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(the “Company”)

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**PROCERDURES FOR SHREHOLDERS TO PROPOSE A PERSON
FOR ELECTION AS A DIRECTOR**

Article 82 of the Articles of Association of the Company provides that: “All directors shall be elected by the general meeting. A director shall be elected from the candidates nominated by the last Board of Directors or a shareholder representing over 5%(including 5%) of the issued shares by the general meeting. The shortest period, during which the written notice stating the intention to nominate a candidate to be elected as a Director and his/her willingness to accept the nomination is given, shall not be less than 7 days. The period will be started from the issue of the notice of the general meeting and ended no later than 7 days before the general meeting. Under the authorization of the general meeting, the board of directors shall have the power to appoint any person to fill in a casual vacancy in the board of directors or as an additional directors, his term of office shall expire at the conclusion of the next annual general meeting of the Company. That person is entitled to be re-elected to serve consecutive terms.”

Accordingly, if a shareholder wishes to propose a person for election as a D