

Details of amendments of the Company's Article of Association

Previous Articles	Revised Articles	Reason
<p>Article 13. The meeting of shareholders shall elect the directors in accordance with the rules and methods as the following.</p> <p>(1) Each shareholders' votes equal to his/her number of shares, multiplied by a number of directors to be elected.</p> <p>(2) The entire number of votes according to (1) of each shareholder must be used for electing person(s) to be the director(s). In case of voting for several candidates, votes can be variably divided among the candidates.</p> <p>(3) The candidates who receive the largest number of votes, in descending order, will be elected the directors.</p> <p>In case that there is a tie among candidates with an equal number of votes, the method of drawing lots will be utilized to gain the proper number of directors.</p>	<p>Article 13. The meeting of shareholders shall elect the directors in accordance with the rules and methods as the following</p> <p>(1) Each shareholder shall have a number of votes equal to the number of shares held by them.</p> <p>(2) In the election of directors, the shareholders may cast votes for individual or several directors simultaneously for the full number of all directors to be elected in that occasion as deemed appropriate by the shareholders meeting. In the voting whether for individual or several directors aforesaid each candidate shall receive the votes in accordance with the number of all shares held by such shareholder under (1) whereby such shareholder may not allocate his/her votes to any candidate for whatever amount of votes.</p> <p>(3) The candidates, ranking in order descending from the highest number of votes received to the lowest, shall be appointed as directors for the number of the directors eligible in that occasion.</p> <p>In case there is a tie of the votes for candidates in descending</p>	<p>According to the company has appointed by votes for each director, not by cumulative voting. The Company should amend the company Article 13 accordingly.</p>

	order in excess of the number of the eligible directors, the Chairman of the meeting shall have a casting vote.	
<p>Article 26. Name and number of directors who are authorized to bind the company are any two directors can sign jointly and affixing the Company seal, except for in cases of the applications for installation of meters of pipe water, electricity and telephone, the applications for assignment and accepting assignment of rights to use electricity, pipe water and telephone, the applications for assignment, accepting assignment and refund of deposit guarantee for using of electricity, pipe water and telephone, or the application for construction permit, or the application for house registration number and the applications for licenses of road and drain connection, one delegated director can sign singly and affixing the Company seal"</p> <p>The shareholders' meeting or the board of directors' meeting may designate the name of the authorized director (s) who may sign with the company seal affixed.</p>	<p>Article 26. Name and number of directors who are authorized to bind the company are any two directors can sign jointly and affixing the Company seal, except for in cases of the applications for installation of meters of pipe water, electricity and telephone, the applications for assignment and accepting assignment of rights to use electricity, pipe water and telephone, the applications for assignment, accepting assignment and refund of deposit guarantee for using of electricity, pipe water and telephone, or the application for construction permit, or the application for house registration number and the applications for licenses of road and drain connection, any delegated director can sign singly and affixing the Company seal"</p> <p>The shareholders' meeting or the board of directors' meeting may designate the name of the authorized director (s) who may sign with the company seal affixed.</p>	<p>For supporting the continuing growth and facilitating smooth efficiency of the company operation</p>