

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

3 U R S R V Q D & K D Q J L Q J 6 R P H , Q Y H V W P H Q V
) X Q G V 5 D L V H G E \ 1 W 3 H E & O L F S D V Q \ X D Q F
& R Q Y H U W L E O H % R Q G V

7 R D O O V K D U H K R O G H U V

Proposal 2

3 U R S R V Q D & K D Q J L Q J W K H 5 H J L V W H U H
\$ P H Q G L Q J W K H

7 R D O O V K D U H K R O G H U V

\$UWLFOH	\$UWLFOH

WKH JHQHUDO
ZKLFK LV FDOOHG ³S
&RPSDQ\ VLPLODUO\

WKH SUHV

\$UWLFOH

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

	<p>VKDUHKR RDUG PHHWLQJ , , , WR SURSRVH %RDUG PHHWLQJ , 9 UH SDWWG WUD WKDW VKRXOG EH GLVF 9 SODQV IRU WKH UHODWHG SDUWLHV W FRPPLWPHQWV 9, WKH GHFLVLRQ WDNHQ E\ WKH %RDUG DFTXLVLWLRQ RI WKH 9, , RWKHU PDWWH ODZV DGPLQLVWUDWL DQG WKH \$UWLFOHV RI</p>
\$UWLFOH	\$UWLFOH

\$UWLFOH

\$UWLFOH

Proposal 3

3 U R S R V Q D S P H Q G L Q J 6 R P H & R U S R U D W H
6 \ V W H P V

7 R D O O V K D U H K R O G H U V