

( )













in person

nor appoint another member to attend on his behalf







spouses, spouse' parents,

brothers and sisters and their

Article 51 Any matter not covered in the terms of reference shall be subject to

Article 52 The terms of reference shall be interpreted by the board of directors. The interpretation text of the terms of reference shall have the same effect as the terms of reference after being reviewed and approved by the board of directors of the Company.

Article 53