

[Official Translation]

be entitled to be present in the GMS shall be the-----  
shareholders whose names are registered in the Register--  
of Shareholders of the Company, 1 (one) working day prior  
to the correction on the summons for the GMS.-----

9. The shareholders, both personally and represented by-----  
virtue of power of attorney will be entitled to attend---  
the GMS, with due observance of the statutory-----  
regulations.-----

10. In the meeting, every share will grant right to its owner  
to cast 1 (one) vote.-----

11. The shareholders with voting rights present in the-----  
meeting, however, did not cast votes (abstain) will be---  
considered of casting the same votes as the majority-----  
votes of the shareholders casting their votes.-----

12. In the voting, the votes cast by a shareholder will be---  
applicable to the entire shares which he/she owned, and--  
the shareholder will not be entitled to grant power of---  
attorney to more than one proxy for a portion of the-----  
total number of shares which he/she owned, in favor of---  
different votes. The provisions aforesaid will be-----  
exempted for:-----

a. The Custodian Bank or the Securities Company as the-  
Custodian representing its customers who are the----  
shareholders of the Company.-----