

The Company's Articles of Association specifically related to shareholder meetings and voting.

Article 41. The Board of Directors shall hold an annual general meeting of shareholders within four (4) months from the end of the Company's fiscal year. Such meeting shall be called an "Annual General Meeting."

Any other shareholders' meeting besides that mentioned in the first paragraph shall be called an "Extraordinary General Meeting" The Board of Directors may summon an extraordinary general meeting at any time as it deems appropriate.

The shareholders' meeting may be conducted through electronic media as provided by law on electronic meetings.

Article 42. One or more shareholders holding shares in an aggregate amount of not less than ten percent (10%) of the total number of shares sold may jointly submit a written request to the Board of Directors to convene an extraordinary general meeting of shareholders at any time, provided that the subjects and reasons for requesting such meeting shall be clearly specified in such written request. In such case, the Board of Directors must arrange for a shareholders' meeting to be held within forty-five (45) days of such request.

In the event that the Board of Directors does not convene a meeting within the timeframe specified in paragraph one, the shareholders who have subscribed their names or other shareholders collectively holding the required number of shares may call the meeting themselves within forty-five (45) days of the expiration of the period specified in paragraph three. In such a case, the meeting shall be deemed to have been convened by the Board of Directors, and the Company shall be responsible for the necessary expenses incurred in holding the meeting and providing reasonable facilitation.

In the event that a shareholders' meeting is convened by the shareholders as stipulated in paragraph two, and the number of shareholders in attendance does not constitute a quorum as prescribed in these Articles of Association, those shareholders as stipulated in paragraph two shall be jointly liable for the expenses incurred by the Company in holding such meeting.

Article 43. In convening a shareholders' meeting, the Board of Directors shall prepare a written notice of the meeting, specifying the venue, date, time, agenda, and matters to be presented, along with supporting details. The notice must clearly state whether each matter is for acknowledgment, for

approval, or for consideration, as applicable, and include the Board of Directors' comments thereon. Such notice shall be sent to shareholders and the Registrar at least seven (7) days prior to the meeting date, and advertised in a newspaper for three (3) consecutive days, no later than three (3) days before the meeting date.

The venue for the meeting will be in the province where the Company's head office is located, or a neighboring province, or any other location as the Board of Directors may determine. If a shareholders' meeting is held through electronic media, the Company's head office will be considered the meeting venue.

Article 44. At a shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting in a number of not less than twenty-five (25) persons or not less than one-half (1/2) of the total number of shareholders, and such shareholders shall hold shares in an aggregate amount of not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

In the event that at any shareholders' meeting, if one (1) hour passes after the scheduled start time and the number of shareholders present does not constitute a quorum as stipulated in paragraph one, the meeting shall be dissolved if it was convened at the request of shareholders. If the meeting was not convened at the request of shareholders, it shall be rescheduled, and notice of the rescheduled meeting must be sent to shareholders no less than seven (7) days prior to the date of the meeting. In this latter meeting, a quorum is not required.

Article 45. At a shareholders' meeting, a shareholder may appoint another person as a proxy to attend and vote on their behalf. This appointment of a proxy shall be made in writing and signed by the authorizing shareholder, and must conform to the form prescribed by the registrar under the law governing Public Limited Companies. The proxy form shall be submitted to the chairman of the meeting or a person designated by the chairman prior to the proxy's attendance, and must include at least the following details:

- (1) Number of shares held by the appointor.
- (2) The name of proxy
- (3) The meeting number for which the proxy is authorized to attend and cast votes.

The proxy appointment under the first paragraph may be conducted electronically, provided that a secure and reliable method is used to verify that it is made by the shareholder, in accordance with the criteria set by the registrar under the law governing Public Limited Companies and other relevant laws.

Article 46. The Chairman of the Board shall be the chairman of the shareholders' meeting. If the Chairman is not present at the meeting or unable to perform his/her duties, the Vice Chairman shall serve as the chairman of the meeting. If there is no Vice Chairman, or if the Vice Chairman is present but unable to perform his/her duties, the meeting shall elect one of the shareholders present at the meeting to be the chairman of such meeting.

Article 47. In voting at a shareholders' meeting, each shareholder shall have voting rights equal to the number of shares they hold, with one (1) share carrying one (1) vote. Any shareholder with a special interest in a matter shall not be entitled to vote on it, except for the election of directors and the determination of directors' remuneration. Resolutions passed at the shareholders' meeting shall require the following votes:

(1) In normal cases, resolutions shall be passed by a majority of the votes of shareholders present and voting. In the event of a tie, the Chairman of the meeting shall have an additional vote as a casting vote.

(2) In determining director remuneration, a vote of at least two-thirds (2/3) of all shareholder votes present at the meeting is required.

(3) In the following cases, a vote of no less than three-fourths (3/4) of the total votes of shareholders present and eligible to vote shall be required.

(3.1) The sale or transfer of all or any material part of the Company's business to another persons.

(3.2) The purchase or acceptance of transfer of the business of other private companies or public companies by the Company

(3.3) The entering into, amendment, or termination of contracts relating to the leasing out of all or a material part of the Company's business; the assignment to any other person to manage

the Company's business; or the merger of the business with other persons with the objective of sharing profit and loss;

(3.4) Amendment of the Memorandum of Association or Articles of Association of the Company

(3.5) The Increase or reduction of the Company's registered capital

(3.6) The dissolution of the Company

(3.7) The issuance and offering of the Company's debentures

(3.8) The merger of the Company with other companies

(3.9) Any other actions required by law must receive not less than three-fourths (3/4) of the total votes of shareholders present and entitled to vote.

Article 48. The following matters shall be conducted at the Annual General Meeting of Shareholders.

(1) Acknowledge the Board of Directors' report on the Company's performance over the past year.

(2) Consider and approve the statement of financial position and income statement as of the end of the Company's fiscal year.

(3) Consider and approve the appropriation of profits and dividend payment.

(4) Consider electing new directors to replace those who have retired by rotation.

(5) Consider setting directors' remuneration.

(6) Appoint the auditor and set the auditor's remuneration.

(7) Other businesses