

The current provisions of Article 9 and 10 of the Articles of Association of the Company
and the proposed amendments

| Current provisions | New provisions |
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| <p>“Article 9 The Company shall not own its shares or take them in pledge.”</p> | <p>“Article 9 The Company shall not own its shares or take them in pledge, except for the following:</p> <p>(1) The Company may repurchase its shares from shareholders who vote against a resolution of the shareholders’ meeting to amend the Articles of Association regarding voting rights and the rights to receive a dividend, as those shareholders who vote against such resolution think it is unfair for them.</p> <p>(2) The Company may repurchase its shares for the purpose of financial management if the Company has accumulated profit and surplus liquidity provided that the repurchase of shares will not cause financial trouble to the Company. The repurchase of shares by the Company requires shareholders approval, except where the Company repurchases shares at not more than 10% of its paid-up capital; In this case the repurchase may be done by the Board of Directors.</p> <p>The shares held by the Company as a result of the repurchase will neither be counted in the forming of a quorum for the shareholders’ meeting nor have voting rights or the right to dividend payments attached.</p> |

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| | <p>The repurchase of the shares, the disposal of the repurchased shares and the cancellation of the repurchased shares shall be done in accordance with the rules and procedures set out in the laws governing public limited companies and securities and exchange applicable at that time.”</p> |
| <p>“Article 10 The shares of the Company are freely transferable except where such transfer shall cause the percentage of foreign shareholding to exceed 30% of the total issued stocks.”</p> | <p>“Article 10 The shares of the Company are freely transferable except where such transfer shall cause the percentage of foreign shareholding in the Company to exceed 49% of the total issued shares of the Company.”</p> |