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Important Notice:

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I. Convening and Attendance

(I)

(II)

(III)

1.	

(IV)

(V)

1.

2.

3.

II. Deliberation of Resolutions

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1.

-	481,634,138					

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3.

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III. Witness by Lawyer

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IV. Documents for Inspection

1. Resolutions of the general meeting signed and confirmed by the directors present and the recorder and affixed with the board seal; and
2. Legal opinion signed and sealed by the director of the law firm that witnessed the meeting.