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Beijing Jingneng Clean Energy Co., Limited
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PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors (the "Board") of Beijing Jingneng Clean Energy Co., Limited (the "Company") has announced that on 5 February 2023, it has issued the following, to amend the provisions of the Articles of Association, subject to the approval of the shareholders (the "Shareholders").

In accordance with the applicable provisions of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Securities and Futures Commission (SFC) Listing Rules (the "Listing Rules") and the Mandatory Listing Rules (the "MLR") (collectively, the "Regulatory Requirements"), the Board has proposed to amend the Articles of Association of the Company to bring them into compliance with the Regulatory Requirements. The proposed amendments are intended to bring the Articles of Association of the Company into compliance with the Regulatory Requirements and to improve the efficiency of the Company's operations.

The proposed amendments are set out in the Appendix to this announcement and are intended to amend the Articles of Association.

II. GENERAL

The Board has held a special general meeting to consider and approve the proposed amendments to the Articles of Association and the proposed amendments to the Articles of Association, together with the general meeting, with the following details:

For the Board
Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

Jingneng, Ltd.
5 February 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

Original articles	Revised articles after the proposed amendments
<p>Article 8</p> <p>Appr ve dt hu gh e ut nat t h gen a I mee t ng th Artcl f A cat n k e f f e c t n t h a d w h n t h v r e a I e d f e g n a h e u e d b t h m p n a e I e d n d c m m e n c e a I n g n T h t e k x e a n g e f r n g K n g m e d w t h t h a p p r x I f r m e p y n t a p r t m e n t a n d e g a t r a u t h r t e f t h a r m t h e f f e c t v e a d e f t h Artcl f A cat n, t h Artcl f A cat n a h l l e p a e t h p r e v u a r t c l f a cat n f t h m p n w h e h a h b e n f e d w t h t h e m p n e g t a t n a u t h r t .</p>	<p>Article 8</p> <p>Appr ve dt hu gh e ut nat t h gen a I mee t ng th Artcl f A cat n k e f f e c t n t h a d w h n t h v r e a I e d f e g n a h e u e d b t h m p n a e I e d n d c m m e n c e a I n g n T h t e k x e a n g e f r n g K n g m e d w t h t h a p p r x I f r m e p y n t a p r t m e n t a n d e g a t r a u t h r t e f t h a r m t h e f f e c t v e a d e f t h Artcl f A cat n, t h Artcl f A cat n a h l l e p a e t h p r e v u a r t c l f a cat n f t h m p n w h e h a h b e n f e d w t h t h e m p n e g t a t n a u t h r t .</p>
<p>Article 9</p> <p>W t h u t p r e g d e t t h p r v n f A r t c l 250, a n d a c c r d n g t t h A r t c l f A cat n, e a h e h l l e r a n u e t h t a r a h e h l l e r, t h a h e h l l e r a n u e t h m p n d e c t r, u p e r v r a n d e n r f f e r . T h a h e h l l e r a n u e t h m p n . T h m p n a n u e t h a h e h l l e r, d e c t r, u p e r v r a n d e n r f f e r .</p> <p>A r t h a p r p e f t h a b v e p a g a p h t h e r m " u e a h l l n o u d t h n t a t n f p r e e d n g n a c u r t r a p p l a t n t a n a r b t n r g n a t n f r a r b t n .</p>	<p>Article 98</p> <p>W t h u t p r e g d e t t h p r v n f A r t c l 250, a n d a c c r d n g t t h A r t c l f A cat n, e a h e h l l e r a n u e t h t a r a h e h l l e r, t h a h e h l l e r a n u e t h m p n d e c t r, u p e r v r a n d e n r f f e r . T h a h e h l l e r a n u e t h m p n . T h m p n a n u e t h a h e h l l e r, d e c t r, u p e r v r a n d e n r f f e r .</p> <p>A r t h a p r p e f t h a b v e p a g a p h t h e r m " u e a h l l n o u d t h n t a t n f p r e e d n g n a c u r t r a p p l a t n t a n a r b t n r g n a t n f r a r b t n .</p>
<p>Article 15</p> <p>T h m p n a h l l a h e r d a r a h e a t a l l t m e t m a a h e t a r k n d f a h e a n e e d u p n a p p r x I b t h a u t h r t e t a t a e a u t h r e d b t h t e u n c l .</p>	<p>Article 154</p> <p>T h m p n a h l l a h e r d a r a h e a t a l l t m e t m a a h e t a r k n d f a h e a n e e d u p n a p p r x I b t h a u t h r t e t a t a e a u t h r e d b t h t e u n c l .</p> <p>upon fulfilling</p>

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	<u>the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</u>
<p>Article 18</p> <p>TA mōn mā uē ahē t nē tr n tā^R and nē tr ut tā^R up nā ppr v l f tā^S tē unc^O lāu thr tē n cārgē f ēartē.</p>	<p>Article 187</p> <p>TA mōn mā uē ahē t nē tr n tā^R and nē tr ut tā^R up nā ppr v l f <u>fulfilling the registration or filing procedures with the securities regulatory authority of tā^S tē unc^O lāu thr tē n cārgē f ēartē in accordance with the law.</u></p>
<p>Article 19</p> <p>TA vē rēā l tē d ahē uē d b tā mōn whc h l tē d n ŋ ng K ng fē rē d t a ŋ ahē , a mē l tā^R / M² n mā ē d ahē a ppr vē d b tā ŋ ng K ng t ck^S xcāngē fr l tng wh ē ubcr pt n a n d tē ŋ g a ē n ŋ ng K ng d l r . Up n a ppr v l f tā^S tē unc^O r a gēncē au thr ē d b tā^S tē unc^O a n d w t h t ā c n ē nt fr m ŋ ng K ng t ck^S xcāngē , t ā d m ē t c n ē t m ē nt ahē ā n d c n vē r ē d nt ŋ ahē .</p> <p>Appr vē d b ēartē rē g d tr au thr t f tā^S tē unc^O ahē h l r f tā mōn d m ē t c n ē t m ē nt ahē mā tē n f r h ahē t a n vē tr ut tā^R f r l tng a n d tē ŋ g . Tā l tng a n d tē ŋ g f u c h ahē vē rēā t ck^S xcāngē ah l c m pl w t h t ā rē g d tr pr ē u r ē , rē g d t n a n d r ē q u ē m ē nt f tā f r ē gn ēart mā r k ē t a n d a ē ū t n n a c l m ē ē tng n t r ē ē ar n u c h ē r a m ā n ē .</p>	<p>Article 198</p> <p>TA vē rēā l tē d ahē uē d b tā mōn whc h l tē d n ŋ ng K ng fē rē d t a ŋ ahē , a mē l tā^R / M² n mā ē d ahē a ppr vē d b tā ŋ ng K ng t ck^S xcāngē fr l tng wh ē ubcr pt n a n d tē ŋ g a ē n ŋ ng K ng d l r . Up n a ppr v l f <u>fulfilling the registration or filing procedures with the securities regulatory authority of tā^S tē unc^O r a gēncē with the law</u> a n d w t h t ā c n ē nt fr m ŋ ng K ng t ck^S xcāngē , t ā d m ē t c n ē t m ē nt ahē ā n d c n vē r ē d nt ŋ ahē .</p> <p><u>Upon fulfilling the registration or filing procedures with the law</u> ahē h l r f tā mōn d m ē t c n ē t m ē nt ahē mā tē n f r h ahē t a n vē tr ut tā^R f r l tng a n d tē ŋ g . Tā l tng a n d tē ŋ g f u c h ahē vē rēā t ck^S xcāngē ah l c m pl w t h t ā rē g d tr pr ē u r ē , rē g d t n a n d</p>

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	<p>requirement for the foreign market and a national meeting in the area of nuclear medicine -</p>
<p>Article 21</p> <p>.....</p> <p>After the above-mentioned increase and firing, the capital turnover for the company of 8,244,508,144 USD under the total, for which</p> <p>The gross net income is USD 5,081,793,482 which represents 61.639% of the total capital</p> <p>The gross net income is USD 92,654,249 which represents 1.124% of the total capital</p> <p>The gross net income is USD 224,348,291 which represents 2.721% of the total capital</p> <p>The gross net income is USD 16,035,322 which represents 0.194% of the total capital</p> <p>The gross net income is USD 2,829,676,800 which represents 34.322% of the total capital</p>	<p>Article 210</p> <p>.....</p> <p>After the above-mentioned increase and firing, the capital turnover for the company of 8,244,508,144 USD under the total, for which</p> <p>The gross net income is USD 5,081,793,482 which represents 61.639% of the total capital</p> <p>The gross net income is USD 92,654,249 which represents 1.124% of the total capital</p> <p>The gross net income is USD 224,348,291 which represents 2.721% of the total capital</p> <p>The gross net income is USD 16,035,322 which represents 0.194% of the total capital</p> <p>The gross net income is USD 2,829,676,800 which represents 34.322% of the total capital</p>

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<p>cahrgē f ēa r tē , t ā m p n b a r d f dect r mā a r a n g e f r m p l m e n t n f u c h p a n b m a n f e p a t e u a n c e .</p> <p>T ā m p n p a n f r u a n c e f v e r e a p e d a h e n a c c r a n c e w t h t ā p r e d i n g p a g a p h m a b m p l m e n t e d w t h n 15 m n t h u p n a p p r x i b t ā s e u n c l a u t h r t e n c a h r g e f e a r t e .</p>	<p>cahrgē f ēa r tē , t ā m p n b a r d f dect r mā a r a n g e f r m p l m e n t n f u c h p a n b m a n f e p a t e u a n c e .</p> <p>T ā m p n p a n f r u a n c e f v e r e a p e d a h e n a c c r a n c e w t h t ā p r e d i n g p a g a p h m a b m p l m e n t e d w t h n 15 m n t h u p n a p p r x i b t ā s e u n c l a u t h r t e n c a h r g e f e a r t e .</p>
<p>Article 24</p> <p>W h a e t ā m p n u e v e r e a p e d a h e a n d d m e t e n v e t m e n t a h e e p a t e i a t t ā t a i u m b r f a h e p e c e d n t ā u a n c e p a n u c h a h e a h i p b u i l u b e r b d n r e n g i e u a n c e . W h a e p e c a i c r a m a n c e m a k e t m p f r e w r u c h n g i e u a n c e t b u i l u b e r b d t ā a h e m a b u e d n e v e a i a g e u l e c t t t ā a p p r x i f t ā s e u n c l a u t h r t e n c a h r g e f e a r t e .</p>	<p>Article 24</p> <p>W h a e t ā m p n u e v e r e a p e d a h e a n d d m e t e n v e t m e n t a h e e p a t e i a t t ā t a i u m b r f a h e p e c e d n t ā u a n c e p a n u c h a h e a h i p b u i l u b e r b d n r e n g i e u a n c e . W h a e p e c a i c r a m a n c e m a k e t m p f r e w r u c h n g i e u a n c e t b u i l u b e r b d t ā a h e m a b u e d n e v e a i a g e u l e c t t t ā a p p r x i f t ā s e u n c l a u t h r t e n c a h r g e f e a r t e .</p>
<p>Article 29</p> <p>f a d e c t r u p e r v r r e n r f f e r f t ā m p n , r a a h e h l o r h l o n g 5% r m i e f t ā a h e f t ā m p n e i l t ā a h e f t ā m p n w t h n x m n t h u p n u b n g t h e a h e , r u b t ā a h e w t h n x m n t h a f e r e i l l n g a i l t ā g n a r n g t a e f a h i p b i n g t t ā m p n - u c h g n a h i p b c i p e d b t ā b a r d f d e c t r f t ā m p n - t f a e a r t e c m p n u n d r w r e u n l d a h e , t a e b h l o n g m i e t a h n 5% f t ā a h e , t ā a e f t a e a h e a h i p n t b u l e c t t t ā a d x m n t h i e t r c t n .</p> <p>f t ā b a r d f d e c t r f t ā m p n d e n t c m p l w t h t ā f i e g n g p a g a p h t ā a h e h l o r a n i e q e t t ā b a r d t d w t h n 30 a d f t ā b a r d d e n t e n f r e</p>	<p>Article 296</p> <p>f a d e c t r u p e r v r r e n r f f e r f t ā m p n , r a a h e h l o r h l o n g 5% r m i e f t ā a h e f t ā m p n e i l t ā a h e f t ā m p n w t h n x m n t h u p n u b n g t h e a h e , r u b t ā a h e w t h n x m n t h a f e r e i l l n g a i l t ā g n a r n g t a e f a h i p b i n g t t ā m p n - u c h g n a h i p b c i p e d b t ā b a r d f d e c t r f t ā m p n - t f a e a r t e c m p n u n d r w r e u n l d a h e , t a e b h l o n g m i e t a h n 5% f t ā a h e , t ā a e f t a e a h e a h i p n t b u l e c t t t ā a d x m n t h i e t r c t n .</p> <p><u>The shares or other securities in the nature of equity held by directors, supervisors, senior management and natural person shareholders referred to in the preceding paragraph,</u></p>

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<p>u c h r g h w t h n t h a d p e r d t h a h e h l o r a r e e n t t l e d t c m m e n c e i t g t n n c u r t n t h r w n a m e f r t h n e e t f t h m p n .</p>	<p><u>include those held by their spouses, parents and children and those held using the accounts of others.</u></p> <p>f t h b a r d f d e c t r f t h m p n d e n t c m p l w t h t h f e g n g p a g e p h t h a h e h l o r a n r e q e t t h b a r d t d w t h n 30 a d f t h b a r d d e n t e n f r e u c h r g h w t h n t h a d p e r d t h a h e h l o r a r e e n t t l e d t c m m e n c e i t g t n n c u r t n t h r w n a m e f r t h n e e t f t h m p n .</p>
<p>Article 34</p> <p>W t h a p p r x i f r m i e p x n t a e a u t h r t e t r e p r e a h e t w n a h e t h m p n m a p r e e d n a n n e f t h f i l l w n g m a n n e r a c c r o n g t t h r e q u e m e n t f r e p x n t a w a d h n t x t w e r e g d t n t h i t n g u r f t h p o e w h e t h m p n a h e a r e i e d n d t h A r t i c l e f A c a t n</p> <p>(1) M k n g f a r e p r e a h e f f e r n t h a m e p r p r t n t a i l a h e h l o r</p> <p>(2) R e p r e a h e t h u g h p e n t x n a c t n n a e a r t e e x c a n g e</p> <p>(3) R e p r e a h e b a n a g r e e m e n t u t a e a r t e e x c a n g e</p> <p>(4) t h r m e t h d r e c g n e d b i e p x n t r e g d t r a u t h r t .</p>	<p>Article 341</p> <p>W t h a p p r x i f r m i e p x n t a e a u t h r t e t r e p r e a h e t w n a h e t h m p n m a p r e e d n a n n e f t h f i l l w n g m a n n e r a c c r o n g t t h r e q u e m e n t f r e p x n t a w a d h n t x t w e r e g d t n t h i t n g u r f t h p o e w h e t h m p n a h e a r e i e d n d t h A r t i c l e f A c a t n</p> <p>(1) M k n g f a r e p r e a h e f f e r n t h a m e p r p r t n t a i l a h e h l o r</p> <p>(2) R e p r e a h e t h u g h p e n t x n a c t n n a e a r t e e x c a n g e</p> <p>(3) R e p r e a h e b a n a g r e e m e n t u t a e a r t e e x c a n g e</p> <p>(4) t h r m e t h d r e c g n e d b i e p x n t r e g d t r a u t h r t .</p> <p><u>The Company may repurchase its Shares through public centralized trading or other ways recognized by laws, administrative regulations and the China Securities Regulatory Commission. If the share purchase is made under the circumstances</u></p>

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<p>a ccu nt r e p a i c m m n e e r w e a ccu nt (n o i n g t h p r e m u m f r m t h n e w a h e u a n e) a t t h t m e f r e p r e a h e</p> <p>() T h u m p d b t h m p n f r t h p r e e t f r t h d i w a h i l l b p d u t f t h m p n d t r u b a l p r f t</p> <p>(1) A c q t n f t h r g h t u b a b c k t w n a h e</p> <p>(2) A m e n t t a n c n t r e t f r e p r e a h e f t w n a h e</p> <p>(3) R e e f r m a n f t b o g t n u n e r a n e p r e a h e e n t r e t.</p> <p>(V) A f e r t h p r y u e f t h a n u l l a h e a h e n d u c e d f r m t h e g e r e d e p a i f t h m p n n a c c r a n c e w t h e p y n t e g a t n , t h t p r t n f t h a m u n t d u c e d f r m t h d t r u b a l p r f t a n d u e d t u b a b c k a h e a t t h p r y u e f t h l u g h a b c k a h e a h i l l b n o i n t h m p n p r e m u m a c c u n t (r e p a i c m m n e e r w e a c c u n t) .</p>	<p>a ccu nt r e p a i c m m n e e r w e a ccu nt (n o i n g t h p r e m u m f r m t h n e w a h e u a n e) a t t h t m e f r e p r e a h e</p> <p>() T h u m p d b t h m p n f r t h p r e e t f r t h d i w a h i l l b p d u t f t h m p n d t r u b a l p r f t</p> <p>(1) A c q t n f t h r g h t u b a b c k t w n a h e</p> <p>(2) A m e n t t a n c n t r e t f r e p r e a h e f t w n a h e</p> <p>(3) R e e f r m a n f t b o g t n u n e r a n e p r e a h e e n t r e t.</p> <p>(V) A f e r t h p r y u e f t h a n u l l a h e a h e n d u c e d f r m t h e g e r e d e p a i f t h m p n n a c c r a n c e w t h e p y n t e g a t n , t h t p r t n f t h a m u n t d u c e d f r m t h d t r u b a l p r f t a n d u e d t u b a b c k a h e a t t h p r y u e f t h l u g h a b c k a h e a h i l l b n o i n t h m p n p r e m u m a c c u n t (r e p a i e m m n e e r w e a c c u n t) .</p>
<p>Chapter 5 Financial Assistance for Purchase of Company Shares</p> <p>Article 39</p> <p>T h m p n r t u b a r e (n o i n g a f f a e) a h i l l n t a t a n t m e p r v a n f a n e a a n e n a n f r m t p r e a h e r r p r p e t w e p r e a h e r f t h a h e n t h m p n u r e a h e r f a h e n t h m p n a e f e r e d t a b v e a h i l l n o i n t h p e r n t h t d e c t i r n d e c t i u n t r a k e b o g t n f r t h p r p e f p r e a h n g a h e n t h m p n .</p>	<p>Chapter 5 Financial Assistance for Purchase of Company Shares</p> <p>Article 39</p> <p>T h m p n r t u b a r e (n o i n g a f f a e) a h i l l n t a t a n t m e p r v a n f a n e a a n e n a n f r m t p r e a h e r r p r p e t w e p r e a h e r f t h a h e n t h m p n u r e a h e r f a h e n t h m p n a e f e r e d t a b v e a h i l l n o i n t h p e r n t h t d e c t i r n d e c t i u n t r a k e b o g t n f r t h p r p e f p r e a h n g a h e n t h m p n .</p>

Original articles	Revised articles after the proposed amendments
<p>Tā mpan r t u b arē (nol ong a ff la ē) ahll n t a t a n t mē pr v an fa nca l a ā nē n a n f r m t t ā b wē b g t r n r r t r u dē r d c a h r gē t ā r b g t n -</p> <p>Tā pr v n f t h Artcl ahll n ta ppl t t ā c r u m ā nē a c r b d n Artcl 39 f t h ahp r -</p>	<p>Tā mpan r t u b arē (nol ong a ff la ē) ahll n t a t a n t mē pr v an fa nca l a ā nē n a n f r m t t ā b wē b g t r n r r t r u dē r d c a h r gē t ā r b g t n -</p> <p>Tā pr v n f t h Artcl ahll n ta ppl t t ā c r u m ā nē a c r b d n Artcl 39 f t h ahp r -</p>
<p>Article 40</p> <p>Ar t ā p r p ē f t h ahp r, t ā f r m “fa nca l a ā nē ahll nol a (b t n t l mē d t) t ā fa nca l a ā nē n t ā f r m ē t u t b l w</p> <p>1) G ft</p> <p>2) Ga ā nēē (nol ong t ā u n ā k n g f l a b l t r pr v n f pr p r t b t ā g a ā n t r n r r t r u dē t ā p r f r m ā nē f t ā b g t n b t ā b g t r) n ā m n t (n t nol ong h wē v r, n ā m n t a r n g f r m t ā m p n w n ā u l a n d e l a ē r w v r f r g h</p> <p>3) Ar v n fa l a n r c nol n fa c n t ā c t u n ā r w h e h t ā b g t n f t ā m p n a r ē t b u l l i f d p r r t t ā b g t n f t ā t ā r p r t t t ā c n t ā c t, r a c a h n gē n t ā p r t t u c h l a n r e n t ā c t a w e l l a t ā a g n m n t f r g h u n ā r u c h l a n r e n t ā c t</p> <p>4) A nca l a ā nē n a n t ā r f r m w ā n t ā m p n n l v e n t r ā h n n ē t ā ē t r w ā n u c h ā ā nē w u l d l a d t a m ā j r f u d e t n n t ā m p n n ē t ā ē t -</p>	<p>Article 40</p> <p>Ar t ā p r p ē f t h ahp r, t ā f r m “fa nca l a ā nē ahll nol a (b t n t l mē d t) t ā fa nca l a ā nē n t ā f r m ē t u t b l w</p> <p>1) G ft</p> <p>2) Ga ā nēē (nol ong t ā u n ā k n g f l a b l t r pr v n f pr p r t b t ā g a ā n t r n r r t r u dē t ā p r f r m ā nē f t ā b g t n b t ā b g t r) n ā m n t (n t nol ong h wē v r, n ā m n t a r n g f r m t ā m p n w n ā u l a n d e l a ē r w v r f r g h</p> <p>3) Ar v n fa l a n r c nol n fa c n t ā c t u n ā r w h e h t ā b g t n f t ā m p n a r ē t b u l l i f d p r r t t ā b g t n f t ā t ā r p r t t t ā c n t ā c t, r a c a h n gē n t ā p r t t u c h l a n r e n t ā c t a w e l l a t ā a g n m n t f r g h u n ā r u c h l a n r e n t ā c t</p> <p>4) A nca l a ā nē n a n t ā r f r m w ā n t ā m p n n l v e n t r ā h n n ē t ā ē t r w ā n u c h ā ā nē w u l d l a d t a m ā j r f u d e t n n t ā m p n n ē t ā ē t -</p>

Original articles	Revised articles after the proposed amendments
<p> The purpose of this paper, the firm undertaking to be undertaken by the company shall be to carry out the business of the company in accordance with the provisions of the Memorandum and Articles of Association of the company. </p>	<p> The purpose of this paper, the firm undertaking to be undertaken by the company shall be to carry out the business of the company in accordance with the provisions of the Memorandum and Articles of Association of the company. </p>
<p>Article 41</p> <p> The powers conferred by Article 37 of this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 1) Where the company is a public company, the powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 2) The powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 3) The powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 4) The powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 5) Where the company is a public company, the powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p>	<p>Article 41</p> <p> The powers conferred by Article 37 of this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 1) Where the company is a public company, the powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 2) The powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 3) The powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 4) The powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p> <p> 5) Where the company is a public company, the powers conferred by this Memorandum shall be exercised by the Board of Directors of the company. </p>

Original articles	Revised articles after the proposed amendments
<p>(6) Tā c ntrubt n b tā m n f r a n (m p l^o e e a h e h l^o n g c a m e (p r v^o d t a h t t ā a m e d e n t l a d t a r e u d c t n n t ā n e t a e t f t ā m n r t a h t f t ā a m e c n t u e a r e u d c t n t ā f a n c a l a a n e p d u t f t ā m n d t r u b ā h e p r f t) -</p>	<p>(6) Tā c ntrubt n b tā m n f r a n (m p l^o e e a h e h l^o n g c a m e (p r v^o d t a h t t ā a m e d e n t l a d t a r e u d c t n n t ā n e t a e t f t ā m n r t a h t f t ā a m e c n t u e a r e u d c t n t ā f a n c a l a a n e p d u t f t ā m n d t r u b ā h e p r f t) -</p>
<p>Article 44</p> <p>Tā m n a h l^o e a h^o h a r e g e r f a h e h l^o r n a c c r a d n e w t h e v^o n e f r m t ā e a r t e r e g t t n r g n o t n a n d a h l^o e n e r t ā e n t ā f l^o w n g p r t u a r</p> <p>(1) Tā a m e a d e (d m c e), p r f e n r a u r e f e a c h a h e h l^o r</p> <p>(2) Tā e a n d u m b r f a h e a l d b e a c h a h e h l^o r</p> <p>(3) Tā a m u n t p d r p a h e f r t ā a h e a l d b e a c h a h e h l^o r</p> <p>(4) Tā e r a l u m b r f t ā a h e a l d b e a c h a h e h l^o r</p> <p>(5) Tā a d e n w h e h e a c h a h e h l^o r r e g e r e a a a h e h l^o r a n d</p> <p>(6) Tā a d e n w h e h e a c h a h e h l^o r e a e t ā a h e h l^o r -</p>	<p>Article 4437</p> <p>Tā m n a h l^o e a h^o h a r e g e r f a h e h l^o r n a c c r a d n e w t h e v^o n e f r m t ā e a r t e r e g t t n r g n o t n a n d a h l^o e n e r t ā e n t ā f l^o w n g p r t u a r</p> <p>(1) Tā a m e a d e (d m c e), p r f e n r a u r e f e a c h a h e h l^o r</p> <p>(2) Tā e a n d u m b r f a h e a l d b e a c h a h e h l^o r</p> <p>(3) Tā a m u n t p d r p a h e f r t ā a h e a l d b e a c h a h e h l^o r</p> <p>(4) Tā e r a l u m b r f t ā a h e a l d b e a c h a h e h l^o r</p> <p>(5) Tā a d e n w h e h e a c h a h e h l^o r r e g e r e a a a h e h l^o r a n d</p> <p>(6) Tā a d e n w h e h e a c h a h e h l^o r e a e t ā a h e h l^o r -</p>

Original articles	Revised articles after the proposed amendments
<p>The register of shareholders to be maintained by the company shall be sufficient evidence of the holding of the shares by the members of the company.</p>	<p>The register of shareholders to be maintained by the company shall be sufficient evidence of the holding of the shares by the members of the company.</p> <p><u>The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders. The shareholders enjoy rights and assume obligations as per the class of shares they hold; the same class of shares represents the same rights and the same obligations.</u></p>
<p>Article 45</p> <p>The members of the company shall be entitled to inspect and copy the books and documents kept by the company in accordance with the provisions of the Companies Act, 2013. The register of shareholders shall be open for inspection by the members of the company at all times during the office hours of the company.</p>	<p>The members of the company shall be entitled to inspect and copy the books and documents kept by the company in accordance with the provisions of the Companies Act, 2013. The register of shareholders shall be open for inspection by the members of the company at all times during the office hours of the company.</p>

Original articles	Revised articles after the proposed amendments
<p>Tā mpan ahī^o keepa t t dmc^o a udp^o a e f t h r g r f h^o r f v r e a i e d a h e - Tā a p p n e d g e n t u t t h R ahī^o n u e t a h t t h r g r f h^o r f v r e a i e d a h e a n d t u d p^o a e a e c n e n t a t a i t m e -</p> <p>W h e t h r g a l a n d u d p^o a e f t h r g r f h^o r f v r e a i e d a h e a e n e n e n t t h r g a i a h i p p e y i</p>	<p>Tā mpan ahī^o keepa t t dmc^o a udp^o a e f t h r g r f h^o r f v r e a i e d a h e - Tā a p p n e d g e n t u t t h R ahī^o n u e t a h t t h r g r f h^o r f v r e a i e d a h e a n d t u d p^o a e a e c n e n t a t a i t m e -</p> <p>W h e t h r g a l a n d u d p^o a e f t h r g r f h^o r f v r e a i e d a h e a e n e n e n t t h r g a i a h i p p e y i</p>
<p>Article 46</p> <p>Tā mpan ahī^o keepa c m p e e r g r f a h e h^o r -</p> <p>Tā r g r f a h e h^o r ahī^o n o i t h f i i w n g p r t</p> <p>(1) A r g r k e p t a t t h m p n d m c^o t h r t a h n t h e p e c f e d n e m (2) a n d (3) f t h a r t c e</p> <p>(2) Tā r g r () f h^o r f v r e a i e d (a h e k e p t n t h p a e) f t h t e k e x c h a n g e () u t t h R n w h e h t h a h e a e i e d</p> <p>(3) R g r f a h e h^o r k e p t n u e h t h r p a e a t h b a r d f d e c t r m a d e a n e e a r f r i t n g p r p e -</p>	<p>Article 46</p> <p>Tā mpan ahī^o keepa c m p e e r g r f a h e h^o r -</p> <p>Tā r g r f a h e h^o r ahī^o n o i t h f i i w n g p r t</p> <p>(1) A r g r k e p t a t t h m p n d m c^o t h r t a h n t h e p e c f e d n e m (2) a n d (3) f t h a r t c e</p> <p>(2) Tā r g r () f h^o r f v r e a i e d (a h e k e p t n t h p a e) f t h t e k e x c h a n g e () u t t h R n w h e h t h a h e a e i e d</p> <p>(3) R g r f a h e h^o r k e p t n u e h t h r p a e a t h b a r d f d e c t r m a d e a n e e a r f r i t n g p r p e -</p>
<p>Article 47</p> <p>Tā y r u p r t f t h r g r f a h e h^o r ahī^o n t v r a p n e a n t h r - Tā t x n f r f a h e r g r e d n a e a n p r t f t h r g r f a h e h^o r ahī^o n t u d r n g t h c n t n a n e f t h r g r t n f u c h a h e , B r g r e d n a n t h r p r t f t h r g r -</p>	<p>Article 47</p> <p>Tā y r u p r t f t h r g r f a h e h^o r ahī^o n t v r a p n e a n t h r - Tā t x n f r f a h e r g r e d n a e a n p r t f t h r g r f a h e h^o r ahī^o n t u d r n g t h c n t n a n e f t h r g r t n f u c h a h e , B r g r e d n a n t h r p r t f t h r g r -</p>

Original articles	Revised articles after the proposed amendments
<p>ahngē a n d c rēct n t ē a c h p r t f t ā ēg ēr f ahē h l ēr ahll^o b g r r ē d u t n a c c r a d n ē w t h t ā d w f t ā p a ē w ā ē ē a c h p r t k ē p t.</p>	<p>ahngē a n d c rēct n t ē a c h p r t f t ā ēg ēr f ahē h l ēr ahll^o b g r r ē d u t n a c c r a d n ē w t h t ā d w f t ā p a ē w ā ē ē a c h p r t k ē p t.</p>
<p>Article 48</p> <p>All p d s ahē a ē frēē^o tē n fē ā hē a c c r d n g t t h Artcl^o f A c a t n. Unl^o mēē t n g t ā f ll^o w n g c n d n , r t ā h a r d m a d c l n ē t r ē c g n ē a n n t u r m ē n t f t ā n f r w t h t g v n g a f a n</p> <p>(1) An tē n f r n t u r m ē n t r t ā r n t u r m ē n t w h c h f a ē t ahē w n ē r h p r m a a f f ē t ahē w n ē r h p m t b ē g ē f ē d a n d r ē f y n t f ē n t e x c ē d n g t ā m a x m m p r c r b d n t ā l t n g u r f t ā n g K n g t c k x c a h n g ē f r m t m ē t t m ē ahll^o b p d t t ā m p n f r u c h ē g t ā t n</p> <p>(2) T ā tē n f r n t u r m ē n t n l^o r ē d ē t s ahē l^o f ē d n n g K n g</p> <p>(3) T ā u d ē d m p u d t f r tē n f r n t u r m ē n t ah a h a d b ē n p d</p> <p>(4) R e p y n t ahē ē r t f g f a n d u c h t ā r ē v a n c e a t ā d e c t r m a f a n a b o f e q i ē t p r v ē t ā tē n f r r r g h t tē n f r a f ē l^o g e d</p> <p>(5) Tē n f r f a n ahē t n m ē t ā n f u r j n t h l ēr</p> <p>(6) T ā ahē c n ē m ē d r ē f i ē f a n l ē n n ē v r f t ā m p n</p> <p>(7) An ahē ahll^o n t b tē n f r r ē d t a n n g n t r t a p r n f u n u n d m n d r u n d r t ā r f g l^o d a b l t</p>	<p>Article 48</p> <p>All p d s ahē a ē frēē^o tē n fē ā hē a c c r d n g t t h Artcl^o f A c a t n. Unl^o mēē t n g t ā f ll^o w n g c n d n , r t ā h a r d m a d c l n ē t r ē c g n ē a n n t u r m ē n t f t ā n f r w t h t g v n g a f a n</p> <p>(1) An tē n f r n t u r m ē n t r t ā r n t u r m ē n t w h c h f a ē t ahē w n ē r h p r m a a f f ē t ahē w n ē r h p m t b ē g ē f ē d a n d r ē n t e x c ē d n g t ā m a x m m p r c r b d n t ā l t n g u r f t ā n g K n g t c k x c a h n g ē f r m t m ē t t m ē ahll^o b p d t t ā m p n f r u c h ē g t ā t n</p> <p>(2) T ā tē n f r n t u r m ē n t n l^o r ē d ē t s ahē l^o f ē d n n g K n g</p> <p>(3) T ā u d ē d m p u d t f r tē n f r n t u r m ē n t ah a h a d b ē n p d</p> <p>(4) R e p y n t ahē ē r t f g f a n d u c h t ā r ē v a n c e a t ā d e c t r m a f a n a b o f e q i ē t p r v ē t ā tē n f r r r g h t tē n f r a f ē l^o g e d</p> <p>(5) Tē n f r f a n ahē t n m ē t ā n f u r j n t h l ēr</p> <p>(6) T ā ahē c n ē m ē d r ē f i ē f a n l ē n n ē v r f t ā m p n</p> <p>(7) An ahē ahll^o n t b tē n f r r ē d t a n n g n t r t a p r n f u n u n d m n d r u n d r t ā r f g l^o d a b l t</p>

Original articles	Revised articles after the proposed amendments
<p> Shareholder fan fign nvent share transfer report fh share though n in nment n t h u u a i wrtng frm n t h represent r fu ch share i tng p d e r nu ch t h r f r m a t h d e c t r m a a c c e p t . The t a n f e r f a n a d p t t h a n a d r d transfer f r m p e c r d d b t h n g K n g the x c a n g e . T h t a n f e r n m e n t m a d Shareholder n i r , f t h t a n f e r r r share a c k n o w l e d g e r t n m e e) the n g K n g e a r t e a n d i u r the a a n w r t t e n r m a c h e m p r n e d g a u r a h i l d a c e p t i e . </p>	<p> Shareholder fan fign nvent share transfer report fh share though n in nment n t h u u a i wrtng frm n t h represent r fu ch share i tng p d e r nu ch t h r f r m a t h d e c t r m a a c c e p t . The t a n f e r f a n a d p t t h a n a d r d transfer f r m p e c r d d b t h n g K n g the x c a n g e . T h t a n f e r n m e n t m a d Shareholder n i r , f t h t a n f e r r r share a c k n o w l e d g e r t n m e e) the n g K n g e a r t e a n d i u r the a a n w r t t e n r m a c h e m p r n e d g a u r a h i l d a c e p t i e . </p>
<p>Article 51</p> <p> An p r n t a h t c h a l l e n g e t h r e g e r f a h e h i l o r a n d r e q u e h a m e t d e n e r d n t r e m v e d f r m t h r e g e r m a a p p l t a c m p e e n t c u r t f r e r e c t n f t h r e g e r . </p>	<p>Article 51</p> <p> An p r n t a h t c h a l l e n g e t h r e g e r f a h e h i l o r a n d r e q u e h a m e t d e n e r d n t r e m v e d f r m t h r e g e r m a a p p l t a c m p e e n t c u r t f r e r e c t n f t h r e g e r . </p>
<p>Article 52</p> <p> An a h e h i l o r w h r e g e r e d n t h r e g e r f a h e h i l o r r e q u e h a m e t d e n e r d n t t h r e g e r f a h e h i l o r m a a p p l t t h m e n f r a r e p a c e m e n t c e r t f a e n r e p e c t f u c h a h e (t h “Relevant Shares) f h a h e c e r t f a e (t h “Original Share Certificate) i t . </p> <p> A p p l a t n f r t h r e p a c e m e n t f d m e t e n e m e n t a h e c e r t f a e a h i l d a l l w t h n a c c r a d n e w t h a r e p r e s e n t p r v n f t h m e n a w . </p> <p> A p p l a t n f r t h r e p a c e m e n t f v e r e i e d a h e c e r t f a e a h i l d a l l w t h n a c c r a d n e w t h a d w , e a r t e e x c a n g e r e g a t n a n d t h r e p r e s e n t r e g a t n f t h p a c e w a r t h r g a i r e g e r f h i l o r f v e r e i e d a h e k e p t . </p>	<p>Article 52</p> <p> An a h e h i l o r w h r e g e r e d n t h r e g e r f a h e h i l o r r e q u e h a m e t d e n e r d n t t h r e g e r f a h e h i l o r m a a p p l t t h m e n f r a r e p a c e m e n t c e r t f a e n r e p e c t f u c h a h e (t h “Relevant Shares) f h a h e c e r t f a e (t h “Original Share Certificate) i t . </p> <p> A p p l a t n f r t h r e p a c e m e n t f d m e t e n e m e n t a h e c e r t f a e a h i l d a l l w t h n a c c r a d n e w t h a r e p r e s e n t p r v n f t h m e n a w . </p> <p> A p p l a t n f r t h r e p a c e m e n t f v e r e i e d a h e c e r t f a e a h i l d a l l w t h n a c c r a d n e w t h a d w , e a r t e e x c a n g e r e g a t n a n d t h r e p r e s e n t r e g a t n f t h p a c e w a r t h r g a i r e g e r f h i l o r f v e r e i e d a h e k e p t . </p>

Original articles

Revised articles after the proposed amendments

Wah hlor f... ah a ppl fr rpa cement
f pot certfae uch rpa cement ahll
c mpo wtht h fll wng r q rment

~~Wah hlor f... ah a ppl fr rpa cement
f pot certfae uch rpa cement ahll
c mpo wtht h fll wng r q rment~~

1) Th a ppl ant ahll u bntt h a ppl at n n
t h frm pr cr b d b t h m n
a ce m n e d b a n a r a pot certfae r
a u t r c a t n - T h n a r a pot certfae r
a u t r c a t n ahll ncu t h
a ppl ant r a n f r t h a ppl at n, t h
c r a m a n e a n d p r f f t h pot f t h
ah certfae a n d c a t n a t n g t a t n
t h r p r n m a r q r r e g t a t n a a
ah hlor n r p e c t f t h / r p x n t ah -

~~1) Th a ppl ant ahll u bntt h a ppl at n n
t h frm pr cr b d b t h m n
a ce m n e d b a n a r a pot certfae r
a u t r c a t n - T h n a r a pot certfae r
a u t r c a t n ahll ncu t h
a ppl ant r a n f r t h a ppl at n, t h
c r a m a n e a n d p r f f t h pot f t h
ah certfae a n d c a t n a t n g t a t n
t h r p r n m a r q r r e g t a t n a a
ah hlor n r p e c t f t h / r p x n t ah -~~

2) Th m n ah n t r e e w d a n
c a t n r e q r n g r e g t a t n a a
ah hlor n r p e c t f t h ah fr m a n
p r n t h r t a h n t h a ppl ant b f r t c a
t a t a r p a cement ah certfae ahll b
u e d

~~2) Th m n ah n t r e e w d a n
c a t n r e q r n g r e g t a t n a a
ah hlor n r p e c t f t h ah fr m a n
p r n t h r t a h n t h a ppl ant b f r t c a
t a t a r p a cement ah certfae ahll b
u e d~~

3) f t h m n c a t u e a
r p a cement ah certfae t t h a ppl ant,
t ahll p b h a p b e a n n u n e m e n t f t
n e n t n n t h n e w p p e r r p e r d a pot
g a e d b t h b a r d f d e c t r t h
p r d f t h p b e a n n u n e m e n t ahll b 90
a d u d r n g w h e h u c h a n n u n e m e n t ahll b
p b a d r e p a e pot a t k a t n e e w e r 30
a d - T h n e w p p e r g a e d b t h b a r d
f d e c t r ahll b t h h r e a n n g l h
n e w p p e r r e c g n e d b t h n g K n g t e k
x e a n g e a t k a t n e f r e a c h -

~~3) f t h m n c a t u e a
r p a cement ah certfae t t h a ppl ant,
t ahll p b h a p b e a n n u n e m e n t f t
n e n t n n t h n e w p p e r r p e r d a pot
g a e d b t h b a r d f d e c t r t h
p r d f t h p b e a n n u n e m e n t ahll b 90
a d u d r n g w h e h u c h a n n u n e m e n t ahll b
p b a d r e p a e pot a t k a t n e e w e r 30
a d - T h n e w p p e r g a e d b t h b a r d
f d e c t r ahll b t h h r e a n n g l h
n e w p p e r r e c g n e d b t h n g K n g t e k
x e a n g e a t k a t n e f r e a c h -~~

4) r f r p b h n g t h p b e a n n u n e m e n t
f t n e n t n t u e a r p a cement ah
c e r t f a e t h m n ahll u b n t a c p f
t h a n n u n e m e n t t b p b a d t t h
e a r t e e x c a n g e w a h e t i e d n d m a
p r e e d w t h t h p b a t n u p n r e p t f a
r p l f r m t h e a r t e e x c a n g e c n f r m n g

~~4) r f r p b h n g t h p b e a n n u n e m e n t
f t n e n t n t u e a r p a cement ah
c e r t f a e t h m n ahll u b n t a c p f
t h a n n u n e m e n t t b p b a d t t h
e a r t e e x c a n g e w a h e t i e d n d m a
p r e e d w t h t h p b a t n u p n r e p t f a
r p l f r m t h e a r t e e x c a n g e c n f r m n g~~

Original articles	Revised articles after the proposed amendments
<p>tah t h a n n u n e m e n t a h b e n d p a e d n t h e a r t e e x c h a n g e . T h a p b e c a n n u n e m e n t a h i l l b d p a e d n t h e a r t e e x c h a n g e f r a p e r d f 9 0 a d .</p> <p>f t h a p p l e a t n f r u a n e f a r e p a e m e n t a h e e r t f a e w a w t h u t c n e n t f t h e g e r f a h l e r f t h / e p y n t a h e t h m p n a h i l l m a i t u e h a h e h l e r a p h t e p f t h p b e c a n n u n e m e n t t a h t n e n d t p b h</p> <p>(5) U p n e x p r f t h 9 0 a d p e r d p e c f e d n e m (3) a n d (4) a h e f f t h m p n a h n t r e e w e d n l e c t n t t h u a n e f a r e p a e m e n t a h e e r t f a e f r m a n p e r n t m a u e a r e p a e m e n t a h e e r t f a e a c c r d n g t t h a p p l e a t n f t h a p p l e a n t .</p> <p>(6) W h a n t h m p n u e a r e p a e m e n t a h e e r t f a e u n e r t h A r t e l t a h i l l m m e d e p e n e l t h r g a i p a h e e r t f a e a n d e r d u c h a n e l t n a n d t h u a n e f t h a r e p a e m e n t a h e e r t f a e n t h e g e r f a h e h l e r .</p> <p>(7) A l l e x p e n e f r t h a n e l t n f t h r g a i p a h e e r t f a e a n d u a n e f a r e p a e m e n t a h e e r t f a e a h i l l b b r n e b t h a p p l e a n t . T h a m p n a h i l l b e n t t e d t e u e t a k e a n a c t n u n t i f a a h e g a a n e e h n e d f r m t h a p p l e a n t .</p>	<p>tah t h a n n u n e m e n t a h b e n d p a e d n t h e a r t e e x c h a n g e . T h a p b e c a n n u n e m e n t a h i l l b d p a e d n t h e a r t e e x c h a n g e f r a p e r d f 9 0 a d .</p> <p>f t h a p p l e a t n f r u a n e f a r e p a e m e n t a h e e r t f a e w a w t h u t c n e n t f t h e g e r f a h l e r f t h / e p y n t a h e t h m p n a h i l l m a i t u e h a h e h l e r a p h t e p f t h p b e c a n n u n e m e n t t a h t n e n d t p b h</p> <p>(5) U p n e x p r f t h 9 0 a d p e r d p e c f e d n e m (3) a n d (4) a h e f f t h m p n a h n t r e e w e d n l e c t n t t h u a n e f a r e p a e m e n t a h e e r t f a e f r m a n p e r n t m a u e a r e p a e m e n t a h e e r t f a e a c c r d n g t t h a p p l e a t n f t h a p p l e a n t .</p> <p>(6) W h a n t h m p n u e a r e p a e m e n t a h e e r t f a e u n e r t h A r t e l t a h i l l m m e d e p e n e l t h r g a i p a h e e r t f a e a n d e r d u c h a n e l t n a n d t h u a n e f t h a r e p a e m e n t a h e e r t f a e n t h e g e r f a h e h l e r .</p> <p>(7) A l l e x p e n e f r t h a n e l t n f t h r g a i p a h e e r t f a e a n d u a n e f a r e p a e m e n t a h e e r t f a e a h i l l b b r n e b t h a p p l e a n t . T h a m p n a h i l l b e n t t e d t e u e t a k e a n a c t n u n t i f a a h e g a a n e e h n e d f r m t h a p p l e a n t .</p>
<p>Article 53</p> <p>A f f e r t h m p n a h u e a r e p a e m e n t a h e e r t f a e n a c c r a d n e w t h t h A r t e l f A c a t n t a h i l l n t a h e f r m t h e g e r f a h e h l e r t h a m e f a b a f e p r e a h e r f t h a r e p a e m e n t a h e e r t f a e m e n t n e d a b w e r f a a h e h l e r t a h t</p>	<p>Article 53</p> <p>A f f e r t h m p n a h u e a r e p a e m e n t a h e e r t f a e n a c c r a d n e w t h t h A r t e l f A c a t n t a h i l l n t a h e f r m t h e g e r f a h e h l e r t h a m e f a b a f e p r e a h e r f t h a r e p a e m e n t a h e e r t f a e m e n t n e d a b w e r f a a h e h l e r t a h t</p>

Original articles	Revised articles after the proposed amendments
<p>u beq entl^o reg f r d a t h w n r f t h a h e (p r v d t a h t h a b a f a p r e a h e r) -</p>	<p>u beq entl^o reg f r d a t h w n r f t h a h e (p r v d t a h t h a b a f a p r e a h e r) -</p>
<p>Article 54</p> <p>T h m p n a h l l n t b l a b f r a n a d m a g e u f f e d b a n p e r n f r m t h a n c e l t n f t h r g a l a h e c e r t f a e r t h u a n c e f t h r p o e m e n t a h e c e r t f a e r u n t h c o m a n t e n p r v e f a u u l t a c t n t h p r t f t h m p n -</p>	<p>Article 54</p> <p>T h m p n a h l l n t b l a b f r a n a d m a g e u f f e d b a n p e r n f r m t h a n c e l t n f t h r g a l a h e c e r t f a e r t h u a n c e f t h r p o e m e n t a h e c e r t f a e r u n t h c o m a n t e n p r v e f a u u l t a c t n t h p r t f t h m p n -</p>
	<p>Article 40</p> <p><u>The Company or its subsidiaries (including affiliates of the Company) shall not, by way of a gift, advance, guarantee, compensation, loans or otherwise, provide any financial assistance to a person who acquires or intends to acquire shares of the Company.</u></p>
<p>Article 56</p> <p>✓ P e r f r d a r a h e f t h m p n a h l l e n g t h f l l w n g r g h</p> <p>(1) T r e c e w e d v a n d a n d t h r p r f t d t r u b t n n t h a b f t h u m b r f a h e a l l b t a m</p> <p>(2) T r e q e t, c n v e r e, h l d p r t c p e r e n d p r x t a t e n d g e n e r a l m e e t n g a n d e x e r c e c r e p n d n g v t n g r g h n a c c r a d n c e w t h t h a w</p> <p>(3) T m n t r, m a k e u g g e t n r q e t n t h m p n p e a t n</p> <p>(4) T t a n f e r, d a e r p e g e a h e n h h r p e n n a c c r a d n c e w t h t h a w, a m n t a t v e r e g a t n, i t n g u l n t h</p>	<p>Article 5642</p> <p>✓ P e r f r d a r a h e Shareholders f t h m p n a h l l e n g t h f l l w n g r g h</p> <p>(1) T r e c e w e d v a n d a n d t h r p r f t d t r u b t n n t h a b f t h u m b r f a h e a l l b t a m</p> <p>(2) T r e q e t, c n v e r e, h l d p r t c p e r e n d p r x t a t e n d g e n e r a l m e e t n g and speak a n d e x e r c e c r e p n d n g v t n g r g h at the general meeting n a c c r a d n c e w t h t h a w</p> <p>(3) T m n t r, m a k e u g g e t n r q e t n t h m p n p e a t n</p> <p>(4) T t a n f e r, d a e r p e g e a h e n h h r p e n n a c c r a d n c e w t h t h a w, a m n t a t v e r e g a t n, i t n g u l n t h</p>

Original articles	Revised articles after the proposed amendments
<p>Errtr w^h t^h mⁿ a^h a^r P^e d^a a w^{ll} a^r vⁿ f^t h^h Artcl^e f^a A^c tⁿ</p>	<p>Errtr w^h t^h mⁿ a^h a^r P^e d^a a w^{ll} a^r vⁿ f^t h^h Artcl^e f^a A^c tⁿ</p>
<p>(5) T^h n^r P^y nt nf r^m tⁿ n^a c^c r^a dⁿ c^e w^t h^t h^h Artcl^e f^a c^a tⁿ f^t h^h mⁿ, w^h c^h a^h l^l n^o d^a</p>	<p>(5) T^h n^r P^y nt nf r^m tⁿ n^a c^c r^a dⁿ c^e w^t h^t h^h Artcl^e f^a c^a tⁿ f^t h^h mⁿ, w^h c^h a^h l^l n^o d^a</p>
<p>1- T^h n^t h^h Artcl^e f^a c^a tⁿ f^t h^h mⁿ a^f f^r p^e m^e nt f^a c^a h^r g^e t^e w^r t^h c^t</p>	<p>1- T^h n^t h^h Artcl^e f^a c^a tⁿ f^t h^h mⁿ a^f f^r p^e m^e nt f^a c^a h^r g^e t^e w^r t^h c^t</p>
<p>2- ^h n^g eⁿ t^l d^a c^e aⁿ d^a f^r p^e m^e nt f^a f^a a^h c^a h^r g^e t^e m^a k^e a^c p^e f</p>	<p>2- ^h n^g eⁿ t^l d^a c^e aⁿ d^a f^r p^e m^e nt f^a f^a a^h c^a h^r g^e t^e m^a k^e a^c p^e f</p>
<p>() c^p e^f a^l l^l p^r t^e f^t h^h r^e g^e r^e f^a a^h e^h l^l r</p>	<p>() c^p e^f a^l l^l p^r t^e f^t h^h r^e g^e r^e f^a a^h e^h l^l r</p>
<p>() p^e r^a l^l n^r m^a tⁿ f^t h^h d^e c^t r^e, u^p e^r v^r r^a n^d eⁿ r^e f^f e^r f^t h^h mⁿ, n^o d^a n^g</p>	<p>() p^e r^a l^l n^r m^a tⁿ f^t h^h d^e c^t r^e, u^p e^r v^r r^a n^d eⁿ r^e f^f e^r f^t h^h mⁿ, n^o d^a n^g</p>
<p>a- u^r eⁿ t^a n^d p^r e^v u^a m^e aⁿ d^a l^a e</p>	<p>a- u^r eⁿ t^a n^d p^r e^v u^a m^e aⁿ d^a l^a e</p>
<p>b^m aⁿ a^d (d^m c^e)</p>	<p>b^m aⁿ a^d (d^m c^e)</p>
<p>c- a^t a^l t</p>	<p>c- a^t a^l t</p>
<p>d^u l^l t^m e^a n^d l^l t^h r^e p^r t^t m^e c^a p^t n^a aⁿ d^u t^e</p>	<p>d^u l^l t^m e^a n^d l^l t^h r^e p^r t^t m^e c^a p^t n^a aⁿ d^u t^e</p>
<p>e- ^o n^t f^a tⁿ c^e ^o n^t a^l aⁿ d^a r^u m^o r^e</p>	<p>e- ^o n^t f^a tⁿ c^e ^o n^t a^l aⁿ d^a r^u m^o r^e</p>
<p>() t^h a^u f^t h^h mⁿ u^e d^a a^h e^f a^p a^l</p>	<p>() t^h a^u f^t h^h mⁿ u^e d^a a^h e^f a^p a^l</p>
<p>(v) i^p r^t f^t h^h a^g g^r e^g e^p r^u d^e, u^m o^r f^a h^e aⁿ d^h g^h t^a n^d l^l w^e t^p r^e f^a c^h c^o f^a h^e b^u g^h a^b c^k b^t h^h mⁿ n^e t^h a^l t^f g^l e^r a^r a^l l^l t^h e^x p^e n^e p^e d^b t^h mⁿ t^h e^f r</p>	<p>(v) i^p r^t f^t h^h a^g g^r e^g e^p r^u d^e, u^m o^r f^a h^e aⁿ d^h g^h t^a n^d l^l w^e t^p r^e f^a c^h c^o f^a h^e b^u g^h a^b c^k b^t h^h mⁿ n^e t^h a^l t^f g^l e^r a^r a^l l^l t^h e^x p^e n^e p^e d^b t^h mⁿ t^h e^f r</p>

Original articles	Revised articles after the proposed amendments
<p>(v) bnd ut b, mu e f genea l meeting, fe ut n f ba r meeting, fe ut n f t h ba r d fu p r v r meeting, fa nca l r e p r t</p>	<p>(v) bnd ut b, mu e f genea l meeting, fe ut n f ba r meeting, fe ut n f t h ba r d fu p r v r meeting, fa nca l r e p r t</p>
<p>(v) t h m p n m t r e c e n t a u d e d fa nca l a e m e n t a n d e p r t f t h ba r d f d e c t r a u d r a n d t h ba r d fu p r v r</p>	<p>(v) t h m p n m t r e c e n t a u d e d fa nca l a e m e n t a n d e p r t f t h ba r d f d e c t r a u d r a n d t h ba r d fu p r v r</p>
<p>(v) c p f t h a e t a n n a l r e p r t w h c h a h b e n f i e d w t h t h c m p n r e g t a t n a u t h r t r t h r c m p e n t a u t h r t e f r r e c r d</p>	<p>(v) c p f t h a e t a n n a l r e p r t w h c h a h b e n f i e d w t h t h c m p n r e g t a t n a u t h r t r t h r c m p e n t a u t h r t e f r r e c r d</p>
<p>u m e n t r e f r e d t n (), (), (v), (v), (v) a n d (v) a b v e a h i l l b n a n a n e d a t t h m p n d m c e a n d p r n c e l p o e f u b n e n r n g K n g a c c r o n g t t h r e q u e m e n t f t h r u l e G v e r n n g t h t n g f f a r t e n t h t c k x c a n g e f r n g K n g m e d a n d S a h i l l b n a a a d i e f r n p e c t n b t h p b c a n d a h e h l e r f r e e f c a r g e a n d a h e h l e r m a a f e r p m e n t f r a a l e c a r g e m a k e c p f u c h d u m e n t e x c e p t f r m u e f g e n e a l m e e t n g w h c h a h i l l b n a a a d i e f r n p e c t n b a h e h l e r n l o</p>	<p>u m e n t r e f r e d t n (), (), (v), (v), (v) a n d (v) a b v e a h i l l b n a n a n e d a t t h m p n d m c e a n d p r n c e l p o e f u b n e n r n g K n g a c c r o n g t t h r e q u e m e n t f t h r u l e G v e r n n g t h t n g f f a r t e n t h t c k x c a n g e f r n g K n g m e d a n d S a h i l l b n a a a d i e f r n p e c t n b t h p b c a n d a h e h l e r f r e e f c a r g e a n d a h e h l e r m a a f e r p m e n t f r a a l e c a r g e m a k e c p f u c h d u m e n t e x c e p t f r m u e f g e n e a l m e e t n g w h c h a h i l l b n a a a d i e f r n p e c t n b a h e h l e r n l o</p>
<p>(6) W a n t h m p n f e r m a e r l i q a d e f e w e t a h e f f e m a n n g a e t f t h m p n a c c r o n g t t h a h e a l d</p>	<p>(5) To inspect the Articles of</p>
<p>(7) f a a h e h l e r p p e t h m e r g e r r d v n f t h m p n a t a g e n e a l m e e t n g a m a r e q u e t t h m p n t u b a b c k h a h e</p>	
<p>(8) t h r r g h u n e r t h a w a d n t a t w e r e g a t n a n a r t m e n a l r e g a t n a n d t h A r t c l e f a c a t n</p>	

Original articles	Revised articles after the proposed amendments
<p>W h e a n p e r n d e c t i o n d e c t i o n a h v n g r g h a n d n e t f a i l t d e c i o e u c h r g h a n d n e t t h a m p n a h i l n t e x e r c e t r g h t a h r m a n r g h f u c h p e r n a t t e a d t t a a h e m e r i o u t f u c h e a n-</p>	<p>(7) f a a h e h i l o r p p e t a m e r g e r r (d v n f t a m p n a t a g e n e a i m e e t n g, a m a r e q u e t t a m p n t u b a b c k h a h e</p> <p>(8) t h r r g h u n o r t a a w a d n n t a t w e i e g a t n , a p r t m e n t i e g a t n a n d t h A r t c l e f a c a t n-</p> <p>W h e a n p e r n d e c t i o n d e c t i o n a h v n g r g h a n d n e t f a i l t d e c i o e u c h r g h a n d n e t t h a m p n a h i l n t e x e r c e t r g h t a h r m a n r g h f u c h p e r n a t t e a d t t a a h e m e r i o u t f u c h e a n-</p>
<p>Article 61</p> <p>o r f r o a r a h e f t a m p n a h i l a h e t a f i l w n g b o g t n</p> <p>S h e h i l o r a h i l n t a r a n l a b i t f r u r t a r c n t r u b t n t a h e a p a i t a r t a h n t a c n d n a g e e d t a a u b e r o r f t a e p y n t a h e n u b e r p t n-</p>	<p>Article 6147</p> <p>o r f r o a r a h e Shareholders f t a m p n a h i l a h e t a f i l w n g b o g t n</p> <p>S h e h i l o r a h i l n t a r a n l a b i t f r u r t a r c n t r u b t n t a h e a p a i t a r t a h n t a c n d n a g e e d t a a u b e r o r f t a e p y n t a h e n u b e r p t n-</p>
<p>Article 62</p> <p>n a d d n t t a b o g t n u n o r t a a w, a d n n t a t w e i e g a t n r t a i t n g u e f t a e u r t e e x c a h n g e) n w h e h t a a h e f t a m p n a r e i e d c n t r i l l n g a h e h i l o r m a n t n t a e x e r c e f t a r a h e h i l o r p w e r , m a k e a c n p e g d e a i t t a n e t f a i l r p r t f t a a h e h i l o r a a r e u l l f t a e x e r c e f t a r v t n g r g h n t a u e e t f r t h a i w</p>	<p>Article 6248</p> <p>n a d d n t t a b o g t n u n o r t a a w, a d n n t a t w e i e g a t n r t a i t n g u e f t a e u r t e e x c a h n g e) n w h e h t a a h e f t a m p n a r e i e d c n t r i l l n g a h e h i l o r m a n t n t a e x e r c e f t a r a h e h i l o r p w e r , m a k e a c n p e g d e a i t t a n e t f a i l r p r t f t a a h e h i l o r a a r e u l l f t a e x e r c e f t a r v t n g r g h n t a u e e t f r t h a i w</p>

Original articles	Revised articles after the proposed amendments
<p>Article 65</p> <p>The general meeting shall exercise the following functions and powers</p> <p>.....</p> <p>(3) Review and approve the report of the board of directors</p> <p>.....</p> <p>(12) Review and approve the external affairs committee which shall be reviewed at the general meeting as prescribed in article 64 of the Articles of Association</p> <p>.....</p> <p>(15) Review share ownership plan</p> <p>.....</p> <p>(17) Review the matter to be approved at the general meeting as prescribed in the law, and in that regard, the department registration, listing and the IPO tick exchange where the company share are offered in the Articles of Association.</p>	<p>Article 650</p> <p>The general meeting shall exercise the following functions and powers</p> <p>.....</p> <p>(3) Review and approve the report of the board of directors</p> <p>.....</p> <p>(12) Review and approve the external affairs committee which shall be reviewed at the general meeting as prescribed in article 64<u>651</u> of the Articles of Association</p> <p>.....</p> <p>(15) Review share ownership plan <u>and employee stock ownership plan</u></p> <p>.....</p> <p><u>(17) Review the Company's external donations and sponsorships whose single amount reaches 0.1% or more of the Company's latest audited net assets and are included in profit or loss for the current period;</u></p> <p>(178) Review the matter to be approved at the general meeting as prescribed in the law, and in that regard, the department registration, listing and the IPO tick exchange where the company share are offered in the Articles of Association.</p>

Original articles	Revised articles after the proposed amendments
<p data-bbox="124 187 277 225">Article 66</p> <p data-bbox="124 263 497 314">The following extra</p>	

Original articles	Revised articles after the proposed amendments
<p>Article 73</p> <p>The holder holding more than 10% of the shares (including those held by the nominee) shall be entitled to request for a general meeting of the company.</p> <p>(1) Upon receipt of a written request with the accompanying memorandum and statement of intent for the meeting, the board of directors shall convene an extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting of the company within 10 days upon receipt of the proposal. The board shall also fulfill the written request.</p> <p>(2) The board of directors shall convene an extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting of the company within 5 days upon making the request. The board shall also fulfill the written request.</p> <p>(3) The board of directors shall convene an extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting of the company within 10 days upon receipt of the proposal. The board shall also fulfill the written request.</p>	<p>Article 7358</p> <p>The holder holding more than 10% of the shares (including those held by the nominee) shall be entitled to request for a general meeting of the company.</p> <p>(1) Upon receipt of a written request with the accompanying memorandum and statement of intent for the meeting, the board of directors shall convene an extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting of the company within 10 days upon receipt of the proposal. The board shall also fulfill the written request.</p> <p>(2) The board of directors shall convene an extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting of the company within 5 days upon making the request. The board shall also fulfill the written request.</p> <p>(3) The board of directors shall convene an extraordinary general meeting of the company, unless the board of directors shall, in accordance with the law, a provision of the articles of association, or a written resolution of the board of directors, agree to convene an extraordinary general meeting of the company within 10 days upon receipt of the proposal. The board shall also fulfill the written request.</p>

Original articles	Revised articles after the proposed amendments
<p>(4) f t h b a r d f u p e r v r a g r e e t c n v e r t h e e x t r a o r d i n a r y g e n e r a l m e e t i n g r e c a m m e n t t o a l l u n d e r t a k e f o r g e n e r a l m e e t i n g w i t h i n 5 a d u p n m a k i n g t h e c o n - A n c a n g e m a t t e r t o t h e r e g a l r e q u e s t n t h a n t o a l l a g r e e d b t h r e p r e s e n t a t i v e s .</p>	<p>(4) f t h b a r d f u p e r v r a g r e e t c n v e r t h e e x t r a o r d i n a r y g e n e r a l m e e t i n g r e c a m m e n t t o a l l u n d e r t a k e f o r g e n e r a l m e e t i n g w i t h i n 5 a d u p n m a k i n g t h e c o n - A n c a n g e m a t t e r t o t h e r e g a l r e q u e s t n t h a n t o a l l a g r e e d b t h r e p r e s e n t a t i v e s .</p>
<p>Article 76</p> <p>.....</p> <p>f a n t o f g e n e r a l m e e t i n g d e n t p e c f t h p r p e d i e u t n r d e n t c m p l w t h a r t c l 73 a r e n n v t n g f r c o n l u d d a l d t t a g e n e r a l m e e t i n g .</p>	<p>Article 7661</p> <p>.....</p> <p>f a n t o f g e n e r a l m e e t i n g d e n t p e c f t h p r p e d i e u t n r d e n t c m p l w t h a r t c l 7360 a r e n n v t n g f r c o n l u d d a l d t t a g e n e r a l m e e t i n g .</p>
<p>Article 78</p> <p>T h a n t o f a g e n e r a l m e e t i n g a l l m e e t t h a f l l w n g r e q u e m e n t</p> <p>(1) t a l l d m a n w r t i n g</p> <p>(2) t a l l p e c f t h p a r t a d e a n d m e f t h m e e t i n g</p> <p>(3) t a l l p e c f t h m a t t e r t o b e d e a t t h m e e t i n g</p> <p>(4) p e c f t h a g e n e r a l m e e t i n g r e c r d a d e f r a g e n e r a l m e e t i n g w h a r e e n t i t d t a t e n d t h m e e t i n g</p> <p>(5) t a l l p r v d t t h a g e n e r a l m e e t i n g t h i n f o r m a t i o n a n d e x p a n t n n e e a r f r t h m t m a k e a w e c o n n t h m a t t e r t o b e d e a t t h p r n c p l a l l a p p l u b t n t l m t t p r p e d i e r e r e a h e f a g e n e r a l m e e t i n g n o t n f a g e n e r a l m e e t i n g r t h r e t u r n i n g t a l l p r v d t h p e c f c</p>	<p>Article 7863</p> <p>T h a n t o f a g e n e r a l m e e t i n g a l l m e e t t h a f l l w n g r e q u e m e n t <u>include the followings</u></p> <p>(1) t a l l d m a n w r t i n g</p> <p>(2) t a l l p e c f t h p a r t a d e a n d m e f t h m e e t i n g</p> <p>(3) t a l l p e c f t h m a t t e r t o b e d e a t t h m e e t i n g</p> <p>(4) p e c f t h a g e n e r a l m e e t i n g r e c r d a d e f r a g e n e r a l m e e t i n g w h a r e e n t i t d t a t e n d t h m e e t i n g</p> <p>(5) t a l l p r v d t t h a g e n e r a l m e e t i n g t h i n f o r m a t i o n a n d e x p a n t n n e e a r f r t h m t m a k e a w e c o n n t h m a t t e r t o b e d e a t t h p r n c p l a l l a p p l u b t n t l m t t p r p e d i e r e r e a h e f a g e n e r a l m e e t i n g n o t n f a g e n e r a l m e e t i n g r t h r e t u r n i n g t a l l p r v d t h p e c f e</p>

Original articles

Revised articles after the proposed amendments

c n d t n a n d c n t a c t (f a n) f t a p r p e d
 t a n a c t n a n d p r p e r l e x p a n t a f a n a n d
 e f f e c t f t a a m e

c n d t n a n d c n t a c t (f a n) f t a p r p e d
 t a n a c t n a n d p r p e r l e x p a n t a f a n a n d
 e f f e c t f t a a m e

(6) An d e c t r u p e r v r m a g e r r t a r
 e n r m a g e m e n t m e m b e r w h a h v e m e r a l
 c n f l i c t f n e e t n a n m a t e r u b e c t t
 d u n a h l l d c l e t a u r e a n d e x e n t
 f u c h m e r a l c n f l i c t f n e e t f t a
 e f f e c t f p r p e d m a t e r n u c h d e c t r
 u p e r v r m a g e r r t a r e n r m a g e m e n t
 m e m b e r n t a r e p e c t a a h e h l e r
 d i f f e r e n t f r m t a h t f t a r a h e h l e r f t a
 a m e c a , t a d i f f e r e n c e a h l l a l b
 p e c f e d

(6) An d e c t r u p e r v r m a g e r r t a r
 e n r m a g e m e n t m e m b e r w h a h v e m e r a l
 c n f l i c t f n e e t n a n m a t e r u b e c t t
 d u n a h l l d c l e t a u r e a n d e x e n t f

(7) t a h l l c n a n t a u f l l e x t f a n p e c a l
 e u t n p r p e d t b a d p e d a t t a
 m e e t n g

(8) t a h l l c n a n a c t a r t e m e n t t a h t a
 a h e h l e r w h a h r g h t a t e n d n d v e a t
 t a m e e t n g a h l l a h v e t a r g h t a p p n t n e
 r m e p r x e t a t e n d n d v e n t a r
 b a h l l a n d t a h t u c h p r x e n e e d n t b a
 a h e h l e r

(9) t a h l l a e t a t m e a n d p e f r t a
 a l v e r f t a p r x f r m f r t a m e e t n g

(10) t a h l l a e t a a m e a n d e f p h r e
 u m b e r f t a c n a c t p e r n w h a h n e t a
 m e e t n g a f f r -

Original articles	Revised articles after the proposed amendments
	<p><u>and may appoint a proxy in writing to attend and vote at the meeting and vote on his/her behalf and such proxy is not necessarily be a shareholder of the Company;</u></p> <p><u>(4) the record date for shareholders who are entitled to attend the general meeting;</u></p> <p><u>(5) name and telephone number of the contact person for the meeting;</u></p> <p><u>(6) time and procedures of the voting through network or by any other means;</u></p> <p><u>(7) other contents stipulated in laws, administrative regulations, competent departmental rules, regulatory rules of the place where the Company's shares are listed and this Articles of Association.</u></p>
<p>Article 84</p> <p>fa ahe hlor wh a fgr per na pp nt t rpe entve t a ten d tA meetng, tA mp n ah rght req e t tA rpe entve t p e n t t A n t t p r f f r t A a h e h l o r a n d t r p e e n t v e a w e l l a a n r e u t n r a u t h r o t n f t e r f r m t A b a r d f d e c t r f t A a h e h l o r w h a f g l p e r n r t A r a u t h r t a p r f f t A u c h a u t h r o t n-</p>	<p>Article 8469</p> <p>fa ahe hlor wh a fgr per na pp nt t rpe entve t a ten d tA meetng, tA mp n ah rght req e t tA rpe entve t p e n t t A n t t p r f f r t A a h e h l o r a n d t r p e e n t v e a w e l l a a n r e u t n r a u t h r o t n f t e r f r m t A b a r d f d e c t r f t A a h e h l o r w h a f g l p e r n r t A r a u t h r t a p r f f t A u c h a u t h r o t n- <u>If the legal person shareholder has appointed a representative to attend any meeting, such legal person shareholder is deemed to be present in person.</u></p> <p>If a shareholder is a recognized clearing house (or its agent), the shareholder shall be entitled to appoint a person to serve as its representative at any general meeting. Such authorized person are entitled to attend the meeting on behalf of the recognized clearing</p>

Original articles	Revised articles after the proposed amendments
<p>Article 88</p> <p>Where the entire thing is done in accordance with the act, with the general approval of the shareholders, the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company.</p>	<p>Article 88</p> <p>Where the entire thing is done in accordance with the act, with the general approval of the shareholders, the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company.</p>
<p>Article 94</p> <p>In the annual general meeting, the board of directors shall report to the shareholders on the work done during the year, and the board of directors shall report to the shareholders on the work done during the year, and the board of directors shall report to the shareholders on the work done during the year.</p>	<p>Article 9478</p> <p>In the annual general meeting, the board of directors shall report to the shareholders on the work done during the year, and the board of directors shall report to the shareholders on the work done during the year, and the board of directors shall report to the shareholders on the work done during the year, which shall include the performance of independent non-executive directors.</p>
<p>Article 101</p> <p>Subject to and not in contravention of the provisions of the Act, the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company.</p> <p>When the general meeting cannot be convened, the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company.</p>	<p>Article 10185</p> <p>Subject to and not in contravention of the provisions of the Act, the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company.</p> <p>When the general meeting cannot be convened, the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company, and the directors shall have the authority to do the same for the purpose of the company.</p>

Original articles	Revised articles after the proposed amendments
<p>re u l t f t h g e n e r a l m e e t n g a h i f u i f f d e l e t a v t n g r e u l t f t h n n r e d e d p r t a h e h l e r .</p>	<p><u>persons being solicited. Solicitation of voting rights at any consideration, whether in direct or indirect form, is prohibited. Except for statutory conditions, the Company shall not impose any minimum shareholding limitation for soliciting voting rights. When the general meeting considers related party transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non-related party shareholders.</u></p> <p>W h n t h g e n e r a l m e e t n g e n a r e d e d p r t t a n a e t n t h r e d e d p r t a h e h l e r a h i n t p r t e p e n t h v t n g f p e f e d n t h a p p l a i f w r e g a t n r i t n g u f f t h p a e w h e t h m e n a h e a e i f e d a h e h l e w t h v t n g r g h w h n t b e u n e d w t h n t h t a l u m b r f x i d v e . T h p a n n u n e m e n t n t h v t n g r e u l t f t h g e n e r a l m e e t n g a h i f u i f f d e l e t a v t n g r e u l t f t h n n r e d e d p r t a h e h l e r .</p>
<p>Article 103</p> <p>W h n a p i f a k e n a t a m e e t n g a a h e h l e r (n o d i n g p r x e) w h a h e t h r g h t t w r m r v e n e e d n t g t a i f h v e n t h a m e w e .</p>	<p>Article 103</p> <p>W h n a p i f a k e n a t a m e e t n g a a h e h l e r (n o d i n g p r x e) w h a h e t h r g h t t w r m r v e n e e d n t g t a i f h v e n t h a m e w e .</p>

Original articles	Revised articles after the proposed amendments
<p>Article 104</p> <p>WAn tH u mDr f v f fra n d g n t a f u t n e q a l t a c h r m a n f t a m e e t n g a h l l b e n t i f e d t n e a d d a l v e .</p>	<p>Article 104</p> <p>WAn tH u mDr f v f fra n d g n t a f u t n e q a l t a c h r m a n f t a m e e t n g a h l l b e n t i f e d t n e a d d a l v e .</p>
<p>Article 105</p> <p>A f r t h p w e r t b e x e r c e d b t h g e n e r a l m e e t n g f a h e h l o a r e x c e p t f r u c h m a t e r a e t u t n p a r a g r a p h (1) , (2) , (3) , (4) , (5) , (6) , (10) , (12) , (14) a n d (17) n A r t c l e 6 3 r t h r m a t e r n e e d f g n g t h u g h t h p e c a l i f e u t n n a c c r a d n e w t h t h a w , a h n t a t w e r e g d t n r t h A r t c l e f A c a t n t h t h r m a t e r a h l l b e e d b r d a r f e u t n a t a g e n e r a l m e e t n g .</p>	<p>Article 10587</p> <p>A f r t h p w e r t b e x e r c e d b t h g e n e r a l m e e t n g f a h e h l o a r e x c e p t f r u c h m a t e r a e t u t n p a r a g r a p h (1) , (2) , (3) , (4) , (5) , (6) , (10) , (12) , (14) a n d (17) and (18) n A r t c l e 6350 r t h r m a t e r n e e d f g n g t h u g h t h p e c a l i f e u t n n a c c r a d n e w t h t h a w a h n t a t w e r e g d t n r t h A r t c l e f A c a t n t h t h r m a t e r a h l l b e e d b b r d a r f e u t n a t a g e n e r a l m e e t n g .</p>
<p>Article 106</p> <p>A f r t h p w e r t b e x e r c e d b t h g e n e r a l m e e t n g f a h e h l o a r u c h e m a e t u t p a r a g r a p h (7) , (8) , (9) , (11) , (13) a n d (15) n A r t c l e 6 3 r m a t e r r e q u i r e d b t h a w , a h n t a t w e r e g d t n r t h A r t c l e f A c a t n r u c h m a t e r r e l v e d b t h g e n e r a l m e e t n g b r d a r f e u t n t b f g n f a n t m p c t t t h m p n a n d t h r e b a h l l b e e d b p e c a l i f e u t n , a h l l b p e d b p e c a l i f e u t n a t a g e n e r a l m e e t n g . A n d u c h m a t e r e t u t n p a r a g r a p h (16) a h l l r e p e c t w e l a p p l t h a b w e m e n t r e d p r v n n t h r d a r f e u t n a n d p e c a l i f e u t n n a c c r a d n e w t h t h p e c f c c n e n t f a h e h l o a r p r p a l .</p>	<p>Article 10688</p> <p>A f r t h p w e r t b e x e r c e d b t h g e n e r a l m e e t n g f a h e h l o a r u c h e m a e t u t p a r a g r a p h (7) , (8) , (9) , (11) , (13) a n d (15) n A r t c l e 6350 r m a t e r r e q u i r e d b t h a w , a h n t a t w e r e g d t n r t h A r t c l e f A c a t n r u c h m a t e r r e l v e d b t h g e n e r a l m e e t n g b r d a r f e u t n t b f g n f a n t m p c t t t h m p n a n d t h r e b a h l l b e e d b p e c a l i f e u t n , a h l l b p e d b p e c a l i f e u t n a t a g e n e r a l m e e t n g . A n d u c h m a t e r e t u t n p a r a g r a p h (16) a h l l r e p e c t w e l a p p l t h a b w e m e n t r e d p r v n n t h r d a r f e u t n a n d p e c a l i f e u t n n a c c r a d n e w t h t h p e c f c c n e n t f a h e h l o a r p r p a l .</p>
<p>Article 107</p> <p>T h c a h r m a n f t a m e e t n g a h l l b a l l r e p n l e f r d e c i d n g w a t h r r n t a f e u t n f t a g e n e r a l m e e t n g a h b e n</p>	<p>Article 10789</p> <p>T h c a h r m a n f t a m e e t n g a h l l b a l l r e p n l e f r d e c i d n g w a t h r r n t a f e u t n f t a g e n e r a l m e e t n g a h b e n</p>

Original articles	Revised articles after the proposed amendments
<p>The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The president of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</p>	<p>The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The president of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</p> <p><u>The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The president of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</u></p>
<p>Article 109</p> <p>For counting votes at a general meeting, the result of the counting shall be determined at the meeting. The meeting and the registration of the resolution shall be held at the place specified in the articles of association.</p>	<p>Article 109</p> <p>For counting votes at a general meeting, the result of the counting shall be determined at the meeting. The meeting and the registration of the resolution shall be held at the place specified in the articles of association.</p>
<p>Article 110</p> <p>The chairman may examine the process of the meeting during the meeting. He may request the chairman to stop the meeting, and the chairman shall suspend the process within seven days upon receipt of the request for a charge.</p>	<p>Article 110</p> <p>The chairman may examine the process of the meeting during the meeting. He may request the chairman to stop the meeting, and the chairman shall suspend the process within seven days upon receipt of the request for a charge.</p>
<p>Chapter 9 Special Procedures for Voting at Class Meeting</p> <p>Article 111</p> <p>The chairman who holds different classes of shares shall hold the shares of different classes.</p>	<p>Chapter 9 Special Procedures for Voting at Class Meeting</p> <p>Article 111</p> <p>The chairman who holds different classes of shares shall hold the shares of different classes.</p>

Original articles	Revised articles after the proposed amendments
<p>The h^lor f^offerent ca^oe ah^ll^oeny r^gh a n d n^oake b^og t n n a c c r a d n e w t h t h a^o w , a m n t a t v e r e g a t n a n d t h a r t c l e f a c a t n .</p>	<p>h^lor f^offerent ca^oe ah^ll^oeny r^gh a n d n^oake b^og t n n a c c r a d n e w t h t h a^o w , a m n t a t v e r e g a t n a n d t h a r t c l e f a c a t n .</p>
<p>W h e t h a h e a p a l i f t h m p n n o l a h e w h e h d n t a r r v t n g r g h , t h w r d " n n v t n g a h e m t a p p a r n t h a g a t n f u c h a h e .</p>	<p>W h e t h a h e a p a l i f t h m p n n o l a h e w h e h d n t a r r v t n g r g h , t h w r d " n n v t n g a h e m t a p p a r n t h a g a t n f u c h a h e .</p>
<p>W h e t h a h e a p a l i n o l a h e w t h d i f f e n t v t n g r g h , t h a g a t n f e a c h c a o f a h e , t h r t a n t h e w t h t h m t a v a l v t n g r g h , m t n o l a t h w r d " e t r e e d v t n g r " i m e d v t n g .</p>	<p>W h e t h a h e a p a l i n o l a h e w t h d i f f e n t v t n g r g h , t h a g a t n f e a c h c a o f a h e , t h r t a n t h e w t h t h m t a v a l v t n g r g h , m t n o l a t h w r d " e t r e e d v t n g r " i m e d v t n g .</p>
<p>T h m p n a h l l n t p r e e d t c a h n g e r e h a e t h a h e h l o r r g h f a c a o f a h e u n l u c h c a h n g e r a b g t n a h e n a p p r v e d b w a f a p e c a l i e u t n f t h g e n e r a l m e e t n g a n d b a e p a r e c a o m e e t n g f t h a f f e e d a h e h l o r f t h c a o f a h e n a c c r a d n e w t h a r t c l e 114 t 118 .</p>	<p>T h m p n a h l l n t p r e e d t c a h n g e r e h a e t h a h e h l o r r g h f a c a o f a h e u n l u c h c a h n g e r a b g t n a h e n a p p r v e d b w a f a p e c a l i e u t n f t h g e n e r a l m e e t n g a n d b a e p a r e c a o m e e t n g f t h a f f e e d a h e h l o r f t h c a o f a h e n a c c r a d n e w t h a r t c l e 114 t 118 .</p>
<p>T h q u m f r e n e n g u c h e n e a l m e e t n g f a t n e t h r d f t h u e d a h e f r e p y n t e a o</p>	<p>Article 112</p> <p>W h e a n c a h n g e n d m e t c a n d f r e g n a w , r e g a t n a n d t h i t n g u l f t h a p o e w h e t h a h e f t h m p n a r e l e d a w e l l a c e n f d m e t c a n d f r e g n e g a t r a u t h r t e w h e h a d t t h e a h n g e f t h c a o f a h e h l o r r g h r e p a l a h l l n t r e q r e t h a p p r a l i f a h e h l o r m e e t n g r e a o m e e t n g .</p>

Original articles	Revised articles after the proposed amendments
<p>Article 113</p> <p>The right of the holder of a certain class of shares to elect members of the board of directors shall be determined in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>1. The number of shares held by a person shall be taken into account in determining the right of that person to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>2. A change in the number of shares held by a person shall not affect his right to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>3. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>4. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>5. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>6. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>7. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p>	<p>Article 113</p> <p>The right of the holder of a certain class of shares to elect members of the board of directors shall be determined in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>1. The number of shares held by a person shall be taken into account in determining the right of that person to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>2. A change in the number of shares held by a person shall not affect his right to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>3. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>4. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>5. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>6. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p> <p>7. A person who is entitled to elect members of the board of directors shall be entitled to elect members of the board of directors in accordance with the provisions of the articles of association and the memorandum of association of the company.</p>

Original articles	Revised articles

Original articles	Revised articles after the proposed amendments
<p>2. f t h m p n a h b g h a b c k t w n a h e b a n a g r e e m e n t u t a e a r t e e x c h a n g e n a c c r a d n e w t h A r t c l e 3 2 a h f, h l e r f a h e n r e t n t u c h a g r e e m e n t a h l l e b " n e r e e d a h e h l e r r</p> <p>3. u n e r a r e t u c u r n g p r p a l f t h m p n , a h e h l e r w h w i l l e r l a b l t n a p r p r t n m a l l r t a h n t a h t f t h l a b l t b r n e b t a r a h e h l e r f t h a m e c a r a h e h l e r w h a h e a n n e r e t n a r e t u c u r n g p r p a l f t h m p n t a h t d i f f e r e n t f r m t h n e r e t n u c h e t u c u r n g p r p a l f t h a h e h l e r f t h a m e c a a h l l e b " n e r e e d a h e h l e r .</p>	<p>2. f t h m p n a h b g h a b c k t w n a h e b a n a g r e e m e n t u t a e a r t e e x c h a n g e n a c c r a d n e w t h A r t c l e 3 2 a h f, h l e r f a h e n r e t n t u c h a g r e e m e n t a h l l e b " n e r e e d a h e h l e r r</p> <p>3. u n e r a r e t u c u r n g p r p a l f t h m p n , a h e h l e r w h w i l l e r l a b l t n a p r p r t n m a l l r t a h n t a h t f t h l a b l t b r n e b t a r a h e h l e r f t h a m e c a r a h e h l e r w h a h e a n n e r e t n a r e t u c u r n g p r p a l f t h m p n t a h t d i f f e r e n t f r m t h n e r e t n u c h e t u c u r n g p r p a l f t h a h e h l e r f t h a m e c a a h l l e b " n e r e e d a h e h l e r .</p>
<p>Article 115</p> <p>R e u t n f a m e e t n g f a h e h l e r f d i f f e r e n t c a e m a b p e d n l b m r e t a h n t w t h r d f t h v t n g r g h f t a h t c a r e p r e n e d t t h m e e t n g n a c c r a d n e w t h A r t c l e 1 1 4 .</p>	<p>Article 115</p> <p>R e u t n f a m e e t n g f a h e h l e r f d i f f e r e n t c a e m a b p e d n l b m r e t a h n t w t h r d f t h v t n g r g h f t a h t c a r e p r e n e d t t h m e e t n g n a c c r a d n e w t h A r t c l e 1 1 4 .</p>
<p>Article 116</p> <p>W a n t h m p n t h l e d c a m e e t n g t h p e r d f u n g a w r t e n n t e a h l l e b t h a m e a t h p e r d f u n g a w r t e n n t e f a n n c a m e e t n g t b c n v e r d t g e t h r w t h u c h c a m e e t n g a n d t h p r v n f A r t c l e 7 7 f t h A r t c l e f A c a t n a h l l a p p l .</p> <p>f t h a n p e c a l r e q r e m e n t b t h l t n g u r f f t h p l e w a r e t h m p n a h e a r e l e d u c h e q r e m e n t a h l l p e x l</p>	<p>Article 116</p> <p>W a n t h m p n t h l e d c a m e e t n g t h p e r d f u n g a w r t e n n t e a h l l e b t h a m e a t h p e r d f u n g a w r t e n n t e f a n n c a m e e t n g t b c n v e r d t g e t h r w t h u c h c a m e e t n g a n d t h p r v n f A r t c l e 7 7 f t h A r t c l e f A c a t n a h l l a p p l .</p> <p>f t h a n p e c a l r e q r e m e n t b t h l t n g u r f f t h p l e w a r e t h m p n a h e a r e l e d u c h e q r e m e n t a h l l p e x l</p>

Original articles	Revised articles after the proposed amendments

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<p>(d) a v d a c t a p a n d p e n t a p c n f f c t f n e r e t a n d c n f f c t n u d t</p> <p>(e) d c l e u f i p a n d f r i o h n e r e t n c n t a c t w t h t h u e r a n d</p> <p>(f) a p p l u c h g r e e f k i p a r e a n d d i g n e e a m a r a a b b e x p e c e d f a p e r n f h k n w i g e a n d e x p e r e n c e a n d h i d n g a d e t r h p n a i e d e m p n</p>	<p>(d) a v d a c t a p a n d p e n t a p e n f f e t f n e r e t a n d e n f f e t n u d t</p> <p>(e) d e l e u f i p a n d f r i o h n e r e t n e n t a c t w t h t h u e r a n d</p> <p>(f) a p p l u c h g r e e f k i p a r e a n d d i g n e e a m a r a a b b e x p e c e d f a p e r n f h k n w i g e a n d e x p e r e n c e a n d h i d n g a d e t r h p n a i e d e m p n</p>
<p>Article 125</p> <p>T h n e n t n t n m a f a a n d a d e a d e t r a n d t h w r i t e n n t e f u c h e n d a d e r e g r o n g h w i l l i n g n e t a c c e p t t h n m a t n a h i p b g w e n t t h n d e r t a h n 7 a d p r r t t h a d e a p p n e d f r u c h g e n e i m e e t i n g</p>	<p>Article 12597</p> <p>T h n e n t n t n m a f a a n d a d e a d e t r a n d t h w r i t e n n t e f u e h e n d a d e r e g r o n g h w i l l i n g n e t a c c e p t t h n m a t n a h i p b g w e n t t h n d e r t a h n 7 a d p r r t t h a d e a p p n e d f r u e h g e n e i m e e t i n g</p>
<p>Article 127</p> <p>f t h m e m b e r f t h d e t r a p p l o w t h m n m a u t r r e q u e m e n t u d e t a d e t r e g a t n t h n t e f r e g a t n f t h r e g n g d e t r w i p n i o d e m e e f f e c t u e u n t i a n e w d e t r a p p n e d t f i l l t h v a n c T h r e m a n n g m e m b e r f t h b a r d h u l d e n e r e a n e x t a r d a r g e n e i m e e t i n g t e p c t a n e w d e t r t f i l l t h v a n c a n a p l e f t h b a r d f d e t r a p e r m t e d b a p p l e a w a n d r e g a t n a p p n t a n e w d e t r t f i l l t h e u a l v a n c n t h b a r d r a a n a d d a l d e t r w t h u t v a t n f r e p y n t a w r e g a t n a n d r e g a t r u i f f t h p a d e w a r e t h m p n a h e a r e i e d t h</p>	<p>Article 12799</p> <p>f t h m e m b e r f t h d e t r a p p l o w t h m n m a u t r r e q u e m e n t u d e t a d e t r e g a t n t h n t e f r e g a t n f t h r e g n g d e t r w i p n i o d e m e e f f e c t u e u n t i a n e w d e t r a p p n e d t f i l l t h v a n c T h r e m a n n g m e m b e r f t h b a r d h u l d e n e r e a n e x t a r d a r g e n e i m e e t i n g t e p c t a n e w d e t r t f i l l t h v a n c a n a p l e f t h b a r d f d e t r a p e r m t e d b a p p l e a w a n d r e g a t n a p p n t a n e w d e t r t f i l l t h e u a l v a n c n t h b a r d r a a n a d d a l d e t r w t h u t v a t n f r e p y n t a w r e g a t n a n d r e g a t r u i f f t h p a d e w a r e t h m p n a h e a r e i e d t h</p>

Original articles	Revised articles after the proposed amendments
<p>The director shall exercise the following functions and powers:</p>	<p>The director shall exercise the following functions and powers:</p>
<p>Article 138</p> <p>The board of directors exercise the following functions and powers:</p> <p>(15) to formulate the company's annual business plan;</p> <p>(16) to manage the company's external donations and sponsorships with a single amount of RMB3 million or more and less than 0.1% of the latest audited net assets included in the current period's profit and loss;</p> <p>(17) to propose to the board of directors the appointment and replacement of the accounting firm which provides audit services to the company;</p> <p>(18) to present work report to the general manager and review his work;</p> <p>(19) to appoint and replace the director supervisor (other than the employee representative director supervisor) and the independent director supervisor (other than the employee representative director supervisor) and the independent director supervisor and the independent director supervisor and the independent director supervisor;</p> <p>(20) to review and approve the matters that the company has to pay attention to which are not covered by Article 64 of the review and control system of the company.</p>	<p>Article 13810</p> <p>The board of directors exercise the following functions and powers:</p> <p>(15) to formulate the company's annual business plan <u>and the employee stock ownership plan</u>;</p> <p><u>(16) to consider the Company's external donations and sponsorships with a single amount of RMB3 million or more and less than 0.1% of the latest audited net assets included in the current period's profit and loss;</u></p> <p>(167) to present work report to the general manager and review his work;</p> <p>(178) to appoint and replace the director supervisor (other than the employee representative director supervisor) and the independent director supervisor (other than the employee representative director supervisor) and the independent director supervisor and the independent director supervisor;</p> <p>(189) to present work report to the general manager and review his work;</p> <p>(1920) to appoint and replace the director supervisor (other than the employee representative director supervisor) and the independent director supervisor (other than the employee representative director supervisor) and the independent director supervisor and the independent director supervisor;</p>

Original articles	Revised articles after the proposed amendments
<p>(21) The power attributed to the Government, the Ministry of Health and Family Welfare, the Ministry of Health and Family Welfare and the Ministry of Health and Family Welfare shall be as provided in Article 64 of the Constitution -</p>	<p>recommendations for management while working and on leave shall be as provided in Article 64 of the Constitution -</p>
<p>(22) In determining the basic pay and allowances of the members of the Board of Directors and management team of the Government of Karnataka, the Government shall refer to the pay and allowances of the members of the Government of Karnataka. The Government shall not be bound by the provisions of Article 64 of the Constitution -</p>	<p>(201) The Government shall refer to the pay and allowances of the members of the Government of Karnataka while determining the basic pay and allowances of the members of the Government of Karnataka. The Government shall not be bound by the provisions of Article 64 of the Constitution -</p>
<p>... except for the basic pay and allowances of the members of the Government of Karnataka, the Government shall refer to the pay and allowances of the members of the Government of Karnataka. The Government shall not be bound by the provisions of Article 64 of the Constitution -</p>	<p>(242) The power attributed to the Government, the Ministry of Health and Family Welfare, the Ministry of Health and Family Welfare and the Ministry of Health and Family Welfare shall be as provided in Article 64 of the Constitution -</p>

Original articles	Revised articles after the proposed amendments
<p>Article 141</p> <p>n g e w h e t h e x p e c t e d y u e f f x e d a e t p r p e d f r d p a l b t h b a r d f d e c t r , w h a n a g g r e g e d w t h y u e f f x e d a e t d p e d w t h n f u r m n t h d f r e t h a p r p e d d p a l e x c e e d 33% f t h f x e d a e t y u e e t u t n t h a d e t a d n e a e t c n a r d b t h g e n e r a l m e e t n g , t h b a r d f d e c t r a h i l l n t d p e r e n e n t t d p e u c h f x e d e t w t h u t p r r a p p r y l b t h g e n e r a l m e e t n g .</p> <p>T h e r m " f x e d e t d p a l r e f e r e d t n t h a r t c l e r e f e r t a m n g t h r t h n g) t a n f e r r n g c e n n n e r t n a e t , u b t n t n o d n g p r v n f g a a n e e b w a f f x e d e t .</p> <p>T h e y l o d f t a n a c t n r e g a r d n g f x e d a e t d p a l b t h m e n a h i l l n t d a f f e c t d u e t a h e a c h f t h f r t p a g a p h f t h a r t c l e .</p>	<p>Article 141</p> <p>n g e w h e t h e x p e c t e d y u e f f x e d a e t p r p e d f r d p a l b t h b a r d f d e c t r , w h a n a g g r e g e d w t h y u e f f x e d a e t d p e d w t h n f u r m n t h d f r e t h a p r p e d d p a l e x c e e d 33% f t h f x e d a e t y u e e t u t n t h a d e t a d n e a e t c n a r d b t h g e n e r a l m e e t n g , t h b a r d f d e c t r a h i l l n t d p e r e n e n t t d p e u c h f x e d e t w t h u t p r r a p p r y l b t h g e n e r a l m e e t n g .</p> <p>T h e r m " f x e d e t d p a l r e f e r e d t n t h a r t c l e r e f e r t a m n g t h r t h n g) t a n f e r r n g c e n n n e r t n a e t , u b t n t n o d n g p r v n f g a a n e e b w a f f x e d e t .</p> <p>T h e y l o d f t a n a c t n r e g a r d n g f x e d a e t d p a l b t h m e n a h i l l n t d a f f e c t d u e t a h e a c h f t h f r t p a g a p h f t h a r t c l e .</p>
<p>Article 144</p> <p>.....</p> <p>T h e a r t m m t e e , c h r m a n , a n a h e h l o a r h l o n g m e t a h n n e e n t h v t n g r g h , m e t a h n n e t h r d f t h a d e c t r , r t h b a r d f u p e r v r m a p r p e t h a h l o n g f a n e x t a r d a r m e e t n g f t h b a r d f d e c t r .</p> <p>.....</p> <p>W h e r e t h e a n u r g e n t m a t t e r , t h e x t a r d a r b a r d m e e t n g m a d a l d p n a p p r y l b t h c h r m a n , w h e h n t u l e c t t t h r e q u e m e n t f m e e t n g n t e a e t u t</p>	<p>Article 14415</p> <p>.....</p> <p>T h e a r t m m t e e , c h r m a n , specialized committee of the board of directors, a n a h e h l o a r h l o n g m e t a h n n e e n t h v t n g r g h , m e t a h n n e t h r d f t h a d e c t r , r t h b a r d f u p e r v r m a p r p e t h a h l o n g f a n e x t a r d a r m e e t n g f t h b a r d f d e c t r .</p> <p>.....</p> <p>W h e r e t h e a n u r g e n t m a t t e r , t h e x t a r d a r b a r d m e e t n g m a d a l d p n a p p r y l b t h c h r m a n , w h e h n t u l e c t t t h r e q u e m e n t f m e e t n g n t e a e t u t</p>

Original articles	Revised articles after the proposed amendments
<p>in the paragraph 3 of the Article, given that the present shall be given to the Director, the relevant general manager.</p>	<p>in the paragraph <u>34</u> of the Article, given that the present shall be given to the Director, the relevant general manager.</p>
<p>Article 145</p> <p>The notice for the meeting may be given in the manner as set out in Article 246 of the Article for a certain.</p>	<p>Article 145<u>16</u></p> <p>The notice for the meeting may be given in the manner as set out in Article <u>24603</u> of the Article for a certain.</p>
<p>Article 148</p> <p>Except for the reason that the notice is not to be taken into account by the board of directors set out in Article 150, the notice shall not be valid unless the notice is given to the Director in person.</p>	<p>Article 148<u>19</u></p> <p>Except for the reason that the notice is not to be taken into account by the board of directors set out in Article <u>15021</u>, the notice shall not be valid unless the notice is given to the Director in person.</p>
<p>Article 170</p> <p>The supervisor shall ensure that the information disclosed to the management is accurate and complete.</p>	<p>Article 170<u>41</u></p> <p>The supervisor shall ensure that the information disclosed to the management is accurate and complete, <u>and sign the written confirmation in respect of periodic reports.</u></p>
<p>Article 175</p> <p>The appointment shall be made by the chairman of the board of supervisors shall be elected by a two-thirds (noting two-thirds) of the members.</p>	<p>Article 175<u>46</u></p> <p>The appointment shall be made by the chairman of the board of supervisors shall be elected by a two-thirds (noting two-thirds) <u>more than one half</u> of the members.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 180</p> <p>At the next meeting of the board of supervisors, the board shall elect more than one-half of the supervisors.</p>	<p>Article 18051</p> <p>At the next meeting of the board of supervisors, the board shall elect <u>more than one half of the supervisors.</u></p>
<p>Article 186</p> <p>The board shall have the authority to purchase, lease, or otherwise acquire any real property, including any interest therein, for the purpose of providing for the health, safety, or welfare of the community.</p>	<p>Article 186</p> <p>The board shall have the authority to purchase, lease, or otherwise acquire any real property, including any interest therein, for the purpose of providing for the health, safety, or welfare of the community.</p>
<p>Article 187</p> <p>The board shall have the authority to purchase, lease, or otherwise acquire any real property, including any interest therein, for the purpose of providing for the health, safety, or welfare of the community.</p> <p>1. Not less than one-half of the board shall be elected for a term of two years.</p> <p>2. The board shall have the authority to purchase, lease, or otherwise acquire any real property, including any interest therein, for the purpose of providing for the health, safety, or welfare of the community.</p> <p>3. Not less than one-third of the board shall be elected for a term of two years.</p> <p>4. Not less than one-third of the board shall be elected for a term of two years.</p>	<p>Article 187</p> <p>The board shall have the authority to purchase, lease, or otherwise acquire any real property, including any interest therein, for the purpose of providing for the health, safety, or welfare of the community.</p> <p>1. Not less than one-half of the board shall be elected for a term of two years.</p> <p>2. The board shall have the authority to purchase, lease, or otherwise acquire any real property, including any interest therein, for the purpose of providing for the health, safety, or welfare of the community.</p> <p>3. Not less than one-third of the board shall be elected for a term of two years.</p> <p>4. Not less than one-third of the board shall be elected for a term of two years.</p>

Original articles	Revised articles after the proposed amendments
<p>the mpn u bntf dt shf hlor fr a ppr v l na ce rane wth th Artcl f A cat n-</p>	<p>the mpn u bntf dt shf hlor fr a ppr v l na ce rane wth th Artcl f A cat n-</p>
<p>Article 188</p> <p>Each fth mpn fct r, u prv r, gnr l ma ngr and t hr n r ma ngr mnt m m br w a utt, n th exrc f f h p wr a n d d chrg f h utt, t exrc f t h gr, d gnc a n d k l l t h t a t a t a a b p u t n t p r n w u l d exrc f n c m p a b c r a m a n c e -</p>	<p>Article 188</p> <p>Each fth mpn fct r, u prv r, gnr l ma ngr and t hr n r ma ngr mnt m m br w a utt, n th exrc f f h p wr a n d d chrg f h utt, t exrc f t h gr, d gnc a n d k l l t h t a t a t a a b p u t n t p r n w u l d exrc f n c m p a b c r a m a n c e -</p>
<p>Article 189</p> <p>The mpn dctr, u prv r, a n d n r ma ngr m t, n th exrc f f t h r utt, a b d b t h p r n c p l f g d f t h a n d a h l l n t p a c e t a m e l v e n a p t n w a r t h r a c n f l e t b t w e e n t h r p r a l n e t a n d t h r utt. Th p r n c p l a h l l n d (u b t n t l m e d t) t h a l l l m e n t f t h f l l w n g b g t n</p> <p>1- t a c t h n e u l n t h d t n e f t f t h m p n</p> <p>2- t exrc f p wr w t h n t h c p e f t h r u n e t n a n d p wr a n d n t t excc d u e h p wr</p> <p>3- t p r a l l exrc f t h d c e t n v e f d n h m a r n t t a l l w h m e l l a r e l l t d m a n p a f d b a n t h r p r n a n d n t t a l l g e t h exrc f f h d c e t n t a n t h r p r t u n l p e r m t e d b t h a w a n d a n n t t w e r g a t n r w t h t h n f r m e d c n e n t f t h g n r l m e e t n g</p> <p>4- t t e a t shf hlor f t h a m e c a e q a l l a n d t t e a t shf hlor f d f f e n t c a e f a r l</p>	<p>Article 18957</p> <p>The mpn dctr, u prv r, a n d n r ma ngr m t, n th exrc f f t h r utt, a b d b t h p r n c p l f g d f t h a n d a h l l n t p a c e t a m e l v e n a p t n w a r t h r a c n f l e t b t w e e n t h r p r a l n e t a n d t h r utt. Th p r n c p l a h l l n d (u b t n t l m e d t) t h a l l l m e n t f t h f l l w n g b g t n</p> <p>1- t a c t h n e u l n t h d t n e f t f t h m p n</p> <p>2- t exrc f p wr w t h n t h c p e f t h r u n e t n a n d p wr a n d n t t excc d u e h p wr</p> <p>3- t p r a l l exrc f t h d c e t n v e f d n h m a r n t t a l l w h m e l l a r e l l t d m a n p a f d b a n t h r p r n a n d n t t a l l g e t h exrc f f h d c e t n t a n t h r p r t u n l p e r m t e d b t h a w a n d a n n t t w e r g a t n r w t h t h n f r m e d c n e n t f t h g n r l m e e t n g</p> <p>4- t t e a t shf hlor f t h a m e c a e q a l l a n d t t e a t shf hlor f d f f e n t c a e f a r l</p>

Original articles	Revised articles after the proposed amendments
<p>5. n t t c n d l ^o a c n t a c t r e n t e r n t a t a n a c t n r a r a n g e m e n t w t h t h m p n e x c e p t a t h r w e p r v ^o d n t h A r t c l e f A c a t n f t h m p n r w t h t h n f r m e d e n e n t f t h g e n e r a l m e e t i n g</p>	<p>5. n t t e n d l ^o a c n t a c t r e n t e r n t a t a n a c t n r a r a n g e m e n t w t h t h m p n e x c e p t a t h r w e p r v ^o d n t h A r t c l e f A c a t n f t h m p n r w t h t h n f r m e d e n e n t f t h g e n e r a l m e e t i n g</p>
<p>6. n t t u e t h m p n p r p e r t f r h w n d r e f t n a n w a w t h t t h n f r m e d e n e n t f t h g e n e r a l m e e t i n g</p>	<p>6. n t t u e t h m p n p r p e r t f r h w n d r e f t n a n w a w t h t t h n f r m e d e n e n t f t h g e n e r a l m e e t i n g</p>
<p>7. n t t e x p l ^o t h p t n t a c c e p t b b r t h r i l l g i n e m e , m a p p r p r a t e t h m p n u n d r e x p r p r a t e t h m p n p r p e r t b a n m a n , n o l o n g (w t h t i m a t n) p p u n t e a d n a g e u t t h m p n</p>	<p>7. n t t e x p l ^o t h p t n t a c c e p t b b r t h r i l l g i n e m e , m a p p r p r a t e t h m p n u n d r e x p r p r a t e t h m p n p r p e r t b a n m a n , n o l o n g (w t h t i m a t n) p p u n t e a d n a g e u t t h m p n</p>
<p>8. n t t a c c e p t e m m n n e n e c t n w t h m p n t a n a c t n w t h t t h n f r m e d c n e n t f t h g e n e r a l m e e t i n g</p>	<p>8. n t t a c c e p t e m m n n e n e c t n w t h m p n t a n a c t n w t h t t h n f r m e d c n e n t f t h g e n e r a l m e e t i n g</p>
<p>9. t a b a b t h A r t c l e f A c a t n f t h m p n , p e r f r m h u d t e a t h i l l a n d p r e c t t h n e f e t f t h m p n a n d n t t e x p l ^o t h p t n a n d p w e r n t h m p n t a d n e h w n p r a e n e f e t</p>	<p>9. t a b a b t h A r t c l e f A c a t n f t h m p n , p e r f r m h u d t e a t h i l l a n d p r e c t t h n e f e t f t h m p n a n d n t t e x p l ^o t h p t n a n d p w e r n t h m p n t a d n e h w n p r a e n e f e t</p>
<p>10. n t t e e k f r h m e l l A r e l l r t h r t h u b n e p p u n t e r g a l l b l i n g t t h m p n , p e a f f r h m e l l r t h r u b n e m a r t t h m p n a n d e m p e w t h t h m p n n a n w a w t h t t h n f r m e d c n e n t f t h g e n e r a l m e e t i n g</p>	<p>10. n t t e e k f r h m e l l A r e l l r t h r t h u b n e p p u n t e r g a l l b l i n g t t h m p n , p e a f f r h m e l l r t h r u b n e m a r t t h m p n a n d e m p e w t h t h m p n n a n w a w t h t t h n f r m e d c n e n t f t h g e n e r a l m e e t i n g</p>
<p>11. n t t m a p p r p r a t e m p n u n d r p t t h m p n u n d r a e t n a n a c c u n t u n d r h w n r t h r a n e</p>	<p>11. n t t m a p p r p r a t e m p n u n d r p t t h m p n u n d r a e t n a n a c c u n t u n d r h w n r t h r a n e</p>
<p>12. n t t , n v ^o t n f t h p r v n f t h A r t c l e f A c a t n , n d n d t a n t h r p e r n r p r v ^o e u r t f r t h m p n</p>	<p>12. n t t , n v ^o t n f t h p r v n f t h A r t c l e f A c a t n , n d n d t a n t h r p e r n r p r v ^o e u r t f r t h m p n</p>

Original articles	Revised articles after the proposed amendments
<p>the holder of the shares in the company shall have the right to attend and vote at the general meeting of the company.</p>	<p>the holder of the shares in the company shall have the right to attend and vote at the general meeting of the company.</p>
<p>13. notwithstanding the fact that the company is a private company, the directors shall not be liable to any person for any act done in good faith and for the promotion of the company.</p>	<p>13. notwithstanding the fact that the company is a private company, the directors shall not be liable to any person for any act done in good faith and for the promotion of the company.</p>
<p>14. notwithstanding the fact that the company is a private company, the directors shall not be liable to any person for any act done in good faith and for the promotion of the company, and notwithstanding the fact that the company is a private company, the directors shall not be liable to any person for any act done in good faith and for the promotion of the company.</p>	<p>14. notwithstanding the fact that the company is a private company, the directors shall not be liable to any person for any act done in good faith and for the promotion of the company, and notwithstanding the fact that the company is a private company, the directors shall not be liable to any person for any act done in good faith and for the promotion of the company.</p>
<p>(1) provide a copy of the</p>	<p>(1) provide a copy of the</p>
<p>(2) require the directors to</p>	<p>(2) require the directors to</p>
<p>(3) require the directors to</p>	<p>(3) require the directors to</p>
<p>The company shall not be liable to any person for any act done in good faith and for the promotion of the company, and notwithstanding the fact that the company is a private company, the directors shall not be liable to any person for any act done in good faith and for the promotion of the company.</p>	<p>The company shall not be liable to any person for any act done in good faith and for the promotion of the company, and notwithstanding the fact that the company is a private company, the directors shall not be liable to any person for any act done in good faith and for the promotion of the company.</p>
	<p><u>Directors shall comply with laws, administrative regulations, and this Articles of Association and, with the following duties of loyalty to the Company, directors:</u></p> <p><u>1. shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;</u></p>

Original articles	Revised articles after the proposed amendments
	<p><u>2. shall not misappropriate the Company's funds;</u></p> <p><u>3. shall not deposit assets or funds of the Company into accounts held in their own names or in the name of any other individual;</u></p> <p><u>4. shall not, in violation of this Articles of Association, lend Company funds to others or provide guarantee for others with Company assets without the consent of a general meeting or the board of directors;</u></p> <p><u>5. shall not enter into contracts or transactions with the Company either in violation of these Articles of Association or without the consent of a general meeting;</u></p> <p><u>6. shall not, without the consent of a general meeting, take advantage of his/her position to seek business opportunities that should belong to the Company for himself/herself or for any other person, or operate business similar to the Company's for himself/herself or for any other person;</u></p> <p><u>7. shall not accept commissions for transactions with the Company as their own;</u></p> <p><u>8. shall not disclose Company secrets without authorization;</u></p> <p><u>9. shall not make use of their related-party relationship to damage the Company's interests;</u></p> <p><u>10. shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.</u></p>

Original articles	Revised articles after the proposed amendments
	<p><u>Any income obtained by a director in violation of this article shall belong to the Company; if losses are caused to the Company, the director shall be liable for compensation.</u></p>
<p>Article 190</p> <p>Each director, ^Oservicer, general manager or other management member of the company shall not engage in any business or activity which is prohibited by the following provisions: “Connected Persons” to the extent that the prohibition is not otherwise provided for in the articles of association.</p> <p>1. The prohibition shall not apply to a director, ^Oservicer or other management member of the company.</p> <p>2. The prohibition shall not apply to a director, ^Oservicer or other management member of the company or a person who is a partner, (1) or (2) of the company.</p> <p>3. The prohibition shall not apply to a director, ^Oservicer or other management member of the company or a person who is a partner, (1) and (2) of the company.</p> <p>4. The company or a person who has a director, ^Oservicer or other management member of the company, jointly with a person who is a partner, (1), (2) and (3) of the company or a director, ^Oservicer or other management member of the company, shall not be a controlling person.</p> <p>5. The director, ^Oservicer or other management member of the company shall not be a controlling person.</p> <p>(4) or (5).</p>	<p>Article 190</p> <p>Each director, ^Oservicer, general manager or other management member of the company shall not engage in any business or activity which is prohibited by the following provisions: “Connected Persons” to the extent that the prohibition is not otherwise provided for in the articles of association.</p> <p>1. The prohibition shall not apply to a director, ^Oservicer or other management member of the company.</p> <p>2. The prohibition shall not apply to a director, ^Oservicer or other management member of the company or a person who is a partner, (1) or (2) of the company.</p> <p>3. The prohibition shall not apply to a director, ^Oservicer or other management member of the company or a person who is a partner, (1) and (2) of the company.</p> <p>4. The company or a person who has a director, ^Oservicer or other management member of the company, jointly with a person who is a partner, (1), (2) and (3) of the company or a director, ^Oservicer or other management member of the company, shall not be a controlling person.</p> <p>5. The director, ^Oservicer or other management member of the company shall not be a controlling person.</p> <p>(4) or (5).</p>

Original articles	Revised articles after the proposed amendments
	<p data-bbox="810 193 975 225"><u>Article 158</u></p> <p data-bbox="810 278 1469 438"><u>Directors shall comply with laws, administrative regulations, and this Articles of Association, and, with the following duties of diligence to the Company, directors:</u></p> <ol style="list-style-type: none"> <li data-bbox="810 491 1469 863"><u>1. shall be prudent, scrupulous and diligent in exercising the authority conferred by the Company to ensure that the business activities of the Company comply with the laws, administrative regulations and various national economic policy requirements of the state, and that the business activities do not go beyond the scope of business activities specified in the Company’s business license;</u> <li data-bbox="810 917 1366 949"><u>2. shall treat all shareholders equally;</u> <li data-bbox="810 1002 1469 1076"><u>3. shall keep abreast of the Company’s business operation management status;</u> <li data-bbox="810 1129 1469 1289"><u>4. shall sign confirmation in writing for periodic reports of the Company, and ensure that the information disclosed by the Company is true, accurate, and complete;</u> <li data-bbox="810 1342 1469 1544"><u>5. shall provide accurate information and materials to the board of supervisors, and shall not interfere with the performance of duties by the board of supervisors or individual supervisors;</u> <li data-bbox="810 1598 1469 1757"><u>6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.</u>

Original articles	Revised articles after the proposed amendments
<p>Article 192</p> <p>Except for the command prescribed in Article 60 of the Act of the Council of Ministers, the general manager of the management committee shall be elected by the members of the committee for a period of five years from the date of his appointment.</p>	<p>Article 192</p> <p>Except for the command prescribed in Article 60 of the Act of the Council of Ministers, the general manager of the management committee shall be elected by the members of the committee for a period of five years from the date of his appointment.</p>
<p>Article 193</p> <p>Except for the provisions of the law, the powers of the committee shall be exercised by the members of the committee in accordance with the provisions of the law.</p>	<p>Article 19360</p> <p>Except for the provisions of the law, the powers of the committee shall be exercised by the members of the committee in accordance with the provisions of the law.</p>
<p>Article 194</p> <p>When the committee is convened, the members of the committee shall be elected by the members of the committee for a period of five years from the date of his appointment.</p>	<p>Article 194</p> <p>When the committee is convened, the members of the committee shall be elected by the members of the committee for a period of five years from the date of his appointment.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 195</p> <p>The mpn ahll^o n t n a n m a n n e r p a x f r r n b a h l f t d e c t r u p e r v r r e n r f f e r .</p>	<p>Article 195</p> <p>The mpn ahll^o n t n a n m a n n e r p a x f r r n b a h l f t d e c t r u p e r v r r e n r f f e r .</p>
<p>Article 196</p> <p>The mpn ahll^o n t d e c t i o r n d e c t i o p r v a l a n r l a n e a r t f r a d e c t r u p e r v r r e n r m a a g e m e n t f t a m p n r f t a m p n p e r e n t c m p n , r n n e c t e d e r n f t a a b v e m e n t n e d e r n .</p> <p>The pr v n f t a p r e e d n g p a g e p h a h l l n t a p p l o t t a f l l w n g c r a m a n e</p> <p>1. t a p r v n f a l a n r l a n e a r t b t a m p n f r a u b a r f t a m p n</p> <p>2. t a p r v n f a l a n r l a n e a r t r t a r u n d b t a m p n t a d e c t r u p e r v r r e n r m a a g e m e n t f t a m p n u n a e r v e c n t a c t a p p r v e d b t a g e n e i m e e t n g a t e a l e h m p t a e x p e n e n a r e d f r t a a k e f t a m p n r f r t a p e r f m a n e f h m p n u d e a n d</p> <p>3. t a p r v n f a l a n r l a n e a r t b t a m p n t a r e p y n t d e c t r u p e r v r r e n r m a a g e m e n t f t a m p n r t a n n e c t e d e r n t h r e f n n r m a i c m m e r c a i e r m , f t a r d a r u b n e c p e f t a m p n n a l a t a f n d n g f m n e r t a p r v n f l a n e a r t .</p>	<p>Article 196</p> <p>The mpn ahll^o n t d e c t i o r n d e c t i o p r v a l a n r l a n e a r t f r a d e c t r u p e r v r r e n r m a a g e m e n t f t a m p n r f t a m p n p e r e n t c m p n , r n n e c t e d e r n f t a a b v e m e n t n e d e r n .</p> <p>The pr v n f t a p r e e d n g p a g e p h a h l l n t a p p l o t t a f l l w n g c r a m a n e</p> <p>1. t a p r v n f a l a n r l a n e a r t b t a m p n f r a u b a r f t a m p n</p> <p>2. t a p r v n f a l a n r l a n e a r t r t a r u n d b t a m p n t a d e c t r u p e r v r r e n r m a a g e m e n t f t a m p n u n a e r v e c n t a c t a p p r v e d b t a g e n e i m e e t n g a t e a l e h m p t a e x p e n e n a r e d f r t a a k e f t a m p n r f r t a p e r f m a n e f h m p n u d e a n d</p> <p>3. t a p r v n f a l a n r l a n e a r t b t a m p n t a r e p y n t d e c t r u p e r v r r e n r m a a g e m e n t f t a m p n r t a n n e c t e d e r n t h r e f n n r m a i c m m e r c a i e r m , f t a r d a r u b n e c p e f t a m p n n e T d y S G A e e A l l e u r S T</p>

Original articles	Revised articles after the proposed amendments
<p>Article 197</p> <p>A lān pr v d b t ā m n n v d t n f t ā p r e d n g A r t c l e a h l l b m m e d t e l r e a b t ā r e c p e n t f t ā l ā n , e g r f t ā f r m f t ā l ā n .</p>	<p>Article 197</p> <p>A lān pr v d b t ā m n n v d t n f t ā p r e d n g A r t c l e a h l l b m m e d t e l r e a b t ā r e c p e n t f t ā l ā n , e g r f t ā f r m f t ā l ā n .</p>
<p>Article 198</p> <p>A l ā n g a a n e e p r v d b t ā m n n b e a c h f p r v n u n e r A r t c l e 196 a h l l b u n f r e a b a g n t t ā m n , p r v d t ā t</p> <p>1. w ā n t ā l ā n p r v d t ā n f e d l e r n f a d e c t r u p e r v r r e n r m a a g e m e n t f t ā m n r t p r e n t c m n , t ā l ā n p r v e r n t a w e f t ā c r a m ā n e a n d</p> <p>2. t ā c l e a l p r v d b t ā m n a h b e n d w f l l d b t ā l ā n p r v e r t a b a f a p r e a h e r .</p>	<p>Article 198</p> <p>A l ā n g a a n e e p r v d b t ā m n n b e a c h f p r v n u n e r A r t c l e 196 a h l l b u n f r e a b a g n t t ā m n , p r v d t ā t</p> <p>1. w ā n t ā l ā n p r v d t ā n f e d l e r n f a d e c t r u p e r v r r e n r m a a g e m e n t f t ā m n r t p r e n t c m n , t ā l ā n p r v e r n t a w e f t ā c r a m ā n e a n d</p> <p>2. t ā c l e a l p r v d b t ā m n a h b e n d w f l l d b t ā l ā n p r v e r t a b a f a p r e a h e r .</p>
<p>Article 199</p> <p>r t ā p r e f t ā p r e d n g a r t c l e f t h c a p e r , t ā f r m " e a r t a h l l n o l a n a c t w ā r e b a g a a n t r a u m e l a b l t r p r v d p r p e r t t g a a n e e r e a r e t ā p e r f m a n e f b o g t n b a n b o g t r .</p>	<p>Article 199</p> <p>r t ā p r e f t ā p r e d n g a r t c l e f t h c a p e r , t ā f r m " e a r t a h l l n o l a n a c t w ā r e b a g a a n t r a u m e l a b l t r p r v d p r p e r t t g a a n e e r e a r e t ā p e r f m a n e f b o g t n b a n b o g t r .</p>
<p>Article 200</p> <p>n a d d n t a n r g h a n d e m e e p r v d b t ā d w a n d a d n n t a t v e e g d t n , w ā r e a e c t r u p e r v r a n d t ā r e n r m a a g e m e n t f t ā m n n b e a c h f h u d t e t t ā m n , t ā m n a h a r g h t</p>	<p>Article 200</p> <p>n a d d n t a n r g h a n d e m e e p r v d b t ā d w a n d a d n n t a t v e e g d t n , w ā r e a e c t r u p e r v r a n d t ā r e n r m a a g e m e n t f t ā m n n b e a c h f h u d t e t t ā m n , t ā m n a h a r g h t</p>

Original articles	Revised articles after the proposed amendments
<p>1. Man dt A re^ont dect r, u^oerv r r en r ma a ge ment t c mpe na e fr t A^o e u a ne d b t A m p n a a c ne q e n e f h Ar ar^oict n f u d t</p> <p>2. re c n d n c n t a c t r t a n a c t n e n o i^o d b t A m p n w t h t A re^ont dect r, u^oerv r r en r ma a ge ment r c n t a c t w t h t h r d p r t (w A r e u c h t h r d p r t a w r e r a h i^o d a w r e t a h t t A dect r, u^oerv r r en r ma a ge ment re p r e n t n g t A m p n n b e a c h f h b o g t n t t A m p n)</p> <p>3. Man dt A re^ont dect r, u^oerv r r en r ma a ge ment t u r r e n a r t A g n ar v e d f r m t A b e a c h f h b o g t n</p> <p>4. re c v e r a n u n d r e e v e d b t A re^ont dect r, u^oerv r r en r ma a ge ment t a h t a h i^o d a h v e b e n r e e v e d b t A m p n , n o i^o n g (u b t n t i m e d t) c m m n</p> <p>5. Man dt A re^ont dect r, u^oerv r r en r ma a ge ment t r e u r n t A n e r e t e a r m e d r p b o e a r m e d n t A u n d t a h t a h i^o d a h v e b e n g v e n t t A m p n a n d</p> <p>6. a k e p g i p r e e n g t d e a t a h t dect r, u^oerv r r en r ma a ge ment h u i d e u r n t t A m p n t A p r p e r t h n e d a a c n e q e n e f h b e a c h f b o g t n .</p>	<p>1. Man dt A re^ont dect r, u^oerv r r en r ma a ge ment t c mpe na e fr t A^o e u a ne d b t A m p n a a c ne q e n e f h Ar ar^oict n f u d t</p> <p>2. re c n d n c n t a c t r t a n a c t n e n o i^o d b t A m p n w t h t A re^ont dect r, u^oerv r r en r</p>

Original articles	Revised articles after the proposed amendments
<p>na ddt n, tA mp n ahll^oenfer nt a c ntag et n wrtng w th ea ch d^oect r, u p^orv ran d en r ff^oer c ntag nng at fa t tA f ll^owng pr v n</p> <p>(1) a nu n. tra kng b tA d^oect r, u p^orv r r en r ff^oer t tA mp n tA tA ahll^o berve a n d c mp^o w th tA mp n a w, tA Reg^oat n, th Artcl^o f A cat n a n d tA r Reg^oat n f tA ng K ng^o xc hng^o, a n d n a g ree m e n t tA t tA mp n ahll^o a hve tA r m e d p r v d n th Artcl^o f A cat n a n d tA t n e tA r tA c ntag et n r h Ar ff^o a ga l^o</p> <p>(2) a nu n. tra kng b tA d^oect r, u p^orv r r en r ff^oer t tA mp n tA tA ahll^o a ct a a n a g e n t f r e a c h a h e h l^oar t berve a n d c mp^o w th h b g t n t a h e h l^oar t p a t d n th Artcl^o f A cat n a n d</p> <p>(3) tA a r b t n c a u e a e t u t n Artcl^o 250 tA r f.</p>	<p>na ddt n, tA mp n ahll^oenfer nt a c ntag et n wrtng w th ea ch d^oect r, u p^orv r a n d en r ff^oer c ntag nng at fa t tA f ll^owng pr v n</p> <p>(1) a nu n. tra kng b tA d^oect r, u p^orv r r en r ff^oer t tA mp n tA tA ahll^o berve a n d c mp^o w th tA mp n a w, tA Reg^oat n, th Artcl^o f A cat n a n d tA r Reg^oat n f tA ng K ng^o xc hng^o, a n d n a g ree m e n t tA t tA mp n ahll^o a hve tA r m e d p r v d n th Artcl^o f A cat n a n d tA t n e tA r tA c ntag et n r h Ar ff^o a ga l^o</p> <p>(2) a nu n. tra kng b tA d^oect r, u p^orv r r en r ff^oer t tA mp n tA tA ahll^o a ct a a n a g e n t f r e a c h a h e h l^oar t berve a n d c mp^o w th h b g t n t a h e h l^oar t p a t d n th Artcl^o f A cat n a n d</p> <p>(3) tA a r b t n c a u e a e t u t n Artcl^o 250 tA r f.</p>
	<p><u>Article 162</u></p> <p><u>The senior management members of the Company shall carry out their duties honestly and faithfully, and protect the best interests of the Company and all of its shareholders as a whole. A senior management member of the Company shall be liable for compensation according to the law if he/she fails to perform his/her duties honestly and faithfully or in breach of his/her fiduciary duties, thereby causing damage to the interests of the Company and its public shareholders.</u></p>

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>The right to receive information shall be exercised by the person concerned through the media or by any other means.</p> <p>1- a person shall have the right to receive information.</p> <p>2- a person shall have the right to receive information through the media or by any other means.</p> <p>The right to receive information shall be exercised by the person concerned through the media or by any other means.</p>	<p>The right to receive information shall be exercised by the person concerned through the media or by any other means.</p> <p>1- a person shall have the right to receive information.</p> <p>2- a person shall have the right to receive information through the media or by any other means.</p> <p>The right to receive information shall be exercised by the person concerned through the media or by any other means.</p>
<p>Article 207</p> <p>At the 21st ordinary session of the Council of Europe, the member States shall agree on the conditions for the exchange of information with the press through the media or by any other means (notwithstanding the provisions of the Convention for the exchange of information with the press through the media or by any other means).</p>	<p>Article 207170</p> <p>At the 21st ordinary session of the Council of Europe, the member States shall agree on the conditions for the exchange of information with the press through the media or by any other means (notwithstanding the provisions of the Convention for the exchange of information with the press through the media or by any other means).</p>
<p>Article 208</p> <p>The financial statement of the Council of Europe shall be drawn up in accordance with the accounting standards of the Council of Europe.</p>	<p>Article 208</p> <p>The financial statement of the Council of Europe shall be drawn up in accordance with the accounting standards of the Council of Europe.</p>

Original articles	Revised articles after the proposed amendments
<p> á nár d r t á a ccu nt ng á nár d f t á pa ce) ut á t á l R w á r á h r f t á m n a r e í e d f t á r e a r e n a j r á f f e n e n t á f a n e a í á e m e n t p r e p r e d n a c c r a d n e w t h t á e t w e t f a c c u n t n g á nár d u c h á f f e n e a h í l l b á e d n n e a p p e n á t u c h f a n e a í á e m e n t á r p r e f t á m n á t r u b t n f a f f e r á x p r f t n a g w e n f a í e a r t á m á l l r a m u n t f a f f e r á x p r f t h w n n t á a b w e m e n t n e d t w k n d f f a n e a í á e m e n t á h í l l g w e m . </p>	<p> á nár d r t á a ccu nt ng á nár d f t á pa ce) ut á t á l R w á r á h r f t á m n a r e í e d f t á r e a r e n a j r á f f e n e n t á f a n e a í á e m e n t p r e p r e d n a c c r a d n e w t h t á e t w e t f a c c u n t n g á nár d u c h á f f e n e a h í l l b á e d n n e a p p e n á t u c h f a n e a í á e m e n t á r p r e f t á m n á t r u b t n f a f f e r á x p r f t n a g w e n f a í e a r t á m á l l r a m u n t f a f f e r á x p r f t h w n n t á a b w e m e n t n e d t w k n d f f a n e a í á e m e n t á h í l l g w e m . </p>
<p>Article 209</p> <p> n e r m r e u í t r f a n e a í n f r m a t n p á b á d r d c í e d b t á m n á h í l l b p r e p r e d n a c c r a d n e w t h l R a c c u n t n g á nár d á w a n d e g á t n a w e l l a n e r a t a í á nár d r t á a c c u n t n g á nár d f t á pa ce) ut á t á l R w á r á h r f t á m n a r e í e d </p>	<p>Article 209</p> <p> n e r m r e u í t r f a n e a í n f r m a t n p á b á d r d c í e d b t á m n á h í l l b p r e p r e d n a c c r a d n e w t h l R a c c u n t n g á nár d á w a n d e g á t n a w e l l a n e r a t a í á nár d r t á a c c u n t n g á nár d f t á pa ce) ut á t á l R w á r á h r f t á m n a r e í e d </p>
<p>Article 216</p> <p> T a h t a n a m u n t p á d p n a d n e f a l l n a n á h r f t á m n m a g a r r n e r e t u b t á h í l l n t e n t í t á h í l l r f t á á h e t p r t e p e n e p e t t á r e f n a d v á n d u b e q e n t í á c í e d </p>	<p>Article 216</p> <p> T a h t a n a m u n t p á d p n a d n e f a l l n a n á h r f t á m n m a g a r r n e r e t u b t á h í l l n t e n t í t á h í l l r f t á á h e t p r t e p e n e p e t t á r e f n a d v á n d u b e q e n t í á c í e d </p>
<p>Article 217</p> <p> U n á r t á p r e m e n p n a n t t r e p y n t l R á w a n d e g á t n t á m n m a e x e r e t á r g h t f r e t u n e a m e d v á n d u b t t a h t p w e r á h í l l n t b e x e r e d u n t í a f f e r t á e x p a t n f t á a p p í e í í m a t n p e r d f r t á á c í a t n f d v á n d d t r u b t n . </p>	<p>Article 217</p> <p> U n á r t á p r e m e n p n a n t t r e p y n t l R á w a n d e g á t n t á m n m a e x e r e t á r g h t f r e t u n e a m e d v á n d u b t t a h t p w e r á h í l l n t b e x e r e d u n t í a f f e r t á e x p a t n f t á a p p í e í í m a t n p e r d f r t á á c í a t n f d v á n d d t r u b t n . </p>

Original articles	Revised articles after the proposed amendments
<p>Article 222</p> <p>A na ccu nt ng frm emp^o e d b t h mp n a h^o hve t h f i^o w ng r g h</p> <p>1-t h r g h fa ce a ta n t m t t h a ccu nt b k , r e r d r v u c h r f t h mp n a n d t h r g h t r e q r e d e t r a n d t h r e n r m a g e m e n t f t h mp n t p r v d t h r e p r e s e n t n f r m a n e x p a t n</p> <p>2-t h r g h t r e q r e t h mp n t a k e a i^o r e a n h e m e a u r e t h a n f r m t u b d r e t h n f r m a t n a n e x p a t n r e e a r f r t h a ccu nt ng frm t p e r f r m t u d t e</p> <p>3-t h r g h t a t e n g e n e r a l m e e t n g , r e e w a n t e r t h r n f r m a t n e n e r n g a n m e e t n g w h e h a h e h i o r a h v e a r g h t r e e w a n d t h a r a t a n g e n e r a l m e e t n g n a n m a t e r w h e h r e a t t a t h a ccu nt ng frm f t h mp n .</p>	<p>Article 222182</p> <p>A na ccu nt ng frm emp^o e d b t h mp n a h^o hve t h f i^o w ng r g h</p> <p>1-t h r g h fa ce a ta n t m t t h a ccu nt b k , r e r d r v u c h r f t h mp n a n d t h r g h t r e q r e d e t r a n d t h r e n r m a g e m e n t f t h mp n t p r v d t h r e p r e s e n t n f r m a n e x p a t n</p> <p>2-t h r g h t r e q r e t h mp n t a k e a i^o r e a n h e m e a u r e t h a n f r m t u b d r e t h n f r m a t n a n e x p a t n r e e a r f r t h a ccu nt ng frm t p e r f r m t u d t e</p> <p>3-t h r g h t a t e n g e n e r a l m e e t n g , r e e w a n t e r t h r n f r m a t n e n e r n g a n m e e t n g w h e h a h e h i o r a h v e a r g h t r e e w a n d t h a r a t a n g e n e r a l m e e t n g n a n m a t e r w h e h r e a t t a t h a ccu nt ng frm f t h mp n .</p> <p><u>The Company shall commit to provide true and complete accounting evidences, books, financial and accounting reports and other accounting information to the accounting firm it employs without any refusal, withholding and misrepresentation.</u></p>
<p>Article 223</p> <p>f t h p t n f a ccu nt ng frm b e m e x a n t , t h b a r d f d e t r m a p p n t a n a ccu nt ng frm t f i l l u c h x a n e b f r e a g e n e r a l m e e t n g a l d , w e v e r , f t h r e a r e t h r a ccu nt ng frm h l o n g t h p t n f a ccu nt ng frm f t h mp n w h e u c h x a n e t i l l e x t , u c h a ccu nt ng frm a h i^o c n t n e t a c t .</p>	<p>Article 223</p> <p>f t h p t n f a ccu nt ng frm b e m e x a n t , t h b a r d f d e t r m a p p n t a n a ccu nt ng frm t f i l l u c h x a n e b f r e a g e n e r a l m e e t n g a l d , w e v e r , f t h r e a r e t h r a ccu nt ng frm h l o n g t h p t n f a ccu nt ng frm f t h mp n w h e u c h x a n e t i l l e x t , u c h a ccu nt ng frm a h i^o c n t n e t a c t .</p>

Original articles	Revised articles after the proposed amendments
<p>Article 224</p> <p>THE general meeting may, by a resolution, vary the rights attached to any class of shares, whether or not the rights attached to those shares are already varied, subject to the provisions of the Companies Act, 1956, and to the provisions of any agreement relating to the shares, and to the provisions of any contract relating to the shares.</p>	<p>Article 224183</p> <p>THE general meeting may, by a resolution, vary the rights attached to any class of shares, whether or not the rights attached to those shares are already varied, subject to the provisions of the Companies Act, 1956, and to the provisions of any agreement relating to the shares, and to the provisions of any contract relating to the shares.</p>
<p>Article 226</p> <p>THE general meeting may, by a resolution, alter the powers conferred on the directors by the articles, subject to the provisions of the Companies Act, 1956, and to the provisions of any agreement relating to the shares, and to the provisions of any contract relating to the shares.</p> <p>1) If the general meeting, by a resolution, alters the powers conferred on the directors by the articles, the resolution shall be subject to the provisions of the Companies Act, 1956, and to the provisions of any agreement relating to the shares, and to the provisions of any contract relating to the shares.</p> <p>2) If the general meeting, by a resolution, alters the powers conferred on the directors by the articles, the resolution shall be subject to the provisions of the Companies Act, 1956, and to the provisions of any agreement relating to the shares, and to the provisions of any contract relating to the shares.</p>	<p>Article 226</p> <p>THE general meeting may, by a resolution, alter the powers conferred on the directors by the articles, subject to the provisions of the Companies Act, 1956, and to the provisions of any agreement relating to the shares, and to the provisions of any contract relating to the shares.</p> <p>1) If the general meeting, by a resolution, alters the powers conferred on the directors by the articles, the resolution shall be subject to the provisions of the Companies Act, 1956, and to the provisions of any agreement relating to the shares, and to the provisions of any contract relating to the shares.</p> <p>2) If the general meeting, by a resolution, alters the powers conferred on the directors by the articles, the resolution shall be subject to the provisions of the Companies Act, 1956, and to the provisions of any agreement relating to the shares, and to the provisions of any contract relating to the shares.</p>

Original articles	Revised articles after the proposed amendments
<p>mp n un^P Bng t a^P fr t a r e c p t f u c h a t e m e n t , t h r w e t a m p n a h l l^P a k e t a f l l w n g m a u r e</p>	<p>mp n un^P Bng t a^P fr t a r e c p t f u c h a t e m e n t , t h r w e t a m p n a h l l^P a k e t a f l l w n g m a u r e</p>
<p>1- M k n g n t u r c t n n t a n t e t t a r e u t n t a h t t a l a v n g a c c u n t n g f r m a h m a u c h a t e m e n t a n d</p>	<p>1- M k n g n t u r c t n n t a n t e t t a r e u t n t a h t t a l a v n g a c c u n t n g f r m a h m a u c h a t e m e n t a n d</p>
<p>2- p e f u c h a t e m e n t a t a a n n e x t t a n t e a h l l^P B e n t t a h e h l l^P o r w t h t a m a n e t f r t h n t h A r t c l e f A c a t n</p>	<p>2- p e f u c h a t e m e n t a t a a n n e x t t a n t e a h l l^P B e n t t a h e h l l^P o r w t h t a m a n e t f r t h n t h A r t c l e f A c a t n</p>
<p>(3) l r v a d t a m p n f l e t a l w e r u c h a t e m e n t b t a r e l y n t a c c u n t n g n a c c r a d n e w t h t a p r v n n p a g e p h (2) f t h a r t c l e t a c c u n t n g f r m c n e r r e d m a r e q u e t a t e m e n t t b a d u t a t t a g e n e r a l m e e t n g a n d m a k e d r t a r c m p a n t</p>	<p>(3) l r v a d t a m p n f l e t a l w e r u c h a t e m e n t b t a r e l y n t a c c u n t n g n a c c r a d n e w t h t a p r v n n p a g e p h (2) f t h a r t c l e t a c c u n t n g f r m c n e r r e d m a r e q u e t a t e m e n t t b a d u t a t t a g e n e r a l m e e t n g a n d m a k e d r t a r c m p a n t</p>
<p>(4) T a a c c u n t n g f r m t l a w e e n t t l e d t a t e n d t a f l l w n g m e e t n g</p>	<p>(4) T a a c c u n t n g f r m t l a w e e n t t l e d t a t e n d t a f l l w n g m e e t n g</p>
<p>1- t a g e n e r a l m e e t n g a t w h e h t f r m f f f e a h l l^P e x p r e</p>	<p>1- t a g e n e r a l m e e t n g a t w h e h t f r m f f f e a h l l^P e x p r e</p>
<p>2- t a g e n e r a l m e e t n g a t w h e h t d m a l a h l l^P B t f l l^P d r t a c r e p n d n g a g n e a n d</p>	<p>2- t a g e n e r a l m e e t n g a t w h e h t d m a l a h l l^P B t f l l^P d r t a c r e p n d n g a g n e a n d</p>
<p>3- t a g e n e r a l m e e t n g c n v e n e d r t n t a t w e r e g a t n</p>	<p>3- t a g e n e r a l m e e t n g c n v e n e d r t n t a t w e r e g a t n</p>
<p>T a a c c u n t n g f r m t l a w e e n t t l e d t r e c w a l l n t e r t a r n f r m a t n r e a l e d t t a b w e m e e t n g a n d t p a k a t t a a f i e m e n t r e m e e t n g n m a t e r r e a l e d t a t a f r m r a c c u n t n g f r m f t a m p n</p>	<p>T a a c c u n t n g f r m t l a w e e n t t l e d t r e c w a l l n t e r t a r n f r m a t n r e a l e d t t a b w e m e e t n g a n d t p a k a t t a a f i e m e n t r e m e e t n g n m a t e r r e a l e d t a t a f r m r a c c u n t n g f r m f t a m p n</p>
<p>Article 227 W h e t a m p n f r m a e r r e c a n t t c n t n e t a p p n t a n a c c u n t n g f r m , t a h l l^P n t f t a a c c u n t n g f r m n a d n e</p>	<p>Article 227185 W h e t a m p n f r m a e r r e c a n t t c n t n e t a p p n t a n a c c u n t n g f r m , t a h l l^P n t f t a a c c u n t n g f r m n a d n e</p>

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<p>W A r e t h e g e n e r a l m e e t i n g v e n u e n e r m a t i n g t h e a p p o i n t m e n t f a n a c c u n t i n g f r m , t h e a c c u n t i n g f r m e n t i t e s t p r e s e n t t v e w . W h e r e a n a c c u n t i n g f r m p r o p e r t y i s g a t n , t h e a l l e x p a n t t h e g e n e r a l m e e t i n g w h e r e t h e a r e a n m p r p e r r e g a r t e n t h e m p n .</p>	<p>W h e r e t h e g e n e r a l m e e t i n g v e n u e n e r m a t i n g t h e a p p o i n t m e n t f a n a c c u n t i n g f r m , t h e a c c u n t i n g f r m e n t i t e s t p r e s e n t t v e w . W h e r e a n a c c u n t i n g f r m p r o p e r t y i s g a t n , t h e a l l e x p a n t t h e g e n e r a l m e e t i n g w h e r e t h e a r e a n m p r p e r r e g a r t e n t h e m p n .</p>
<p>(1) T h e a c c u n t i n g f r m m a y i s g n f r m t o t t h e u g h t h e p a r t o f f e g a t n n t o e n w r i n g a t t h e p a r t o f f t h e m p n . u c h n t o e a l l o k e e f f e c t u p n t h a d e t p a r t o f t t h e p a r t o f f t h e m p n r a d e r a d e a p e c e f e d n t h a n t o e . A n d t h a n t o e a l l n o t a t h e f i l l w n g a t e m e n t</p>	<p>(1) T h e a c c u n t i n g f r m m a y i s g n f r m t o t t h e u g h t h e p a r t o f f e g a t n n t o e n w r i n g a t t h e p a r t o f f t h e m p n . u c h n t o e a l l o k e e f f e c t u p n t h a d e t p a r t o f t t h e p a r t o f f t h e m p n r a d e r a d e a p e c e f e d n t h a n t o e . A n d t h a n t o e a l l n o t a t h e f i l l w n g a t e m e n t</p>
<p>1- t h a t t h e g a t n e n t n v i e a n a n n u n e m e n t t h e h i l a r r e c e d r f t h e m p n r</p>	<p>1- t h a t t h e g a t n e n t n v i e a n a n n u n e m e n t t h e h i l a r r e c e d r f t h e m p n r</p>
<p>2- a n t h e r u c h e r a m a n e t h a t a l l b p r e s e n t d</p>	<p>2- a n t h e r u c h e r a m a n e t h a t a l l b p r e s e n t d</p>
<p>(2) W i t h i n 14 d a y s u p o n t h e r e c e p t f u c h n t o e n w r i n g a r e f e r e d n p a g e p h 1) f t h a r t o f t h e m p n a l l o v e r a c p f t h a n t o e t t h e m e m b e r s t h r t e . r v d . t h a t t h a n t o e c n a n a t e m e n t a a b w e m e n t r e d n p a g e p h 1) 2- t h e m p n a l l p r e p a r a n d o e c e p e f u c h a t e m e n t a t t h e m p n f r n p e t n b a h e h i l a r . T h e m p n a l l o v e r e p e f u c h f i e g n g a t e m e n t w t h p a g e p r e p d m i t e a c h v e r e a p e d f i e g n a h e h i l a r b t h a d e r e g e r e d n t h a h e h i l a r r e g e r , r u n a r t h p r e m e u l e t t a p p l a t e a w , r e g a t n a n d i t n g u e , p t u c h n f m a t n a t t h e m p n w e b e r a e p e c e f e d b t h e x c a h n g e f t h e i t n g p a r t o f f t h e m p n a h e .</p>	<p>(2) W i t h i n 14 d a y s u p o n t h e r e c e p t f u c h n t o e n w r i n g a r e f e r e d n p a g e p h 1) f t h a r t o f t h e m p n a l l o v e r a c p f t h a n t o e t t h e m e m b e r s t h r t e . r v d . t h a t t h a n t o e c n a n a t e m e n t a a b w e m e n t r e d n p a g e p h 1) 2- t h e m p n a l l p r e p a r a n d o e c e p e f u c h a t e m e n t a t t h e m p n f r n p e t n b a h e h i l a r . T h e m p n a l l o v e r e p e f u c h f i e g n g a t e m e n t w t h p a g e p r e p d m i t e a c h v e r e a p e d f i e g n a h e h i l a r b t h a d e r e g e r e d n t h a h e h i l a r r e g e r , r u n a r t h p r e m e u l e t t a p p l a t e a w , r e g a t n a n d i t n g u e , p t u c h n f m a t n a t t h e m p n w e b e r a e p e c e f e d b t h e x c a h n g e f t h e i t n g p a r t o f f t h e m p n a h e .</p>

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<p>(3) f t h a c c u n t n g f r m r e g a t n n t e c n a n a n a t e m e n t f e r e d n p a g a p h 1)</p> <p>2- f t h a r t c l e , t h a c c u n t n g f r m n a r e q u e t t h a b a r d f d e c t r t c n v e n a n e x t a r d a r g e n e i m e e t n g f a h e h l o a r t h a r t e x p a t n n t h u a t n f t r e g a t n .</p>	<p>(3) f t h a c c u n t n g f r m r e g a t n n t e c n a n a n a t e m e n t f e r e d n p a g a p h 1)</p> <p>2- f t h a r t c l e , t h a c c u n t n g f r m n a r e q u e t t h a b a r d f d e c t r t c n v e n a n e x t a r d a r g e n e i m e e t n g f a h e h l o a r t h a r t e x p a t n n t h u a t n f t r e g a t n .</p>
<p>Article 228</p> <p>T h a m e r g e r r o v n f t h m p n a h l o r e q u e t t h a p r e p a t n f a p r p a l b t h a b a r d f d e c t r A f f e r u c h p r p a l a h b e n a d p e d n a c c r a d n e w t h t h p r e u d e p e c f e d n t h A r t c l e f A c a t n f t h m p n , r e p y n t e x m a t n a n a p p r v l p r e u d e a h l o b a r r e d u t a c c r d n g t a w a h e h l o a r t a h t p p e u c h p r p a l n t h m e r g e r r o v n f t h m p n a h l o a h e t h a r g h t r e q u e t t h a m p n r a h e h l o a r t a h t a r n a v r f u c h p r p a l t p r e a h e t h a r a h e a t a f r p r e . T h c n e n t f i e u t n a p p r v n g t h m e r g e r r o v n f t h m p n a h l o b e m p e d n a p e c a l d a m e n t f r n p e c t n b a h e h l o a r .</p> <p>o a r f v e r e o e d a h e f c m p n e t a h t a r e o e d n n g K n g r t a r f r r t r e a h l o b e r v e d e p e f t h a b v e n e n t r e d d a m e n t b p t .</p>	<p>T h a m e r g e r r o v n f t h m p n a h l o r e q u e t t h a p r e p a t n f a p r p a l b t h a b a r d f d e c t r A f f e r u c h p r p a l a h b e n a d p e d n a c c r a d n e w t h t h p r e u d e p e c f e d n t h A r t c l e f A c a t n f t h m p n , r e p y n t e x m a t n a n a p p r v l p r e u d e a h l o b a r r e d u t a c c r d n g t a w a h e h l o a r t a h t p p e u c h p r p a l n t h m e r g e r r o v n f t h m p n a h l o a h e t h a r g h t r e q u e t t h a m p n r a h e h l o a r t a h t a r n a v r f u c h p r p a l t p r e a h e t h a r a h e a t a f r p r e . T h c n e n t f i e u t n a p p r v n g t h m e r g e r r o v n f t h m p n a h l o b e m p e d n a p e c a l d a m e n t f r n p e c t n b a h e h l o a r .</p> <p>o a r f v e r e o e d a h e f c m p n e t a h t a r e o e d n n g K n g r t a r f r r t r e a h l o b e r v e d e p e f t h a b v e n e n t r e d d a m e n t b p t .</p>
<p>Article 233</p> <p>W h e t h a m p n d l v e d c c r d n g t t h p r v n f A r t c l e 232 (1) , (2) , (5) r (6) f t h A r t c l e f A c a t n f A c a t n a l q a d t n g r u p a h l o b f r m e d w t h n 15 a d a f t h a c u r e n e f t h a g u e f d u t n , t a r r u t a l q a d t n . T h l q a d t n g r u p a h l o c m p r e t h a d e c t r r a n t a r p e p e a a e r m n e d b t h a g e n e i m e e t n g . W h e n l q a d t n g r u p</p>	<p>Article 233190</p> <p>W h e t h a m p n d l v e d c c r d n g t t h p r v n f A r t c l e 232189 (1) , (2) , (5) r (6) f t h A r t c l e f A c a t n f A c a t n , a l q a d t n g r u p a h l o b f r m e d w t h n 15 a d a f t h a c u r e n e f t h a g u e f d u t n , t a r r u t a l q a d t n . T h l q a d t n g r u p a h l o c m p r e t h a d e c t r r a n t a r p e p e a a e r m n e d b t h a g e n e i m e e t n g . W h e n l q a d t n g r u p f r m e d w t h n t h a t m e</p>

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<p>f r m e _ d w t h n t h a t m e l i m i t , t h a c r e _ d r m a p l a _ d t h l e p e c u r t t _ g a t e r e p r e s e n t p e r n t f r m a l i q a d t n g r u p .</p> <p>W h e t h m p n _ d l i v e _ d c c r o n g t t h p r v n f A r t c l e 232 (4) f t h A r t c l e f A c a t n f A c a t n , t h l e p e c u r t a h l l , n a c c r a n c e w t h r e p r e s e n t a w , a r a n g e f r t h a h e h l o r , r e p r e s e n t a u t h r t e a n d r e p r e s e n t p r e a l i t e a b o h a l i q a d t n c m m t e e t a r r u t l i q a d t n .</p>	<p>l i m i t , t h a c r e _ d r m a p l a _ d t h l e p e c u r t t _ g a t e r e p r e s e n t p e r n t f r m a l i q a d t n g r u p .</p> <p>W h e t h m p n _ d l i v e _ d c c r o n g t t h p r v n f A r t c l e 232 189 (4) f t h A r t c l e f A c a t n f A c a t n , t h l e p e c u r t a h l l , n a c c r a n c e w t h r e p r e s e n t a w , a r a n g e f r t h a h e h l o r , r e p r e s e n t a u t h r t e a n d r e p r e s e n t p r e a l i t e a b o h a l i q a d t n c m m t e e t a r r u t l i q a d t n .</p>
<p>Article 239</p> <p>A l l w i n g t h a c m p l e t n f l i q a d t n , t h l i q a d t n c m m t e e a h l l f r m a l i t e a l i q a d t n r e p r t , a r e v e n e a n d e x p e n d i t e a e m e n t a n d f a n c a l a c c u n t n r e p e t f t h l i q a d t n p e r d a n d a f e r v e r f a t n t h e f b a A n h a , u b n t t h a m e t t h a h e h l o r g e n e r a l m e e t n g r t h l e p e c u r t f r e n f r m a t n . A n d w t h n 30 a d f r m t h a a d e f t h a h e h l o r g e n e r a l m e e t n g r t h l e p e c u r t c n f r m a t n , t h m p n h u l i d u b n t t h a f i e n e n t r e _ d _ d o a m e n t t t h m p n r e g t a t n a u t h r t t a p p l o f r e c m p n _ d _ r e g t a t n , a n d n n u n c e t h m p n f e r m a t n .</p>	<p>Article 239 196</p> <p>A l l w i n g t h a c m p l e t n f l i q a d t n , t h l i q a d t n c m m t e e a h l l f r m a l i t e a l i q a d t n r e p r t , a r e v e n e a n d e x p e n d i t e a e m e n t a n d f a n c a l a c c u n t n r e p e t f t h l i q a d t n p e r d a n d a f e r v e r f a t n t h e f b a A n h a , u b n t t h a m e t t h a h e h l o r g e n e r a l m e e t n g r t h l e p e c u r t f r e n f r m a t n . A n d w t h n 30 a d f r m t h a a d e f t h a h e h l o r g e n e r a l m e e t n g r t h l e p e c u r t c n f r m a t n , t h m p n h u l i d u b n t t h a f i e n e n t r e _ d _ d o a m e n t t t h m p n r e g t a t n a u t h r t t a p p l o f r e c m p n _ d _ r e g t a t n , a n d n n u n c e t h m p n f e r m a t n .</p>
<p>Article 246</p> <p>U n l e t h c n t e x t t h r w e r e q u i r e , a n n u n c e m e n t r e f r e _ d t n t h A r t c l e f A c a t n a h l l r e f r t () f u e _ d t _ d m e t c a h e h l o r r w i t h n t h l e p e n a c c r a n c e w t h r e p r e s e n t r e g a t n a n d t h A r t c l e f A c a t n , t h a n n u n c e m e n t p a b o h a d n u c h h n e e n e w p p e r a p e c f e _ d b t h h n e e a w a n d e g a t n r t h a e f e u r t e r e g a t r a g e n c a n d .</p>	<p>Article 246 203</p> <p>U n l e t h c n t e x t t h r w e r e q u i r e , a n n u n c e m e n t r e f r e _ d t n t h A r t c l e f A c a t n a h l l r e f r t () f u e _ d t _ d m e t c a h e h l o r r w i t h n t h l e p e n a c c r a n c e w t h r e p r e s e n t r e g a t n a n d t h A r t c l e f A c a t n , t h a n n u n c e m e n t p a b o h a d n u c h h n e e n e w p p e r a p e c f e _ d b t h h n e e a w a n d e g a t n r t h a e f e u r t e r e g a t r a g e n c a n d . ()</p>

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<p>() f u e d n n g K n g t h l e r f n a h e n a c c r a d n c e w t h t h r e p e a n t p r v n r t h A r t c l e f A c a t n, a n n u n c e m e n t b n g n b a d n n g K n g n e w p e r p e c f e d n r e p e a n t i t n g u e - A l l n t e r t h r d a m e n t r e q r e d n e r a p p r 13 f t h n g K n g t c k x c a h n g e t n g u e t b e n t b t h S m p n t a h l l S n n d h n g l h n g a g e r t o l l 15 c m n a c m n n t p e G 5 T d w n K K n f e 1 K 5 G 5 T G A K G o r</p>	