

INDEX

<u>Supporting Information for the Agenda Item</u>	Page
1. Agenda 1: To consider and approve the Minutes of the 2021 Annual Ordinary General Meeting of Shareholders	9-29
2. Agenda 2 and 3: The 2021 Annual Report (QR Code)	
3. Agenda 3: Financial Summary 2021 (QR Code)	
4. Agenda 4: To consider and approve the appropriation of profit and dividend payment	30-31
5. Agenda 5: To consider and nominate candidates to be elected as directors to replace those due to retire by rotation	32-49
6. Agenda 6: To consider the determination of remuneration for directors	50-51
7. Agenda 7: To consider the appointment of auditor and determination of remuneration	52-53
8. Agenda 8: To consider reviewing the prescription of prohibitions on acts constituting foreign dominance	54
 <u>Supporting Information for the Meeting</u>	
9. Details of independent director as proxy	55-56
10. Documents or Evidence of Identity of Shareholders or Representatives of Shareholders Entitled to Attend the Meeting	57-59
11. Procedures for attending the 2022 Annual General Meeting of Shareholders, via Electronic Means (E-Meeting)	60-66
12. Proxy Form (Form B.)	
13. Procedures for casting votes	67-68
14. Articles of Association Regarding the Shareholders Meeting	69-70
15. Privacy Notice For the 2022 Annual Ordinary General Meeting of Shareholders	71-72



QR Code : The 2021 Annual Report



QR Code : Financial Summary 2021