

**QUESTION SUBMISSION FORM  
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2021**

(1) FOR THE SHAREHOLDER

NAME : .....

ADDRESS : .....

.....

TELEPHONE : ..... FAX : .....

E-MAIL ADDRESS : .....

(2) QUESTIONS CONCERNING MEETING AGENDA OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS YEAR 2021

AGENDA NO. 1: TO ADOPT AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS YEAR 2020

QUESTION : .....

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AGENDA NO. 2: TO ACKNOWLEDGE THE REPORT OF THE BOARD OF DIRECTORS ON THE OPERATING  
RESULTS OF YEAR 2020

QUESTION : .....

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AGENDA NO. 3: TO CONSIDER AND APPROVE THE BALANCE SHEETS AND STATEMENTS OF EARNINGS  
FOR THE YEAR ENDED DECEMBER 31, 2020

QUESTION : .....

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AGENDA NO. 4: TO CONSIDER AND APPROVE THE APPROPRIATION OF EARNINGS YEAR 2020 AND  
DIVIDEND PAYMENT.

QUESTION : .....

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AGENDA NO. 5: TO CONSIDER THE APPOINTMENT OF DIRECTORS RETIRED BY ROTATION

QUESTION : .....  
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AGENDA NO. 6: TO CONSIDER THE REMUNERATIONS OF DIRECTORS

QUESTION : .....  
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AGENDA NO. 7: TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND DETERMINATION OF  
AUDIT FEE

QUESTION : .....  
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AGENDA NO. 8 : TO CONSIDER OTHER MATTERS (IF ANY)

QUESTION : .....  
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