




Attachments

Supporting Information for the Agenda Item

	Page
1. Agenda 1: To consider and approve the Minutes of the 2023 Annual Ordinary General Meeting of Shareholders. <u>Click to View Document</u>	
2. Agenda 2 and 3: The 2023 Annual Report (56-1 One Report) (QR Code) <u>Click to View Document</u>	
3. Agenda 3: The 2023 Financial Summary (QR Code) <u>Click to View Document</u>	
4. Agenda 4: To consider and approve the appropriation of profit for dividend payment	9-10
5. Agenda 5: To consider and nominate candidates to be elected as directors to replace those due to retire by rotation	11-30
6. Agenda 6: To consider the determination of remuneration for directors	31-32
7. Agenda 7: To consider the appointment of auditor and determination of remuneration	33-35
8. Agenda 8: To consider reviewing the prescription of prohibitions on acts constituting foreign dominance	36

Supporting Information for the Meeting

9. Proxy Form (Form B.)	
10. Profile of Independent Director as Proxy	37-39
11. Documents or Evidence of Identity of Shareholders or Representatives of Shareholders Entitled to attend the meeting	40-42
12. Procedures for attending the 2024 Annual Ordinary General Meeting of Shareholders, via Electronic Means (E-AGM)	43-48
13. Procedures for casting votes	49-50
14. Articles of Association Regarding the Shareholders Meeting	51-53
15. Privacy notice for the 2024 Annual Ordinary General Meeting of Shareholders	54-55