</u>

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

<u>Land week and a set of the set o</u>

<u>kind harden in der les plande, in part les les propositions and les al les les and le</u>

Article 71 Contendent of the low twink the low of the second of the seco

 $W_{\text{rescaled on the second state of the sec$ 

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 $\mathbb{W} \xrightarrow{} \mathbb{W} \xrightarrow{} \mathbb$ 

Article 86

- $(\dots) \xrightarrow{\ } \underbrace{(\dots)}_{\mathbf{M}} \underbrace{(\dots$

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Constitution of the second s

and the second second at the product of the second se

 $\frac{\text{Article 88}}{|\mathbf{x}|^{(1+\lambda)}} = \frac{1}{|\mathbf{x}|^{(1+\lambda)}} = \frac{1}{|\mathbf{$ 

 $\frac{\operatorname{Article 89}}{|\mathbf{w}|^{2} + |\mathbf{v}|^{2}} = \frac{\operatorname{Article 89}}{|\mathbf{w}|^{2} + |\mathbf{w}|^{2}} = \frac{\operatorname{Article 89}}{|\mathbf{$ 

- $(-) \quad (-) \quad (-)$

## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

() many many line in the second secon

- (...) we will a low fill a state of the second for the second for

- ( , ) where the the second state of the second

#### PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 74

 $\underbrace{\operatorname{Article 75}}_{W} = \underbrace{\operatorname{Construct}}_{W} = \underbrace{\operatorname{Construct}}_{W}$ 

# **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

() .... (<sup>2</sup>, .... (<sup>2</sup>

Article 7893

(<u>)(...)</u>

Article 79 , 1 Con prod ( ... prod to the sold and the second sold to the sold of the sold

 $\frac{W_{1}}{W_{1}} = \frac{W_{1}}{W_{1}} = \frac{W_{1}}{W$ 

 $\begin{array}{c} \textbf{Article } \underline{8094} \ W \rightarrow \infty, \ \alpha \neq 2, \ \alpha \neq 2, \ \alpha \neq 3, \ \alpha$ 

من المالي معجود معرور المحاص مركز معرورات المراجع من معرور والمراجع من المراجع من من المراجع من المراجع من الم المراجع المراجع المحاص معرور المراجع مركز معرور المراجع من محال من المراجع المراجع من المراجع من المراجع من الم المراجع المحاص من المراجع المراجع مركز معروم المراجع من من المحاص المراجع من محال من المراجع من المراجع من الم المراجع المحاص من المراجع من محاص المراجع معروم المراجع من محال من المحاص المراجع من المحاص المراجع من المراجع م

Article 81 ....

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

	Artic	ele 82	· · · · · ·	e e 🗤 e e e			C. A. I.	· · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	en der
	. 1 .	• * •	de la la			1 Carl	• از از از السج	· · · · · · · · · · · · · · · · · · ·	• • • • • • • •	مع به لمع و
		I		0.00						
<u>e</u> .	<u> </u>	<u> </u>								
										~
	<u>( )</u>	. 1 t	the start	E C. A. E.	<u>, (,) ~ ~ (, ) .</u>	1 1	<u>, ( , « , , , , , , , , , , , , , , , , </u>	1 A. P. A	<u> </u>	%
			C C	/    · · · · · · · · · · · · · · · · · ·	e ·	(, ) . «	();	2		
		1.000		11 4206						
	()								/	
			<u> </u>	<u>E.,</u>	· · · · · · · · · · · · · · · · · · ·		the second	1		
		· · · · · ·	A Contraction of the second se	%	<b>W</b>	1 Erect		•	• · ( ) . <del>*</del> .	tre catera
		<u>~ E E</u>	.)	and the second		· ·			·	1 1
		£	1. 1 Com	A. J.A.		· · · · · · ·	· · · · · · ·		<u>e., e.</u> ,	Sec. 1
		•	I			1.000				I
	()			<i>•</i>	e e	)				0/0
	<u>(,, )</u>		· · · · · · · · · · · · · · · · · · ·	<u></u>						, , ,
				· · · · · · · · · · · · · · · · · · ·	e the state	<pre>&lt; ( ) .</pre>	<u>EE.</u>	<u>, e( ) , .</u>	18	W.
		C. C.	<u>, ()</u> ,							
	()		e e( ) e .	ek	•	· · · · · ·	e	e e		1 Carrow
	<u> </u>					()				1.00
		1.		Las   e.	<u></u>					
	()	W	in the start	<u></u>		<b>(</b> ).	• • • • • •	e. ()	e	<u>م</u> ()
	<u> </u>									,
		· · · · ·		, <u>, , , , , , , , , , , , , , , , , , </u>		• et a a a	<u> </u>	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
		· · / / •	· · · · · · · · · · · · · · · · · · ·	<u> </u>	Area, Er.	1 Erio	E 11	<u>, ve Ser</u>		<u> </u>
		tas I .	in a street of the		<u> </u>	real at a	1. A.L	<u> « </u>	<u> </u>	n. C. S.
			C e	<u>e</u>	e e	and and	, e			
		1205		1	• •		II I			
		<i>•</i>						ر مر		-
		<u></u> .				<u>. ۲</u>				
	/ /	se tere	<u></u>	•		an color		• • . <del>.</del>	· Contraction	· · · · · · · · · · · · · · · · · · ·
	<u>e</u> e	<u></u>	<u>e ( </u>	<u>er</u>		<u> </u>	. 🗤 🐔 L	•. « «		··· · · · · · · · ·
	<u>e</u>			<u></u>				· · · · ·		
		100	· ·							
	W			e d						
	· · · · ·			<u> </u>						
. •	1.1.0.	taa taa	all a se	Server .					· · · · · · · · · · · · · · · · · · ·	<u>, , , , , , , , , , , , , , , , , , , </u>
• • • • •	e e .	<u>e , , , , , , , , , , , , , , , , , , ,</u>	• <del>«.</del>	· · · · · ·	· · · · · · · · · · · · · · · · · · ·	. •	Con Com	• •	or here	1 100
. 1.8		· · · ·		· · · · · · · · · · · · · · · · · · ·	•	. <b>.</b>	· . e e.	·		La Carl
e .		1885   		1 <b>00</b> 	e	A		ا ا مح مح مح		ار منج منج و
		1.00			W					
· · · · ·			tur.	<u>~~</u> \	<u></u>			· . • !		
	• . I /	<u>e., e</u> .,	1k.	• * · · · · • · ·	1. C. C.	·. «	we can t	. • <i></i>		• • • • • • • • •

- 100 - 100

 $\frac{\operatorname{Article 84 W}_{\operatorname{Article 84 W}_{\operatorname{$ 

Article 85 W and the second sec

Article 86

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 $(\dots) \quad (\dots) \quad (\dots)$ 

و که ده دیگر ایک در انده هم در این که معرف این اینکی دیتر این و معرف معرف دیگر ده در معرف میرد. این در میگر به ۱۱ مربو کارم ایک میگر یک داخت میرد ایک مراکز میگر میگر دیگر میگر دی در مگر دو که دارد معرف میرد ایند. ۱۰ مربو کارم ایک میگر دیگر میگر میگر میگر میگر میرک در معرف میرد معرف میرد این میرد ایند. معرف میرد که معرف این

 $\begin{array}{c} \begin{array}{c} \text{Article 89} \\ \hline \end{array} \\ \hline \end{array}$  \\ \hline \end{array} \\ \\ \hline \end{array} \end{array}

Article 90 Article 90 And Article 90

 $\begin{array}{c} \text{Article } \underline{92104} \ \mathbb{W} \xrightarrow{} \mathbb{C}_{\mathbb{C}^{n}} \xrightarrow{} \mathbb{C}_{\mathbb$ 

 $\begin{array}{c} \text{Article } \underline{93105} \\ \mathbb{W} \xrightarrow{} \mathbb{C} \xrightarrow{}$ 

 $\begin{array}{c} \text{Article } \underline{94106} \\ \mathbb{W} \xrightarrow{} \mathbb{C} \xrightarrow{}$ 

#### **Chapter 9 Special Procedures for Voting by Class Shareholders**

Article 107 H C. C. C. C. C. C. C. C. C.

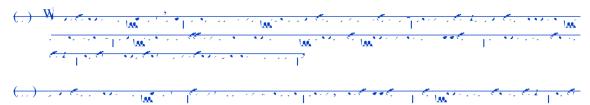
The second se

Contraction of the second s

- $(\dots) \dots \dots \dots ( \mathbb{C}^{\mathbb{C}} \mathbb{C} \mathbb{C}^{\mathbb{C}} \mathbb{C}^{\mathbb{C}} \mathbb{C}^{\mathbb{C}} \mathbb{C}^{\mathbb{C}}$
- $(-) \quad \cdots \quad \underbrace{(-)}_{T \to T} \underbrace{(-)}_{T$
- $(-) \quad \dots \quad (-) \quad \dots \quad (-) \quad (-$
- $\frac{(\cdot,\cdot)}{\cdots} = \frac{(\cdot,\cdot)}{\cdots} =$
- ( ...) ... Content of the state of the state

- $\frac{(\cdot,\cdot)}{|\cdot|^{2}} = \frac{\mathcal{E}_{\mathcal{A}} \mathcal{E}_{\mathcal{A}} \mathcal{E}} \mathcal{E}_{\mathcal{A}}$

I the way to be a strategic to the part of the strategic to the the state



- M. Colon and the second s

#### Chapter 510 Board of Directors

#### **Section 1 Directors**

Article 115

Article 95 Content of the second of the seco

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

- (...) <u>H</u> <u>is an effectively effectively a fill we below the effective effec</u>

- $( \ ) H \$

 $\sum_{i=1}^{n} \sum_{i=1}^{n} \sum_{i$ 

### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

- ( ) ..... in the second of the
- () with a particular of the start of the sta

Les we have all the first of the second s

Article 98 Content of the second seco

- (...) is the construction of the construction
- ( ) is the set of the

/ Lot to the first of the state of the

 $\frac{\text{Article 99}}{100} = \frac{1}{2} \left[ \frac{1}{2}$ 

<u>Andreas and a spectral and a spectral and a spectral and a spectral and a spectra and</u>

and and the second second second second second and a second second second second second second second second s A second secon

Article 117

#### PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

 $\frac{\text{Article 102}}{(1 + 1)^{2}} + \frac{(1 + 1)^{2}}{(1 + 1)^{2}} + \frac$ 

#### Section 2 The Board of Directors

Article 105 .....

- $(.) \qquad \dots \qquad \lim_{k \to \infty} \left[ \sum_{k \to \infty} e^{-ikx} e^{-ikx} + \sum_{k \to \infty} e^{-ikx} + \sum_{k$

#### PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

- $(\dots) \qquad \underbrace{\qquad \cdots}_{\mathbf{x} \to \mathbf{x} \to$

- $\underbrace{(\cdot,\cdot)}_{(\cdot,\cdot)} = \dots = \underbrace{(\cdot,\cdot)}_{(\mathbf{M})} = \underbrace$
- ( ... ) ... the state of the second s

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

- ( , , , ) A set a set
- $\frac{(\cdots)}{(\cdots)} = \frac{(\cdots)}{(\cdots)} = \frac{(\cdots)}{(\cdots)} \frac{(\cdots)}{(\cdots)}$

Walt dans the second of the se

 $\frac{1}{|\mathbf{x}|^{(n+1)}} = \frac{1}{|\mathbf{x}|^{(n+1)}} = \frac{1}{|\mathbf{x}|^{(n+1)}}$ 

 Image: Strate Strate

#### PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article <u>108</u>119

 $\begin{array}{c} \text{Article } \underline{109120} \\ \text{Constant of the second of$ 

 Article 122
 Image: Index I

Article 123

 $(.) \qquad \cdots \qquad \bullet \stackrel{\bullet}{\leftarrow} \stackrel{\bullet}{\leftarrow} \cdots \qquad \bullet \stackrel{\bullet}{\leftarrow} \stackrel{\bullet}{\bullet} \stackrel{$ 

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

- (...)

- $( \cdot, ) \xrightarrow{} ( \cdot, \cdot ) \xrightarrow{} ( \cdot,$
- - ()
  - () and an attended of the second second

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

and a second s

 $\frac{1}{|\mathbf{w}|^{2}} = \frac{1}{|\mathbf{w}|^{2}} = \frac{1}{|\mathbf{w}|$ 

- $(.) \qquad \qquad \underbrace{(.)}_{\mathcal{A}_{1}} \underbrace{(.)}_{\mathcal{A}_{2}} \underbrace{(.)}_{\mathcal{A}} \underbrace{(.)}_{\mathcal{A}_{2}} \underbrace{(.)}$

#### PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

 $\frac{\text{Article 113}}{|||^{2}} = \frac{1}{2} + \frac{1}{$ 

(,) J. . . I at the termination of te

( , ) , to a contract a second contraction

Article 115 <u>Article 115 <u>Article 115</u> <u>Article 115 <u>Article 115</u> <u>Article 115 <u>Article 1155</u> <u>Article 1155 <u>Article 1155 <u>Article 1155 <u>Article 1155 <u>Article 1155 Article 1155 Article</u></u></u></u></u></u></u></u>

 $\begin{array}{c} \text{Article } \underbrace{116128}_{\text{transmission}} & \underbrace{1, \ldots, 1, \ldots, 1,$ 

# **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

We and the state of the second and t

 $\begin{array}{c} \text{Article } \underline{121} \underline{130} \\ \text{Constraints} \\ \text{Con$ 

- $(.) \longrightarrow (.) \longrightarrow (.)$
- $(...) \xrightarrow{-1} (...) \xrightarrow{-1} (...$
- ( ) at the production of the former of the second s

() <u>the set of the set</u>

A set of the set of

 $\begin{array}{c} \text{Article } \underline{122} \underline{132} \\ \text{article } \underline{11} \\ \text{article } \underline{1$ 

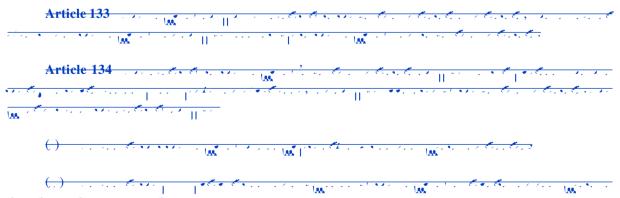
Article 123

- () in the second s

- $(-) \quad (-) \quad (-)$

این میکند. می این می اینکار میشود اینکار میشود و باین می درد. و اینکار میکند و می درمین میرواند می میریکارد. م این میکند. و اینکی در میکند میشود اینکار میشود این میکند می در می درمین میرواند کاری میکند. اینکار میکند میکند این اینکار میکند اینکار اینکار میکند اینکار میکند میروند و اینکار کرد. اینکار میکند اینکاک میرواند و اینکاک میک اینکار اینکار میکند اینکار میکند اینکار میکند و میروند و اینکاک میکند اینکار میکند و اینکاک میکند. میکند کاری

#### **Chapter 11 Secretary to the Board of Directors**



C. Contenantes and and

 $(\dots) = (\dots) = (\dots)$ 

#### Chapter 612 President and Other Senior Managementof the Company

 $\begin{array}{c} \text{Article } \underline{124} \underline{136} \\ \underline{124} \\ \underline{$ 

- Contract at all and a second and a second a second a second by a second by a second by a second by the second

- $(...) \qquad \dots \qquad (...) \qquad \dots \qquad (...$
- $(-)(\underline{\phantom{a}}) = (\underline{\phantom{a}}) = ($

- ( ...) ( ...) and <u>and and and the second and the s</u>

- ( ) ( ... ) is a later and a second s

# **PROPOSED CHANGES OF REGISTERED CAPITAL AND** AMENDMENTS TO THE ARTICLES OF ASSOCIATION

And a as a to be the start and the start

( ) the Content of the Content of the transformed of the Content o

and protected to a construction of the terminal process of all all and a with the and the state of the state of the

aller the set of the second all in a standard and the standard and the second a

alla la constructe and the second construction and the second construction and the second construction and the - Charles Contraction and a stand of the second stand stand of the second stand stan 

and the second first the second of the secon Channel and Charles and the second and the second of the second 

ale it is the all the second by the best of the second states the and a second a second and a second and a second a second

Article 135 And the state of th the second secon the transmission of the state o we have a state of the state of the second sta 

**\*** 1111 and the second product a house the product of the second terms of the second terms to a second terms to a second 

## PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

#### Chapter 713 Board of Supervisors

#### Section 1 Supervisors

 Article 140
 Image: State of the state

Article 138 ......

- the stand of the Article 143 And and and an Contraction of the second s ·····

#### Section 2 Board of Supervisors

Article <u>145</u>144 Andrew Constant Consta

- () and we are all to be the contract of the co

- ( ) and the second seco

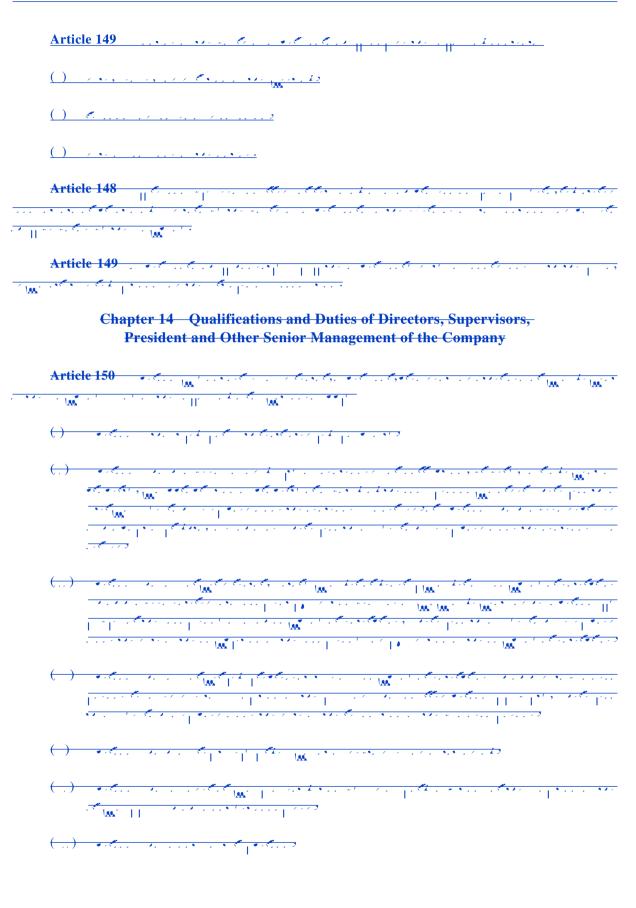
## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

- ()(\_) And an area denor and and the production of the second seco

e de la Constantia de la Constantia de la Constancia de la C

Article 145

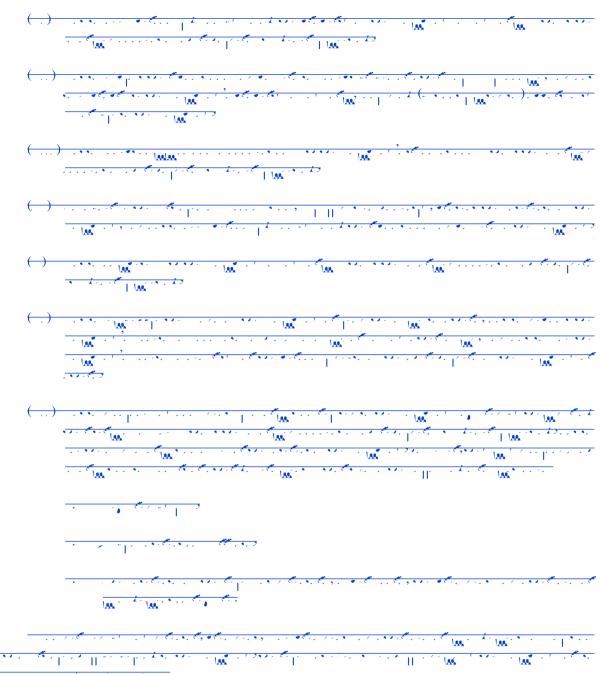
## PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION



### PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 152

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**



ender all all and a set of

 Article 156
 C....C., etc...C., etc...C.,

## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

(...) - Contraction Contractio

- () <u>for the set of the</u>

 $\begin{array}{c} \textbf{Article 159} \\ \textbf{article 159} \\$ 

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Article 161

 $\frac{\text{Article 162}}{(1 + 1)^{2}} = \frac{1}{10^{2}} \frac{1}{10^{$ 

and the second of the the second s

 $(.) \qquad (.) \qquad (..) \qquad (.$ 

 Article 163
 Main 196
 Main 196

Article 164

 Article 165
 A. C. M. C. M.

## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 Article 166
 Article 166

- () Control provident and the control of the control

- $(-) \qquad \cdots \qquad (-) \qquad (-$

(...) Contendence of the second secon

 Article 168
 Image: 1
 Image: 1

 $(\cdot, ) \qquad \cdots \qquad (\cdot, \cdot) \qquad \cdots \qquad (\cdot,$ 



# Chapter 815Financial Accounting System,and-Profit Distribution and Auditing

#### Section 1 Financial Accounting System

 $\begin{array}{c} \textbf{Article } \underline{151} \overline{170} \quad \text{ and } \quad \mu \in \mathcal{C} \quad \text{ and } \quad \mu \in \mathcal{C} \quad \mathcal{C} \quad$ 

#### **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 $\begin{array}{c} \textbf{Article 171} \\ \hline \textbf{W} \hline \textbf{W} \hline \textbf{W} \\ \hline \textbf{W} \hline \textbf{W} \\ \hline \textbf{W} \hline \textbf{W} \\ \hline \textbf{W} \hline \textbf{W}$ 

 Article 172
 Control of the second secon

 Article 173
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 1
 <td

 Article 174
 Image: product of p

 $\begin{array}{c} \text{Article } \underline{153} + 77 \text{ W} \xrightarrow{} \\ & & & & \\ & & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & & & \\ & & &$ 

# **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

ne de la contra en la construcción de las la construcción de las las construcciónses de las de las de las cons La construcción de la construcción de las construcciónses de las las construcciónses de la developada de la cons

مرد بالمار ورجع المرجع بالماري المرجع مرجع بالمرجع مرجع بالمرجع بالمرجع المرجع بالمرجع بالمرجع بالمرجع بالمرجع المرجع بالمرجع المرجع المرجع المرجع بالمرجع بالمرجع بالمرجع المرجع المرجع المرجع المرجع المرجع بالمرجع المرجع ال المرجع المرجع المرجع بالمرجع المرجع المرجع

- $\begin{pmatrix} \cdot \\ \cdot \end{pmatrix} = \sum_{i=1}^{n} \sum_{j=1}^{n} \sum_{i=1}^{n} \sum_{$
- () and the state of the second state of the se

# **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

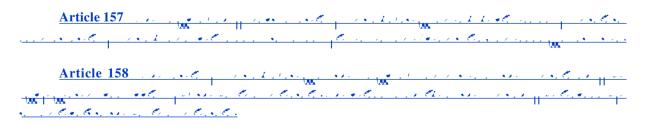
n de de la companya de la contra Adres 1887 - Contra de la contra de la contra de

Article 183

<u>، ۲۰۰۸، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۵، ۲۰۰۵، ۲۰۰۵، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۵، ۲۰۰۰،</u> ۱۱ ۲۰۰۸، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۱۱، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰ ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰۰، ۲۰۰

 $\frac{1}{|\mathbf{x}_{1}|^{2}} = \frac{1}{|\mathbf{x}_{1}|^{2}} = \frac{1}{|\mathbf{x}_{1}|^{2}}$ 

#### **Section 2 Internal Auditing**



## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

#### Chapter 16Section 3 Appointment of Accounting Firm

Article 187

 $(\dots) \longrightarrow \mathbb{P}^{\mathbb{P}$ 

 $\frac{\text{Article 161}}{|\mathbf{x}|^{-1}} = \frac{1}{|\mathbf{x}|^{-1}} + \frac{1}{|\mathbf{x}|$ 

- - I see the set of the product of the set o
- $(\dots) \qquad (\dots) \qquad (\dots)$
- - I have a second s
  - the state of the s

 $\begin{array}{c} \text{Article } \underline{163} + 92 \\ \text{W} \\ \text{W}$ 



#### **Chapter 9** Notices and Announcements

#### Section 1 Notices



- <u>(\_\_) ~( \_\_</u>2

( ) the second s with the starter we will and the second starter the second starter and the second starter a and pressed to the second pressed

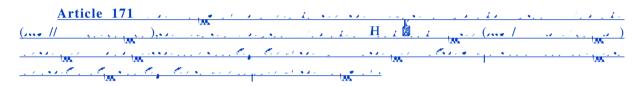
Article 165

Article 166



Article 170		1	. La Carrent de	
- Auto at el	and the second second second	A second species and	, conserver, const	Company
		II		
• • • • · · · · · · · · · · · · ·				

#### Section 2 Announcements



# Chapter 1017Merger, Division, Increase and Decrease of Capital, Dissolution and<br/>LiquidationMerger and Division of the Company

#### Section 1 Merger, Division, Increase and Decrease of Capital

and a stand of the second s

 $\mathbf{Article} \; \underline{\mathbf{172}}_{\mathbf{194}} = \sum_{\mathbf{100}} \mathcal{L}_{\mathbf{100}} + \sum_{\mathbf{100}} +$ 

A construction of the second s

Article 174 Martin States and the second sta

می در این میکند. در می از میری از میری کرد در میگرد میرو از م<sub>کل</sub> در میگرد میرو میرو میرو میگرد. میرو ایران در مرد این میگرد از این میراز میران کیل در میرو کرد در ایک میگرد میرو میرو این کرد. میران در ایران میرو ایک میرو میرو میرو میرو میرو میرو میرو ایران کیل میرو میرو ایران کرد در میگرد میرو میگرد

 $\frac{\text{Article 176}}{\text{H}} = \frac{1}{100} \frac{1}{100$ 

Article 177 \_\_\_\_\_ Company Company of the company of

where we have the second second the second second the second seco

۲۰ ا<sub>می</sub> در در در میگری کاری ایس این کار دیگری کار در کار دیگری در کار دیگری در در میگرد. در میگری Article <u>178</u>196 از می است در دارد ایس در میگرد کارد. ایک در میگرد کارک در میگری کار ایس در میگرد کار ایس در میگرد کارک سرال می در میگرد کارک میگرای در دارد ایس در در در میگرد کارد در میگرد کارد میگری در میگری کار میگر کار ایک در دارد در ا

#### Section 2Chapter 18 Dissolution and Liquidation-of the Company

## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 $\mathbf{Article} \ \underline{\mathbf{180}}_{\mathbf{198}} \ , \ \mathbf{a.c.} \ , \ \ , \ \mathbf{a.c.} \ , \ \ , \ \ , \$ 

ا اسراب میکاند. اسراب میکاند از میگان از میگرد از معاد معاد میروند از میروند میروند. از میروندگان از معاد از ایر میروند میروند میروند از میگان میروند که دولا کرد از مان از میروند میروند. از میروند میگرد میروند کارد میرون

 $\begin{array}{c} \text{Article 181199} \\ \hline \\ & & & \\ \hline \\ \\ & & \\ \hline \\ & & \\ \hline \\ \\ \hline \\ \\ & & \\ \hline \\ \\ \hline \\ \\ \\ \hline \\ \\ \\ \hline \\ \hline \\ \\ \hline \\ \\ \hline \\ \hline \\ \\ \hline \\ \hline \\ \\ \hline \\ \hline \\ \hline \\ \hline \\ \\ \hline \\ \\ \hline \hline \\ \hline \\ \hline \\ \hline \\ \\$ 

 Article 201
 Image: Control of the contro of the control of the control of the control of the co

and the second state of the se
مریک کو بر میک کار میک باد ایک کاری ایک کاری ایک ایک بادی میک کار بادی کار بادی کار میگر کار میگر این میک ۱۹۰۰ - ایک میک میک کار بادی کار میک بادیک بادیک ایک بادیک (میلام) بادیک (میلا) کار کار کار کار کار کار کار کار ۱۹۰۰ - ایک میک میک کار کار کار کار کار کار کار کار کار کا
- Calender Calender (Calender) - Calender (Malax <sup>19</sup> ) (Calender) (Malax <sup>19</sup> ) (Calender) - Calender (Calender)
Article <u>182</u> 202 C. L. C. C. L. C. C. C. C. Max <sup>11</sup> C.
()
(, )
()
( ) • (
( )
(,)
() Color and a last
<u>Article 183</u>
en e
with the two the
- Martin Carlow Constant and the second state of the second state
and the second

Article <u>184<del>203</del></u>

 $\begin{array}{c} \text{Article } \underline{184203} \\ \underbrace{184203}_{\text{loc}} & \underbrace{184203}_{\text{loc}} &$ 

and a second a state of the second second

و در و در می در ای و و و و در در ای در ای در ای در ای در و دی ای د <sup>2</sup> در ای ای و در در ای از این و و در ای و ا می در و در ای می می و ایک داری ای ای می و در و ای داری ای در و در ای و در در ای این و در در ای ایک دار و در ای محصی می داری ای و می و در و ای در و ای می و در و ای می و در ای ای و در در ای می و ای و در ای و که در و در ای و در یک و در می و دی و در و ای و می و در و ای و می و دار ای و در و در و دار ای و می و دار و که داری و در ای و که د

ک دارد و کند را در یک دیک یک دارد کمی در در معنی در در در از منتخص میکند. از در از میکند میکنم میکنم میکند. از منتخص میکند از میکند و میکنم کرد در میکند در میکند در از میلی میکند و در مطلب کرد. در کار میکند در کار در در

 $\begin{array}{c} \text{Article } \underline{188207} \ \mathbb{W} \xrightarrow{} \\ & & & & \\ & & & & \\ & & & \\ & & & & \\ & & & \\ & & & \\ & & & \\ & & & & & \\ & & & & \\ & & & & \\ & & & & & \\ & & & & \\ & & & & \\ & &$ 

#### Chapter 1119 Procedures for Amendment of the Articles of Association

Article 208

Article <u>189</u>209

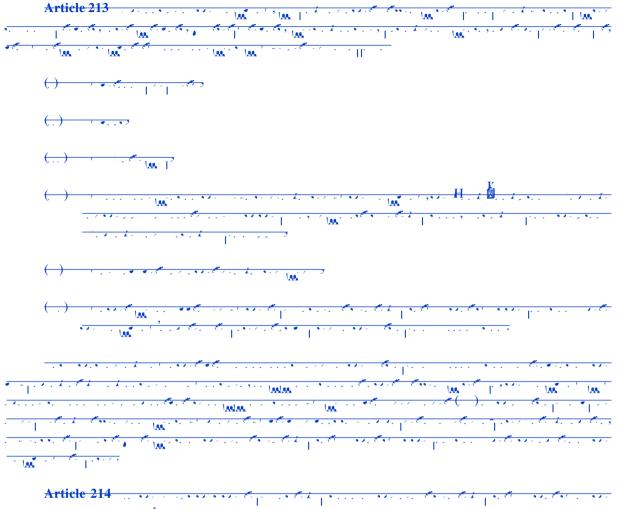
## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

- Article 210

 $\frac{1}{|\mathbf{w}_{i}|^{2} + 1} = \frac{1}{|\mathbf{w}_{i}|^{2} + 1} = \frac{1}{|\mathbf{w}_{i}|^{2}$ 

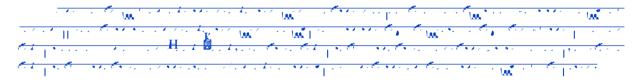
- () we can be a close to the two the contraction of the contraction of
- () where the charter where the test the test the test the test of the test test the test of te

#### Chapter 20 Notices



## **PROPOSED CHANGES OF REGISTERED CAPITAL AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 Article 216
 Article 216



#### **Chapter 21 Settlement of Disputes**

Article 218

and the second , we want to be straining the three straining to strain a strain the strain, to the second se



The last to a second second and the second second states and a state of the second s · · · · · · · · · · · · Article 196 . . . Compare and a second state of the second state o New Les and the south and the Article 198 And Company and Co the set of Alman hat a start a sta and the second second as the second Ch .... - men and a set of the method and a set of the set

the the the test

and the stand of the second second

## RULES OF PROCEDURES FOR GENERAL MEETINGS OF FLAT GLASS GROUP CO., LTD.

#### **Chapter 1 General Provisions**

 $\begin{array}{c} \text{Article 1} & \dots & \mathcal{C}_{1} & \dots & \dots & \mathcal{C}_{n-1} & \mathcal{C}_{n-1} & \mathcal{C}_{n-1} & \dots & \mathcal{C}_{n-1} &$ 

 $\begin{array}{c} \textbf{Article 2} \\ \textbf{M} \\ \textbf$ 

ان المحمد المالية من المحمد المحمد المحمد المحمد والمراجعة والمحمد من المحمد المحمد المحمد المحمد المحمد المحم المعالي من محمد المحمد المح المحمد المحمد

 $\begin{array}{c} \textbf{Article 4} & \textbf{a. C} \\ \parallel \textbf{w} & \textbf{a. L} & \textbf{C} \\ \parallel \textbf{w} & \textbf{c} \end{matrix} \end{matrix}$ 

و در در محمد الله بالله المراجع المحمد المراجع المحمد المراجع المراجع المراجع المحمد المحمد المحمد المحمد المح المراجع المراجع المحمد المح المحمد المحمد

() where we can be a set of the s

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

- $(...) = \mathcal{E}_{\mathcal{A}} \left[ \mathcal{E}_{\mathcal{A}} \right] = \mathcal{E}_{\mathcal{A}} \left[ \mathcal{E}_$
- ( ) . . . Contraction Co
- $(\cdot, \cdot) \xrightarrow{\mathcal{A}_{\mathcal{A}}} \underbrace{\mathcal{A}_{\mathcal{A}}}_{\mathcal{A}} \underbrace{\mathcal{A}}}_{\mathcal{A}} \underbrace{\mathcal{A}_{\mathcal{A}}}_{\mathcal{A}} \underbrace{\mathcal{A}}_{\mathcal{A}} \underbrace{\mathcal{A}}_{\mathcal{A}} \underbrace{\mathcal{A}}_{\mathcal{A}} \underbrace{\mathcal{A}}}_{\mathcal{A}} \underbrace{\mathcal{A}} \underbrace{\mathcal{A}}_{\mathcal{A}} \underbrace{\mathcal{A}}}_{\mathcal{A}} \underbrace{\mathcal{A}} \underbrace{\mathcal{A}} \underbrace{\mathcal{A}}}_{\mathcal{A}} \underbrace{\mathcal{A}} \underbrace{\mathcal{A}}$

Martin M

- () Windowski w Karina w Kolen Caron was a karina ka wasa ka wasa ina na marana ka wasa na karina ka marana ka m
- (.) Winner war and and the second second second
- (...) W more a state of the set of a set of the set of
- ( ) it is a set of the set of the

#### **Chapter 2 Convening of General Meetings**

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

#### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

 $\begin{array}{c} \text{Article 10 } \mathbb{W} \xrightarrow{} \mathbb{C} \xrightarrow{}$ 

 $\begin{array}{c} \textbf{Article 11 } \mathbb{W} \rightarrow \mathcal{O}_{\mathcal{L}} \mathcal{O}_{\mathcal{L}} \rightarrow \mathcal{O}_{\mathcal{L}} \mathcal{O}_{\mathcal{L}} \rightarrow \mathcal{O}_{\mathcal{L}} \mathcal{O}_{\mathcal{L}} \rightarrow \mathcalO_{\mathcalL} \rightarrow \mathcalO_{\mathcalL}} \rightarrow$ 

 $\mathbf{Article 12} \ \mathbb{W} \ \mathbf{a.c.} \ \mathbf$ 

#### **Chapter 3 Proposals and Notice of General Meetings**

الموجود المراجع المرجع الم المرجع المرجع

#### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

<u>ente la compandan pritera na compandan martinete.</u>

 $\begin{array}{c} \textbf{Article 17} \\ \textbf{a} & \textbf{a} &$ 

- $(.) \quad \mathbb{W} \xrightarrow{} \mathbb{W}$

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

- ( ) W most in a survey of the set of the set

 $\underline{\operatorname{Article 18}}_{\operatorname{W}} \underbrace{\operatorname{Constructure}}_{\operatorname{W}} \underbrace{\operatorname{Constructure}$ 

Article 18

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

 Article 20 Article 19
 Article 20 Article 19

 Article 20 Article 19
 Article 20 Article 20

 Article 20 Article 20
 Article 20 Article 20

 Article 20 Article 20
 Article 20 Article 20

 Article 20 Article 20
 Article 20

 Article 20 Article 20
 Article 20

 Article 20 Article 20
 Article 20

 Article 20 Article 20
 Article 20

 Article 20 Article 20
 Article 20

 Article 20 Article 20
 Article 20

 Article 20 Article 20
 Article 20

 Article 20
 Article 20

#### **Chapter 4 Convening of General Meetings**

 $\frac{\operatorname{Article 22} \operatorname{Article 20}}{\operatorname{Im}} = \frac{\operatorname{Article 20}}{\operatorname{Im}} = \frac{\operatorname{Article 22} \operatorname{Article 20}}{\operatorname{Im}} = \frac{\operatorname{Article 20$ 

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

Land the terms of the terms of the terms (...) manual and the second state of the secon · so it so the provention to the Article 26 the second the second second and the second all and and an her and a second and the second and and the second s and allow to a contraction of the material and the second and the and we we we the second and the seco and the second and the second second to second the second se 

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

Article 29 .....

Article 31 And a second of a second s

#### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

Article 31 - Los Star Martin Land Contraction of the second starting of the Martin Start S

 $\begin{array}{c} \begin{array}{c} \textbf{Article 32} \\ \textbf{W} \\ \textbf{$ 

Article 33 <u>Article 34</u> and the second secon

Article 34 Article 35

Article 35 <u>Article 36</u>

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

#### **Chapter 5 Voting and Resolutions at General Meetings**

#### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

 $\frac{-\sqrt{2}}{2} = \frac{\sqrt{2}}{2} = \frac{$ 

 $\frac{\text{Article 44}}{\text{transformed and the second sec$ 

- $\underbrace{(\ldots)}_{(\ldots)} \underbrace{(\ldots)}_{(\ldots)} \underbrace{($

 $\frac{( ) }{\mathbf{x}_{1}} = \frac{( ) }{\mathbf{x}_{2}} = \frac{($ 

#### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

 $\frac{1}{|\mathbf{w}_{1}|^{2}} = \frac{1}{|\mathbf{w}_{1}|^{2}} = \frac{1}{|\mathbf{w}_{1}|^{2}}$ 

یسی در صوری برخی و برخی بردی از اور به و و در ب<sub>یما</sub> و و صحکانی اورکار ایر برخی و دو و از برد و برم<sub>ا</sub> کار و در ایر ا ایسی دوری ارض در در دارد و در دوویان کار و در ایر <sub>مما</sub> از در اوری اورکار و مر<mark>مما</mark> اسکن در کار اور ایرکار ایر ای ایسی دارد میلا ایرکار دوری در ایرکار ایرکار ایرکار ایرکان کار و در قرص ایرکار و میکود ایرکار اورکار و می در ایک

 $\frac{\text{Article 41} \underline{\text{Article 46}}}{||\mathbf{x}|^{2} + ||\mathbf{x}|^{2} + ||\mathbf{x}|^$ 

Article 42 Article 47

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

Article 46 <u>Article 53</u>

 $(\underbrace{H, C, P, C, P$ 

 $\begin{array}{c} \text{Article 47 <u>Article 54</u> W = 0.00 +$ 

 $\frac{\operatorname{Article 56 W}_{\operatorname{const}} \otimes \mathbb{C}_{\operatorname{const}} \otimes \mathbb{C}_{\operatorname{const}}$ 

#### **Chapter 6 Minutes of General Meeting and Archives Management**

- () and any one of the construction to the construction of the cons
- (...) and a second s

() in production of the second complete production of the second complete seco

( ,) we will be the set of the se

( ...) we consider a first contraction of the contr

 $\underbrace{\operatorname{Article 59}}_{\operatorname{Weylerol}} = \underbrace{\operatorname{Article 59}}_{\operatorname{Weylerol}}$ 

 $\frac{\operatorname{Article 51}}{\operatorname{M}} = \underbrace{\operatorname{Article 51}}_{\operatorname{M}} = \operatorname{Article 51}_{\operatorname{M}} = \operatorname{Article 51}_{$ 

#### Chapter 5<u>7</u>-Special Procedures for Voting by Class Shareholders <u>Authorization of</u> <u>Generation Meeting to the Board of Directors</u>

 $\frac{\text{Article 53} \underline{\text{Article 60}}}{\underline{\text{M}}} \underbrace{\mathbb{W}}_{\text{Article 53}} \underbrace{\mathbb{W}}_{\text{Article 53}} \underbrace{\mathbb{W}}_{\text{Article 54}} \underbrace{\mathbb{W}}_{$ 

Article 54 <u>Article 61</u>

 $\frac{1}{1} = \frac{1}{1} = \frac{1}$ 

 $\frac{1}{1} = \frac{1}{1} = \frac{1}$ 

#### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

 Article 57
 Image: An and the second sec



 $(\dots) \rightarrow f_{n-1} + f_{n-1}$ 

#### **Chapter 6 8 Supplementary Provisions**

المعالية المحالية المحالية (محالية المحالية المحالية المحالية المحالية المحالية المحالية المحالية المحالية المح المحالية الم

## PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES OF GENERAL MEETINGS

() where the first state of the

Article 63 <u>Article 66</u> And Article 66 Article 66 Article 66 Article 67 Article 67 Article 68 Article 66 Artic

 $\begin{array}{c} \textbf{Article 64} \quad \underline{\textbf{Article 67}} \\ \textbf{Article$ 

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

and the stand of the second second

## RULES OF PROCEDURE FOR BOARD MEETINGS OF FLAT GLASS GROUP CO., LTD.

#### **Chapter 1** General Provisions

 $\begin{array}{c} \text{Article 1} & \ldots \in \mathcal{L} \\ & \ldots : \mathcal{L}$ 

 $\frac{\text{Article 2}}{\mathbf{x}^{-1}} = \frac{1}{2} \frac{1}{2}$ 

#### **Chapter 2 Directors**

Article 3 Content of the content of

- $(.) H \xrightarrow{} \underbrace{(.) H}_{\mathcal{M}} \xrightarrow{} \underbrace{(.) H}_{\mathcal{M}$
- $\underbrace{(\dots)}_{\mathbf{H}} \underbrace{H}_{\mathbf{H}} \underbrace{\mathcal{H}}_{\mathbf{H}} \underbrace{\mathcal{H}} \underbrace{$
- ( ) H , Land, where the former of the state of the state

#### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

- (\_\_\_) H \_\_\_\_\_ + ..., / we we we we we we we way the second of the second

 $= \frac{1}{1000} \frac{1}{10$ 

 $\begin{array}{c} \begin{array}{c} \textbf{Article 4} & \textbf{c}_{1}, \textbf{c}_{1}, \textbf{c}_{1}, \textbf{c}_{2}, \textbf{c}_{1}, \textbf{c}_{2}, \textbf{c}_{2},$ 

Article 5 Content of the second of the secon

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

( , ) ,
the second s
and a ferrer and a second s
()
()
I I 43.8 43.8
() is the second s
( ) the second of the state of the sta
() , , , , , , , , , , , , , , , , , , ,
mark and the second second second
and the set of the set
Article 6 C.
made of the second seco
Article 6 C. C. M. M. C. M.
() a let a la company a la
() is all and the second the second and the second the
and the second
Chi and the second seco
$\frac{(\ldots)}{(\ldots)} \xrightarrow{(\ldots)} \frac{(\ldots)}{(\ldots)} \xrightarrow{(\ldots)} \frac{(\ldots)}{(\ldots)} \xrightarrow{(\ldots)} \frac{(\ldots)}{(\ldots)} \xrightarrow{(\ldots)} \frac{(\ldots)}{(\ldots)} \xrightarrow{(\ldots)} ($
$(\dots) \dots $
( ) is the contraction of the co
$\frac{1}{100} \frac{1}{100} \frac{1}$
() is the set of the s
with the second s
( ) is produced and the second s
and the provention of the provention of the second second
and the second
- to the stand of the second o
<u></u>
- to the stand of the second o

#### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

Article 8 - Content Content of Co

 $\underbrace{\operatorname{Article 9 } W = \underbrace{\operatorname{Condended} (\operatorname{Condended} (\operatorname{Condend} (\operatorname{Condended} (\operatorname{Condended} (\operatorname{Condended} (\operatorname{Conden$ 

 $\frac{\text{Article 10}}{\left(\frac{1}{2}, \frac{1}{2}, \frac{1}{2},$ 

#### **Chapter 3** Composition and duties of the Board of Directors

Article 13 .....

Article 14 . . . . Contenance in the Contenance

#### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

Article 2

and the second and the second se

And the stand of the second stand st

 $\frac{\text{Article 17}}{\text{M}^{2}} = \frac{1}{100} \frac{1}{$ 

#### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

#### Chapter 4 The procedures for convening and voting of the Board

Article 3

- Comparent of the comp

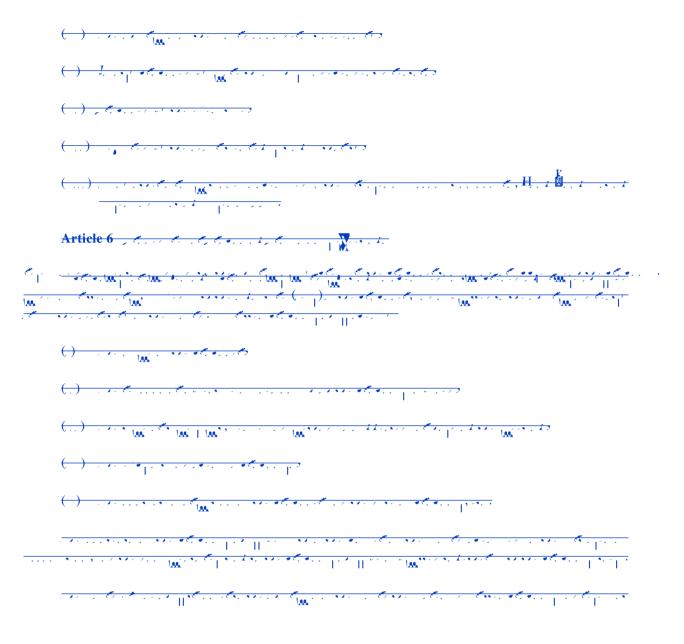
Article 4

Article 5

<u>Article 20</u> (;) <u>Source of source o</u>

(.) <u>Jane de la de</u>

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**



#### Article76

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

Article 8

W and the second s

<u>Content of the second se</u>

 $\frac{\text{Article 9}}{\text{Article 22}} \xrightarrow{\text{Article 22}} \xrightarrow{\text{Article 22}} \xrightarrow{\text{Article 9}} \xrightarrow{\text{Article 22}} \xrightarrow{\text{Article 9}} \xrightarrow{\text{Article 22}} \xrightarrow{\text{Article 9}} \xrightarrow{\text{Article 22}} \xrightarrow{\text{Article 9}} \xrightarrow{\text{Arti$ 

- (.) <u>Constant</u> Charter has a constant

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

Article 10

Article 11 ......

۲۰۰ - ۲۰ ۲۰ ۲۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ -۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ - ۲۰۰۰ -

 $\underline{\operatorname{Article 24}}_{\operatorname{M}} \xrightarrow{}_{\operatorname{M}} \xrightarrow{}_{\operatorname$ 

and the second comparison of the second contraction of the second cont

 $\begin{array}{c} \underline{\operatorname{Article 25 W}}_{\operatorname{const}} = \underbrace{\operatorname{Const}}_{\operatorname{const}} \underbrace{\operatorname{Const}} \underbrace{\operatorname{Const}}_{\operatorname{const}} \underbrace{\operatorname{Const}}_{\operatorname{const}} \underbrace{\operatorname{Const}}_{\operatorname{const}} \underbrace{\operatorname{Const}} \underbrace{\operatorname{C$ 

Article 26 .... Comment of the second of the

#### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

 $\underline{\operatorname{Article 27}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}_{\mathcal{M}} \xrightarrow{\mathcal{O}_{\mathcal{M}}} \xrightarrow{\mathcal{O}_{\mathcal{M}}} \xrightarrow{\mathcal{O}_{\mathcal{M}}}} \xrightarrow{\mathcal{O}_{\mathcal{M}}} \xrightarrow{\mathcal{O}_{\mathcal{M}}} \xrightarrow{\mathcal{O}_{\mathcal{M}}} \xrightarrow{\mathcalO}_{\mathcal{M}}} \xrightarrow{\mathcalO}_{\mathcalO}} \xrightarrow{\mathcalO}_{\mathcalO}} \xrightarrow{\mathcalO}_{\mathcalO}} \xrightarrow{\mathcalO}_{\mathcalO}} \xrightarrow{\mathcalO}_{\mathcalO}} \xrightarrow{\mathcalO}_{\mathcalO}}$ 

Will stand and the second stand and the second stand and the second stand and the second stand s

When the state of the state of

Article 13

and the second second

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

- $(...) \xrightarrow{(..., C_{n+1}, \ldots, C_$

n net and an and a stand of the stand of th

en en la construction de la constru La construction de la construction d

Article 16 ..... \* . ....

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

Antiala 20
Article 20
and a standing the Council of Carteria and the Council of the standard of the standard of the standard of the s
() H. K. M. K.
$\left( \frac{1}{2} \right) \rightarrow \frac{1}{2} \left[ \frac{1}{2} \left[ \frac{1}{2} \right] \left[ \frac{1}{2} \left[ \frac{1}{2} \right] \left[ \frac{1}{2} \right] \left[ \frac{1}{2} \left[ \frac{1}{2} \right] \left[ \frac{1}{2} \right] \left[ \frac{1}{2} \right] \left[ \frac{1}{2} \left[ \frac{1}{2} \left[ \frac{1}{2} \right] \left[ \frac{1}{2} \left[ \frac{1}{2} \left[ \frac{1}{2} \right] \left[ \frac{1}{2} \left$
We can be a constructed of the construction of
W we will be a second with the second back in the s
·····································
Article 21
· · · · · · · · · · · · · · · · · · ·
Article 22
Article 23
$\mathbb{W}  \mathbb{V}  \mathbb$
en e
Article 24
W the second s
- Contraction have been been been been been been been be
······································

Article 25

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

- Contractor and a second cont

 $\underbrace{\operatorname{Article 28}}_{\operatorname{transmission}} \xrightarrow{\operatorname{transmission}}_{\operatorname{transmission}} \xrightarrow{\operatorname{transmi$ 

Artiale 26

en en en el en en el en el en el en el en en en

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

( ...) And a construction to be a second of the second

Article 27

Las a las

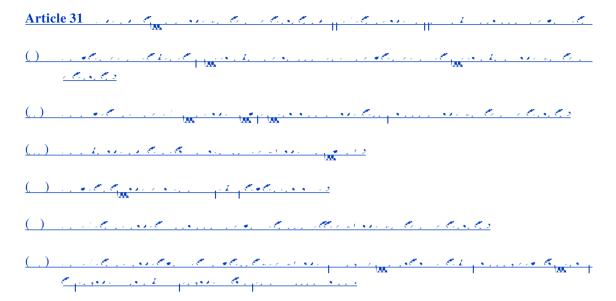
··· · · · · · · · · · ·

Article 28

 $W \xrightarrow{} \mathcal{L} \xrightarrow{} \mathcal{L}$ 

Article 29

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**



Chapter 6 The procedures for convening and voting of the Board

Article 33 \_ Con & Con Con Control of the second of the se

Article 32

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**



Article 35 .....

Article 36 Article 36 Article 4 Arti

### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS**

### RULES OF PROCEDURES OF MEETINGS OF THE SUPERVISORY COMMITTEE OF FLAT GLASS GROUP CO., LTD.

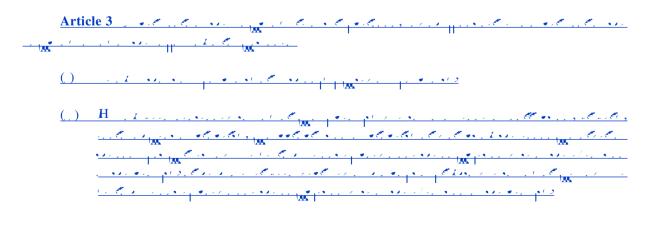
#### **Chapter 1 General Provisions**

 $\begin{array}{c} \text{Article 1} & \dots & \text{constant of the theory of theory of the theory of the theory of theory o$ 

Article 2	Indian T		
			ter and the set
	lealer "	II Charles Marine	and the second second second
	······································		Indaa"
lada			

Article 2 Article 2 And Articl

Chapter 2 Supervisor



### **PROPOSED AMENDMENTS TO THE RULES OF** PROCEDURES FOR THE BOARD OF SUPERVISORS

() H have beech added the beech and the second beech
and the second sec
- C I a Contraction of the Contr
( ) H . Land of Color and the color of the c
<u> </u>
() <u>H</u> , <u>e</u>
( ) H C. C. C. M C. M. C. M. C. M. M
() H
······································
Article 4 . C C
Article 5

Article 6

### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

- the start of the second the second secon ····· Chapter 3 Composition and duties of the Board of Supervisors Article 13 And the state of the second secon aline is all all prove at an hard from the second and the second and the second at the second at the second at - and and a provide a second of the state of the state of the second design of the second des when we do not the for the second of the second begins ..... • . . . . --- was was I I I we are the the second of the second of the second to the s the begins and a source be and all of the second and and a state of the second se a to a closely loss back was been allowed and a closely back and a company of the **Chapter 4** The procedures for convening and voting of the Board of supervisor with a set with a set of the second the second set of the second set of the second set of the second set of the I preserve at all and a preserve we have a preserve at a last preserve at the contraction of - the work and the state North the state of the laster and the laster and the last of the state of the state

### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS**

Article 21

### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS**

••••••••••••••••••••••••••••••••••••		en en en en el alter en el marten el en el e Tenen ha el el en el e	
(.)			
$() \rightarrow (,, (, (, (, (, (, (, (, (, (, (, ($	)	•	
$( ) \cdots $	)	···· • · • • • • • • • • • • • • • • •	
$W = \frac{1}{10000000000000000000000000000000000$	· · · · · · · · · · · · · · · · · · ·	with the second se	
Winter     Instantion     Instantion	· · · · · · · · · · · · · · · · · · ·		
$W_{i} = \frac{1}{10000000000000000000000000000000000$	·) · · · · · · · · · · · · · · · · · ·	· • <del>C. • L . • . C C • C. • </del>	<del>.</del>
$W = \frac{1}{10000000000000000000000000000000000$	··· • • · · · · · · · · · · · · · · · ·		
The second s Name of the second s	<del></del>	Theology (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	· · · · · · · · · · · · · · · · · · ·
	rticle 6	Las - Las	
1			
······································			

Article 7

### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS**

Article 8
() ··································
()
( ) ··· ·······························
()
Article 24 Anna Anna Contraction II and and an II and an Anna Anna Anna Anna Anna Anna An
(),
<u>()                                     </u>
<u>( )</u>
Article 9
Naslas " I kalas " I kalas" I kalas " I kalas" I kalas" I kalas " I kalas" I kalas"" I
na na seconda de la companya de la

Article 10

. . .

 $\underline{\operatorname{Article 25}}_{\operatorname{Max}} = \underbrace{\operatorname{W}}_{\operatorname{Max}} \operatorname{W}} \underbrace{\operatorname{W}}_{\operatorname{Max}} \operatorname{W}_{\operatorname{Max}} \operatorname{W}_{\operatorname{Max}} \operatorname{W}} \operatorname{W$ 

### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

Article 11 , Carl Carl March 19 19 Const . I all all a second - Marine Marine States and the second production of the second states and the second states and the second second · · · · · · · Article 12 £ 1. II had a dealer dealer and a second dealer deale Dealer in the second 

Ina Ina Ina Ina Ina Ina

 $\frac{\text{Article 26}}{\text{w}} \xrightarrow{(a,b,a)} \underbrace{(a,b,a)}_{\text{w}} \underbrace{(a,b,a)}_{\text{w}} \xrightarrow{(a,b,a)} \underbrace{(a,b,a)}_{\text{w}} \underbrace$ 

Article 28 And the set of the set

### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

- all all a light and a second and the second the second builder and the second s

Article 13

 $\underline{\operatorname{Article 29}}_{\operatorname{const}} = \underbrace{\operatorname{const}}_{\operatorname{const}} \underbrace{\operatorname{const}} \operatorname{const}} \underbrace{\operatorname{const}} \operatorname{const}} \operatorname{const}} \operatorname{const}} \underbrace{\operatorname{const}}_{\operatorname{const}} \operatorname{const}} \operatorname{const}} \operatorname{const}} \operatorname{const}} \operatorname{const}} \operatorname{const}} \operatorname{const}} \operatorname{const}} \operatorname{const}} \operatorname{const} \operatorname{const}} \operatorname$ 

- (.) <u>And the set of th</u>

(...) <u>Let a second de la seconda de la seco</u>

- ( ) the second second
- () for the former in the last

 $(\cdot,\cdot) \xrightarrow{} \cdots \xrightarrow{}$ 

- Contraction of the second - Instantian Second second

Article 14

Article 15

### **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS**

· · · · · · · · · · · · · · · · · · ·
en e
Article 16
Article 17
Article 30
$\frac{\text{Article 31}}{\text{W}} = \frac{1}{1} 1$
$\frac{\text{Article 32}}{\frac{1}{1000}} \underbrace{\frac{1}{1000}}_{\text{M}} \underbrace{\frac{1}{1000}}_{\text{M}}$

Article 18

and a set of the second sec The provide set of the provide the provide the set of t Charles and the second s A second s

The second s

### PROPOSED AMENDMENTS TO THE RULES OF PROCEDURES FOR THE BOARD OF SUPERVISORS

Article 34 .....

Article 35 And the second seco

### FLAT GLASS GROUP CO., LTD. WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

#### **Chapter 1 General Provisions**

the to a fill and the second s

 $\begin{array}{c} \text{Article 3} \\ \text{Article 4} \\ \text{Article 3} \\ \text{Article 4} \\$ 

### PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

- $() \underbrace{H}_{1}, \ldots, \underbrace{\ell_{n}}_{1}, \ldots, \underbrace{\ell_{n}}_{n}, \ldots, \underbrace{\ell_{$

 $H_{1,1} = H_{1,1} = H_{1,1}$ 

 Article 5
 C.
 <thC.</th>
 <thC.</th>
 <thC.</th>
 <th

 X. M. S. M. S

## **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

> Chapter <u>23 Conditions of Employment of Independent</u> Qualifications and Appointments and Removals

Directors Article <u>68</u>

- () H is a set of the s

() H man den to a contraction of the contraction of the second se

Article <u>79</u> And and the second secon

- () and the second secon

### **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

- $(-)\underbrace{(\cdot)}_{\mathsf{s}} \cdots \underbrace{(\cdot, \cdot)}_{\mathsf{s}} \cdots \underbrace{(\cdot, \cdot)}_{\mathsf{s}} \cdots \underbrace{(\cdot, \cdot)}_{\mathsf{s}} \underbrace{(\cdot, \cdot)$
- () an eller in a second second

## **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

 Image: 1
 Image: 2
 1
 1
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2
 2</td

 $\frac{1}{100} = \frac{1}{100} = \frac{1}$ 

 $\frac{1}{2} = \frac{1}{2} = \frac{1}$ 

#### **Chapter 4 Nomination, Election and Replacement of Independent Directors**

 $\begin{array}{c} \textbf{Article } \underline{911} \\ \textbf{a} \\ \textbf{b} \\ \textbf{c} \\ \textbf{$ 

## **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

 $\begin{array}{c} \text{Article } \underline{10^{+2}} \\ \end{array}$ 

<u>are a production and the constant of the cons</u>

 $\operatorname{Article}_{12} - 13 \qquad \underbrace{\ } \underbrace{\ }$ 

## **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

Article 15 State of the State of State

 $\begin{array}{cccc} \text{Article } \underline{13}\overline{16} & \dots & \mathbb{C}_{10} & \dots & \mathbb{C}_{10} &$ 

W<u>ill with the Collection of t</u>

### PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

Article 15 <u>Article 15</u> <u>Article 15 <u>Article 15</u> <u>Article 15 <u>Article 15 <u>Article 15 Article 15</u> <u>Article 15 Article 15 A</u></u></u></u>

Article 16 ..... where the transmission of the

Chapter <u>35 Conditions of Employment of Independent Directors</u> <u>Responsibilities and Methods to Perform Duties</u>

Article 17 Anna Content Content Anna

- () <u>\_\_\_\_\_</u> () <u>\_\_\_\_</u> () <u>(</u>

## **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

- () And many a data for all in the set of the

- Contraction and the second of the second o

 $\frac{W}{2} = \frac{1}{2} = \frac{1}$ 

 $\begin{array}{c} \underline{\operatorname{Article 20}} & \underline{\operatorname{Ar$ 

### PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

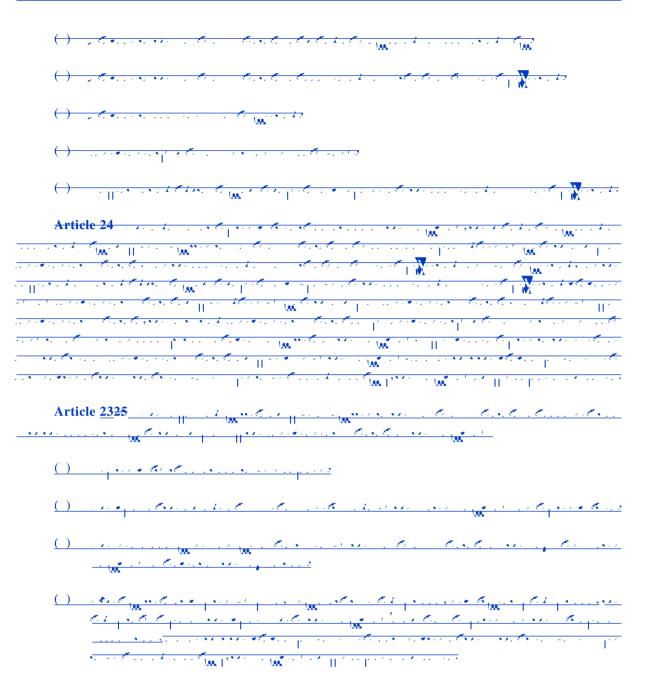
 $\begin{array}{c} \text{Article } \underline{2229} \\ \underline{229} \\ \underline{229$ 

 $\frac{1}{1} = \frac{1}{1} = \frac{1}$ 

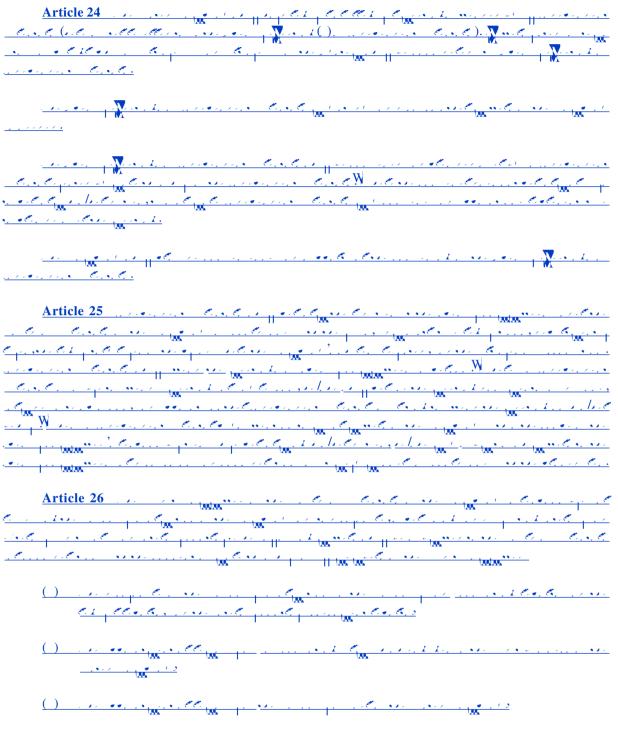
 Article 21
 Constraint of the constraint of t

 Article 22
 Article

# **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**



### PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS



## PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

() And when a product of the second day of the s

() ..... Contraction Contraction

() And when the second of the

### PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

() and we have the set of the set

- the first for the second of the second sec

Article 27

Article 28 Article 28 And Article 20 And Article 20

Article 29 Article 29 And Article 29 And Article 20 And Article 20

<u>n de la la manda de la la manda de la de</u>

## **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

<u>e., e.</u> ,	<u>/</u>		Carliera Cra	en en	• • • • • • • • •			
	cle 32	<u></u>	· · · · · · · · · · · · · · · · · · ·		<u>                                     </u>	1000	W	
	11							

() When the contraction of the c



## **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

### Chapter 6<u>4</u> Independent Opinions of Independent Directors Duty Performance Guarantee

Article 30
The second s
$(-) \qquad \qquad$
() Here is a second sec
$(-) \qquad \qquad$
() W
al a de la de la construcción de la
an a
() - the stand of
()
() The second
() And Martin Control of the second state of the second seco
III The second second second in the second
$\frac{\text{Article 31}}{\mathbb{C}_{1} + \mathbb{C}_{2} + C$
Article 32

## **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

 Article 33
 Image: Article 33
 Image: Article 34
 Image: Article 34
 Image: Article 34
 Image: Article 35
 Image: Article 35
 Image: Article 35
 Image: Article 36
 Image: Ar

#### **Chapter 7 Working Conditions of Independent Directors**

 $\begin{array}{c} \text{Article 3734} \\ \text{Art$ 

Article 38<u>35</u>

### PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS

And the state of the second state of the sta

<u>
</u>

### **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

Article 42<u>38</u>

#### Chapter 58 Supplementary Provisions

· Com and the contraction of the

## **PROPOSED AMENDMENTS TO THE WORKING INSTRUCTIONS FOR INDEPENDENT DIRECTORS**

 $\frac{\text{Article 42}}{\text{m}^{\frac{1}{2}} + \frac{1}{2}} \frac{\frac{1}{2}}{\frac{1}{2}} \frac{\frac{1}{2}} \frac{\frac{1}{2}} \frac{\frac{1}{2}}{\frac{1}{2}}$ 

 $\underline{\operatorname{Article 43}}_{\operatorname{cond}} = \left( \begin{array}{c} \mathbf{w} & \mathbf{w}$ 

Article 45 Article 45

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



(a joint stock company incorporated in the People's Republic of China with limited liability)

that the 2023 second extraordinary general meeting (the " ") of Flat Glass Group Co., Ltd. (the " \_ ") will be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, 2nd Floor, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of ordinary or special resolutions as indicated. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 October 2023:

Ordinary resolution 1.	To declare an interim dividend of RMB0.238 per ordinary Share (before tax) for the six months ended 30 June 2023.
Special resolution 2.	To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.
Special resolution 3.	To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles.
Special resolution 4.	To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.
Ordinary resolution 5.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Directors.
Ordinary resolution 6.	To consider and approve the proposed amendments to the Rules of Procedures for the Board of Supervisors.

Ordinary resolution 7. To consider and approve the proposed amendments to the Working Instructions for Independent Directors.

By order of the Board of

Chairman

Jiaxing, Zhejiang Province, the PRC 9 October 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu, and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

Notes:

- 1. In order to ascertain the Shareholders' entitlement to attend and vote at the 2023 Second EGM, the register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the forthcoming 2023 Second EGM, all transfer documents must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), for registration before 4:30 p.m. on Friday, 20 October 2023. H Shareholders whose names appear on the register of members of the Company on Friday, 20 October 2023 are entitled to attend and vote at the 2023 Second EGM. The record date and arrangements in respect of the A Shareholders who are entitled to attend the 2023 Second EGM will be determined and announced separately in the PRC by the Company.
- 2. Shareholders who are entitled to attend and vote at the 2023 Second EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder.
- 3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorized in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
- 4. In order to be valid, the proxy form must be deposited by hand or by post, for holders of H Shares of the Company, to the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time for holding the 2023 Second EGM (i.e. before Thursday, 26 October 2023) (or any adjournment thereof). If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the Shareholders from attending and voting in person at the 2023 Second EGM or any adjourned meetings should they so wish.
- 5. Shareholders or their proxies shall provide their identification documents when attending the 2023 Second EGM.
- 6. Shareholders attending the 2023 Second EGM shall be responsible for their own travel and accommodation expenses.
- 7. The address of the head office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



(a joint stock company incorporated in the People's Republic of China with limited liability)

that the 2023 Second H Share Class Meeting of Flat Glass Group Co., Ltd. (the " \_ ") will be held at 2:30 p.m. on Friday, 27 October 2023 at the Conference Room, Administrative Building, Flat Glass Group Co., Ltd., 959 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC for the purpose of considering, and if thought fit, passing the following resolutions by way of special resolutions. Unless defined otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 October 2023:

- 1. To consider and approve the proposed changes of registered capital and amendments to the Articles of Associations.
- 2. To consider and approve that the Board be authorized to make changes in industrial and commercial registration and make relevant adjustments and revision to the Articles of Association in accordance with the requirements and opinions of the relevant government departments and regulatory authorities in the PRC, including but not limited to adjustment and revisions to characters, chapters and articles.
- 3. To consider and approve the proposed amendments to the Rules of Procedures of General Meeting.

By order of the Board of

Chairman

Jiaxing, Zhejiang Province, the PRC 9 October 2023

As at the date hereof, the executive Directors are Mr. Ruan Hongliang, Ms. Jiang Jinhua, Ms. Ruan Zeyun, Mr. Wei Yezhong and Mr. Shen Qifu and the independent non-executive Directors are Ms. Xu Pan, Ms. Hua Fulan and Ms. Ng Yau Kuen Carmen.

#### Notes:

- 1. H Shareholders whose names appear on the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, on Friday, 20 October 2023 are eligible to attend the 2023 Second H Share Class Meeting. To qualify for attendance and vote at the 2023 Second H Share Class Meeting, all transfers of H Shares accompanied by the relevant share certificates must be lodged with the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 20 October 2023.
- 2. A member eligible to attend and vote at the 2023 Second H Share Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his behalf. A proxy needs not be a Shareholder.
- 3. The instrument appointing a proxy must be in writing under the hand of a H Shareholder or his attorney duly authorized in writing. If the H Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorised to sign the same.
- 4. In order to be valid, the proxy form must be deposited by hand or by post to the Company's share registrar in respect of H Shares, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time designated for holding of the 2023 Second H Share Class Meeting. If the proxy form is signed by a person under a power of attorney or other authority, a notarial copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude the a Shareholder from attending and voting in person at the 2023 Second H Share Class Meeting or any adjourned meetings should they so wish.
- 5. A H Shareholder or his proxy shall produce proof of identity when attending the 2023 Second H Share Class Meeting. If a H Shareholder is a legal person, its legal representative or other persons authorised by the board of directors or other governing body of such H Shareholder may attend the 2023 Second H Share Class Meeting by producing a copy of the resolution of the board of directors or other governing body of such H Shareholder appointing such person(s) to attend the meeting.
- 6. Shareholders who attend shall bear their own travelling and accommodation expenses.
- 7. The register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023 (both days inclusive).
- 8. The address of the head office in the PRC of the Company is 1999 Yunhe Road, Xiuzhou District, Jiaxing, Zhejiang Province, the PRC.