

- e. The Company is required to include the proposed agenda of the meeting from the shareholders as referred to in letter a of this paragraph in the agenda of the meeting contained in the invitations.
7. Invitations for GMS shall be made with the following conditions:
- a. The Company is required to make an invitation to shareholders no later than 21 (twenty-one) days prior to the GMS, excluding the date of the invitations and the date of the GMS.
- b. The invitations for the GMS as referred to in letter a shall at least contain the following information:
- 1) the date of holding the GMS;
  - 2) the time of holding the GMS;
  - 3) the place where the GMS is held;
  - 4) provisions of shareholders who are entitled to attend the GMS;
  - 5) the agenda of the meeting including an explanation of each of the agenda items; and
  - 6) information stating that materials related to the agenda of the meeting are available to shareholders from the date of the invitation to the GMS until the GMS is held
  - 7) Information that shareholders can give power of attorney through the e-GMS.

