

If you are in any doubt

If you have sold or transferred

() ()
() ()



上海大眾公用事業(集團)股份有限公司

Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

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

(Stock Code: 1635)

**WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2023
WORK REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2023
FINAL FINANCIAL REPORT FOR THE YEAR 2023 AND
THE FINANCIAL BUDGET REPORT FOR THE YEAR 2024 OF THE COMPANY
PROFIT DISTRIBUTION PROPOSAL OF THE COMPANY FOR THE YEAR 2023
RESOLUTION ON THE ESTIMATED ORDINARY RELATED PARTY TRANSACTIONS
OF THE COMPANY FOR THE YEAR 2024
RESOLUTION ON THE APPLICATION OF BANK CREDIT FACILITIES
OF THE COMPANY FOR THE YEAR 2024
RESOLUTION ON THE PROVISION OF GUARANTEE BY THE COMPANY
FOR CONTROLLED SUBSIDIARIES WITH RESPECT TO EXTERNAL FINANCING
FOR THE YEAR 2024
RESOLUTION ON USE OF IDLE FUNDS FOR CASH MANAGEMENT OF THE COMPANY
RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE
RESOLUTION ON AMENDMENT TO THE RULES OF PROCEDURE
OF THE GENERAL MEETING
RESOLUTION ON AMENDMENT TO THE RULES OF PROCEDURE
OF THE BOARD OF DIRECTORS
RESOLUTION ON AMENDMENT TO THE RULES OF PROCEDURE
OF THE SUPERVISORY COMMITTEE
RESOLUTION ON REVISING THE RULES AND REGULATIONS OF**

TABLE OF CONTENTS

P 

Definitions -----	
Letter from the Board -----	
Appendix I — Work Report of the Board of Directors for the Year 2023 ---	i
Appendix II — Work Report of the Supervisory Committee for the Year 2023 -----	ii
Appendix III — Final Financial Report for the Year 2023 and Financial Budget Report for the Year 2024 of the Company -----	iii
Appendix IV — Profit Distribution Proposal of the Company for the Year 2023 -----	iv
Appendix V — Resolution on the Estimated Ordinary Related Party Transactions of the Company for the Year 2024 -----	v
Appendix VI — Resolution on the Application for Bank Credit Facilities of the Company for the Year 2024 -----	vi
Appendix VII — Resolution on the Provision of Guarantee by the Company for Controlled Subsidiaries with respect to External Financing for the Year 2024 -----	vii
Appendix VIII — Resolution on the Use of Idle Funds for Cash Management of the Company -----	viii
Appendix IX — Resolution on Amendment to the Articles of Association and Filing and Registration of Change -----	ix
Appendix X — Resolution on Amendment to the Rules of Procedure of the General Meeting -----	x
Appendix XI — Resolution on Amendment to the Rules of Procedure of the Board of Directors -----	xi
Appendix XII — Resolution on Amendment to the Rules of Procedure of the Supervisory Committee -----	xii
Appendix XIII — Resolution on Revising the Rules and Regulations of Independent Non-executive Director -----	xiii
Appendix XIV — Resolution on Formulating Remuneration Management Policy for Directors, Supervisors and Senior Executives -----	xiv

TABLE OF CONTENTS

	<i>P</i>
Appendix XV — Resolution on Remuneration Scheme for Directors and Senior Executives -----	X
Appendix XVI — Resolution on the Re-appointment of the Domestic Audit Firm and Internal Control Audit Firm of the Company for the Year 2024 -----	X
Appendix XVII — Resolution on the Re-appointment of the Overseas Audit Firm of the Company for the Year 2024 -----	X
Appendix XVIII — Work Report of Independent Non-executive Directors for the Year 2023 -----	X

DEFINITIONS

U

— ()”

()

— “ —
”

N

X

T

— “

— “

— “

— “

— “

U

()

U

— “

— “

T

— “

— “

%

O

%

T

— “

T

— “

— “

DEFINITIONS

— " **T** " **T**

— " **T** " **T**

T " **T** " **T** () **T** ()

— ()" ()

— " **T** " **T**

— §" **—** " **T**

— " **T** " **T**

— " **T** " **T**

— " **T** " **T**

— " **T** " **T**

— ()" ()

— " **T** " **T**

— " ()" ()

— " **X** " **T** **N**

— " **X** " **T** **N**

— " **T** " **T**

— " **T** " **T**

N " **N** " **T**

— " **T** " **T**

— " **—** " **T** **T**

T



上海大眾公用事業(集團)股份有限公司

Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

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

I. INTRODUCTION

T
 ()

() W Y ;

() W Y ;

() Y ;

() Y ;

() O T Y ;

() Y ;

()

LETTER FROM THE BOARD

() ... O
... Y

T ...

Details of the Resolutions

(1) ~~R~~ *R* ... *B* ... *D* ... 2023

...
...
...

(2) ~~R~~ *R* ... *S* ... *C* ... 2023

...
...
...

(3) ~~F~~ *F* ... *R* ... 2023 ... *F* ... *B* ... *R*
2024

...
...
...

(4) *P* ... *D* ... *P* ... *C* ... 2023

O ...
... T ...
... % ...

... () ...
... T ...

LETTER FROM THE BOARD

T

N

T

T

%

%

T

%

N

T

%

%

%

()

%

N

%

%

LETTER FROM THE BOARD

N
T
(N)
%
- T
- T

(5) *E*

(6) *B, C, F, A*

(7) *P, G*

(8) *U, I, F, C, M,*

(9) *A, A, A, F, R, C,*

X

LETTER FROM THE BOARD

(10) *A R P G M*

“ X ”

(11) *A R P B D*

“ X ”

(12) *A R P S C*

“ X ”

(13) *R R R R I N*
D

“ X ”

(14) *R F R M P D*
S S E

“ X ”

(15) *R R S D S E*

“ X ”

(16) *R D A F I C A F*
C 2024

“ O ”

“ X ”

LETTER FROM THE BOARD

(17)R - O A F

Work report of the independent non-executive directors for the year 2023

II. AGM AND H SHARE CLASS MEETING

III. CLOSURE OF REGISTER OF MEMBERS

IV. VOTING BY POLL

Section 10.01 - ()

T
”
—
”
—
T
”
—
T
”

I. MAIN ACTIVITIES OF THE BOARD OF DIRECTORS IN 2023

1. Strictly adhered to norms and ran the Board of Directors orderly and efficiently

—
T
”
—
T
”

2. Improved the quality of information disclosure at the Company as the manager and controller of corporate information disclosure

—
T
”
—
T
”

3. Enhanced risk prevention and control mechanism and built up a legal and regulatory compliance management system

T
—
”

4. Actively pursued the new development idea and continuously improved ESG performance

T

“

—

•

N

T

5. Created an enabling cultural atmosphere as the “guardian of corporate culture”

T

“

T

“

II. MAIN DAY-TO-DAY ACTIVITIES OF THE BOARD OF DIRECTORS IN 2023

(I) Board meetings and resolution contents

T

“

T

“

T

“

Y
- Z

- T

W Y

O W Y W Y

Y Y Y T

Y

Y ()

Y T Y

Y Y

Y J

Y O

Y Y Y Y

W O Y

Y N

Y

- T

- T

- T

- T

- T
- T
O
N
- T
- T
O W
Y
- T
O T

(II) Execution of general meeting resolutions by the board of directors

T
W
Y Y W Y
Y Y
T Y Y Y
Y Y Y Y
Y Y Y Y Y
Y O Y O

(III) Intensify training efforts to make directors more professionally capable to do their jobs.

T

T

”

U () - (Company”)

I. HOLDING OF SUPERVISORY COMMITTEE MEETINGS DURING THE REPORTING PERIOD

- T

- T

Y

Y

W

Y

Y

T

Y

T

Y

Y

Y

U

Y

O

Y

Y

W

Y

- T

- T



U

- T
- T
- T
- T
- T
O W
- T
O T

II. OPINIONS OF THE SUPERVISORY COMMITTEE ON RELEVANT MATTERS OF THE COMPANY

(I) Operation of the Company according to law

() - () () - - () () - ()

(VI) Execution of general meeting resolutions

...

- T

...

(VII) Information disclosure of the Company

...

(VIII) Implementation of insider information holder management system

T

- W

...

APPENDIX III FINAL FINANCIAL REPORT FOR THE YEAR 2023 AND THE FINANCIAL BUDGET REPORT FOR THE YEAR 2024 OF THE COMPANY

T

I. KEY FINANCIAL INDICATORS FOR 2023

Indicator	Unit	2023	2022	Change (%)
				N
				N
				N
W	%			%
				N
N				

II. FINANCIAL CONDITION OF THE COMPANY IN 2023

1. Asset Structure of the Company

...
 ... N ...
 ... % ...
 ... % ...

2. Assets and liabilities and solvency

...
 ... % ...
 ... % ...
 ... T ...
 ... % ...

3. Asset profitability

... % ...
 ... % ...

4. Operating results of the Company

... % ...
 ...
 ...
 ...
 ...
 ...

III. OPERATION OF THE MAJOR INVESTMENT SEGMENTS OF THE COMPANY

(1) Transportation segment

...
 T ...

- W

(2) Gas Segment

N

(3) Municipal and environmental segment

W

X

T

- T

(4) Financial investment segment

Item	2023	2022
Financial investments	1,234,567	1,123,456
Equity investments	567,890	543,210
Debt investments	666,677	580,246
Other investments	100,000	100,000
Financial investments	1,234,567	1,123,456
Equity investments	567,890	543,210
Debt investments	666,677	580,246
Other investments	100,000	100,000

1. Operating Objectives

T ...

(1) T

...

(2) G S

...

(3) M E S

... **W** ... **X T** ...

(4) F I S

...

2. Financing objectives

3. Investment objectives

**APPENDIX IV PROFIT DISTRIBUTION PROPOSAL OF THE COMPANY
FOR THE YEAR 2023**

T

O

%

- W

- (-)

T

**I. BASIC INFORMATION ABOUT ORDINARY RELATED-PARTY
TRANSACTIONS**

() N N

()

()

()

()

()

()

()

()

T

()

T

(X)

(X)

(X)

II. ESTIMATED AMOUNTS AND CATEGORIES OF ORDINARY RELATED-PARTY TRANSACTIONS

<i>Currency: RMB Unit: T, T, Y</i>					
Name of related party	Type of related-party transaction	Contents of related-party transaction	Manner of pricing of related-party transaction	Estimated amount for 2024 (excl. tax)	Incurred amount for 2023 (excl. tax)
Shanghai Gas		N			
Shanghai Gas its subsidiaries		T			
Shanghai Gas and its subsidiaries					
Shanghai Gas and its subsidiaries					

Name of related party	Type of related-party transaction	Contents of related-party transaction	Manner of pricing of related-party transaction	Estimated amount for 2024 (excl. tax)	Incurred amount for 2023 (excl. tax)
Shanghai Gas (Group) and its subsidiaries					

III. INFORMATION ABOUT RELATED PARTIES AND ASSOCIATED RELATIONSHIP

(I) Information about related parties

R *I. S*, *G C*., *L* .

-
- N ()
-
-
- ()
-

-
- #
-
- " " " "
- " " " "
- (" " " ")

R 3: S D B M C , L .

-
- T
- Z
- " "
- O

- #
- " " " "
- (" " " ")

R 4: D T (G) C , L .

- T ()
- T ()
- # Z W X
- J ()
- Y

(II) Description of associated relationships

- *Y* - *Y*

(一)	“ ”
(二)	“ ” “ ”
(三)	“ ” “ ”
(四)	“ ” “ ” “ ”
(五)	“ ” “ ” “ ”
(六)	“ ” “ ” “ ”
(七)	“ ” “ ” “ ” “ ” “ ”
(八)	“ ” “ ” “ ” “ ”
(九)	“ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ”
(十)	“ ” “ ” “ ” “ ” “ ” “ ”
(十一)	“ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ”
(十二)	“ ” “ ” “ ” “ ” “ ” “ ”
(十三)	“ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ”
(十四)	“ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ”
(十五)	“ ” “ ” “ ” “ ” “ ” “ ” “ ”
(十六)	“ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ”
(十七)	“ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ” “ ”

**V. PURPOSE OF RELATED-PARTY TRANSACTIONS AND THEIR EFFECTS ON
THE LISTED COMPANY**

T

- T

T

... ..
.. ..

... ..
.. .. (.. ..)

- (.. ..)
.. .. - T

T

... ..
.. ..

... ..
.. ..

T

... ..
.. ..

... .. (.. ..)
.. .. (.. ..)

... N ...

$\mathbf{T}^T \mathbf{v} = \mathbf{T}^T \mathbf{v}_1 + \mathbf{T}^T \mathbf{v}_2 + \mathbf{T}^T \mathbf{v}_3 + \mathbf{T}^T \mathbf{v}_4$
 $\mathbf{T}^T \mathbf{v} = \mathbf{v}_1 + \mathbf{v}_2 + \mathbf{v}_3 + \mathbf{v}_4$
 $\mathbf{T}^T \mathbf{v} = \mathbf{v}$

(III) Jiangsu Dazhong Water Group Co., Ltd

N

W

X

●●

**APPENDIX VII RESOLUTION ON THE PROVISION OF GUARANTEE BY THE COMPANY
FOR CONTROLLED SUBSIDIARIES WITH RESPECT
TO EXTERNAL FINANCING FOR THE YEAR 2024**

(V) Nantong Dazhong Gas Co., Ltd.

N N

N N N N

W

N ()

()

W

**APPENDIX VII RESOLUTION ON THE PROVISION OF GUARANTEE BY THE COMPANY
FOR CONTROLLED SUBSIDIARIES WITH RESPECT
TO EXTERNAL FINANCING FOR THE YEAR 2024**

(X) Jiangsu Dazhong Environmental Governance Co., Ltd.

N

T

Y X

(

(XI) Shanghai Dazhong Commercial Factoring Co., Ltd.

N

N W

W

()

T
”

I. OVERVIEW OF CASH MANAGEMENT

(I) Purpose of cash management

”

(II) Source of funds

”

(III) Amount of cash under management

” ()

II. DETAILS OF THIS CASH MANAGEMENT

...
... - W
... - T
...
...

III. INFORMATION ON TRUSTEES OF CASH MANAGEMENT

T
... - T
...

IV. IMPACT ON DAILY OPERATIONS OF THE COMPANY

T
T
...
...

V. RISK DISCLAIMER

...
...
...

VI. USE OF SELF-OWNED FUNDS BY THE COMPANY FOR CASH
MANAGEMENT IN THE MOST RECENT 12 MONTHS

U : RMB10,000

No.	Type of wealth management product	Amount actually invested	Principal actually recovered	Actual yield	Principal not yet recovered
		-	-	-	-
		-	-	-	-
T		-	-	-	-
		-	-	-	-
		(%)			- %
					- %
			(%)		
W					-
W					-
T					-

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION AND FILING AND REGISTRATION OF CHANGE

- W

T

	(As this revision added and reduced articles and adjusted the sequence of articles, the article numbers in these Articles of Association have been adjusted accordingly. Where the article numbers cross referenced among articles as involved in the original Articles of Association changed, these revised Articles of Association also changed accordingly.)
Existing articles	Revised articles
<p>T</p> <p>(—)</p> <p>”)</p> <p>(— ”)</p> <p>○ ○</p> <p>(—)</p> <p>”)</p> <p>(—)</p> <p>○ ○</p> <p>(— ”)</p> <p>(— ”)</p> <p>(—)</p> <p>”)</p> <p>(—)</p> <p>— T)</p>	<p>T</p> <p>(—)</p> <p>”)</p> <p>(—)</p> <p>—)</p> <p>(—)</p> <p>”)</p> <p>(— ”)</p> <p>(— ”)</p> <p>T)</p>

Existing articles	Revised articles
<p>T</p> <hr/> <hr/> <hr/>	<p>- () () F () ()</p>

Existing articles	Revised articles
<p>Existing text in the top-left quadrant, including a large block of text and a section starting with 'T' followed by several lines.</p>	<p>Revised text in the top-right quadrant, including a large block of text and a section starting with 'T' followed by several lines.</p>
<p>Existing text in the bottom-left quadrant, including a section starting with 'T' followed by several lines, a section starting with 'U' followed by several lines, and a section starting with 'T' followed by several lines.</p>	<p>Revised text in the bottom-right quadrant, including a section starting with 'T' followed by several lines.</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>Article 10</p> <p>The Board of Directors shall consist of _____ members, _____ of whom shall be elected by the shareholders at a general meeting of the shareholders. The Board of Directors shall have the authority to manage the business of the company and to represent the company in all legal proceedings.</p> <p>The Board of Directors shall elect a Chairman and a Vice Chairman from among its members. The Chairman shall preside at all meetings of the Board of Directors and shall have the authority to call and preside at all meetings of the Board of Directors. The Vice Chairman shall preside at all meetings of the Board of Directors in the absence of the Chairman.</p> <p>The Board of Directors shall elect a Secretary and a Treasurer from among its members. The Secretary shall keep the minutes of all meetings of the Board of Directors and shall have the authority to call and preside at all meetings of the Board of Directors in the absence of the Chairman and Vice Chairman. The Treasurer shall have the authority to manage the financial affairs of the company and to represent the company in all legal proceedings.</p> <p>The Board of Directors shall have the authority to make and alter the bylaws of the company and to amend, alter, or repeal any bylaws of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of association of the company and to amend, alter, or repeal any articles of association of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of incorporation of the company and to amend, alter, or repeal any articles of incorporation of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of partnership of the company and to amend, alter, or repeal any articles of partnership of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of partnership of the company and to amend, alter, or repeal any articles of partnership of the company.</p>	
<p>Article 11</p> <p>The Board of Directors shall have the authority to make and alter the bylaws of the company and to amend, alter, or repeal any bylaws of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of association of the company and to amend, alter, or repeal any articles of association of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of incorporation of the company and to amend, alter, or repeal any articles of incorporation of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of partnership of the company and to amend, alter, or repeal any articles of partnership of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of partnership of the company and to amend, alter, or repeal any articles of partnership of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of partnership of the company and to amend, alter, or repeal any articles of partnership of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of partnership of the company and to amend, alter, or repeal any articles of partnership of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of partnership of the company and to amend, alter, or repeal any articles of partnership of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of partnership of the company and to amend, alter, or repeal any articles of partnership of the company.</p> <p>The Board of Directors shall have the authority to make and alter the articles of partnership of the company and to amend, alter, or repeal any articles of partnership of the company.</p>	

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>Article 10</p> <p>10.1 The Board of Directors shall consist of _____ members, _____ of whom shall be elected by the shareholders at the annual meeting of the shareholders. The Board of Directors shall have the authority to manage the business and affairs of the corporation and to exercise all the powers and authority of the corporation not reserved by the Articles of Association or the Bylaws to the shareholders.</p> <p>10.2 The Board of Directors shall elect one or more officers of the corporation, including a President, one or more Vice Presidents, one or more Secretaries, and one or more Treasurers, and may also elect one or more Past Presidents, one or more Past Vice Presidents, one or more Past Secretaries, and one or more Past Treasurers. The Board of Directors may also elect one or more directors to fill any vacancies that may occur in the Board of Directors.</p> <p>10.3 The Board of Directors shall determine the compensation of the officers and directors of the corporation.</p>	<p>Article 10</p> <p>10.1 The Board of Directors shall consist of _____ members, _____ of whom shall be elected by the shareholders at the annual meeting of the shareholders. The Board of Directors shall have the authority to manage the business and affairs of the corporation and to exercise all the powers and authority of the corporation not reserved by the Articles of Association or the Bylaws to the shareholders.</p> <p>10.2 The Board of Directors shall elect one or more officers of the corporation, including a President, one or more Vice Presidents, one or more Secretaries, and one or more Treasurers, and may also elect one or more Past Presidents, one or more Past Vice Presidents, one or more Past Secretaries, and one or more Past Treasurers. The Board of Directors may also elect one or more directors to fill any vacancies that may occur in the Board of Directors.</p> <p>10.3 The Board of Directors shall determine the compensation of the officers and directors of the corporation.</p>
<p>Article 11</p> <p>11.1 The Board of Directors shall have the authority to borrow money for the corporation and to issue bonds, notes, or other securities of the corporation, and to mortgage, pledge, or otherwise encumber the assets of the corporation, in order to secure the payment of such loans, bonds, notes, or other securities.</p> <p>11.2 The Board of Directors shall have the authority to sell, lease, convey, or otherwise dispose of all or any part of the assets of the corporation, and to execute any instrument necessary to carry out such authority.</p> <p>11.3 The Board of Directors shall have the authority to enter into any contract, agreement, or arrangement that may be deemed to be in the best interests of the corporation.</p>	<p>Article 11</p> <p>11.1 The Board of Directors shall have the authority to borrow money for the corporation and to issue bonds, notes, or other securities of the corporation, and to mortgage, pledge, or otherwise encumber the assets of the corporation, in order to secure the payment of such loans, bonds, notes, or other securities.</p> <p>11.2 The Board of Directors shall have the authority to sell, lease, convey, or otherwise dispose of all or any part of the assets of the corporation, and to execute any instrument necessary to carry out such authority.</p> <p>11.3 The Board of Directors shall have the authority to enter into any contract, agreement, or arrangement that may be deemed to be in the best interests of the corporation.</p>
<p>Article 12</p> <p>12.1 The Board of Directors shall have the authority to acquire, hold, sell, lease, convey, or otherwise dispose of real property, and to execute any instrument necessary to carry out such authority.</p> <p>12.2 The Board of Directors shall have the authority to acquire, hold, sell, lease, convey, or otherwise dispose of personal property, and to execute any instrument necessary to carry out such authority.</p> <p>12.3 The Board of Directors shall have the authority to acquire, hold, sell, lease, convey, or otherwise dispose of any and all other property, and to execute any instrument necessary to carry out such authority.</p>	<p>Article 12</p> <p>12.1 The Board of Directors shall have the authority to acquire, hold, sell, lease, convey, or otherwise dispose of real property, and to execute any instrument necessary to carry out such authority.</p> <p>12.2 The Board of Directors shall have the authority to acquire, hold, sell, lease, convey, or otherwise dispose of personal property, and to execute any instrument necessary to carry out such authority.</p> <p>12.3 The Board of Directors shall have the authority to acquire, hold, sell, lease, convey, or otherwise dispose of any and all other property, and to execute any instrument necessary to carry out such authority.</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>T</p>	
<p>T</p>	

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>N -</p>	<p>T</p> <p>O -</p> <p>%</p>

Existing articles	Revised articles
<p>T</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>	

Existing articles	Revised articles
<p>T</p> <p>_____</p> <p>(→) _____</p> <p>_____</p> <p>(→) _____</p> <p>_____</p> <p>(→) _____</p> <p>_____</p> <p>(→)</p>	

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>W</p> <p>...</p> <p>T</p> <p>...</p> <p>T</p> <p>...</p>	<p>...</p>
<p>...</p> <p>T</p> <p>...</p>	<p>...</p>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
<p>()</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p>()</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p> <p style="padding-left: 40px;">" " "</p>	

Existing articles	Revised articles
<p>W</p> <p style="text-align: right;">%</p> <p style="text-align: center;">%</p> <p>T</p>	

Existing articles	Revised articles
<p>T _____ " " _____ _____</p> <p>_____</p> <p>" " _____ " " _____ " " _____ " " _____ " " _____</p> <p>_____</p> <p>" " _____ " " _____ " " _____ " " _____</p> <p>_____</p> <p>(→) T _____ _____</p> <p>(→) " " _____ " " _____ _____</p>	<p>T _____ " " _____ " " _____</p> <p>T (- _____</p>

- ()

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>(-) _____ _____ _____ _____ _____ _____ _____ _____ _____</p> <p>(-) W _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p>	
<p>T _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p>	<p>T _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
<p style="text-align: right;">%</p> <p style="text-align: center;">-</p>	<p style="text-align: right;">%</p> <p style="text-align: center;">-</p>
<p>T</p>	<p style="text-align: center;">-</p>

Existing articles	Revised articles
<p>() ...</p> <p>() ...</p> <p>() ...</p> <p>() ...</p> <p>() W ... %</p>	

() - ()

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION

Existing articles	Revised articles
<p>T</p> <p>...</p>	<p>T</p> <p>...</p>
<p>T</p> <p>...</p>	<p>T</p> <p>...</p>
<p>()</p> <p>...</p>	<p>()</p> <p>...</p>
<p>()</p> <p>...</p>	<p>()</p> <p>...</p>
<p>()</p> <p>_____</p> <p>% (,)</p> <p>_____</p> <p>_____</p>	<p>()</p> <p>J</p> <p>_____</p> <p>%</p> <p>_____</p>
<p>()</p> <p>...</p>	<p>()</p> <p>...</p>
<p>()</p> <p>...</p>	<p>()</p> <p>...</p>
<p>()</p> <p>...</p>	<p>()</p> <p>...</p>
<p>...</p>	<p>T</p> <p>_____</p> <p>()</p> <p>_____</p> <p>_____</p>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION

Existing articles	Revised articles
<p>W</p>	<p>T</p> <p>- W</p>
<p>%</p> <p>- T</p>	
<p>T</p> <p>T</p> <p>- T</p>	<p>T</p> <p>T</p> <p>- T</p>

Existing articles	Revised articles
<p>W</p> <hr/> <hr/> <hr/> <hr/>	<p>%</p> <hr/> <hr/> <hr/> <hr/>
<p>()</p> <hr/> <hr/> <p>0%</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <p>T</p> <hr/> <hr/> <hr/> <hr/> <p>T</p> <hr/> <hr/> <hr/> <hr/>	
<p>() W</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <p>()</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <p>)</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>T</p> <p style="text-align: center;">- O</p> <p style="text-align: center;">()</p> <p style="text-align: center;">%</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>T</p> <p style="text-align: center;">- O</p> <p style="text-align: center;">()</p> <p style="text-align: center;">%</p> <p style="text-align: center;">-</p>
<p>W</p> <p style="text-align: center;">- T</p>	<p>W</p> <hr/> <p style="text-align: center;">- T</p>
<p>N</p>	<p>T</p> <p style="text-align: center;">"</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>W</p> <p style="text-align: right;">()</p> <p>%</p> <p style="text-align: center;">()</p> <p style="text-align: center;">%</p> <p style="text-align: center;">()</p> <p style="text-align: center;">- T ()</p> <p style="text-align: center;">()</p> <hr/> <p>T</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>W</p> <p style="text-align: right;">()</p> <p>%</p> <p style="text-align: center;">()</p> <p style="text-align: center;">%</p> <p style="text-align: center;">()</p> <p style="text-align: center;">- T</p> <p style="text-align: center;">()</p> <p style="text-align: center;">()</p> <p style="text-align: center;">()</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
<p>T</p>	<p>T</p>
<p>”</p>	<p>”</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>_____</p>	<p>_____</p>
<p>_____</p>	<p>_____</p>
<p>_____</p>	<p>_____</p>
<p>T</p>	<p>T</p>
<p>”</p>	<p>”</p>
<p>_____</p>	<p>_____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>
<p>() _____</p>	<p>() _____</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>N</p> <p>(</p> <p>)</p> <p>T</p> <p>T</p>	

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>W</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>	<p>W</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>() O</p> <hr/> <hr/> <hr/> <hr/> <hr/>

Existing articles	Revised articles
<p>T ...</p> <p>“ ... ”</p>	<p>T ...</p>
<p>() ...</p>	<p>() ...</p>
<p>() ...</p>	<p>() ...</p>
<p>() ...</p>	<p>... - () - () ... () ()) 0₁ T T ...</p>
<p>() _____</p> <p>() _____</p> <p>_____</p> <p>_____ ()</p> <p>_____</p>	
<p>() ...</p>	
<p>() ... () ...</p> <p>“ ... ”</p>	

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
T W T	T
T W T W	W T W

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>W</p>	

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
<p>Article 1: The name of the company shall be "ABC Company, Inc."</p> <p>Article 2: The registered office of the company shall be at 123 Main Street, New York, New York.</p> <p>Article 3: The purpose of the company shall be to engage in the business of manufacturing and selling widgets.</p> <p>Article 4: The authorized capital of the company shall be \$1,000,000, divided into 1,000,000 shares of \$1.00 each.</p> <p>Article 5: The company shall have a board of directors consisting of five members.</p> <p>Article 6: The board of directors shall have the authority to manage and conduct the business of the company.</p> <p>Article 7: Officers of the company shall be elected annually by the board of directors.</p> <p>Article 8: The company shall hold annual meetings of its shareholders.</p> <p>Article 9: The company shall have a fiscal year ending on December 31st.</p> <p>Article 10: The company shall not be bound by any contract until it is approved by the board of directors.</p> <p>Article 11: The company shall have the right to sue and be sued in its own name.</p> <p>Article 12: The company shall have the right to acquire its own shares.</p> <p>Article 13: The company shall have the right to redeem its shares.</p> <p>Article 14: The company shall have the right to convert its shares.</p> <p>Article 15: The company shall have the right to issue new shares.</p> <p>Article 16: The company shall have the right to participate in the assets of the company.</p> <p>Article 17: The company shall have the right to vote its shares.</p> <p>Article 18: The company shall have the right to elect directors.</p> <p>Article 19: The company shall have the right to amend its articles of association.</p> <p>Article 20: The company shall have the right to change its name.</p> <p>Article 21: The company shall have the right to change its registered office.</p> <p>Article 22: The company shall have the right to change its purpose.</p> <p>Article 23: The company shall have the right to change its authorized capital.</p> <p>Article 24: The company shall have the right to change its board of directors.</p> <p>Article 25: The company shall have the right to change its officers.</p> <p>Article 26: The company shall have the right to change its annual meetings.</p> <p>Article 27: The company shall have the right to change its fiscal year.</p> <p>Article 28: The company shall have the right to change its contracts.</p> <p>Article 29: The company shall have the right to change its name.</p> <p>Article 30: The company shall have the right to change its registered office.</p> <p>Article 31: The company shall have the right to change its purpose.</p> <p>Article 32: The company shall have the right to change its authorized capital.</p> <p>Article 33: The company shall have the right to change its board of directors.</p> <p>Article 34: The company shall have the right to change its officers.</p> <p>Article 35: The company shall have the right to change its annual meetings.</p> <p>Article 36: The company shall have the right to change its fiscal year.</p> <p>Article 37: The company shall have the right to change its contracts.</p> <p>Article 38: The company shall have the right to change its name.</p> <p>Article 39: The company shall have the right to change its registered office.</p> <p>Article 40: The company shall have the right to change its purpose.</p>	<p>Article 1: The name of the company shall be "ABC Company, Inc."</p> <p>Article 2: The registered office of the company shall be at 123 Main Street, New York, New York.</p> <p>Article 3: The purpose of the company shall be to engage in the business of manufacturing and selling widgets.</p> <p>Article 4: The authorized capital of the company shall be \$1,000,000, divided into 1,000,000 shares of \$1.00 each.</p> <p>Article 5: The company shall have a board of directors consisting of five members.</p> <p>Article 6: The board of directors shall have the authority to manage and conduct the business of the company.</p> <p>Article 7: Officers of the company shall be elected annually by the board of directors.</p> <p>Article 8: The company shall hold annual meetings of its shareholders.</p> <p>Article 9: The company shall have a fiscal year ending on December 31st.</p> <p>Article 10: The company shall not be bound by any contract until it is approved by the board of directors.</p> <p>Article 11: The company shall have the right to sue and be sued in its own name.</p> <p>Article 12: The company shall have the right to acquire its own shares.</p> <p>Article 13: The company shall have the right to redeem its shares.</p> <p>Article 14: The company shall have the right to convert its shares.</p> <p>Article 15: The company shall have the right to issue new shares.</p> <p>Article 16: The company shall have the right to participate in the assets of the company.</p> <p>Article 17: The company shall have the right to vote its shares.</p> <p>Article 18: The company shall have the right to elect directors.</p> <p>Article 19: The company shall have the right to amend its articles of association.</p> <p>Article 20: The company shall have the right to change its name.</p> <p>Article 21: The company shall have the right to change its registered office.</p> <p>Article 22: The company shall have the right to change its purpose.</p> <p>Article 23: The company shall have the right to change its authorized capital.</p> <p>Article 24: The company shall have the right to change its board of directors.</p> <p>Article 25: The company shall have the right to change its officers.</p> <p>Article 26: The company shall have the right to change its annual meetings.</p> <p>Article 27: The company shall have the right to change its fiscal year.</p> <p>Article 28: The company shall have the right to change its contracts.</p> <p>Article 29: The company shall have the right to change its name.</p> <p>Article 30: The company shall have the right to change its registered office.</p> <p>Article 31: The company shall have the right to change its purpose.</p> <p>Article 32: The company shall have the right to change its authorized capital.</p> <p>Article 33: The company shall have the right to change its board of directors.</p> <p>Article 34: The company shall have the right to change its officers.</p> <p>Article 35: The company shall have the right to change its annual meetings.</p> <p>Article 36: The company shall have the right to change its fiscal year.</p> <p>Article 37: The company shall have the right to change its contracts.</p> <p>Article 38: The company shall have the right to change its name.</p> <p>Article 39: The company shall have the right to change its registered office.</p> <p>Article 40: The company shall have the right to change its purpose.</p>

Existing articles	Revised articles
<p><u>W</u></p> <p>1. [Faint text]</p> <p>2. [Faint text]</p> <p>3. [Faint text]</p> <p>4. [Faint text]</p> <p>5. [Faint text]</p> <p>6. [Faint text]</p> <p>7. [Faint text]</p> <p>8. [Faint text]</p> <p>9. [Faint text]</p> <p>10. [Faint text]</p>	

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div>	<div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 5px;"></div>
<p>(–) </p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p>	
<p>(–) </p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p>	
<p>(–) </p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p>	
<p>(–) </p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p>	
<p>(–) </p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p>	
<p>O ()</p> <p style="margin-left: 20px;"></p> <p style="margin-left: 20px;"></p>	<p>()</p>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
<p>T</p> <p>Article 10. The purpose of the Association is to provide for the education and training of students in the field of [unclear] and to provide for the advancement of the [unclear] profession. The Association shall also provide for the promotion of the [unclear] profession and the [unclear] of the [unclear] profession.</p> <p>Article 11. The Association shall have the right to acquire, hold, and dispose of real and personal property, to contract, to sue and be sued, and to do all such other and various acts and things as may be necessary or proper for the accomplishment of its purposes.</p> <p>Article 12. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p>	
<p>W</p> <p>Article 13. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>Article 14. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>W</p> <p>Article 15. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>T</p> <p>Article 16. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p>	<p>W</p> <p>Article 13. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>Article 14. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>Article 15. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>Article 16. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p>
<p>Article 17. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>Article 18. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>Article 19. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>Article 20. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p>	
<p>Article 21. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p> <p>Article 22. The Association shall have the right to make, alter, amend, and repeal its bylaws, subject to the approval of the members of the Association.</p>	

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
	<hr/> <hr/> <p>() _____ _____</p> <p>() _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p> <p>() _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p> <p>() _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p> <p>() _____ _____ _____</p> <p>() _____ _____ _____</p> <p>() _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p> <p>() _____ _____ _____</p> <p>() _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p> <p>() _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p> <p>() _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ _____</p>

Existing articles	Revised articles
<p>“ - T</p>	<p>“ - T</p>
<p>“</p>	<p>T</p>
<p>“</p>	<p>(</p>
<p>T</p>	<p>,</p>
<p>(</p>	<p>)</p>
<p>,</p>	<p>“</p>
<p>)</p>	<p>“</p>
<p>“</p>	<p>-</p>
<p>“</p>	<p>T</p>
<p>“</p>	<p>“</p>
<p>W</p>	<p>“</p>
<p>“</p>	<p>-</p>
<p>“</p>	<p>“</p>
<p>T</p>	<p>“</p>
<p>(</p>	<p>“</p>
<p>)</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>T</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>
<p>“</p>	<p>“</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p style="text-align: center;">- T</p>	<p style="text-align: center;">- T</p> <hr/> <hr/> <hr/> <hr/>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
T	T
"	"
()	()
()	()
()	()
()	()
()	()
()	()
()	()
()	()
()	()
()	()
()	()
()	()

Existing articles	Revised articles
()	()
()	
()	
()	
()	
()	
()	
()	
()	
()	
()	
()	
()	
()	
()	
()	
()	

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
<p>T</p> <p>“</p> <p>”</p> <p>“</p> <p>”</p> <p>“</p> <p>”</p>	<p>T</p> <p>“</p> <p>”</p> <p>“</p> <p>”</p> <p>“</p> <p>”</p>
<p>T</p> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>T</p> <hr/> <hr/> <hr/> <hr/> <hr/>
<p>T</p> <hr/> <hr/> <p>_____ % (_____ %)</p> <hr/> <hr/> <p>_____ %</p> <hr/> <p>(_____ %)</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>_____ %</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
T » - »	T » - »
() » - »	() » - »
() » - »	() » - »
() » - »	() » - »
() » - »	() » - »
() » - »	() » - »
() » - »	() » - »
_____ » - »	_____ » - »

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>N</p>	<p>T</p> <p>N</p> <p>O</p> <p>T</p> <p>T</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>N</p>	<p>T</p> <p>()</p> <p>() T</p> <p>()</p> <p>() O</p> <p>T</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>N -</p>	<p>T</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>T</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>N -</p>	<p>T N</p> <p>- T</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>T N</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
N	<p>T</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>() O</p> <p>T</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>W</p>	<p>W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>W</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>T</p> <p style="text-align: center;">()</p> <hr/> <p>“</p> <hr/> <p>W</p> <hr/> <hr/> <hr/>	<p>T</p> <p style="text-align: center;">()</p> <hr/> <p>“</p> <hr/>

Existing articles	Revised articles
<p>T</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>	<p>T</p> <p>()</p> <p>O</p> <p>()</p>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
T ... “ ... ”	T ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”
() ... “ ... ”	() ... “ ... ”

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>N</p>	<p>T</p>
<p>T</p>	<p>T</p>

|

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
<p>Article _____</p> <p>T</p>	<p>T</p>
<p>T</p> <p>O T O N</p> <p>J O O T N O</p> <p>O O T O N Y</p>	<p>T</p>
<p>T</p> <p>()</p>	<p>T</p> <p>()</p>
<p>T</p> <p>()</p> <p>T</p> <p>()</p>	<p>T</p> <p>()</p> <p>T</p> <p>()</p>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
<p>T</p> <p>Article 10. The members of the association shall be those persons who have been admitted to membership in accordance with the provisions of the articles of association and the bylaws of the association.</p> <p>Article 11. The members of the association shall have the following rights and obligations:</p> <p>(a) The right to vote in the election of the directors and officers of the association.</p> <p>(b) The right to elect and be elected to any office of the association.</p> <p>(c) The right to propose and vote on amendments to the articles of association and the bylaws of the association.</p> <p>(d) The right to sue or be sued by the association.</p> <p>(e) The right to receive dividends or other distributions of the assets of the association.</p> <p>(f) The right to receive notice of all meetings of the association.</p> <p>(g) The right to inspect and copy the books and records of the association.</p> <p>(h) The right to sue or be sued by the association.</p> <p>(i) The right to sue or be sued by the association.</p> <p>(j) The right to sue or be sued by the association.</p> <p>(k) The right to sue or be sued by the association.</p> <p>(l) The right to sue or be sued by the association.</p> <p>(m) The right to sue or be sued by the association.</p> <p>(n) The right to sue or be sued by the association.</p> <p>(o) The right to sue or be sued by the association.</p> <p>(p) The right to sue or be sued by the association.</p> <p>(q) The right to sue or be sued by the association.</p> <p>(r) The right to sue or be sued by the association.</p> <p>(s) The right to sue or be sued by the association.</p> <p>(t) The right to sue or be sued by the association.</p> <p>(u) The right to sue or be sued by the association.</p> <p>(v) The right to sue or be sued by the association.</p> <p>(w) The right to sue or be sued by the association.</p> <p>(x) The right to sue or be sued by the association.</p> <p>(y) The right to sue or be sued by the association.</p> <p>(z) The right to sue or be sued by the association.</p>	<p>Article 10. The members of the association shall be those persons who have been admitted to membership in accordance with the provisions of the articles of association and the bylaws of the association.</p> <p>Article 11. The members of the association shall have the following rights and obligations:</p> <p>(a) The right to vote in the election of the directors and officers of the association.</p> <p>(b) The right to elect and be elected to any office of the association.</p> <p>(c) The right to propose and vote on amendments to the articles of association and the bylaws of the association.</p> <p>(d) The right to sue or be sued by the association.</p> <p>(e) The right to receive dividends or other distributions of the assets of the association.</p> <p>(f) The right to receive notice of all meetings of the association.</p> <p>(g) The right to inspect and copy the books and records of the association.</p> <p>(h) The right to sue or be sued by the association.</p> <p>(i) The right to sue or be sued by the association.</p> <p>(j) The right to sue or be sued by the association.</p> <p>(k) The right to sue or be sued by the association.</p> <p>(l) The right to sue or be sued by the association.</p> <p>(m) The right to sue or be sued by the association.</p> <p>(n) The right to sue or be sued by the association.</p> <p>(o) The right to sue or be sued by the association.</p> <p>(p) The right to sue or be sued by the association.</p> <p>(q) The right to sue or be sued by the association.</p> <p>(r) The right to sue or be sued by the association.</p> <p>(s) The right to sue or be sued by the association.</p> <p>(t) The right to sue or be sued by the association.</p> <p>(u) The right to sue or be sued by the association.</p> <p>(v) The right to sue or be sued by the association.</p> <p>(w) The right to sue or be sued by the association.</p> <p>(x) The right to sue or be sued by the association.</p> <p>(y) The right to sue or be sued by the association.</p> <p>(z) The right to sue or be sued by the association.</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
T W	T W
%	%

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p style="text-align: center;">T</p> <hr style="width: 30%; margin: 10px auto;"/> <p style="text-align: center;">T</p> <hr style="width: 30%; margin: 10px auto;"/> <p style="text-align: center;">()</p>	<p style="text-align: center;">T</p> <hr style="width: 30%; margin: 10px auto;"/> <p style="text-align: center;">T</p> <hr style="width: 30%; margin: 10px auto;"/> <p style="text-align: center;">()</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>()</p> <p>“</p> <p>”</p> <p>T</p> <p>“</p> <p>”</p> <p>T</p> <p>()</p> <p>T</p> <p>“</p> <p>”</p> <p>T O</p>	<p>()</p> <p>“</p> <p>”</p> <p>T</p> <p>“</p> <p>”</p> <p>T</p> <p>()</p>
<p>T</p> <p>“</p> <p>”</p>	<p>“</p> <p>”</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>T</p> <p>()</p> <p>()</p> <p>()</p>	
<p>T _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>T _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
<p>T</p> <p>“</p> <p>W</p> <p>()</p> <p>()</p>	

Existing articles	Revised articles
<p>N</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>	

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>J</p> <p>_____</p> <p>“</p> <p>() _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>() _____</p> <p>_____</p> <p>() _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>T</p> <p>_____</p>	<p>J</p> <p>_____</p> <p>_____</p> <p>() _____</p> <p>() _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>() _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>T</p> <p>_____</p>

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<div style="border-bottom: 1px solid black; margin-bottom: 5px; padding-bottom: 5px;"> <div style="display: flex; justify-content: space-between; width: 80%;"> T N </div> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px; padding-bottom: 5px;"> <div style="display: flex; justify-content: flex-end; width: 80%;"> T </div> </div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px; padding-bottom: 5px;"> <div style="display: flex; justify-content: space-between; width: 80%;"> (- - -) </div> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px; padding-bottom: 5px;"> <div style="display: flex; justify-content: space-between; width: 80%;"> (- - -) </div> </div>
<div style="border-bottom: 1px solid black; margin-bottom: 5px; padding-bottom: 5px;"> <div style="display: flex; justify-content: space-between; width: 80%;"> § </div> </div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px; padding-bottom: 5px;"> <div style="display: flex; justify-content: space-between; width: 80%;"> § </div> </div>

Existing articles	Revised articles
<p>W</p>	

APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE

Existing articles	Revised articles
T	T
"	"
()	()
"	"
()	()
"	"
()	()
"	"
()	()
"	"
()	()
"	"
"	"
()	%
"	"
"	"
"	"
"	"
"	"
"	"
"	"
"	"
"	"
()	"
()	"

**APPENDIX IX RESOLUTION ON AMENDMENT TO THE ARTICLES OF ASSOCIATION
AND FILING AND REGISTRATION OF CHANGE**

Existing articles	Revised articles
<p>() ()</p>	<p>(), (), ()</p>
<p>()</p>	<p>()</p>
<p>()</p>	
<p>()</p>	

Existing articles	Revised articles
<p>T</p> <p>N</p> <p>T</p> <p>T</p>	<p>T</p>

Existing articles	Revised articles
<p>1. <u>Article 1</u></p> <p>2. <u>Article 2</u></p> <p>3. <u>Article 3</u></p> <p>4. <u>Article 4</u></p> <p>5. <u>Article 5</u></p> <p>6. <u>Article 6</u></p> <p>7. <u>Article 7</u></p> <p>8. <u>Article 8</u></p> <p>9. <u>Article 9</u></p> <p>10. <u>Article 10</u></p> <p>11. <u>Article 11</u></p> <p>12. <u>Article 12</u></p> <p>13. <u>Article 13</u></p> <p>14. <u>Article 14</u></p> <p>15. <u>Article 15</u></p> <p>16. <u>Article 16</u></p> <p>17. <u>Article 17</u></p> <p>18. <u>Article 18</u></p> <p>19. <u>Article 19</u></p> <p>20. <u>Article 20</u></p> <p>21. <u>Article 21</u></p> <p>22. <u>Article 22</u></p> <p>23. <u>Article 23</u></p> <p>24. <u>Article 24</u></p> <p>25. <u>Article 25</u></p> <p>26. <u>Article 26</u></p> <p>27. <u>Article 27</u></p> <p>28. <u>Article 28</u></p> <p>29. <u>Article 29</u></p> <p>30. <u>Article 30</u></p> <p>31. <u>Article 31</u></p> <p>32. <u>Article 32</u></p> <p>33. <u>Article 33</u></p> <p>34. <u>Article 34</u></p> <p>35. <u>Article 35</u></p> <p>36. <u>Article 36</u></p> <p>37. <u>Article 37</u></p> <p>38. <u>Article 38</u></p> <p>39. <u>Article 39</u></p> <p>40. <u>Article 40</u></p> <p>41. <u>Article 41</u></p> <p>42. <u>Article 42</u></p> <p>43. <u>Article 43</u></p> <p>44. <u>Article 44</u></p> <p>45. <u>Article 45</u></p> <p>46. <u>Article 46</u></p> <p>47. <u>Article 47</u></p> <p>48. <u>Article 48</u></p> <p>49. <u>Article 49</u></p> <p>50. <u>Article 50</u></p> <p>51. <u>Article 51</u></p> <p>52. <u>Article 52</u></p> <p>53. <u>Article 53</u></p> <p>54. <u>Article 54</u></p> <p>55. <u>Article 55</u></p> <p>56. <u>Article 56</u></p> <p>57. <u>Article 57</u></p> <p>58. <u>Article 58</u></p> <p>59. <u>Article 59</u></p> <p>60. <u>Article 60</u></p> <p>61. <u>Article 61</u></p> <p>62. <u>Article 62</u></p> <p>63. <u>Article 63</u></p> <p>64. <u>Article 64</u></p> <p>65. <u>Article 65</u></p> <p>66. <u>Article 66</u></p> <p>67. <u>Article 67</u></p> <p>68. <u>Article 68</u></p> <p>69. <u>Article 69</u></p> <p>70. <u>Article 70</u></p> <p>71. <u>Article 71</u></p> <p>72. <u>Article 72</u></p> <p>73. <u>Article 73</u></p> <p>74. <u>Article 74</u></p> <p>75. <u>Article 75</u></p> <p>76. <u>Article 76</u></p> <p>77. <u>Article 77</u></p> <p>78. <u>Article 78</u></p> <p>79. <u>Article 79</u></p> <p>80. <u>Article 80</u></p> <p>81. <u>Article 81</u></p> <p>82. <u>Article 82</u></p> <p>83. <u>Article 83</u></p> <p>84. <u>Article 84</u></p> <p>85. <u>Article 85</u></p> <p>86. <u>Article 86</u></p> <p>87. <u>Article 87</u></p> <p>88. <u>Article 88</u></p> <p>89. <u>Article 89</u></p> <p>90. <u>Article 90</u></p> <p>91. <u>Article 91</u></p> <p>92. <u>Article 92</u></p> <p>93. <u>Article 93</u></p> <p>94. <u>Article 94</u></p> <p>95. <u>Article 95</u></p> <p>96. <u>Article 96</u></p> <p>97. <u>Article 97</u></p> <p>98. <u>Article 98</u></p> <p>99. <u>Article 99</u></p> <p>100. <u>Article 100</u></p>	

|

Existing articles	Revised articles
<p>T () () T</p>	<p>T () () T</p>
<p>() W</p>	<p>() W</p>
<p>()</p>	<p>()</p>
<p>() W % () %</p>	<p>() J %</p>
<p>() W</p>	<p>() W</p>
<p>() W</p>	<p>() W</p>
<p>() O</p>	<p>() O</p>
	<p>T ()</p>

Existing articles	Revised articles
<p>T</p> <p>“</p> <p>”</p>	<p>T</p> <p>“</p> <p>”</p>
<p>() T</p>	<p>() T</p>
<p>() T</p>	<p>() T</p>
<p>() T</p>	<p>() T</p>
<p>() T</p>	<p>() T</p>
<p>() T</p>	<p>() T</p>
<p>() T</p>	<p>() T</p>
<p>() T</p>	<p>() T</p>
<p>() T</p>	<p>() T</p>
<p>(X) T</p>	<p>(X) T</p>
<p>(X) T</p>	<p>(X) T</p>

Existing articles	Revised articles
(X ₁) T	(X ₁) T
(X ₁₁) T	(X ₁₁) T
(X ₁₁₁) T	(X ₁₁₁) T
(X ₁₋) T	(X ₁₋) T
(X ₁) T	(X ₁) T
(X ₁) T	(X ₁) T
(X ₁₁) T	(X ₁₁) T
(X ₁₁₁) T	(X ₁₁₁) T
(X ₁₁₁) T	(X ₁₁₁) T
(XX) T	(XX) T

Existing articles	Revised articles
<p>W</p> <p>“ ...</p> <p>“ ...</p> <p>“ ...</p> <p>“ ...</p> <p>()</p> <p>“ ... % ...</p> <p>()</p> <p>“ ... % ...</p> <p>()</p> <p>“ ... % ...</p> <p>()</p> <p>“ ... % ...</p> <p>()</p> <p>“ ... % ...</p> <p>()</p> <p>“ ... % ...</p> <p>()</p> <p>“ ... % ...</p> <p>() O</p> <p>W</p> <p>()</p>	<p>W</p> <p>“ ...</p> <p>“ ...</p> <p>“ ...</p> <p>“ ...</p> <p>“ ... T - () T () - ()</p> <p>()</p>



Existing articles	Revised articles
<p>W</p> <p>...</p>	<p>...</p>
<p>W</p> <p>...</p> <p>_____</p> <p>_____</p> <p>...</p> <p>%</p> <p>T</p> <p>...</p>	<p>W</p> <p>...</p> <p>_____</p> <p>_____</p> <p>...</p> <p>%</p> <p>T</p> <p>...</p>
<p>T</p> <p>...</p> <p>_____</p> <p>...</p> <p>- T</p> <p>...</p>	<p>T</p> <p>...</p> <p>_____</p> <p>...</p> <p>- T</p> <p>...</p>
<p>N</p> <p>...</p>	<p>T</p> <p>...</p>

Existing articles	Revised articles
<p>1. The first article is titled "Introduction" and discusses the importance of the study.</p> <p>2. The second article is titled "Methodology" and describes the research methods used.</p> <p>3. The third article is titled "Results" and presents the findings of the study.</p> <p>4. The fourth article is titled "Discussion" and analyzes the implications of the results.</p> <p>5. The fifth article is titled "Conclusion" and summarizes the main points of the study.</p>	

Existing articles	Revised articles
<p>T » »</p>	<p>T » »</p>
<p>() _____</p>	<p>() T » »</p>
<p>() T » »</p>	<p>() » »</p>
<p>() » »</p>	<p>() » »</p>
<p>() _____</p>	<p>_____ () » »</p>
<p>_____</p>	<p>_____) » »</p>
<p>_____</p>	<p>» »</p>
<p>_____ ()</p>	<p>» »</p>
<p>_____)</p>	<p>() T » »</p>
<p>_____</p>	<p>» »</p>
<p>_____</p>	<p>() T » »</p>
<p>_____</p>	<p>» »</p>
<p>_____</p>	<p>() T » »</p>

Existing articles	Revised articles
<p>(→)</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	

Existing articles	Revised articles
<p>T</p> <p>T</p> <p>T</p>	
<p>J</p> <p>T</p>	

Existing articles	Revised articles
<p>W</p> <p>“</p> <p>”</p>	<p>W</p> <p>“</p> <p>”</p>
<p>()</p>	<p>()</p>
<p>() W</p> <p>“</p> <p>”</p>	<p>() W</p> <p>“</p> <p>”</p>
<p>()</p>	<p>()</p>
<p>() W</p> <p>“</p> <p>”</p>	<p>() W</p> <p>“</p> <p>”</p>
<p>“</p> <p>”</p>	<p>() <u>O</u></p> <hr/> <hr/> <hr/> <hr/> <hr/> <p>“</p> <p>”</p>

Existing articles	Revised articles
<p>Existing articles text including a section marked -W.</p>	<p>Revised articles text including a section marked -W and several numbered items in parentheses.</p>



Existing articles	Revised articles
<p>T</p> <p>“</p>	<p>T</p> <p>“</p>
<p>() N</p>	<p>() N</p>
<p>() W</p>	<p>() W</p>
<p>()</p>	<p>()</p>
<p>()</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>() T ()</p> <p>_____</p> <p>_____ - W</p>
<p>()</p>	<p>_____</p> <p>_____</p>
<p>() T ()</p> <p>W</p> <p>“</p> <p>”</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Existing articles	Revised articles
<p>W</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <p>T</p>	<p>T</p>
<p>T</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <p>W</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <p>T</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <p>W</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>W</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <p>T</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <p>W</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

Existing articles	Revised articles
<p>W</p>	

Existing articles	Revised articles
<p>...</p> <p> - <u>W</u></p> <p>(</p> <p>)</p> <p>_____</p>	<p>...</p> <p> - <u>W</u></p> <p>(</p> <p>)</p> <p>_____</p>
<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>T</p> <p>...</p> <p> "</p> <p>...</p> <p> "</p>	<p>T</p> <p>...</p> <p> "</p> <p>...</p> <p> "</p>
<p>T</p> <p>...</p> <p> "</p> <p>...</p> <p> "</p>	<p>T</p> <p>...</p> <p> "</p> <p>...</p> <p> "</p>
<p>W</p> <p>...</p> <p> "</p> <p>...</p> <p> "</p>	<p>W</p> <p>...</p> <p> "</p> <p>...</p> <p> "</p>

Existing articles	Revised articles
<p>T</p>	
<p>() W</p>	
<p>()</p>	
<p>() T</p>	<p>T TT</p>

Existing articles	Revised articles
<p>T.</p>	<p>T.</p>
<p>()</p>	<p>()</p>
<p>()</p>	<p>()</p>
<p>()</p>	<p>()</p>
<p>()</p>	<p>() %</p>
<p>() %</p>	<p>()</p>
<p>()</p>	<p>() ()</p>
<p>()</p>	<p>() O.</p>
<p>()</p>	<p>()</p>
<p>()</p>	<p>()</p>
<p>(X)O.</p>	<p>()</p>
<p>()</p>	<p>()</p>

|

Existing articles	Revised articles
<p>O</p> <hr/> <hr/> <hr/> <hr/> <hr/> <p>»</p> <p>(→)</p> <hr/> <hr/> <hr/> <hr/> <p>»</p> <p>(→)</p> <hr/> <hr/> <hr/> <hr/> <p>»</p> <p>(→)</p> <hr/> <hr/> <hr/> <hr/> <p>»</p> <p>(→)</p> <hr/> <hr/> <hr/> <hr/> <p>»</p>	<p>O</p> <hr/> <hr/> <hr/> <hr/> <hr/> <p>»</p>
<p>W</p> <p>»</p> <p>()</p> <p>»</p>	<p>»</p>
<p>T</p> <p>»</p> <p>»</p>	<p>»</p>

Existing articles	Revised articles
<p>W</p> <p>T</p>	

<p>(As this revision added and reduced articles and adjusted the sequence of articles, the article numbers in these rules have been adjusted accordingly. Where the article numbers cross referenced among articles as involved in the original rules changed, these revised rules also changed accordingly.)</p>	
<p>Existing articles</p>	<p>Revised articles</p>
<p>T</p> <p>(— ”)</p> <p>(— ”)</p> <hr/> <p>○ ○</p> <hr/> <p>○</p> <hr/> <hr/> <hr/> <p>○ ○</p> <hr/> <hr/> <hr/> <p>(— ”) U ()</p>	<p>T</p> <p>(— ”)</p> <p>(— ”)</p> <hr/> <hr/> <p>(— ”) U ()</p>

Existing articles	Revised articles
<p>T</p> <p>() T</p> <p>() T</p> <p>() T</p> <p>() T</p>	

Existing articles	Revised articles
<p>(X) T</p>	
<p>(X₁) T</p>	
<p>(X₁₁) T</p>	
<p>(X₁₁₁) T</p>	
<p>(X₁₋) T</p>	
<p>(X) T</p>	
<p>(X₁) T</p> <hr/> <hr/> <hr/> <p>(₁₁₁)₁ () - ()</p> <hr/>	
<p>(X₁₁)</p>	

Existing articles	Revised articles
<p>N</p>	<p>T</p> <p>N</p> <p>O</p> <p>T</p> <p>T</p>
<p>T</p> <p>(</p> <p>)</p>	<p>T</p> <p>(</p> <p>)</p>

Existing articles	Revised articles
<p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>W</p>	<p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>() W</p> <p>W</p>
<p>_____</p> <p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p> <p>_____</p>

Existing articles	Revised articles
<p>W</p> <hr/>	<p>W</p> <hr/>
<p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>	<p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>

Existing articles	Revised articles
<p>N -</p>	<p>T</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>

Existing articles	Revised articles
<p>() T</p>	<p>() T</p>
<p>() T</p>	<p>() T</p>
<p>() T</p>	<p>() T</p>

Existing articles	Revised articles
<p>(-) _____</p>	<p>(-) _____</p>
<p>() _____</p> <p>_____</p> <p>_____</p>	<p>() _____</p> <p>_____</p> <p>() _____</p>
<p>() _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>() _____</p> <p>_____</p> <p>() _____</p> <p>() _____</p> <p>(X) _____</p>
<p>() _____</p>	<p>(X) _____</p>
<p>() _____</p>	<p>(X) _____</p>
<p>(X) _____ %</p>	<p>(X) _____</p>
<p>(X) _____</p>	<p>(X) _____</p>
<p>(X) _____ %</p>	<p>(X) _____</p>
<p>(X) O _____</p>	<p>(X) _____</p> <p>_____ %</p>

Existing articles	Revised articles
	<p>(X) _____ _____</p> <p>(X) _____ _____ O _____</p> <p>(X) _____ _____ % _____</p> <p>(X) _____ _____ () () _____</p> <p>(X X) _____ _____ % _____</p> <p>(X X) O _____ _____ _____ _____ _____</p>

Existing articles	Revised articles

Existing articles	Revised articles
<p>(1) _____</p>	<p>(1) _____</p>
<p>() _____</p> <hr/> <p>() () ()</p> <hr/>	<p>() _____</p>
<p>(1) _____</p>	<p>(11) _____</p>
<p>(11) _____</p>	<p>(11) _____</p>
<p>(11) _____</p>	<p>(X) _____</p>
<p>(X) _____</p> <p>“ - % %</p> <p>“ - % %</p>	<p>“ - % %</p>
<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>(X) _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Existing articles	Revised articles
<p>W</p> <p> $W = \frac{1}{2} \int_{-\infty}^{\infty} \left(\dot{\phi}^2 - (\nabla \phi)^2 - V(\phi) \right) d^3x$ </p> <p> $W = \frac{1}{2} \int_{-\infty}^{\infty} \left(\dot{\phi}^2 - (\nabla \phi)^2 - V(\phi) \right) d^3x$ </p> <p> $W = \frac{1}{2} \int_{-\infty}^{\infty} \left(\dot{\phi}^2 - (\nabla \phi)^2 - V(\phi) \right) d^3x$ </p> <p> $W = \frac{1}{2} \int_{-\infty}^{\infty} \left(\dot{\phi}^2 - (\nabla \phi)^2 - V(\phi) \right) d^3x$ </p>	

Existing articles	Revised articles

|

Existing articles	Revised articles
<p>T</p>	

Existing articles	Revised articles
<p>(-) T</p> <p>...</p>	<p>(-) T</p> <p>...</p>
<p>() T</p> <p>...</p>	<p>() T</p> <p>...</p>
<p>() T</p> <p>...</p>	<p>() T</p> <p>...</p>
<p>() T</p> <p>...</p>	<p>() T</p> <p>...</p>
<p>() T</p> <p>...</p>	<p>() T</p> <p>...</p>
<p>(X) T</p> <p>...</p>	<p>(X) T</p> <p>...</p>
<p>(X) O</p> <p>...</p>	<p>(X) O</p> <p>...</p>

Existing articles	Revised articles
<p>T</p> <p>(</p> <p>)</p>	<p>T</p> <p>(</p> <p>)</p>
<p>T</p> <p>“</p> <p>”</p> <p>—</p> <p>”</p>	<p>T</p> <p>“</p> <p>”</p> <p>—</p> <p>”</p>

Existing articles	Revised articles
<p>...</p> <p>...</p> <p>...</p> <p>() W</p>	<p>...</p> <p>...</p> <p>...</p> <p>() W</p>
<p>() W</p> <p>...</p> <p>...</p>	<p>() W</p> <p>...</p> <p>...</p>
<p>() W</p> <p>...</p> <p>...</p>	<p>() W</p> <p>...</p> <p>...</p>
<p>() W</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>() W</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>() W</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>() W</p> <p>_____</p> <p>_____</p>
<p>W</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	

Existing articles	Revised articles
<p>T</p> <p>»</p> <p>(→) _____</p> <p>(→) _____</p> <p>(→) _____</p> <p>(→) _____</p> <p>(→) _____</p> <p>(→) T _____</p> <p>(→) T _____</p> <p>(→) N _____</p>	<p>T</p> <p>»</p> <p>(→) _____</p> <p>(→) _____</p> <p>(→) T _____</p>
<p>W</p> <p>»</p> <p>»</p> <p>»</p> <p>»</p> <p>»</p> <p>»</p>	<p>W</p> <p>»</p> <p>»</p> <p>»</p> <p>»</p> <p>»</p> <p>»</p>

Existing articles	Revised articles
<p>...</p> <p>“</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>	<p>...</p> <p>“</p> <p>()</p> <p>()</p> <p>()</p> <p>()</p>
<p>...</p> <p>- T</p> <p>“</p> <p>“</p> <p>“</p>	<p>...</p> <p>- T</p> <p>“</p> <p>“</p> <p>“</p>
<p>...</p> <p>“</p> <p>“</p> <p>“</p>	<p>...</p> <p>“</p> <p>“</p> <p>“</p>

Existing articles	Revised articles
<p>T</p> <p>“ ”</p> <p>() _____</p> <p>() _____</p> <p>()^N _____</p> <p>() _____</p> <p>() _____</p> <p>()</p> <p>“ ”</p> <p>”</p>	<p>T</p> <p>“ ”</p> <p>() _____</p> <p>() _____</p> <p>()^N _____</p> <p>() _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>()</p> <p>“ ”</p> <p>”</p> <p>()^O _____</p> <p>_____</p>
<p>“ ”</p> <p>“ ”</p> <p>“ ”</p> <p>“ ”</p>	<p>“ ”</p> <p>“ ”</p> <p>“ ”</p> <p>“ ”</p>

Existing articles	Revised articles
<p><u>W</u></p> <p>_____</p> <p><u>W</u></p> <p>_____</p>	<p><u>W</u></p> <p>_____</p> <p>_____</p>
<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

T

T

N
 N
 (N)

INDEPENDENT NON-EXECUTIVE DIRECTOR RULES AND REGULATIONS

Chapter 1 General

T
 (Company")
 ()
 ()

()

()

()

%

“ ”
“ ”
“ ”

T “ ”
“ ”
- **T** “ ”
“ ”

T “ ”
“ ”
“ ”
“ ”

“ ”
“ ”
- **T** “ ”
“ ”

“ ”
“ ”
“ ”

W “ ”
“ ”
“ ”
“ ”

“ ”
“ ”
- **T** “ ”
“ ”

T

T

W

W

W

()

()

()

()

T
N

()

)

T

()

()

()

()

()

T

T N

() - () - () - () T - T - T (()) - ()

()

W

N

N

»

»

T

-

»

?

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

»

W

() T

()

()

()

()

() T

() O

T

Chapter 4 Safeguards for Performance of Duties

T

... T ...

... T ...

... T ...

... W ...

... W ...

... W ...

... W ...

... T ...

“T” “W”

Chapter 5 Supplementary Provisions

- ()
- ()
- ()
- ()

“T” “W”

“T” “W”

**REMUNERATION MANAGEMENT POLICY FOR DIRECTORS, SUPERVISORS
AND SENIOR EXECUTIVES**

T

T

T

()

()

()

()

N

- T

()

- T

T

W

T

() T

() T

()

() O

N

W

T

T

(SASAC")

O

()

T

T

II. PERFORMANCE OF DUTIES

(I) Attendance at Board meetings and general meetings during the reporting period

Director name	Board meetings required to be attended this year	Sessions attended in person	Sessions attended via communications	Sessions attended via proxy	Sessions absent from	General meetings attended
W	()					
Y						
Y						
N	()					

(II) Attendance at meetings of specialized committees of the Board during the Reporting Period

1. C

Specialized committee	Member name
N	Y
	Y
	Y
	Y

2. M	B	D	Meetings	
			held in the reporting period	required to be attended
N				
T				

(III) The Company's cooperation with independent non-executive directors at work

III. MAJOR CONCERNS ARISING FROM THE PERFORMANCE OF DUTIES DURING THE YEAR

(I) Related-party transactions

O
T
W
Y
O
T

(III) Periodical reports

W

(IV) Execution of internal control

T

- T

(V) Appointment of accounting firms

T

O

O

- T

- T

- W

(VI) Cash dividends and other returns to investors

T

(VII) Guidance over internal audit

(VIII) Remuneration of senior management

IV. OTHER IMPORTANT MATTERS

(I) Results preannouncement

(II) Information disclosure

(III) Nomination or appointment and dismissal of Directors, and hiring or termination of senior executives

V. OVERALL EVALUATION AND SUGGESTIONS

II. PERFORMANCE OF DUTIES

(I) Attendance at Board meetings and general meetings during the Reporting Period

Director name	Board meetings required to be attended this year	Sessions attended in person	Sessions attended via communications	Sessions attended via proxy	Sessions absent from	General meetings attended
W ()						
Y						
Y						
N						
W ()						

(II) Attendance at meetings of specialized committees of the Board during the Reporting Period

1. C

Specialized committee	Member name
N	Y
	Y
	Y
	Y

W

T

(II) External guarantees and occupation of funds

N

T

Z

T

N

J

(

O

T

N

(III) Periodical reports

W

(VII) Guidance over internal audit

W

(VIII) Remuneration of senior management

T

- **T**

(III) Nomination or appointment and dismissal of Directors, and hiring or termination of senior executives

V. OVERALL EVALUATION AND SUGGESTIONS

WO | O TO | N | N | N T O N | X | U T | | TO
- O T Y | ()

»

W

T

(II) External guarantees and occupation of funds

N

T

Z

T

N

J

(

O

T

N

(III) Periodical reports

W

(IV) Execution of internal control

T

... ..

(VII) Guidance over internal audit

(VIII) Remuneration of senior management

T

- T

- T

IV. OTHER IMPORTANT MATTERS

(I) Results preannouncement

(II) Information disclosure

T

- T

(III) Nomination or appointment and dismissal of Directors, and hiring or termination of senior executives

Y
Z
T

V. OVERALL EVALUATION AND SUGGESTIONS

(II) Statement of Independence

II. PERFORMANCE OF DUTIES

(I) Attendance at Board meetings and general meetings during the Reporting Period

Director name	Board meetings required to be attended this year	Sessions attended in person	Sessions attended via communications	Sessions attended via proxy	Sessions absent from	General meetings attended
---------------	--------------------------------------------------	-----------------------------	--------------------------------------	-----------------------------	----------------------	---------------------------

W
()

Y
Y

N : - - - - - W
()

(II) Attendance at meetings of specialized committees of the Board during the Reporting Period

1. *C*

Specialized committee	Member name	Meetings held in the reporting period	Meetings required to be attended	Meetings attended	Meetings attended via proxy
N	Y	-	1	-	-
	Y	-	1	-	-
	Y	-	1	-	-
	Y	-	1	-	-

2. *M*
R *P*

B

Specialized committee	Member name	Meetings held in the reporting period	Meetings required to be attended	Meetings attended	Meetings attended via proxy
N	T	-	1	-	-
	T	-	1	-	-

(III) The Company's cooperation with independent non-executive directors at work

T	-	-	-	-	-
---	---	---	---	---	---

III. MAJOR CONCERNS ARISING FROM THE PERFORMANCE OF DUTIES
DURING THE YEAR

(I) Related-party transactions

O
T
W
Y
O
T
T
W
T

(II) External guarantees and occupation of funds

N
T
Z
T
N
U
O
T
N

(III) Periodical reports

W

(IV) Execution of internal control

T
T

(V) Appointment of accounting firms

T	O
	O
- T	
- T	
	- W

(VI) Cash dividends and other returns to investors

T

IV. OTHER IMPORTANT MATTERS

(I) Results preannouncement

(II) Information disclosure

T

- T

(III) Nomination or appointment and dismissal of Directors, and hiring or termination of senior executives

Y

- Z

- T

V. OVERALL EVALUATION AND SUGGESTIONS

II. PERFORMANCE OF DUTIES

W...

(II) Attendance at meetings of specialized committees of the Board of Directors during the Reporting Period

1. C

Specialized committee	Member name
N	Y W Y W
	W Y
	Y Y

2. M

2023

B

	Meetings held in the reporting period	Meetings required to be attended	Meetings attended	Meetings attended via proxy
N				
T				

(III) The Company's cooperation with independent non-executive directors at work

“ ” - T

III. MAJOR CONCERNS ARISING FROM THE PERFORMANCE OF DUTIES
DURING THE YEAR

(I) Related-party transactions

O
- W
T
Y
T
- W
T

(II) External guarantees and occupation of funds

N
T
Z
T
N
U
O
T
N

(III) Periodical reports

W

(IV) Execution of internal control

T
T

(V) Appointment of accounting firms

T O
O
- T
- T
- W

(VI) Cash dividends and other returns to investors

T
- T

(VII) Guidance over internal audit

W

(VIII) Remuneration of senior management

T
- T
- T

