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**Important Notice:**

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**I. Convening and Attendance**

(I)

(II)

(III)

1.	

(IV)

(V)

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2.

3.

**II. Deliberation of Resolutions**

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1.

-	481,634,138					

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3.

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**III. Witness by Lawyer**

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#### **IV. Documents for Inspection**

1. Resolutions of the general meeting signed and confirmed by the directors present and the recorder and affixed with the board seal; and
2. Legal opinion signed and sealed by the director of the law firm that witnessed the meeting.