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## Chapter 3 Shares, Registered Capital and Transfer of Shares

### Article 15

The Company shall be a legal person with limited liability. The registered capital of the Company shall be RMB100 million.

### Article 16

The Company shall be a company with limited liability.

The registered capital of the Company shall be RMB100 million.

The registered office of the Company shall be in the PRC.

### Article 17

The Company shall be a company with limited liability. The registered capital of the Company shall be RMB100 million.

The Company shall be a company with limited liability. The registered capital of the Company shall be RMB100 million.

### Article 18

The Company shall be a company with limited liability. The registered capital of the Company shall be RMB100 million.

The Company shall be a company with limited liability. The registered capital of the Company shall be RMB100 million.

### Article 19

The Company shall be a company with limited liability. The registered capital of the Company shall be RMB100 million.

The Company shall be a company with limited liability. The registered capital of the Company shall be RMB100 million.

A, , ed bB, ea . e e i a, yBa . yB, f. e S.a.e C. i. c. , a e. d e. f. e C. , a yB, d e. c . e. e. a e. aB, a fe , a e. a e. i. d e. e PRC f . . . a d. ad . T e. . . a d. ad . f. i. c. , a e. e e a . c e c a e , a c . , B . . . e e i a, yB, . ced e, e i a. . . a d e i e e. . f. e f e . e e a yB, a e. a d a e . . . a c a . . . e e. a yB, i c . c a . . . a c e .

**Article 20**

F . . . a, . . a f. e a . . . e f. e C. , a yB, . e . a . i . b e f. d a yB, a e . a . e C. , a yB . aB . . e . 5 b . . . f. e 5 b . . . d a yB, a e . i e d . . e , . . . e . a . e . e f e a b . . . e . :

Be . . E e yBI e . e . H . d . C . , L. d . , i b c b e a d . . d 4,287,400,000 . a e . , e , e e . . 85.748% f. e . a . i e d . d a yB, a e . f. e C. , a yB

Be . . S.a.e A. e . M a a e . e . a d A d . . . a . . C e . e i b c b e a d . . d 230,150,000 . a e . , e , e e . . 4.603% f. e . a . i e d . d a yB, a e . f. e C. , a yB

Be . . I . e . a . . a E e c . c E . e e . C . , L. d . , i b c b e a d . . d 27,600,000 . a e . , e , e e . . 0.552% f. e . a . i e d . d a yB, a e . f. e C. , a yB

Be . . D . . c . H e a . . ( G . . ) C . , L. d . , i b c b e a d . . d 16,450,000 . a e . , e , e e . . 0.329% f . . e . a . i e d . d a yB, a e . f. e C. , a yB

Be . . S . e . . i . S c e c e a d T e c . . . yB D e . . . e . C . , L. d . , i b c b e a d . . d 65,750,000 . a e . , e , e e . . 1.315% f. e . a . i e d . d a yB, a e . f. e C. , a yB

Be . . E . e . . e E e yB T e c . . . yB I . e . e . C . L . . e d . i b c b e a d . . d 219,200,000 . a e . , e , e e . . 4.384% f. e . a . i e d . d a yB, a e . f. e C. , a yB

BARCLAYS BANK PLC i b c b e a d . . d 153,450,000 . a e . , e , e e . . 3.069% f. e . a . i e d . . d a yB, a e . f. e C. , a yB



A fee of the above-mentioned amount shall be paid to the Company by the Company, a total of RMB6,870,423,454 (in words: six billion eight hundred and seventy million four hundred and twenty-three thousand four hundred and fifty yuan).

Before the end of the year, the Company, Ltd., shall pay the amount of RMB4,179,321,592 (in words: four billion one hundred and seventy-nine million three hundred and twenty-one thousand five hundred and ninety-two yuan) to the Company, a total of RMB6,870,423,454;

Before the end of the year, the Company, Ltd., shall pay the amount of RMB92,654,249 (in words: ninety-two million six hundred and fifty-four thousand two hundred and forty-nine yuan) to the Company, a total of RMB6,870,423,454;

Before the end of the year, the Company, Ltd., shall pay the amount of RMB224,348,291 (in words: two hundred and twenty-four million three hundred and forty-eight thousand two hundred and ninety-one yuan) to the Company, a total of RMB6,870,423,454;

Before the end of the year, the Company, Ltd., shall pay the amount of RMB16,035,322 (in words: sixteen million three hundred and fifty-five thousand three hundred and twenty-two yuan) to the Company, a total of RMB6,870,423,454;

Shareholders of the Company (Holders) shall pay the amount of RMB2,358,064,000 (in words: two billion three hundred and fifty-eight million four thousand yuan) to the Company, a total of RMB6,870,423,454.

**Article 22**

The directors of the Company shall be elected by the Board of Directors of the Company. The Board of Directors of the Company shall be elected by the shareholders of the Company. The Board of Directors of the Company shall be elected by the shareholders of the Company. The Board of Directors of the Company shall be elected by the shareholders of the Company. The Board of Directors of the Company shall be elected by the shareholders of the Company.

**Article 23**

A fee of the above-mentioned amount shall be paid to the Company by the Company, a total of RMB6,870,423,454 (in words: six billion eight hundred and seventy million four hundred and twenty-three thousand four hundred and fifty yuan).

The Company, a total of RMB6,870,423,454 (in words: six billion eight hundred and seventy million four hundred and twenty-three thousand four hundred and fifty yuan) shall be paid to the Company, a total of RMB6,870,423,454.

**Article 24**

When the Company, a total of RMB6,870,423,454 (in words: six billion eight hundred and seventy million four hundred and twenty-three thousand four hundred and fifty yuan) shall be paid to the Company, a total of RMB6,870,423,454.

**Article 25**

The total amount of the Company, a total of RMB6,870,423,454.







**Article 37**

U... ca ce... f... e, ... f... a e b... bac ... e C... a yB... a... a... yB... e... a... a... yBf... e... a... f... e ca... e... e ed ca... a...

T... a... f... e C... a yB... e... e ed ca... a... a... be ed ced hB... e... a... a... a... e f... e... a e ca ce ed.

**Article 38**

U... e... e C... a yB... a... a... eadB... e... e ed ... e... i... da... a... e, ... i... c... yB... e... f... e... e...  
... h... B... bac ... e... e da d... a d... a e:

- (1) W... e... e C... a yB... h... B... bac ... a e a... e, a... a... e, ... e a... i... e... e f... a... be ded ced f...  
... e b... ba a ce f d... h... abe, ... f... a d/... f... e, ... ceed... f... a... e... a e... i... a ce... ade...  
h... B... bac ... e... d... a e;
- (2) W... e... e C... a yB... h... B... bac ... a e a... a, ce... e... a... e, a... a... e, ... e... c... e... d...  
... e, a... a... e... a... be ded ced f... e... b... ba a ce f d... h... abe, ... f... a d/... f... e, ... ceed... f... a... e...  
... a e... i... a ce... ade... h... B... bac ... e... d... a e; a d... e, ... e... ce... f... e...  
... a... a... e... a... be a d ed acc... d... e... f... e... e... d...;

  - 1. W... e... e... a e b... bac ... e... e... e... d... a... e, a... a... e, ... e a... i... e... a... be ded ced f...  
... e b... ba a ce f d... h... abe, ... f...;
  - 2. W... e... e... a e b... bac ... e... e... e... d... a... a, ce... e... e... a... e, a... a... e, ... e a... i...  
... a... be ded ced f... e... b... ba a ce f d... h... abe, ... f... a d/... f... e, ... ceed... f... a... e...  
... a e... i... a ce... ade... h... B... bac ... e... d... a e; ... e... e... e... a... i... ded ced f... e...  
... ceed... f... e... e... a e... i... a ce... a... e... ceed... e... a... e... i... b... a... e... e... e... f...  
... i... a ce... f... e... d... a e... e... i... ca... ed... e... ceed... e... a... i... e... e... C... a yB... e... i...  
acc... i... ca... a... c... e... e... e... acc... (c... i... d... e... e... i... f... e... e... a e...  
... i... a ce) a... e... e... f... e... i... ca e;

- (3) T... e... i... a d hB... e C... a yBf... e... i... e... e... f... be... a... be, a d... f... e C... a yB...  
d... h... abe, ... f...;

  - 1. Ac... i... e... f... e... h... B... bac ... e... a e;
  - 2. A... e... d... e... a... yB... c... ac... f... e... i... ca... e... f... a e;
  - 3. R... e... a... e... f... a... yB... f... b... a... i... d... e... a... yB... e... i... ca... e... c... ac...

- (4) A... f... e... e, a... a... e... f... e... a... i... ed... a e... a... be ded ced f... e... e... e... ed ca... a... f... e C... a yB...  
... acc... da... ce... e... e... a... e... i... a... i... s... a... ... f... e... a... i... ded ced f... e... d... h... abe  
... f... a... d... ed... h... B... bac ... a e a... e, a... a... e... f... e... b... bac ... a e... a... be... c... i... ded... e...





- (4) The e a p i p be f f e s a e s e d b e a c s a e s i d e ;
- (5) The d a e s c e a c s a e s i d e e e e d a a s a e s i d e ; a d
- (6) The d a e s c e a c s a e s i d e c e a e s b e a s a e s i d e .

The e e f f a e s i d e s e c c i e e d e c e f f a e s i d e s i d e f f e C p a y B a e s i e s e s e s e e d e c e .

**Article 45**

The C p a y B a B i a a a i d e a d a e e e e a c e d b e e e S a e C i c a s e e c a e f e a e e a d a e e e e i a y B a a a s i d e s e P R C e e i a d e s e P R C e e e f f a e s i d e s f e e a p e d s a e a d e s i d e a d s a e e f f a a e s i d e s e P R C . T e e a e e e f f a e s i d e s f e H a e s a p b e e s H K .

The C p a y B a p e e a s d i c e a d s i c a e f e e e e f f a e s i d e s f e e a p e d s a e . T e a s e d a e s i d e s e P R C s a p e e e a s e e e e f f a e s i d e s f e e a p e d s a e a d s i c a e a e c e e s a a p e e .

W e e e s a a d d s i c a e f e e e e f f a e s i d e s f e e a p e d s a e a e c e e s e s e s a p a p e a .

**Article 46**

The C p a y B a p e e a c p i e e e e f f a e s i d e s .

The e e f f a e s i d e s a p i c i d e s e f f a s a s :

- (1)





**Article 52**

A, yB, a e, de [ ] e e e e d e e e e f a e, de e e e e a e, b e e e d e e e e e e f a e, de a, yB, a e, C, a, yB f a e, a e, a e, c e, f a e e e, e c, f a e, a e. (e **Relevant Shares**) f a e c e, f a e (e **Original Share Certificate**) . . . .

A, yB, a e, f a e e, a e, a e, f d e, c e, e, e, a e c e, f a e a, b e d e a, [ ] a c c d a c e [ ] e e e a, a e e e f a e C, a, yB L a [ ] .

A, yB, a e, f a e e, a e, a e, f a e e a, e d e a e c e, f a e a, b e d e a, [ ] a c c d a c e [ ] e e a [ ] e e e e c a e e e a, a d e e e a e i a, a e f a e, a e, a e e e, a e e e f a e f a e, de f a e e a, e d e a e e e, . . . .

W e e, de f H a e a, yB f a e, a e, a e, f a e c e, f a e, a c e, a e, a e, a, c e, a, yB [ ] e f [ ] e e e e . . . .

(1) T e a, yB, a e, a, b, a e a, yB, a e, a e f a e, e c b e d h B e C, a, yB a c c, a e d h B a a a a c e, f a e e a a, yB d e c a a e . T e a a a c e, f a e e a a, yB d e c a a e a, yB c i d e a e a, yB, a e, a e f a e a, yB, a e, a e c o p a c e a d, a f f a e f a e a e c e, f a e a d a d e c a a e a a e e e, e e, a, yB e e e e a a a a e, de e, e, e, f a e R e e a . S a e ;

(2) T e C, a, yB, a e e e e d a, yB d e c a a e e e e e a a a a a e, de e e, e c, f a e a e f a e a, yB, e e e e a a e a, yB, a e, b e f e, d e d e a a e, a e, a e, a e c e, f a e a, b e e e e d ;

(3) I f a e C, a, yB d e c d e a e a e, a e, a e, a e c e, f a e e a, yB, a e, a, b, a, b, c a a a c e e e f a e e e e e e [ ] a e e e, e d c a, d e a e d h B e b a d f d e c . . . . ; e e, e d f a e, a, b, c a a a c e e e a, b e 90 d a B, d e [ ] c a a a c e e e a, b e a, b, e d e e a e d a, yB a e a e e e e, B 30 d a B . T e e [ ] a e d e a e d h B e b a d f d e c . . . . a, b e e C e e a d E e e e [ ] a e e c e e d h B e H e K e S e c E c a e (a, e a . e e f a e e c) .

(4) B e f e, a, b, a e e, a, b, c a a a c e e e f a e e e e e e a e, a e, a e, a e c e, f a e e C, a, yB a, b, a, b, a c, yB f a e a a a c e e e e b e, a, b, e d e e e a e e e c a e e e e e e d a d a, yB, e e e d e e e, a, b, c a a a c e e e e e e e f a e, yB f a e e e e e e e c a e e c f a e a a e a a a c e e e a b e e d, a, yB e d e e e a e e e c a e . T e, a, b, c a a a c e e e a, b e d, a, yB e d e e e a e e e c a e e f a e, e d f 90 d a B .

I f a, yB, a e, f a e a c e, f a e, a e, a e, a e c e, f a e a, b e d e a, [ ] a c c d a c e [ ] e e e e e e d e f a e R e e a . S a e, a e, a e, a, yB, a, b, a, b, a c, a e, a e, a e, a, yB, a e, a, b, c a a a c e e e a e e d e, a, b, . . . .

(5) U n e e, yB, f a e 90-d a B, e d e, e c f e d . I e e (3) a d (4) e e f a e C, a, yB, a e e e e e d a, yB b e c . . . . e e a c e, f a e, a e, a e, a e c e, f a e e f a e, a, yB, e e e, a, yB e a e, a e, a e, a e c e, f a e a c c d e e e a, yB, a e, a, b, a c . . . .









**Article 62**

Tec. . . . . a e, de . . . . . a c . . . . . e f . . . . . e C . . . . . a, y B . . . . . e . . . . . a c a e d e a . . . . . , . . . . . da a e . . . . . e C . . . . . a, y B . . . . . e e . . . . . I c a e f a b e a c . . . . . c . . . . . e i . . . . . da a e . . . . . e C . . . . . a, y B . . . . . e . . . . . a b e . . . . . a b e . . . . . c . . . . . e a e .

Tec. . . . . a e, de a d a c a a c . . . . . e a e a d . . . . . B f . . . . . e . . . . . B . . . . . a d . . . . . e C . . . . . a, y B a d . . . . . i b c . . . . . a e . . . . . de . . . . . f . . . . . e C . . . . . a, y B . . . . . Tec. . . . . a e, de . . . . . a . . . . . c . . . . . B e e c e . . . . . a a c a . . . . . a c . . . . . b . . . . . Tec. . . . . a e, de c a . . . . . a e i e f . . . . . e d i c a . . . . . e d . . . . . b . . . . . f . . . . . f . . . . . e . . . . . c a . . . . . f a e . . . . . e e a . . . . . e . . . . . e . . . . . a . . . . . a . . . . . f a e . . . . . b . . . . . a . . . . . a . . . . . e e . . . . . da a e . . . . . e a . . . . . f i . . . . . e e . . . . . f . . . . . e C . . . . . a, y B a d . . . . . i b c . . . . . a e . . . . . de . . . . . H e . . . . . a . . . . . a e i e f . . . . . c . . . . . . . . . . . da a e . . . . . e a . . . . . f i . . . . . e e . . . . . f . . . . . e C . . . . . a, y B a d . . . . . i b c . . . . . a e . . . . . de . . . . .

I a d d . . . . . e b . . . . . a . . . . . de . . . . . e a . . . . . a d . . . . . a . . . . . e e i a . . . . . e . . . . . e . . . . . e f . . . . . e e a . . . . . e e . . . . . e c a . . . . . e ( ) . . . . . c . . . . . e a e f . . . . . e C . . . . . a, y B a e . . . . . e d . . . . . c . . . . . a e . . . . . de . . . . . a B . . . . . e e e c e . . . . . f . . . . . e a e . . . . . de . . . . . e . . . . . a e d e c . . . . . e i d c a . . . . . e e e e f a . . . . . a . . . . . f . . . . . e a e . . . . . de . . . . . a a e i . . . . . f . . . . . e e e c e f . . . . . e . . . . . e . . . . . e . . . . . e . . . . . e f . . . . . e b e . . . . . e . . . . . :

- (1) R e . . . . . a d e c . . . . . i . . . . . e . . . . . f . . . . . e e . . . . . b . . . . . B . . . . . a c . . . . . e . . . . . y B . . . . . e b e . . . . . e e . . . . . f . . . . . e C . . . . . a, y B .
- (2) A . . . . . a d e c . . . . . i . . . . . e . . . . . ( f . . . . . e . . . . . a . . . . . e . . . . . e . . . . . b e e f . . . . . ) . . . . . de . . . . . e . . . . . e C . . . . . a, y B . . . . . f . . . . . e . . . . . e . . . . . B . . . . . a . . . . . B . . . . . a . . . . . B . . . . . c i d . . . . . ( b . . . . . e . . . . . e . . . . . e d . . . . . ) a . . . . . y B . . . . . e . . . . . e . . . . . a a e f a . . . . . a b e . . . . . e C . . . . . a, y B .
- (3) A . . . . . a d e c . . . . . i . . . . . e . . . . . ( f . . . . . e . . . . . a . . . . . e . . . . . e . . . . . b e e f . . . . . ) . . . . . de . . . . . e . . . . . e a e . . . . . de . . . . . f . . . . . e . . . . . e . . . . . e e . . . . . c i d . . . . . ( b . . . . . e . . . . . e . . . . . e d . . . . . ) e . . . . . e . . . . . d . . . . . b . . . . . a d . . . . . e . . . . . e . . . . . b . . . . . c i d . . . . . e . . . . . c a . . . . . f . . . . . e C . . . . . a, y B i b . . . . . e d . . . . . a d a d . . . . . e d a . . . . . e a e . . . . . de . . . . . e e a . . . . . e . . . . . e . . . . . a c c . . . . . d a c e . . . . . e . . . . . A . . . . . c e . . . . . f A . . . . . c a . . . . . f . . . . . e C . . . . . a, y B .

**Article 63**

T e e . . . . . c . . . . . a e . . . . . de . . . . . e . . . . . e d . . . . . e . . . . . e c e d . . . . . A . . . . . c e . . . . . e f e . . . . . a . . . . . e . . . . . a a . . . . . a . . . . . f e a . . . . . y B . . . . . e . . . . . f . . . . . e f . . . . . c . . . . . d . . . . . :

- (1) H e . . . . . a . . . . . a . . . . . e . . . . . c . . . . . c e . . . . . e . . . . . e . . . . . a . . . . . e . . . . . e . . . . . e e c . . . . . e . . . . . a . . . . . a f . . . . . e d e c . . . . . ;
- (2) H e . . . . . a . . . . . a . . . . . e . . . . . c . . . . . c e . . . . . e . . . . . e . . . . . a . . . . . e . . . . . e . . . . . e e c e . . . . . c . . . . . e . . . . . e e e e c e . . . . . f 30% . . . . . e . . . . . f . . . . . e C . . . . . a, y B . . . . . ;
- (3) H e . . . . . a . . . . . a . . . . . e . . . . . c . . . . . c e . . . . . e . . . . . e . . . . . d 30% . . . . . e . . . . . f . . . . . e . . . . . e d a d i . . . . . a d . . . . . a e . . . . . f . . . . . e C . . . . . a, y B .
- (4) H e . . . . . a . . . . . a . . . . . e . . . . . c . . . . . c e . . . . . e . . . . . e . . . . . a c a . . . . . a . . . . . y B c . . . . . e . . . . . e C . . . . . a, y B . . . . . a . . . . . y B . . . . . e . . . . . a e . . . . .

## Chapter 8 General Meeting

### Section 1 General Provisions on General Meeting

#### Article 64

The e e a p ee. . . a p be e e a f a . . . B. f. e C. p, a y B a d . . . a p e e e e e f i c . . . a d . . . e . . . a d . . . a . . .

#### Article 65

The e e a p ee. . . a p e e e e e f . . . f i c . . . a d . . . e . . . :

- (1) Dec de . . . e a . . . a p . . . B a d . . . e . . . a f . . . e C. p, a y B
- (2) E p e a d e p a c e d e c . . . a d . . . e . . . a e . . . a f f e . . . e e . . . a e . . . M a e d e c . . . p a e . . . e a . . . . . e a . . . . . e a . . . B. f. e e e a d e c . . . a d . . . e . . . ;
- (3) Re e a d a . . . e . . . e e . . . f . . . e b a d f d e c . . . ;
- (4) Re e a d a . . . e . . . e e . . . f . . . e b a d f . . . e . . . ;
- (5) Re e a d a . . . e . . . e a . . . a f f a c a p b d e . . . a d f . . . a p a c c . . . . . f . . . e C. p, a y B
- (6) Re e a d a . . . e . . . e . . . f . . . d . . . b . . . . . a a d p . . . c . . . p . . . e . . . a . . . . . a f . . . e C. p, a y B
- (7) Dec de . . . c e a . . . . . e d c . . . . . e e . . . e e d c a . . . a p . . . f . . . e C. p, a y B
- (8) Dec de . . . p e e . . . d . . . . . d . . . . . p . . . i d a . . . . . c a . . . . . e f . . . p . . . f . . . e C. p, a y B
- (9) P a . . . e . . . p . . . . . e e . . . i a c e f b . . . d . . . p . . . . . a . . . f . . . e e a . . . e . . . B. e C. p, a y B
- (10) P a . . . e . . . p . . . . . e e . . . . . B e . . . a d d . . . p . . . a p a c c . . . . . f . . . p . . . . . B. e C. p, a y B
- (11) A p e d . . . A . . . c e . . . f A . . . c a . . . ;
- (12) Re e a d a . . . e . . . e e . . . e a p . . . i a a e e . . . i e . . . c . . . a p b e e e d a . . . e e e a p p e e . . . a . . . e c b e d . . . a . . . c e 64 . . . f . . . A . . . c e . . . f A . . . c a . . . ;
- (13) Re e a d a . . . i c a e a d a e . . . f . . . f c a . . . a e . . . e . . . a y B e a e c e d . . . 30% . . . f . . . e p a e . . . a d e d . . . a p a e . . . f . . . e C. p, a y B
- (14) Re e a d a . . . e c a e . . . e e i a e f a e d f i d ;
- (15) Re e a e . . . c e . . . e . . . a . . . ;
- (16) Re e a d a . . . . . a p . . . f . . . e . . . a e . . . p . . . d e . . . e . . . e . . . 3% . . . p . . . e . . . f . . . e C. p, a y B . . . . . a e . . . ;





(4) Webadfd ec... de... ece... a<sub>y</sub>B

(5) Webadfd f... e... a... e... ;

(6) O... ce... e... bed h<sub>B</sub>... e... a... ad... a... e... e... a... de... a... e... a... e... a...  
... A... ce... f... A... ca...

**Article 70**

The e... da... e... a... e... f... e... C... a... B... a... be... ed... c... f... e... C... a... B... e... e... c... f...  
... ca... f... ed h<sub>B</sub>... e... e... f... e... e... a... e...

The e... a... e... a... a... e... e... ad... be... ed... e... The C... a... B... a... a... de... e... e... e...  
... e... e... ed h<sub>B</sub>... e... a... e... e... e... a... y... B... a... e... f... e... c... e... e... ce... f... a... e... de... a... e... da... ce...  
A... a... e... de... a... c... a... ed... a... e... e... a... e... e... e... a... f... e... ad... a... e... a... be... de... ed... a... e... be...  
... e... e... a... e... e...

**Section 2 Proposing and Convening of General Meeting**

**Article 71**

I... de... e... d... ec... a... e... e... ed... e... e... e... a... d... a... y... B... e... e... a... e... e... Webadfd ec...  
C... ce... e... e... ab... e... e... e... Webadfd ec... a... acc... da... ce... e... a... ad... a... e... a...  
e... e... a... d... A... ce... f... A... ca... e... B... a... e... e... a... e... e... a... e... d... a... e...  
... c... e... e... a... d... a... y... B... e... e... a... e... e... 10 da... B... e... e... e... f... e... e... a...

If... Webadfd ec... a... e... c... e... e... e... a... d... a... y... B... e... e... a... e... e... a... ce... f... e... a...  
... e... e... 5 da... B... e... e... a... e... de... ce... If... Webadfd ec... d... e... a... e... c... e... e... a...  
e... a... d... a... y... B... e... e... a... e... e... a... e... a... d... a... e... a... ce... e... acc... d... B...

**Article 72**

The b... ad... f... d... f... e... e... e... e... ed... e... e... e... a... d... a... y... B... e... e... a... e... e... Webadfd ec...  
... c... a... be... ade... C... ce... e... e... ab... e... e... e... Webadfd ec... a... acc... da... ce...  
... e... a... ad... a... e... a... d... A... ce... f... A... ca... e... B... a... e... e... a... e... e... a... e... d... a... e...  
... c... e... e... a... d... a... y... B... e... e... a... e... e... 10 da... B... e... e... e... f...  
... e... e... a...

If... Webadfd ec... a... e... c... e... e... e... a... d... a... y... B... e... e... a... e... e... a... ce... f... e... a...  
... e... e... 5 da... B... e... e... f... e... de... ce... A... y... B... a... e... a... d... e... e... a... e... e... ce... a... be... a... e... ed...  
h<sub>B</sub>... e... b... ad... f... d... f... e...

If... Webadfd ec... d... a... e... c... e... e... e... a... d... a... y... B... e... e... a... e... e... d... e... e... B... e...  
... 10 da... B... e... e... e... f... e... e... a... a... be... de... ed... a... f... a... d... c... a... d... e... e... c... e... e...  
... e... e... a... e... The b... ad... f... d... f... e... e... e... e... a... d... a... y... B... e... e... a... e... e... a... ce... f... e... a...  
... e... e... a...







(4) Where the resolution is in writing, it shall be deemed to have been passed if it is signed by a majority of the members of the Board.

Each day after the date of the meeting, the Board shall be deemed to have passed the resolution.

**Article 81**

Notwithstanding anything contained in the Memorandum of Association and the Articles of Association, the Board may, subject to the approval of the members of the company, do all or any of the following things, namely:—

To borrow money and to charge the assets of the company in connection therewith, and to create any floating charge in connection therewith, and to issue debentures or other securities of the company, and to do all or any of the following things, namely:—

**Article 82**

After the commencement of the financial year, the Board may, subject to the approval of the members of the company, do all or any of the following things, namely:—

**Article 83**

The accounts of the company shall be prepared in accordance with the provisions of the Companies Act, 1956, and shall be audited by an auditor appointed by the members of the company.

**Section 4 Convening General Meeting**

**Article 84**

Annual general meeting of the company shall be held in each year, and shall be held at such place and on such date as may be determined by the Board, and shall be held at the registered office of the company.

The Board may, subject to the approval of the members of the company, do all or any of the following things, namely:—

To do all or any of the following things, namely:—

- (1) To do all or any of the following things, namely:—
- (2) To do all or any of the following things, namely:—



**Article 87**

The ... a ... a ... , yB a ... be ... ced a ... d ... c ... f ... e C ... , a yB ... a ... c ... e ...  
... ace a ... , ec fed ... e ... ce ... f ... e ... e ... bef e 24 ... , ... e ... e ... a ... c ... e ... yB ...  
a ... ed ... e ... bef e 24 ... , ... e ... , ec fed ... e ... f ... e ... . We e ... e ... e ... ed  
hB a ... e ... a ... ed hB ... e ... , a yB ... e a ... a ... e ... e ... d a ... e ... a ...  
... e ... a ... yB ... a ... be ... a ... ed. The ... a ... ed a ... a ... e ... e ... e ... a ... d a ... e ... a ... be ...  
... , aced ... e ... e ... e ... a ... , ... e ... a ... , ... yB a ... ed ... c ... f ... e C ... , a yB ... a ... c ...  
... e ... , ace a ... , ec fed ... e ... ce ... f ... e ... e ... .

We e ... e ... c ... a ... a ... e a ... e ... , ... e a ... e ... e ... a ... ed hB ... e ... f ...  
b a d f d ec ... e ... e ... d ... a ... b d yB ... a ... be ... ed ... a ... d ... e C ... , a yB ... e ... e a ... e ...  
a ... e ... e ... a ... e ... f ... c ... e a ... e ... .

**Article 88**

A yB f ... a ... ed hB ... e b a d f d ec ... f ... e C ... , a yB ... e ... a ... e ... de ... f ... e a ... , ... e ... f ... e ...  
... a ... e ... e ... a ... e ... de ... f ... e ... ce ... e ... c ... e ... , ... e ... a ... e ... e ... f ... a ... a ... eac ...  
e ... f ... a ... a ... de a b e ... e ... a ... e ... de ... e ... e ... a ... a ... e ... c ... e ... e ... eac ... a ... e ... be ... ed a ... e ... e ... .

The a ... a ... e ... e ... a ... a ... e ... a ... f ... e ... a ... e ... de ... d e ... e ... , ec f ... c ... e ... e ... , yB ... a ...  
... e a ... / e ... d ... e ... .

**Article 89**

We e ... e ... e ... , a yB a ... de ... a ... d ... e ... c ... a ... ac ... a ... ed ... ac ... d ... d ... e ... ed a ... , ... e ... e ...  
... e ... , ... e ... e ... a ... a ... e ... a ... e ... be ... a ... f ... e ... d ... , ... e ... e ... , a ... e ... e ... acc ... d a ... ce ...  
... e ... e ... f ... a ... e ... f ... , yB ... a ... e ... a ... a ... d a ... a ... e C ... , a yB d ... d ... e ... e a ... e ... e ... ce ...  
... f ... e ... e ... bef e ... e ... c ... e ... e ... f ... e ... e ... e ... a ... e ... e ... .

**Article 90**

A ... e ... a ... ec d f ... a ... e ... da ... a ... e ... e ... e ... a ... be ... c ... , ed hB ... e C ... , a yB. The e ... a ...  
... ec d ... a ... c ... a ... e ... a ... e ... f ... a ... e ... da ... ( ... a ... e ... f ... a ... a ... ) , de ... yB c a d ... be ... e ... de ... a ...  
add e ... e ... e ... be ... f ... a ... e ... d ... e ... e ... e ... e ... e ... a ... d a ... e ... ( ... a ... e ... f ... a ... a ... )  
... f ... e ... , ... e ... .

**Article 91**

The c ... e ... e ... a ... e ... a ... e ... a ... yB f ... e ... a ... e ... de ... , a ... f ... a ... acc ... d ... . We e ... e ... f ... e ... be ...  
... , ... ed hB ... e ... e ... e ... a ... a ... d ... ce ... a ... a ... a ... . The a ... e ... f ... a ... e ... de ... a ... d ... e ... be ...  
... f ... a ... e ... e ... e ... a ... yB ... a ... be ... e ... ed. The e ... a ... a ... e ... e ... a ... e ... a ... e ... bef e ... e ...  
c ... a ... a ... f ... e ... e ... a ... a ... ce ... e ... be ... f ... a ... e ... de ... a ... d ... , ... e ... a ... e ... d ... e ... e ... a ... d ... e ...  
... a ... e ... ed ... e ... .



**Article 92**

W e e a p e e . . . a b e d e c . . . e a d e c e a e . . . e b a d f d e c . . . a a . . . e d . T e e e a p a e a d . . . e e . . . a a e e . . . e b e . . . a . . . e e . . . e e . . . e c e . . . e . . . e e a . . . f a b e c e .

**Article 93**

T e e e a p e e . . . a b e c e e d a d , e d e d e h B . . . e c a a a f . . . e b a d f d e c . . . W e e . . . e c a a a f . . . e b a d f d e c . . . a b e . . . d c a e e d . . . B . . . d c a e e d . . . B . . . e e . . . a b e c e e d a d , e d e d e h B . . . e c e c a a a f . . . e b a d ( f . . . e e a e . . . e c e c a e . . . e e e e c e d h B . . . e a a e a f f . . . e d e c . . . a . . . e d e ) . W e e . . . e c e c a a a f . . . e b a d a b e . . . d c a e e d . . . B . . . d c a e e d . . . B . . . e a a e a f f . . . e d e c . . . a . . . d e . . . a e a d e c . . . c e e a d , e d e e e e e e . . . W e e . . . e a a e a f f . . . e d e c . . . c a . . . d e . . . a e a d e c . . . e d e e e e e e . . . e a e . . . d e a e d . . . e e e . . . a B e e c . . . e . . . e . . . e d e e e e e e . . . I f f a y B e a . . . e a e . . . d e a e i a b e . . . e e c . a c a a . . . e a . . . e d a . . . a e . . . d e . . . d . . . e a e . . . i b e f . . . . . a e . . . ( . . . e . . . e . . . h B , . . . y B ) . . . a . . . e d e e e e e e . . .

I f a e e a p e e . . . c e e e d h B b a d f i , e . . . . . e c a a a f . . . e b a d f i , e . . . . . a . . . . . e d e e e e e e . . . I f . . . e c a a a f . . . e b a d f i , e . . . . . a b e . . . . . d c a e . . . . . d e . . . . . e a a e a f f . . . e i , e . . . . . a . . . . . a e a i , e . . . . . e d e e e e e e . . .

I f a e e a p e e . . . c e e e d h B . . . e a e . . . d e . . . e e e . . . e c . . . e e . . . a e a e . . . e e a . . . e . . . c . . . d c . . . e e e e . . . I f f a y B e a . . . e a e . . . d e a e i a b e . . . e e c . a c a a . . . e a . . . e d a . . . a e . . . d e . . . d . . . e a e . . . i b e f . . . . . a e . . . ( . . . e . . . e . . . h B , . . . y B ) . . . a . . . e d e e e e e e . . .

I a e e a p e e . . . f . . . e c a a a f . . . e e e . . . c . . . a e e e e e e . . . c e d e . . . a . . . e e e . . . . . b e . . . . . c e e d . . . c e e f . . . e a a e a f f . . . e a . . . e d a . . . a e . . . d e . . . . . e . . . . . e a e . . . d e . . . a B . . . a e e e . . . e e a e c a a a d c . . . e . . . e e e . . . I f f a y B e a . . . e a e . . . d e a e i a b e . . . e e c . a c a a . . . e a . . . e d a . . . a e . . . d e . . . d . . . e a e . . . i b e f . . . . . a e . . . ( . . . e . . . e . . . h B , . . . y B ) . . . a . . . e d e e e e e e . . .

**Article 94**

T e C . . . a y B . . . a . . . . . i a e . . . e . . . f . . . c e d e f . . . e e e a p e e . . . a d . . . e c f B . . . d e a . . . e . . . c e d e f . . . c . . . e . . . a d . . . . . a . . . e e e a p e e . . . . . c . . . d . . . . . f c a . . . . . e . . . a . . . . . e e . . .



**Section 5 Voting and Resolutions at General Meetings**

**Article 101**

Resolutions of the shareholders shall be decided by a **B** majority of the votes.

Ordinary resolutions shall be decided by a **B** majority of the votes of the shareholders (including the votes of the shareholders).

Special resolutions shall be decided by a  majority of the votes of the shareholders (including the votes of the shareholders).

**Article 102**

Where a resolution of the shareholders is passed by a **B** majority of the votes, it shall be binding on all shareholders. Each shareholder shall be bound by the resolution.

Shareholders who do not attend a general meeting shall be bound by the resolution, unless they have been notified in writing of the meeting and have not been given the opportunity to be heard.

Shareholders who do not attend a general meeting shall be bound by the resolution, unless they have been notified in writing of the meeting and have not been given the opportunity to be heard. The resolution shall be binding on all shareholders.

Where a resolution of the shareholders is passed by a **B** majority of the votes, it shall be binding on all shareholders. Each shareholder shall be bound by the resolution. The resolution shall be binding on all shareholders.

In accordance with the provisions of the articles of association, the shareholders shall be bound by the resolution. The resolution shall be binding on all shareholders.

**Article 103**

Where a resolution of the shareholders is passed by a  majority of the votes, it shall be binding on all shareholders.

**Article 104**

Where a resolution of the shareholders is passed by a  majority of the votes, it shall be binding on all shareholders.

**Article 105**

Where a resolution of the shareholders is passed by a  majority of the votes, it shall be binding on all shareholders.

**Article 106**

A f... be e c ed h... f... de... ce... f... a... e...  
(1), (2), (3), (4), (5), (6), (10), (12), (14) a d (17) . A . ce 63 ... e... eed f  
... ec a... acc da ce... ad... a... e... A . ce  
f A... a... e... a... be, a ed h... d a... e... a... e... e... e...

**Article 107**

A f... be e c ed h... f... de... ce... e... a... e... , a a a ,  
(7), (8) (9), (11), (13) a d (15) . A . ce 63 ... a... e... e... h... a... , ad... a... e... a...  
... A . ce f A... a... , c... a... e... e... ed h... e... e... h... d a... B... e... . be  
f... f... ca... , ac... de C... , a... B... a... d... e... h... B... a... be, a ed h... B... ec a... e... . , a... be, a ed h... B...  
... ec a... e... . a... a... e... a... e... . A d... c... a... e... e... . , a a a , (16) a... e... ec... e... B... , B...  
... e... a... b... e... e... ed, ... e... d a... B... e... . a d , ec a... e... . acc da ce... h... e...  
... ec f... c... e... f... a... e... de... , ... a...

**Article 108**

T... e... a... f... e... e... a... be, e d e... , b... e... f... d... e... d... h... e... e... . a... e... . f... e... e... a...  
... e... . a... be... , a ed. H... d... e... a... be f... a... a d... a... be a... c... e... d... a... e... e... . a d e... c... e... d...  
... e... p... i... e... f... e... .

**Article 109**

I... f... e... c... a... a... f... e... e... . a... a... B... d... i... b... a... b... i... e... . . . e... i... f... a... e... . . . , e... a... B... a... a... e... e...  
... c... i... . . . f... e... e... . I... f... e... c... a... a... f... e... e... . d... e... . a... a... e... e... c... i... . . . f... e... e... . a... a... e... , de...  
... , B... a... e... d... . . . e... e... . h... c... a... e... e... . . . e... i... a... c... e... d... h... B... e... c... a... a... f... e... e... . a...  
... a... e... b... e... e... d... . . . e... i... e... e... c... i... . . . f... e... e... . . . e... d... a... e... B... a... f... e... i... c... a... c... i... c... e... . . . e... c... a... a... f... e...  
... e... . . . a... p... p... e... d... a... e... B... a... a... e... e... c... i... . . . f... e... e... .

**Article 110**

I... c... i... . . . f... e... e... d... a... a... e... a... e... . . . , e... e... i... f... e... c... i... . . . a... be e... c... e... d... . . . e... p... i... e... f...  
... e... . . . T... e... p... i... e... f... e... e... . a d... e... e... . . . a... . . . e... c... d... f... a... e... d... a... . . . e... d... h... B... e... a... e... d... a... a... e... , de...  
a d , ... e... a... be... e... , a... e... C... , a... B... d... c... e... f... a... e... d... . . . e... . . . a 10, B... a...

**Article 111**

S... a... e... , de... a... B... e... a... e... , ... c... , e... f... e... . . . i... e... f... e... . . . d... . . . e... C... , a... B... . . . f... f... c... e... . . . f... e...  
... f... c... a... e... . I... f... a... B... a... e... , de... e... i... e... f... a... , ... c... , B... f... e... e... a... . . . i... e... f... e... . . . , e... C... , a... B...  
... a... p... e... d... i... c... , ... c... , e... h... e... e... e... d... a... B... i... . . . e... c... , . . . f... a... B... e... . . . f... e... a... . . . a... b... e... c... a... e... .

## Chapter 9 Special Procedures for Voting at Class Meeting

### Article 112

S. a e. . de . . . . . d f f e e . . c a e . . f o a e . . a p p e . . b e . . a e . . de . . d f f e e . . c a e . .

S. a e . . de . . d f f e e . . c a e . . a p p e . . y B . . a d i . . de . . a e . . b i . . a . . . . . a c c . . d a c e . . . . . e a . . ,  
a d . . . . . a . . e e . . a . . . . . a d . . . . . A . . c e . . f A . . c a . . . . .

W. e e . . e . . a e c a . . a p p e . . C . . , a y B . . c i . . de . . a e . . . . . c o d . . . . . c a y B . . . . . . . . . . e . . d . . . . .  
 . . . . . a e . . . . . a . . e a . . . . . d e . . a . . . . . f i c . . a e . .

W. e e . . e . . a e c a . . a p p e . . c i . . de . . a e . . . . . d f f e e . . . . . . . . . . d e . . d e . . a . . . . . f e a c . . c a . . f o a e . .  
 . . e . . a . . . . . e . . . . . f a . . a b e . . . . . . . . . . c i . . de . . e . . d . . e . . c e d . . . . . . . . . . e d . . . . .

### Article 113

T. e C . . , a y B . . a p p e . . . . . c e e d . . c a e . . a b i . . a e . . e . . a e . . de . . ' . . . . . f a c a . . f o a e . . e . .  
 . . c a e . . a b i . . a . . . . . a b e e . . a . . . . . e d . . . . . a y B . . a f a . . e c a . . e . . . . . f . . e e e a p p e . . a d i . . B a  
 . . e . . a e c a . . p p e . . . . . f . . e a f f e c . . e d . . a e . . de . . f . . e c a . . f o a e . . a c c . . d a c e . . . . . A . . c e . . 113 . . 117 . .

W. e e a y B c a e . . d . . e . . c a d f e . . . . . a . . . . . e . . a . . . . . a d . . e . . . . . e . . f . . e . . a c e . . e e e . . e  
 . . a e . . f . . e C . . , a y B a e . . e d . . a . . e . . a d e c . . . . . f d . . e . . c a d f e . . . . . e . . a . . y B a . . . . . e . . c . .  
 . . e a d . . . . . e c a . . e f . . e c a . . f o a e . . de . . ' . . . . . e . . e a p p e . . e . . e . . e a . . . . . a p p e . . a e . . de . .  
 . . e e . . . . . c a . . p p e . . . . .

### Article 114

T. e . . . . . f o a e . . de . . f a c e . . a . . c a . . a p p e . . d e e . . d . . a e b e e . . c a . . e d . . a b i . . a e d . . . . . e  
 f . . . . . c o d . . . . . :

1. a . . c e a e . . d e c e a e . . e . . p p e . . f o a e . . f i c . . c a . . a . . c e a e . . d e c e a e . . e . . p p e . . b e . .  
 . . f o a e . . f a c a . . a . . . . . . . . . . . d . . b . . . . . . . . . . . e . . . . . e e e a p p e . . e . . . . .  
 . . e . . f . . e . . a e . . f i c . . c a . . ;
2. a c a . . e f a p p e . . a . . f . . e . . a e . . f i c . . c a . . . . . a e . . f a . . e c a . . a c c . . e . . . . . f a p p e . .  
 . . a . . f . . e . . a e . . f a . . e c a . . . . . a e . . f i c . . c a . . . . . e . . a . . f . . e . . . . . c a e . . ;
3. a e . . . . . a p p e . . e d c . . . . . f . . . . . a c c . . e d d . . d e d . . a p p e . . a . . e d . . d e d . . a . . a c c . . e d . . a e . . f  
 . . c a . . ;
4. a e d c . . . . . e . . a p p e . . f a d . . d e d . . e f e e c e . . . . . e y B d . . b . . . . . e f e e c e d . . . . . p p e . . d a . . . . .  
 . . f . . e C . . , a y B a . . a c c . . e d . . a e . . f i c . . c a . . ;
5. a a d d . . . . . e . . a p p e . . e d c . . . . . f o a e c . . e . a f e . . . . .  
 . . e e . . . . . e . a c c . . e . . e a . . e . . f . . e C . . , a y B a . . a c c . . e d . . a e . . f  
 . . c a . . ;



**Article 117**

W e e e C p , a y B d a c a p e e . . . . a p p e a e a e e . . . . c e 45 d a B , . . . . e e e e . . . . f . . . . a p p e e e e d , a e , d e . . . . f . . . . a c a . . . . f . . . . e a e . . . . b e c . . . . d e e d a . . . . e e e . . . . a e e a e d a e a d , a c e f . . . . e e e . . . . S a e , d e . . . . e e d . . . . a e d . . . . e e e . . . . a , e e . . . . 20 d a B , . . . . e e d a B f . . . . e e e . . . . d e e e e e e e e . . . . e e e e e e e e C p , a y B f . . . . e a e d a c e .

I f e e i p b e f . . . . e e . . . . a e e , e e e d h B e e a e , d e . . . . e d . . . . a e d . . . . e e e . . . . e . . . . e . . . . a f f . . . . e a p p b e f . . . . a e f . . . . a c a . . . . e C p , a y B a B , d . . . . e c a . . . . e e . . . . f . . . . a e , d e . . . . I f . . . . e C p , a y B a e e f e d a B f . . . . e e a e , d e . . . . c e a a f . . . . e a e . . . . b e c . . . . d e e d a . . . . e e e . . . . a d d e a e a d , a c e f . . . . e e e . . . . e f . . . . f a , b c a . . . . c e e . . . . U . . . . f c a . . . . h B , b c a . . . . c e e . . . . e C p , a y B a B , d . . . . e c a . . . . e e . . . .

I f e e e a y B , e c a p e i e e e h B e e . . . . i e f . . . . e , a c e e e e e e C p , a y B . . . . a e a e p e d , i c e e i e e . . . . a p p e a p .

**Article 118**

T e . . . . c e f c a . . . . e e . . . . f . . . . a e , d e . . . . a p p b e d e p e e d . . . . y B . . . . e a e , d e . . . . e . . . . e . . . . e e e a . . . .

T e , . . . . c e d e f a c a . . . . e e . . . . a p p . . . . e e e . . . . b e , b e d e . . . . c a e e . . . . e . . . . c e d e f a e e a p e e . . . . U . . . . e e e e e e e c f e d . . . . e c . . . . , . . . . f . . . . e A . . . . c e f A . . . . c a . . . . f . . . . e C p , a y B e e a . . . . , . . . . c e d e f . . . . e e d . . . . f a e e a p e e . . . . a p p b e a , . . . . c a b e . . . . a c a . . . . e e . . . .

**Article 119**

I a d d . . . . . . . . . . d e . . . . f . . . . e c a e . . . . f . . . . a e , . . . . d e . . . . f d . . . . e . . . . c - . . . . e e d . . . . a e a d . . . . e e a p e d f e . . . . a e a e d e e d . . . . b e d f f e e . . . . c a e . . . . f . . . . a e , d e . . . .

T e , . . . . e c a p , . . . . c e d e f . . . . . . . . . . c a . . . . e e . . . . a p p . . . . a , . . . . y B . . . . e f . . . . e e . . . . c a . . . . a c e :

- (1) W e e e C p , a y B i e d . . . . e . . . . c - . . . . e e d . . . . a e a d . . . . e e a p e d f e . . . . a e , . . . . a , . . . . a p h B a , e c a p e . . . . f . . . . a e , d e . . . . a e e a p e e . . . . , e e e e , a a e y B c . . . . a e y B . . . . c e e e y B 12 . . . . . . . . . . e e a 20% f e a c . . . . f . . . . e e . . . . . . . . . . e d d . . . . e . . . . c - . . . . e e d . . . . a e a d . . . . e e a p e d f e . . . . a e . . . . f . . . . e C p , a y B
- (2) W e e e C p , a y B , a . . . . e d . . . . e . . . . c - . . . . e e d . . . . a e a d . . . . e e a p e d f e . . . . a e , . . . . . . . . . . c . . . . a . . . . . . . . . . e e e d e e . . . . 15 . . . . . . . . . . f . . . . e d a e f a , . . . . a h B . . . . e e a . . . . e e i a . . . . y B a . . . . y B f . . . . e S a e C i . . . . c ;
- (3) W e e e . . . . e a , . . . . a h B . . . . e e a . . . . e e i a . . . . y B a . . . . y B f . . . . e S a e C i . . . . c . . . . e d . . . . e . . . . c . . . . a e , d e . . . . a f e . . . . e . . . . a e , d . . . . . . . . . . e f e . . . . e . . . . f . . . . e e a p . . . . a d . . . . a d . . . .





**Article 122**

In default of the board of directors, the shareholders of the Corporation, by a majority of the votes cast at a meeting called for that purpose by the Board of Directors, may elect a director to fill the vacancy.

**Article 123**

The Board of Directors may, at any time, call a special meeting of the shareholders of the Corporation for the purpose of electing or re-electing a director to fill a vacancy.

**Chapter 11 Board of Directors**

**Section 1 Directors**

**Article 124**

Directors shall be elected by the shareholders of the Corporation at the annual meeting of the shareholders of the Corporation, and shall hold office until the next annual meeting of the shareholders of the Corporation, unless otherwise provided in the articles of incorporation or the bylaws of the Corporation.

Directors shall be elected by the shareholders of the Corporation at the annual meeting of the shareholders of the Corporation, and shall hold office until the next annual meeting of the shareholders of the Corporation, unless otherwise provided in the articles of incorporation or the bylaws of the Corporation.

Directors shall be elected by the shareholders of the Corporation at the annual meeting of the shareholders of the Corporation, and shall hold office until the next annual meeting of the shareholders of the Corporation, unless otherwise provided in the articles of incorporation or the bylaws of the Corporation.

Directors shall be elected by the shareholders of the Corporation, by a majority of the votes cast.

**Article 125**

The directors of the Corporation shall have the authority to do all such things and perform all such duties as may be necessary or proper to carry out the business of the Corporation and to exercise all such powers and perform all such duties as may be necessary or proper to carry out the business of the Corporation.

- (a) to acquire, lease, purchase, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of real or personal property of the Corporation;
- (b) to acquire, lease, purchase, sell, convey, mortgage, hypothecate, pledge, or otherwise dispose of real or personal property of the Corporation;
- (c) to borrow money, issue bonds, notes, or other securities, and to mortgage, hypothecate, or pledge real or personal property of the Corporation as security therefor;
- (d) to do all such other things and perform all such other duties as may be necessary or proper to carry out the business of the Corporation.





Section 3 Board of Directors

Article 137

The Corporation, by its Board of Directors, shall be authorized to do all things necessary to carry out its purposes.

Article 138

The Board of Directors shall have the authority to do all things necessary to carry out its purposes. The Board of Directors shall have the authority to do all things necessary to carry out its purposes. (The Board of Directors shall have the authority to do all things necessary to carry out its purposes.)

The Board of Directors shall have the authority to do all things necessary to carry out its purposes. The Board of Directors shall have the authority to do all things necessary to carry out its purposes.

Article 139

The Board of Directors shall have the authority to do all things necessary to carry out its purposes.

- (1) to do all things necessary to carry out its purposes;
- (2) to do all things necessary to carry out its purposes;
- (3) to do all things necessary to carry out its purposes;
- (4) to do all things necessary to carry out its purposes;
- (5) to do all things necessary to carry out its purposes;
- (6) to do all things necessary to carry out its purposes;
- (7) to do all things necessary to carry out its purposes;
- (8) to do all things necessary to carry out its purposes;
- (9) to do all things necessary to carry out its purposes;
- (10) to do all things necessary to carry out its purposes;
- (11) to do all things necessary to carry out its purposes;





**Article 143**

Te ca p a f . e b a d a p e e e e f . . . f i c . . . a d , e :

- (1) . . . , e d e e e e a p e e . . . a d . c . e e a d , e d e e p e e . . . f . e b a d f d e c . . . ;
- (2) . . . , a e a d c e c . . . e p , e e . a . . . f e . . . f . e b a d f d e c . . . ;
- (3) . . . . . a e e e . f c a e , b . d c e . f c a e . a d . . . e e . e . e . e d h B . e C p , a y B ;
- (4) . . . a e e e f . . . a . . . f a . . . i e a d c . . . d a e . . . e a . . . f . e b a d f d e c . . . ;
- (5) . . . . . a . d a p e . . . f . e b a d f d e c . . . a d e a p B b . d . . . d a p e . . . b e a f f . . . e C p , a y B ;
- (6) . . . e e e e e , e a d f i c . . . a . . . e e a p e , e e . a e ;
- (7) . . . . . a e c a d d a e f . e c e a y B . . . e b a d f d e c . . . , e p b e . a d c a p a f . e , e c a p e d c . . . e e . . . d e . . . e b a d f d e c . . . ;
- (8) . . . . . e e i a . . . . . a e . . . f . e c p , a y B . e . . . a a e e . . . a d , . . . d e . . . d a c e . . . . . e e . a . . . f . e e . . . f . e b a d f d e c . . . ;
- (9) . . . c a e f e e e e B f c a a . . . , c a a a d a e . a d . . . e f c e . a a e e e e e . . . e c a p . . . f d . . . a p e e e C p , a y B . a f f a . . . a a e . . . e . . . e e e . . . f a d . . . e e . . . f . e C p , a y B . a d e . . . . . e b a d f d e c . . . a d . . . e e e a p e e . . . a f e a d ;
- (10) . . . a c . . . e , a . . . f , e . . . f . e b a d f d e c . . . . . e . . . e p a d a e f . e b a d f d e c . . . e . . . e b a d f d e c . . . . . e . . . ; a d
- (11) . . . e f i c . . . a d , e . . . a . . . e d h B . e a . . . , a d . . . . . a e e i a . . . , d e , a . . . e a p i e , . . . A . c e f A . . . c a . . . a d . e b a d f d e c . . . .

**Article 144**

Te ce ca p a a p a . . . ce ca p a f . e b a d f d e c . . . . . W e . . . ce ca p a . . . a b e . . . d e . . . c a y B . . . d e e . . . e B . a p b e c a e d i . h B . e ce ca p a ( f . e C p , a y B , a . . . . . e ce ca p e . . . e e e d e . . . a p b e c a e d i . h B . e ce ca p a . . . a e d h B . e a . . . e a f f . e d e c . . . ) . I f . e ce ca p a . . . a b e . . . d e . . . c a y B . . . d e e . . . e . . . a e . . . a f f . e d e c . . . a p . . . a e a d e c . . . c a y B . . . e d e e .

**Article 145**

Te b a d p e e . . . . . c p d e e i a p e e . . . a d e . a d a y B p e e . . . .

Re i a p e e . . . f . e b a d f d e c . . . a p b e e d a . e a . . . ce a y B e a . M e e . . . f . e b a d f d e c . . . a p b e c . e e d h B . e c a p a f . e b a d h B . . . a . . . c e . a p d e c . . . a d i , e . . . . . e . d a B b e f e e e p e e . . . e d .







**Article 154**

The powers of the Board shall be as follows:—

- (1) to add, delete, vary, amend or repeal any of the provisions of the Memorandum of Association or the Articles of Association;
- (2) to alter the Memorandum of Association or the Articles of Association (as they may be amended) in any manner which is not prohibited by law;
- (3) to alter the name of the Company;
- (4) to alter the objects of the Company, if necessary;
- (5) to do all such other things as may be necessary for the Company to carry out its business.

**Article 155**

The powers conferred by the Board on any Director shall be subject to the powers conferred by the Memorandum of Association or the Articles of Association (as they may be amended) and to the powers conferred by the Board on any Director.

**Chapter 12 Secretary to the Board of Directors**

**Article 156**

The Company shall have (1) a Director as Secretary. The Secretary shall be a person appointed by the Board.

**Article 157**

The Secretary shall be a Director and shall be a person appointed by the Board.

The Secretary shall be a Director and shall be a person appointed by the Board:

- (1) to attend to the business of the Company and to see that the same is properly conducted;
- (2) to attend to the business of the Company and to see that the same is properly conducted;
- (3) to be a Director and shall be a person appointed by the Board.

- (4) , a . c , a e . . . . . e a a e . . . . . f c a , a . . . . . a e . f . a c . . . . . ;
- (5) | a . e | . . . . . e . . . . . e d a e a e e c e , e | a . y B a . . . . . e a d . e d a , a d . a . a . . . . . d , | b | c e a . . . . . ;  
a d
- (6) f | f | . . . . . e . a . . . . . e d | B . . . . . e B a d . f d e c . . . . . a | e . a . . . . . e c a . . . . . a .

T e . c . , e . f e , . . . . . b | . e . f . e . e c e a y B . . . . . e b a d . c | d e :

- (1) . . . . . a . e . e . e . . . . . f . e B a d a d . e . e . . . . . f . e S a e . . . . . d e . . . . . , e a e e e a . d a . . . . . e a . . . . . , e a e . e . e . . . . . e . . . . . e , e . . . . . e e a c c a c | B . . . . . f . e . e . . . . . e . . . . . e e , e e . e . e . e . . . . . d a . . . . . e . . . . . c | d . . . . . e . e . . . . . e . . . . . e a d a e . e . . . . . a . e . . . . . f | B c . . . . . , e . e . d . e . . . . . e . e . a . . . . . f . e e a . e d e . . . . . e . . . . . e B a d | . . . . . e . . . . . e . . . . . e . . . . . e . . . . . a . . . . . e .
- (2) e . . . . . e e b a d ' d e c . . . . . a . . . . . e . . . . . e . . . . . c . a c c d a c e | . . . . . e , e c b e d , . . . . . c e d e , . . . . . a . e a d , a . c , a e . . . . . e d a . . . . . e . . . . . e . . . . . e e e . e . . . . . f . e b a d , a e . . . . . e . . . . . e a . e d . . . . . e , a d f | f | . . . . . e | . . . . . e . . . . . e e . e . e . . . . . f . e b a d . . . . . e a e d c . . . . . e . . . . . f . e b a d .
- (3) a . . . . . e c . . . . . a c . . . . . e . . . . . b e | e . . . . . e C . . . . . , a y B a d . e . e a . . . . . e e | a . y B a . . . . . e . . . . . e a e . . . . . e . . . . . b | . e . f , e a . . . . . a d . e y B | b . . . . . e d a . . . . . e . . . . . e e e d | B . . . . . e e | a . y B a . . . . . e . . . . . a d . f . a . . . . . e e a . . . . . a . . . . . e d | B . . . . . e e | a . y B a . . . . . e .
- (4) c . . . . . d a e a d . a . e . . . . . e c . . . . . , a e f . a . . . . . d c | e , . . . . . e e e f . a . . . . . d c | e y B . e . . . . . , a . c , a e . . . . . a | . e . e . . . . . e a . e d . . . . . f . a . . . . . d c | e , a d b e f | B a | a e f . e . . . . . a . . . . . b . . . . . e . d e c . . . . . a d e a . e d . f . a . . . . . e y B
- (5) b e e , . . . . . b e f . . . . . e c f d e . a y B . . . . . f . e e . . . . . e f . a . . . . . e C . . . . . , a y B . . . . . a e , c e , a d f | . . . . . a e e f f e c . e c f d e . a y B . . . . . e a i e . . . . . a e e c e a y B . . . . . e d a . . . . . e a i e . . . . . e e a a e . . . . . f . e . . . . . e f . a . . . . . f . e . . . . . a e , c e f . e C . . . . . , a y B . . . . . i d . e e a a e a , e . . . . . a . . . . . e y B . . . . . a . e e , a . . . . . a d c a f B . . . . . a c c d . y B a d . f . . . . . e e a . . . . . e | a . y B a e c e a d . . . . . e C . . . . . a S e a . . . . . e R e | a . y B C . . . . .
- (6) c . . . . . d a e a d . a . e . . . . . e C . . . . . , a y B . . . . . d . e . c a d . e e a . . . . . e a . . . . . e e . . . . . , e c e e . . . . . e . . . . . c . e e . . . . . , a e | . . . . . e . . . . . e . . . . . e d a e a e c e a d . e d a , c . . . . . d a e a d e y B . . . . . , | b | c e . . . . . e . . . . . e . . . . . e a . . . . . e . . . . . a e a b e . . . . . e c e e . . . . . e y B . . . . . f . a . . . . . d c | e d | B . . . . . e C . . . . . , a y B . . . . . C . . . . . , e . . . . . a y B e . . . . . e . . . . . e e a d . . . . . , a . . . . . , a d e , . . . . . e e a . . . . . a . e . . . . . e C . . . . . a S e a . . . . . e R e | a . y B C . . . . .
- (7) b e e , . . . . . b e f . . . . . e . . . . . e a . e a c e f . a e . . . . . d e ' e . . . . . e , d e c . . . . . ' e . . . . . e , . . . . . a e . . . . . d . . . . . f . . . . . | b . a . a . . . . . a e . . . . . d e a d d e c . . . . . a e e c d a | e . . . . . a a a e . . . . . f . . . . . e d d e b e . . . . . e . . . . . d e . . . . . f . e C . . . . . , a y B
- (8) a . . . . . d e c . . . . . a d e e a . . . . . a a e , e f . . . . . d y B . . . . . a c c d a c e | . . . . . d . e . c a d f e . . . . . a | , e | a . . . . . , A . c e f A . . . . . c a . . . . . a d . e e e a . e | a . . . . . W e . . . . . | . . . . . a . . . . . e C . . . . . , a y B . . . . . a . . . . . a . . . . . a e a e . . . . . e . . . . . a . . . . . f a y B e e a . . . . . , . . . . . e e c e a y B a a | b | a . . . . . e . . . . . e y B e . . . . . d . e C . . . . . , a y B a d a . e . . . . . e . . . . . f | B e f e c . . . . . e . . . . . e C . . . . . a S e a . . . . . e R e | a . y B C . . . . . a d . . . . . e e | a . y B a e c e .



**Article 162**

The  $C_{\mathbb{F}}(A, B)$  is a  $\mathbb{F}$ -algebra and can be characterized by the following identities:

- (1)  $1 \in C_{\mathbb{F}}(A, B)$ , and  $1 \cdot a = a = a \cdot 1$ ,  $a + (b + c) = (a + b) + c$ ;
- (2)  $a \cdot (b + c) = ab + ac$  and  $(a + b) \cdot c = ac + bc$ ;
- (3)  $a \cdot (b \cdot c) = (a \cdot b) \cdot c$  and  $(a \cdot b) \cdot c = a \cdot (b \cdot c)$ ;
- (4)  $d \cdot a = a \cdot d$  for all  $d \in C_{\mathbb{F}}(A, B)$  and  $a \in A$ ;
- (5)  $d \cdot (a + b) = d \cdot a + d \cdot b$  and  $(a + b) \cdot d = a \cdot d + b \cdot d$ ;
- (6)  $f \cdot (a + b) = f \cdot a + f \cdot b$  and  $(a + b) \cdot f = a \cdot f + b \cdot f$ ;
- (7)  $(a + b) \cdot c = a \cdot c + b \cdot c$  and  $a \cdot (b + c) = a \cdot b + a \cdot c$ ;
- (8)  $a \cdot (b + c) = a \cdot b + a \cdot c$  and  $(a + b) \cdot c = a \cdot c + b \cdot c$ ;
- (9)  $(a + b) \cdot c = a \cdot c + b \cdot c$  and  $a \cdot (b + c) = a \cdot b + a \cdot c$ .

Let  $C_{\mathbb{F}}(A, B)$  be a  $\mathbb{F}$ -algebra and let  $f \in C_{\mathbb{F}}(A, B)$  and  $a \in A$ . Then  $f \cdot a = a \cdot f$  if and only if  $f \in C_{\mathbb{F}}(A, B)$ .

**Article 163**

The  $C_{\mathbb{F}}(A, B)$  is a  $\mathbb{F}$ -algebra and can be characterized by the following identities:

**Article 164**

The  $C_{\mathbb{F}}(A, B)$  is a  $\mathbb{F}$ -algebra and can be characterized by the following identities:

The following identities hold in  $C_{\mathbb{F}}(A, B)$ :

- (1)  $1 \in C_{\mathbb{F}}(A, B)$ , and  $1 \cdot a = a = a \cdot 1$ ,  $a + (b + c) = (a + b) + c$ ;
- (2)  $a \cdot (b + c) = ab + ac$  and  $(a + b) \cdot c = ac + bc$ ;
- (3)  $a \cdot (b \cdot c) = (a \cdot b) \cdot c$  and  $(a \cdot b) \cdot c = a \cdot (b \cdot c)$ ;
- (4)  $d \cdot a = a \cdot d$  for all  $d \in C_{\mathbb{F}}(A, B)$  and  $a \in A$ .

**Article 165**

Illegible text for Article 165, likely describing a process or procedure.

**Chapter 14 Board of Supervisors**

**Section 1 Supervisors**

**Article 166**

Illegible text for Article 166.

**Article 167**

Illegible text for Article 167.

**Article 168**

Illegible text for Article 168, appearing to be a longer paragraph.

**Article 169**

Illegible text for Article 169.

**Article 170**

Illegible text for Article 170.

**Article 171**

Illegible text for Article 171.

**Article 172**

Illegible text for Article 172.

Illegible text for Article 172, appearing to be a longer paragraph.

Section 2 Board of supervisors

Article 173

The Commission shall be a body of five members.

Article 174

The board shall be composed of five (5) members, five of whom shall be elected annually by the board.

The board shall add to its membership any member who has been elected by the board to fill a vacancy.

Article 175

The board shall be a body of five members, five of whom shall be elected annually by the board. The board shall be elected and shall be composed of five members, five of whom shall be elected annually by the board.

Article 176

The board shall be a body of five members, five of whom shall be elected annually by the board.

1. The board shall be a body of five members, five of whom shall be elected annually by the board.
2. The board shall be a body of five members, five of whom shall be elected annually by the board.
3. The board shall be a body of five members, five of whom shall be elected annually by the board.
4. The board shall be a body of five members, five of whom shall be elected annually by the board.
5. The board shall be a body of five members, five of whom shall be elected annually by the board.
6. The board shall be a body of five members, five of whom shall be elected annually by the board.
7. The board shall be a body of five members, five of whom shall be elected annually by the board.
8. The board shall be a body of five members, five of whom shall be elected annually by the board.

9. ... d c e yB fab ... a yB ... e e e a a d e a e f e a a f ... a a c c e e f ... a d a f ... a ... e e e e e a yB T e c ... a b e b e hB e C ... a yB

10. a yB ... e d e a , e c b e d hB e A . c e f A . c a ... f e C ... a yB

**Article 177**

T e p e e ... f a b a d f r , e ... a b e d a p e a ... c e e yB (6) ... c ... a b e c ... e a d , e d e e hB e c a p a . A n , e ... a B , ... e . c ... e e a e . a d a yB e e ... f ... e b a d f r , e ...

W e e e e c a p a f ... e n , e ... yB b a d ... c a a b e f , e f ... f a p ... e f ... / e d e e , a n , e ... e e c e d hB ... e s a a f f ... e n , e ... a p c ... e e a d , e d e e ... e n , e ... yB b a d ... e e ...

**Article 178**

T e b a d f r , e ... a f ... i a e e e ... e f ... e b a d f r , e ... d e ... e n e ... e f f c e c B a d ... e a ... f c e f c d e c ... T e c ... e ... e d a d ... , c e d e ... , i a e d ... e ... e f ... e b a d f r , e ... a b e d a f e d hB e b a d f r , e ... a d a , ... e d hB e e e a p e e ...

**Article 179**

A p e e ... f ... e n , e ... yB b a d ... a b e c d c e d i ... e ... a e d e d hB ... e a ... d f ... e n , e ... V ... a ... e e ... n , e ... yB b a d ... a b e c a e d i ... hB ... a d e a c ... e ... a p ... a e e e e . A n , e ... a p a e d ... e e ... f ... e n , e ... yB b a d ... e ... , a , ... e ... a ... e n , e ... a e d ... e e ... / e b e a f d e ... / e a b e c e . T e p e e ... f a ... a ... a p ... e c fB e e e e ... f a ... a ...

R e ... a ... e p e e ... f ... e b a d f r , e ... a b e , a e d hB ... e a ... d f ... e ... e ... e ...

**Article 180**

T e d a d e d ... e ... a b e e c d ... e p ... e f ... e p e e ... f ... e b a d f r , e ... S , e ... a e d ... e p e e ... a ... e p ... e f ... e e ...

S , e ... a e e ... e d ... e e ... a a e , a a ... f ... e c ... e ... a d e a ... e p e e ... b e l l e d ... e p ... e . M ... e f ... e e ... f ... e b a d f r , e ... a b e a a a e d a c , a e a c ... e f ... a ... e a . 10 yB a ...

**Article 181**

A ... c e f ... e p e e ... f b a d f r , e ... a p ... e ... a b e e 10 d a B , ... e c ... e ... f ... e e ... e ...



Article 181, e... a... d... f... e... a... c... d... e... f... c... e... :

- (1) da.e, e.e, a d d a... f... e... e... ;
- (2) ea... a d... e... f d... a... ;
- (3) da.e f... a ce f... ce.

**Article 182**

The ea... abe e, e.e... d ed b... e b a d f... e... e... a e... f... f... a... c... a...  
a... Be... ce... f e d... b... c... a... a... , ac... a d... , e.c... , e f... s... ( ) d... e... a... b... e b...  
e C... , a... B...

**Article 183**

The ea... abe e, e.e... d ed b... a... e... f... a... e d... e... f b a d f... e... , a d... c...  
e... e... c... d... e... c... a... ,... f... e... f... e... c... a... f... e... e... e... e... e... e... e... (f...  
... a... e... c... a... f... e... e... d... e... c... f... i... c... i... , e... ) a d... e... a... c... c... p... d... a... a d... e... a... e... e... e... d...  
i... c... p... e... e... .

**Chapter 15 Qualifications and Obligations of the Company’s Directors, Supervisors and Other Senior Management**

**Article 184**

A, e... a... B... e... e... a... d... e... c... ,... e... ,... e... a... p... a... e... a... B... e... e... p... a... e... e... p... e... b...  
f... e... C... , a... B... f... a... B... f... e... f... c... a... c... e... a... ,... e... :

- 1. a, e... a... B... e... e... a... d... e... c... ,... e... ,... e... a... p... a... e... a... B... e... e... p... a... e... e... p... e... b...  
f... e... C... , a... B... f... a... B... f... e... f... c... a... c... e... a... ,... e... :
- 2. a, e... a... B... e... e... a... d... e... c... ,... e... ,... e... a... p... a... e... a... B... e... e... p... a... e... e... p... e... b...  
f... e... C... , a... B... f... a... B... f... e... f... c... a... c... e... a... ,... e... :
- 3. a, e... a... B... e... e... a... d... e... c... ,... e... ,... e... a... p... a... e... a... B... e... e... p... a... e... e... p... e... b...  
f... e... C... , a... B... f... a... B... f... e... f... c... a... c... e... a... ,... e... :
- 4. a, e... a... B... e... e... a... d... e... c... ,... e... ,... e... a... p... a... e... a... B... e... e... p... a... e... e... p... e... b...  
f... e... C... , a... B... f... a... B... f... e... f... c... a... c... e... a... ,... e... :
- 5. a, e... a... B... e... e... a... d... e... c... ,... e... ,... e... a... p... a... e... a... B... e... e... p... a... e... e... p... e... b...  
f... e... C... , a... B... f... a... B... f... e... f... c... a... c... e... a... ,... e... :







**Article 192**

W e e a D e c . , , e . . . . e e a p a a e a d . e e . . . . a a e e . . . e b e . . . f . e C , , a y B . . . .  
a y B a B d e c . y B . . . d e c . y B . . . a e a y B . . . e e e d . . a c . . . a c . . . a a e e . . . . . e d  
c . . . a c . . . a a e e . . . e . . . e C , , a y B . . . ( e e a . . . / e e e c e c . . . a c . . . e C , , a y B ) ,  
e e a d c . e e e a e a d e . e . . . f . e e e . . . e B a d a . e e a e . . . . . a y B . . . e e . . . .  
e c e . . . a c . . . a a e e . . . . . a e e f . e e . . . e . . . b e c a . . . e a , . . . a f . e B a d .

A d e c . . . a p . . . e f . a c . . . a c . . . a a e e . . . . . c . . . e / e . . . e f / e e f . a y B f  
e a . . . c a e . . . a a p a e a . . . e e . . . . . c d e c . . . a p . . . b e . . . c i d e d . . . e . . . f a p e e . . .

U p e . . . e e e e d d e c . , , e . . . . e e . . . . a a e e . . . f . e C , , a y B . . . a d c . e d i c . e e . . .  
e e b a d f d e c . . . a e e e d i . . . d e . . . e c e d . . . a a a . . . e e f a d e . . . e a e e a b e e a , . . . e d  
h B . . . e b a d f d e c . . . a a e e . . . e e e e / e e a . . . c i d e d . . . e . . . a d a d e f a e d f . . .  
e . . . e C , , a y B . . . a p a e e . . . . . d e c . . . a c . . . a a e e . . . e c e . . . e e  
e a y B . . . a b a f d e , a y B a c . . . e . . . . . e d e f . e b e a c . . . f . b . . . a . . . h B . . . e d e c . , , e . . .  
e e . . . a a e e . . . c e e d .

A d e c . , , e . . . . e . . . . a a e e . . . f . e C , , a y B . . . a p . . . b e d e e d . . . a e a . . . e e . . . a y B  
c . . . a c . . . a a e e . . . . . c . . . a C . . . e c e d P e . . . f . a d e c . , , e . . . . e . . . f f c e  
a a . . . e e . . .

**Article 193**

W e e a d e c . , , e . . . . e . . . . f f c e . . . f . e C , , a y B . . . e a . . . e . . . c e . . . e b a d f d e c . . .  
b e f . e e c . c i . . . f . e c . . . a c . . . a a e e . . . f . . . c . . . d e e d h B . . . e C , , a y B . . . a . . .  
a d e . . . e c e . e . . . f . e . . . c e . . . e a a . . . e e . . . e c e . . . a c . . . a a e e . . . a a y B  
i b e e . . . B b e p a d e h B . . . e C , , a y B . . . i c d e c . , , e . . . . e . . . f f c e . . . a p . . . b e d e e d f . e  
e . . . e . . . f . e . . . e c e d . . . a . . . c e . . . f . . . c a . . . e . . . a e d e c a e d . . . e e . . . . . f a a a . . . h a b e . . . e  
c . . . e a e d . . . e . . . c e .

**Article 194**

T e C , , a y B . . . a p . . . . . a y B . . . a e , a y B . . . a f . . . . . b e a f f . a d e c . , , e . . . . e . . . f f c e . . .

**Article 195**

T e C , , a y B . . . a p . . . d e c . y B . . . d e c . y B . . . d e a p a . . . p a e e a y B f a d e c . , , e . . . .  
e . . . . a a e e . . . f . e C , , a y B . . . f . e C , , a y B . . . a e . . . c , , a y B . . . C . . . e c e d P e . . . f . e  
a b e . . . e . . . e d , e . . . .

T e , . . . . . f . e . . . e c e d . . . a a a . . . a p . . . a . . . y B . . . e f . . . c a . . . a c e . :

1. . . . . f a p a . . . . . a e e a y B h B . . . e C , , a y B f a . . . b . . . d a y B f . e C , , a y B
2. . . . . f a p a . . . . . a e e a y B . . . e f i d h B . . . e C , , a y B . . . a d e c . , , e . . . .  
e . . . . a a e e . . . f . e C , , a y B . . . d e a e c e c . . . a c . . . a . . . e d h B . . . e e a p e e . . . . a  
e e a b e . . . a y B . . . e e . . . e . . . e d f . e a e f . e C , , a y B . . . f . e . . . e f . . . a c e f . . .  
C , , a y B d . e . ; a d





If the company is a partnership, the partners shall, by a written agreement, determine the manner in which the profits, losses, and assets of the company shall be distributed. If the company is a corporation, the directors shall determine the manner in which the profits, losses, and assets of the company shall be distributed.

### Article 202

The company shall be liable for the debts and obligations of the company incurred by the company before the date of its incorporation, and for the debts and obligations of the company incurred by the company after its incorporation.

## Chapter 16 Financial Accounting System and Distribution of Profits

### Article 203

The company shall keep accurate books of account and records, and shall cause the same to be audited by a person qualified to do so, at least once in every year.

### Article 204

The company shall, on or before the date of its annual meeting, cause to be prepared a statement of the financial condition of the company as of the end of the fiscal year ending on the 31st day of December of the preceding year.

The company shall, on or before the date of its annual meeting, cause to be prepared a statement of the financial condition of the company as of the end of the fiscal year ending on the 31st day of December of the preceding year.

### Article 205

The board of directors of the company shall, before the date of its annual meeting, cause to be prepared a statement of the financial condition of the company as of the end of the fiscal year ending on the 31st day of December of the preceding year.

### Article 206

The financial condition of the company shall be determined as of the end of the fiscal year ending on the 31st day of December of the preceding year. Each year the company shall cause to be prepared a statement of the financial condition of the company as of the end of the fiscal year ending on the 31st day of December of the preceding year.

Article 21 of the company shall be amended to read as follows: "The company shall, on or before the date of its annual meeting, cause to be prepared a statement of the financial condition of the company as of the end of the fiscal year ending on the 31st day of December of the preceding year. Each year the company shall cause to be prepared a statement of the financial condition of the company as of the end of the fiscal year ending on the 31st day of December of the preceding year. The company shall, on or before the date of its annual meeting, cause to be prepared a statement of the financial condition of the company as of the end of the fiscal year ending on the 31st day of December of the preceding year. Each year the company shall cause to be prepared a statement of the financial condition of the company as of the end of the fiscal year ending on the 31st day of December of the preceding year."









**Article 220**

The effect of the provisions of the present article shall be that the provisions of the present article shall be applied to the provisions of the present article.

**Article 221**

The provisions of the present article shall be applied to the provisions of the present article.

1. The provisions of the present article shall be applied to the provisions of the present article.
2. The provisions of the present article shall be applied to the provisions of the present article.
3. The provisions of the present article shall be applied to the provisions of the present article.

**Article 222**

If the provisions of the present article shall be applied to the provisions of the present article.

**Article 223**

The provisions of the present article shall be applied to the provisions of the present article.

The provisions of the present article shall be applied to the provisions of the present article.

**Article 224**

The provisions of the present article shall be applied to the provisions of the present article.

**Article 225**

The provisions of the present article shall be applied to the provisions of the present article.

W e e e C , a y B e e d e d , a a e p a a e e a p e e a , a a a a a b e .  
 a c c i . . . f . . . f a y B a c a c B f e e , . . . . . f e a c c i . . . f . . . d . . . a a c c i . . . f . . .  
 b e f e e e , a . . . f a e . . . f f f c e , a c . . . a e . . . a b e d e a . . . . . f . . . . . :

- (1) B e f e e e e a p e e . . . . . c e , e e , . . . . . a . . . . . e a , . . . . . e . . . d . . . a . . . a b e d e e e d . . .  
 . . . e a c c i . . . f . . . . . b e a , . . . . . e d . . . . . e a e . . . f f c e . . . a e a d B e e d . . . e e e a . . . f c a y B e a .  
 L e a e e e e . . . a p . . . c i d e d . . . a , e . . . a . . . a d e e e . . . f a a c c i . . . f . . . . .
- (2) I f . . . e a c c i . . . f . . . . . e a e . . . f f c e . . . a e a y B . a e e . . . . . a d e e e e . . . a e e . . .  
 b e f f e d . . . a e . . . d e . . . B . e C , a y B . e . . . b e . . . . . a e f . . . e e e , . . . f c . . . a e e . . .  
 . . . e . . . e C , a y B . a . . . a e e . . . f . . . . . e a e e . . . . . :  
  1. M a . . . . . c . . . . . e . . . . . c e . . . . . e e . . . . . a . . . . . e e a . . . . . a c c i . . . f . . . a p a d e  
 . . . c a . a e e . ; a d
  2. C , e . . . f c a . a e e . . . a . . . e a e . . . e . . . c e . . . a p b e e . . . a e . . . d e . . . e . . . e  
 e a . . . e f . . . . . A . c e . . . f A . . . c a . . . . .
- (3) P . . . d e e C , a y B f a e d . . . d e . . . e . . . c . . . a e e . . . b B . e e e a . a c c i . . . . . a c c i . . . d a c e . . . . .  
 . . . e , . . . . . , a a a , ( 2 ) f . . . a . c e , . . . e a c c i . . . f . . . c . . . c e e d . . . a B e e e e . a e e . . .  
 . . . b e e a d . . . a . . . e e e a p e e . . . a d . . . a e f i . . . e c , a . . . . .
- (4) T e a c c i . . . f . . . . . e a e e e . . . e d . . . a e d e f . . . . . e e . . . . . :  
  1. . . . e e e a p e e . . . a . . . c . . . e . . . f f f c e . . . a p e , e ;
  2. . . . e e e a p e e . . . a . . . c . . . d . . . a . . . a p b e . . . f i e d f . . . e c e , . . . d . . . a c a c B a d
  3. . . . e e e a p e e . . . c . . . e e d f . . . . . a . . . e e . . . a . . . . .

T e a c c i . . . f . . . . . e a e e e . . . e d . . . e e e a p . . . . . c e . . . . . e . . . f . . . a . . . e a e d . . . e a b e e  
 . . . e e . . . , a d . . . , e a a . . . e a f e e . . . e d . . . e e . . . . . a e e a e d . . . a . . . e f . . . e a c c i . . . f . . .  
 . . . f . . . e C , a y B

**Article 226**

W e e e C , a y B e . . . a e . . . d e c d e . . . . . c . . . . . e . . . a , . . . a a c c i . . . f . . . . . a p . . . . . B . e  
 a c c i . . . f . . . . . a d a c e . W e e e e e a p e e . . . . . e . . . e . . . a . . . . . e a , . . . . . e . . . f a a c c i . . . . .  
 f . . . . . e a c c i . . . f . . . . . e . . . e d . . . . . e e . . . . . e . . . . . W e e a a c c i . . . f . . . . . e . . . e . . . a . . . . .  
 . . . a p e , a . . . . . e e e a p e e . . . . . e e e e e a e a y B . . . . . e e e a e . . . e C , a y B

- (1) T e a c c i . . . f . . . . . a B e . . . f . . . . . , . . . . . e . . . . . e , a c e f e . . . a . . . . . c e . . . . . a . . .  
 . . . e a a d d e . . . f . . . e C , a y B . S i c . . . . . c e . . . a p a e e f f e c . . . . . e d a e . . . . . a c e d a . . . e e a  
 a d d e . . . f . . . e C , a y B . a . . . a e d a e a . . . e c f e d . . . e . . . c e . A d . . . e . . . c e . . . a p . . . c i d e . . . e  
 f . . . . . e . . . a e e . . . :  
  1. . . . a . . . e . . . a . . . d e . . . . . e a y B a . . . . . c e . . . . . e . . . . . a e . . . d e . . . . . c e d . . . . . f . . . e  
 C , a y B .
  2. a y B . . . e . . . c . . . c a . . . a c e . . . a . . . a p b e , e e . e d .





Te f i c i t a d,  e f f e b a d f d e c a p e p a e p e d a e, B a f e d e a e p e d e e a p e e a a a e d e e p e p a c a y B i i i d a . . .

Te p i d a . . . c p p e e a p a e . . . c i f p e d e a e p e d e e a p e e . . . a d a p a e a e . . . d e a e p e d e e e a p e e . . . d e c p e e c e a d e d e d e a  e a d e b e e f f e C p a y B a d d e . . . e f f e p i d a . . . a e a a a y B I . . . a p a e a f a e . . . d e a e p e d e e e a p e e . . .  e d e p i d a . . . c p p e e d .

**Article 234**

Te p i d a . . . c p p e e a p a e . . . d a B a f f a . . . f B e c e d . . . a d a p a e  . . . 60 d a B . . . a e a i b c a . . . c e e . . . e  a e e c e d h B e E c a e f f e . . . f a e f f e C p a y B C e d . . . a p a e . . . y B d a B a f f e e c e . . . f f e . . . c e  . . . 45 d a B a f f e . . . i b c a . . . f f e . . . i b c a . . . c e e . . . d e c a e f f a . . . e c e . . . d e . . . c e d e c a e c e d . . . a a . . . d e p i d a . . . c p p e e .

T d e c a e c e d . . . a c e d . . . a p e . . . a d e e e a p a e a d . . . d e e p a e d e a p a e a p . . . Te p i d a . . . c p p e e a p e e e d e c e d . . .

Te p i d a . . . c p p e e a p a e . . . c e a f f a y B f f e d e b . . . f a y B c e d . . . d . . . e e d f c e d . . . d e c a a . . .

**Article 235**

Te p i d a . . . c p p e e e e c e d e f  . . . f i c i t a d . . . e . . . c e f p i d a . . . :

- (1) p i d a . . . d e . . . e e f f e C p a y B a d d e a i b a c e d e e a d a e c e c p . . . ;
- (2) f p e c e d . . . h B . . . c e . . . i b c a . . . c e e . . . ;
- (3) d . . . a d p i d a . . . d e b e e e f f e C p a y B a a a e . . . b e e c p p e e d ;
- (4) c e a f f e . . . a d . . . a e a d e a e a d e d e e . . . c e f p i d a . . . ;
- (5) c e a f f c e d . . . a d d e b . . . ;
- (6) d . . . d e e d a p . . . e e ; a d
- (7) . . . a c a . . . d e c p p . . . a . . . b e a f f e C p a y B

**Article 236**

Te p i d a . . . c p p e e a p a f e p i d a . . . d e . . . e e f f e C p a y B a d d e a i b a c e d e e a d d e c e p . . . f . . . e e . . . a e a a a f p i d a . . . a d e . . . d e a e p e d e e e a p e e . . . d e P e . . . e c i f c i f a . . .

Te e d a a e . . . a e i f p a B f f e p i d a . . . e e e  a e f e . . . B e e . . . c a p a c e . . . e i p a d a a y B c p e a . . . d e i a d . . . a e a d e d e b . . . f f e C p a y B a B b e d . . . h e d a c c d . . . d e . . . f e i e e d h B e d e a e p e d . . .









## Chapter 21 Settlement of Disputes

### Article 249

The Commission shall refer to the court, i.e.:

- (1) Where a body, the capacity of which is defined in the Commission's Rules of Procedure, is established by a body of the Commission, the Commission shall refer to the court, i.e.:

Where a body, the capacity of which is defined in the Commission's Rules of Procedure, is established by a body of the Commission, the Commission shall refer to the court, i.e.:

Where a body, the capacity of which is defined in the Commission's Rules of Procedure, is established by a body of the Commission, the Commission shall refer to the court, i.e.:

- (2) The Commission shall refer to the court, i.e.:

If a body, the capacity of which is defined in the Commission's Rules of Procedure, is established by a body of the Commission, the Commission shall refer to the court, i.e.:

- (3) The Commission shall refer to the court, i.e.:
- (4) The Commission shall refer to the court, i.e.:

## Chapter 22 Supplementary Articles

### Article 250

#### Definition

- (1) In the Commission's Rules of Procedure, the Commission shall refer to the court, i.e.:

