

AGCPB/14
(1) (2) (3)

11. [Illegible text]

Section 11. [Illegible text]

[Illegible text]

Section 12. [Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]



MEMO

Reference is made to the above captioned subject matter and the fact that the same has been discussed and decided upon by the Board of Directors of the Company on the date mentioned above. It is noted that the Board of Directors has approved the same and the same is hereby recommended for the consideration of the Shareholders of the Company.

FOR THE BOARD

Signature of the Chairman of the Board of Directors
Name of the Chairman of the Board of Directors

Signature of the Secretary of the Board of Directors
Name of the Secretary of the Board of Directors

Signature of the Chairman of the Board of Directors
Name of the Chairman of the Board of Directors

Signature of the Secretary of the Board of Directors
Name of the Secretary of the Board of Directors