

Summary of the Amendment of the Articles of Association

Company's Current Articles of Association	Proposed Articles to be Amended
<p>Chapter 3 Board of Directors</p> <p>Article 22. The board of directors shall hold a meeting at least every 3 months</p> <p>The board of directors shall hold the meeting at the place in the province in which the head office of the Company is situated or other place as it deems appropriate.</p> <p>Article 23. In calling a meeting of the board of directors, the chairman of the board or the person assigned by the chairman of the board shall serve written notice calling for such meeting to the directors not less than 7 days prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by other methods and an earlier meeting date may be chosen.</p>	<p>Article 22. The board of directors shall hold a meeting at least <u>once in every 3 months</u></p> <p>The board of directors shall hold the meeting at the place in the province in which the head office of the Company is situated or other place as it deems appropriate. <u>The meeting may be conducted via electronic media as provided in the law on electronic meeting. And it shall be deemed that the head office of the company is the meeting venue.</u></p> <p>Article 23. In calling a meeting of the board of directors, the chairman of the board or the person assigned by the chairman of the board shall serve written notice calling for such meeting to the directors not less than <u>3 days</u> prior to the date of the meeting. Where it is necessary or urgent to preserve the rights or benefits of the Company, the meeting may be called by <u>electronic method or other methods</u> and an earlier meeting date may be chosen.</p> <p><u>In the event that the chairman is absent for any reason The Vice-Chairman shall be the person to call the meeting of the Board of</u></p>

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<p>If two or more directors request a meeting of the board of directors, the chairman shall fix a date for the meeting within 14 days from the date of receipt of such request.</p>	<p><u>Directors. In the absence of the Vice Chairman for any reason Two or more directors may jointly call a meeting of the Board of Directors.</u></p> <p><u>When there is a reasonable cause or to protect the rights or benefits of the company Two or more directors may jointly request the Chairman of the Board to call a meeting of the Board of Directors. The subject and reason to be proposed to the meeting must also be specified. In such a case The Chairman of the Board shall set the meeting date within 14 days from the date of request. If the Chairman of the Board fails to set the date of the meeting within such period The requested directors may jointly call and schedule a meeting of the Board of Directors to consider the requested matter within 14 days from the expiration of the period specified above.</u></p>

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<p>Chapter 4 Shareholders' Meeting</p> <p>Article 26. The board of directors shall call for a shareholders' meeting which is an annual ordinary general meeting of shareholders within 4 months from the last day of the fiscal year of the Company.</p> <p>General meetings of shareholders other than that as specified in the first paragraph shall be called extraordinary general meetings. The Board of Directors may call extraordinary general meetings whenever they think appropriate, or any one or more shareholders holding shares in aggregate no less than 10 percent of the total number of issued shares, may, at any time, subscribe their names and clearly state the business and purpose in a letter requesting the Board of Directors to call an extraordinary general meeting. In this case, the Board of Directors shall call the shareholders meeting within the period of 45 days from the date of receipt of such letter from the shareholders.</p>	<p>Article 26. <u>The shareholders' meeting may be conducted via electronic media as provided in the law on electronic meeting.</u>The board of directors shall call for a shareholders' meeting which is an annual ordinary general meeting of shareholders within 4 months from the last day of the fiscal year of the Company.</p> <p>General meetings of shareholders other than that as specified in the first paragraph shall be called extraordinary general meetings. The Board of Directors may call extraordinary general meetings whenever they think appropriate, or any one or more shareholders holding shares in aggregate no less than 10 percent of the total number of issued shares, may, at any time, subscribe their names and clearly state the business and purpose in a letter requesting the Board of Directors to call an extraordinary general meeting. In this case, the Board of Directors shall call the shareholders meeting within the period of 45 days from the date of receipt of such letter from the shareholders.</p>

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<p>In case the Board of Directors fails to call for the meeting within such period under the second paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within 45 days as from the date of expiration of the period under the second paragraph. In such case, the meeting is deemed to be a shareholders meeting called by the Board of Directors and the Company shall be responsible for the necessary expenses as may be incurred in the course of convening such meeting and the Company shall provide reasonable facilitation.</p> <p>In the case where, at the meeting called by the shareholders under the third paragraph, the number of the shareholders present does not constitute a quorum as prescribed by Article 29, the shareholders under the third paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.</p>	<p>In case the Board of Directors fails to call for the meeting within such period under the second paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within 45 days as from the date of expiration of the period under the second paragraph. In such case, the meeting is deemed to be a shareholders meeting called by the Board of Directors and the Company shall be responsible for the necessary expenses as may be incurred in the course of convening such meeting and the Company shall provide reasonable facilitation. <u>In the event that the shareholders call the meeting by themselves as in the second paragraph, The shareholder who calling a meeting may send a meeting notice to shareholders by electronic method, If that shareholder has informed the intention or given consent to the company or the board of directors.</u></p> <p>In the case where, at the meeting called by the shareholders under the third paragraph, the number of the shareholders present does not constitute a quorum as prescribed by Article 29, the shareholders under the third paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.</p>

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<p>Article 27. In calling a shareholders' meeting, the board of directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for approval or for consideration, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the registrar not less than 7 days prior to the date of the meeting. The notice shall be published in the newspaper for not less than 3 consecutive days and not less than 3 days prior to the date of the meeting.</p> <p>The place of the meeting shall be in the province in which the head office of the Company is situated or in a neighboring province where the board of directors prescribed.</p>	<p>Article 27. In calling a shareholders' meeting, <u>whether in person meeting and/or a meeting via that electronic media</u>, the board of directors shall prepare a written notice specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in appropriate detail by clearly indicating whether it is a matter proposed for acknowledgement or for approval or for consideration, including the opinion of the board of directors on the said matters, and the said notice shall be distributed to the shareholders and the registrar not less than 7 days prior to the date of the meeting. The notice shall be published in the newspaper <u>or published through electronic media</u> for not less than 3 consecutive days and not less than 3 days prior to the date of the meeting</p> <p>The place of the meeting shall be in the province in which the head office of the Company is situated or in a neighboring province <u>and/or arrange a meeting via electronic media as provided in the law on electronic meeting. And it shall be deemed that the head office of the company is the meeting venue.</u></p>

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<p>Article 28. At a shareholders' meeting, the shareholders may authorize other persons as proxies to attend and vote at any meeting on their behalf. In this regard, the instrument appointing the proxy shall be filled the date and have the signature of the authorizer and in the form as prescribed by the Registrar.</p> <p>This instrument shall be submitted to the chairman of the board or to the person designated by the chairman of the board at the place of the meeting before the proxy attends the meeting.</p>	<p>Article 28. At a shareholders' meeting, the shareholders may authorize other persons <u>who coming of age</u> as proxies to attend and vote at any meeting on their behalf. In this regard, the instrument appointing the proxy shall be filled the date and have the signature of the authorizer and in the form as prescribed by the Registrar.</p> <p>This instrument shall be submitted to the chairman of the board or to the person designated by the chairman of the board at the place of the meeting before the proxy attends the meeting.</p> <p><u>The proxy under the first paragraph may be performed by electronic method instead. The methods and criteria for appointing a proxy by electronic method shall be in accordance with the law, notifications or criteria prescribed by the Registrar.</u></p>

Chapter 9 Other Matters

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Article 44. Notice, warning, notification or advertisement of any message about the company to other people or the public through newspapers. The company may use electronic media instead, in accordance with the rules prescribed by the Registrar.

In the event that the Company or the board of directors has a duty to deliver letters or legal documents to directors, shareholders or creditors of the Company. If such person has notified the intention or consented to send the letter or document by electronic method, The company or the board of directors may send such letter or document by electronic method in accordance with the rules prescribed by the Registrar.