



5. ... y : . . . ,

6. ... y ... A

III. A 2023 A G M

... :  
... 2,956,813,200 . A 72 ( ) 576,684,202  
19.5036% ... 63 ( )  
... ( ) y y 5%  
... y), 57,840,385 1.9562%

(1) 37 ( ), 433,765,447 14.6700%  
y y

(2) 35 ( ), 142,918,755 4.8335%  
y y

... y y  
... y

... :

1. A - (A ):  
35 ( ) A , 475,429,044 A 27.6072%  
A y y

2. A - (B ):  
36 ( ) B , 49,074,244 B 6.9472%  
B y y

3. A - ( ):

. . . . .  
 y, X  
 y, T  
 . . . . . B  
 y,  
 y  
 A, . . . . . A  
 y  
 y  
 T  
 y 2023

**IV. C V P R**

T y ( y )  
 ( y )  
 y y )  
 y y y  
 : T  
 2023 A -  
 :

**ELEVEN ORDINARY RESOLUTIONS**

1. T B y y 2023
2. T y y y 2023
3. T 2023 y y
4. T 2023 y
5. y y y 2023
6. T 2024
7. T 2023 y
8. T y
9. T
10. T y - y
11. T A

## SEVEN SPECIAL RESOLUTIONS

12. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

13. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

14. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

15. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

16. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

17. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

18. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

## V. L O I S

1. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

2. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

3. That the Board of Directors shall have the authority to issue shares of common stock of the Corporation on or before January 1, 2024

**VI. D**

**A**

**I**

1.

2023 ;

2.

2023 ; B ( ) .

S C P B  
C H H L

14 2024

A  
T X ;  
B

\*





N.	R	C	N.	F		A		A						
					P (%)		P (%)		P (%)					
8.00	T : ▶ : - : - : ▶ :	(A , B ) (A ) (B ) ( )	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	N.	86.9656%	75,114,916	13.0253%	52,500	N.	0.0091%				
											9,704,364	83.1314%	52,500	0.0908%
											467,078,403	1.7454%	52,500	0.0110%
											9,288,864	81.0718%		0.0000%
											25,149,519	51.8032%		0.0000%
9.00	T : ▶ : - : - : ▶ :	(A , B ) (A ) (B ) ( )	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	N.	86.9574%	75,162,066	13.0335%	52,500	N.	0.0091%				
											9,657,214	83.2129%	52,500	0.0908%
											467,051,403	1.7511%	52,500	0.0110%
											9,268,714	81.1129%		0.0000%
											25,149,519	51.8032%		0.0000%
10.00	T : ▶ : - : - : ▶ :	(A , B ) (A ) (B ) ( )	576,684,202 57,840,385 475,429,044 49,074,244 52,180,914	N.	86.7968%	76,088,366	13.1941%	52,500	N.	0.0091%				
											9,037,664	84.2841%	52,500	0.0908%
											467,078,403	1.7454%	52,500	0.0110%
											8,622,164	82.4304%		0.0000%
											24,842,769	52.3911%		0.0000%



N.	R	C	N.	F		A		A	
				P (%)	N.	P (%)	N.		
<b>II</b>									
11.00	T : : : - : - : - : T : : : - : - : T : : : - : - : T : : : - : - : T : : : - : - :	: : (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( )	576,684,202	499,391,664	86.5971%	77,240,038	13.3938%	52,500	0.0091%
			57,840,385	9,800,011	16.9432%	47,987,874	82.9660%	52,500	0.0908%
			475,429,044	467,051,403	98.2379%	8,325,141	1.7511%	52,500	0.0110%
			49,074,244	9,411,511	19.1781%	39,662,733	80.8219%		0.0000%
			52,180,914	22,928,750	43.9409%	29,252,164	56.0591%		0.0000%
12.00	T : : : - : - : T : : : - : - : T : : : - : - : T : : : - : - : T : : : - : - :	: : (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( )	576,684,202	493,748,622	85.6185%	82,883,080	14.3724%	52,500	0.0091%
			57,840,385	2,242,950	3.8778%	55,544,935	96.0314%	52,500	0.0908%
			475,429,044	467,051,403	98.2379%	8,325,141	1.7511%	52,500	0.0110%
			49,074,244	1,854,450	3.7789%	47,219,794	96.2211%		0.0000%
			52,180,914	24,842,769	47.6089%	27,338,145	52.3911%		0.0000%
13.00	T : : : - : - : T : : : - : - : T : : : - : - : T : : : - : - : T : : : - : - :	: : (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( ) (A , B ) (A ) (B ) ( )	576,684,202	573,692,141	99.4812%	2,939,561	0.5097%	52,500	0.0091%
			57,840,385	54,848,324	94.8270%	2,939,561	5.0822%	52,500	0.0908%
			475,429,044	475,131,944	99.9375%	244,600	0.0514%	52,500	0.0110%
			49,074,244	46,379,283	94.5084%	2,694,961	5.4916%		0.0000%
			52,180,914	52,180,914	100.0000%		0.0000%		0.0000%

N.	R	C	N.	F		A		A	P (%)
				N.	P (%)	N.	P (%)		
14.00	T	:	576,684,202	574,357,738	99.5966%	2,273,964	0.3943%	52,500	0.0091%
	A	:	(A, B)	55,513,921	95.9778%	2,273,964	3.9314%	52,500	0.0908%
	B	-	(A)	475,429,044	99.9358%	252,600	0.0531%	52,500	0.0110%
		-	(B)	49,074,244	95.8810%	2,021,364	4.1190%	.	0.0000%
15.00	T	:	576,684,202	574,493,638	99.6201%	2,138,064	0.3708%	52,500	0.0091%
	A	:	(A, B)	55,649,821	96.2127%	2,138,064	3.6965%	52,500	0.0908%
	B	-	(A)	475,429,044	99.9358%	252,600	0.0531%	52,500	0.0110%
		-	(B)	49,074,244	96.1579%	1,885,464	3.8421%	.	0.0000%
III	O	:	52,180,914	52,180,914	100.0000%	.	0.0000%	.	0.0000%
	A	:	(A, B)	575,226,852	99.7473%	1,404,850	0.2436%	52,500	0.0091%
	B	-	(A)	56,383,035	97.4804%	1,404,850	2.4288%	52,500	0.0908%
		-	(B)	475,131,844	99.9375%	244,700	0.0515%	52,500	0.0110%
16.00	T	:	576,684,202	574,914,094	99.6959%	1,160,150	2.3641%	.	0.0000%
	A	:	(A, B)	56,383,035	97.6359%	1,160,150	2.3641%	.	0.0000%
	B	-	(A)	475,429,044	99.9375%	244,700	0.0515%	52,500	0.0110%
		-	(B)	49,074,244	97.6359%	1,160,150	2.3641%	.	0.0000%

