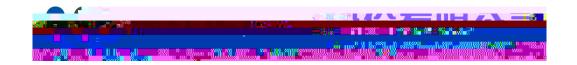
0 H H W L Q J ' R F X P H Q W V



6 H S W H P E H U

CONTENTS

Agenda of the Third Extraordinary General Meeting in 2023

Details of the Third Extraordinary General Meeting in 2023

Proposal 1

3URSRRVQD&OKDQJLQJ 6RPH ,QYHVWPHQ')XQGV 5DLVHG E\¶WKSHKE&ORLFFS,DVQAXDQF &RQYHUWLEOH %RQGV

7R DOO VKDUHKROGHUV

Proposal 2

3URSRWQD&KDQJLQJ WKH 5HJLVWHUH \$PHQGLQJ WKH

7R DOO VKDUHKROGHUV

\$UWLFOH	\$UWLFOH

	WKH JHQHUDO ZKLFK LV FDOOHG 35
	&RPSDQ\ VLPLODUO\
	WKH SUHV

\$UWLFOH

\$ U W L F O H	\$ U W L F O H
	LQFO: WKUHH LQGHSHQGHQW
\$ G G H G	\$UWLFOH 7KH %R D VSHFLDO PHHWLQJ GLUHFWRUV 7KH VSH LQGHSHQGHQW GLUHF FRQYHQHG DQG SUHV LQGHSHQGHQW GLUHF PRUH WKDQ KDOI RI GLUHFWRUV :KHQ WKH XQDEOH WR SHUIRUP RU PRUH LQGHSHQGH FRQYHQH DQG HOHFW SUHVLGH RYHU WKH PH PDWWHUV VKDOO EH GHOLEHUDWLRQ RI WK LQGHSHQGHQW GLUHFV , WR LQGHSHQGH LQWHUPHGLDU\ WR D YHULI\ VSHFLILF PD &RPSDQ\ ,, WR SURSRVH W
	FRQYHQH DQ H

	VKDUHK BBGHFUH XHQWLQJ
	,,, WR SURSRVH
	%RDUG PHHWLQJ
	,9 UH- CSDDWH CG WUD
	WKDW VKRXOG EH GLVI
	9 SODQV IRU WKI
	UHODWHG SDUWLHV W
	FRPPLWPHQWV
	9, WKH GHFLVLRQ
	WDNHQ E\ WKH %RDUG
	DFTXLVLWLRQ RI WKH &
	9,, RWKHU PDWWH
	ODZV DGPLQLVWUDWL
	DQG WKH \$UWLFOHV RI
\$UWLFOH	\$UWLFOH
	1

\$UWLFOH

\$UWLFOH

Proposal 3

3URSRWQD\$DPHQGLQJ 6RPH &RUSRUDWH 6\VWHPV

7R DOO VKDUHKROGHUV