

**MEETING AGENDA OF  
THE 17TH ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2021**

No.	TIME	CONTENT
1	7:00 - 8:00	Shareholders registration and greeting, document distribution.
2	8:00 - 8:10	Inauguration, declaration of reason of holding the Meeting Introduce delegates and guests
3	<b><u>Report and approving meeting procedures:</u></b>	
	8:10 - 9:10	Report on shareholder eligibility
		Introduction of the Chair table, Secretary Board
		Approval on Vote counting/ Election board
		Approval on the Meeting Agenda
	Approval on of the Meeting Regulations	
4	<b><u>Presenting reports:</u></b>	
	9:10 - 09:40	Report of BOD
		Report of BOM
		Report of BOS
5	09:40 - 10:00	Presenting Submission documents <ol style="list-style-type: none"> <li>1. Company reports and business results of the year 2020</li> <li>2. Profit distribution and dividend payment of 2020</li> <li>3. The 2020 BOD and BOS remuneration</li> <li>4. The 2021 business plan</li> <li>5. The 2021 BOD and BOS remuneration plan</li> <li>6. Selection of Independent auditor for The financial statements of 2021</li> <li>7. Update and adjustment of the Company's business lines</li> <li>8. Amendment &amp; supplement of Company's Charter and Corporate Governance Regulation</li> <li>9. Employee stock ownership plan</li> <li>10. Public listed bond issuance</li> <li>11. Dismissal of BOD members</li> <li>12. Dismissal of BOS members</li> <li>13. Increase of the number of members of the Board of Directors for the term 2017-2022</li> <li>14. Election of BOD members</li> <li>15. Election of BOS members</li> <li>16. Other issues (if any).</li> </ol>
6	10:00 - 10:15	Q&A session
7	10:15 - 10:45	Tea break Vote counting



	<b><u>Announcing the results of vote counting &amp; election</u></b>	
8	10:45 - 11:00	Announcement of the results of vote counting
		Announcement of the results of election
	<b><u>Approving Minutes, Resolution of the Meeting and Closing the Meeting:</u></b>	
9	11:00 - 11:30	Approval on Resolution of the Meeting
		Approval on Minutes of the Meeting
		Meeting Closure