

## Enclosure 5

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Table Comparing the Current Articles of Association (AOA) with the  
Proposed AOA Amendment

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Current Provision	Proposed Amendment
<p><b>Article 25.</b> The Chairman or his/her designated person shall send a notice of the Board of Directors' meeting to all Directors at least seven (7) days prior to the Board of Directors' meeting, except in an emergency as to preserve the rights and benefits of the Company when the meeting may be called by other methods and the meeting date may be fixed sooner than the period of time specified above.</p> <p>If the meeting is an electronic meeting, the Chairman of the Board of Directors or his or her designee may send the notice and supporting documents for the Board of Directors meetings via electronic mail. In this regard, the person who is in charge with the arrangement for the meeting must keep a copy of such notice and related documents as evidence, which may be kept in electronic data format.</p>	<p><b>Article 25.</b> The Chairman or his/her designated person shall send a notice of the Board of Directors' meeting to all Directors at least <u>three (3) days</u> prior to the Board of Directors' meeting, except in an emergency as to preserve the rights and benefits of the Company when the meeting may be called by other methods and the meeting date may be fixed sooner than the period of time specified above.</p> <p><u>When there is reasonable cause or in order to preserve the rights or benefits of the Company, at least two (2) directors may jointly request that the Chairman summons the Board of directors' meeting, whereby the agenda and reason(s) therefor that will be proposed for consideration must be specified. In such a case, the Chairman or his/her designated person shall summon and fix the date of the meeting within fourteen (14) days as of the date of receipt of the request.</u></p> <p><u>In the case where the Chairman or his/ her designated person does not proceed with the summoning and fixing the date of the meeting in accordance with the second paragraph above, the requesting directors may jointly summon and fix the date of the Board of directors' meeting to consider the proposed agendas within fourteen (14) days of the end of such period mentioned in the second paragraph.</u></p> <p>If the meeting is an electronic meeting, the Chairman of the Board of Directors or his or her designee may send the notice and supporting documents for the Board of Directors meetings via electronic mail. In this regard, the person who is in charge with the</p>

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<p><b>Article 29.</b> The Board of Directors shall meet at least three (3) months at the province of the Company's headquarters is located, or in neighboring provinces, or at any other place, with a date, time and place as determined by the Chairman.</p>	<p><b>Article 29.</b> The Board of Directors shall meet at least <u>(1) every three months</u> at the province of the Company's headquarters is located, or in neighboring provinces, or at any other place, with a date, time and place as determined by the Chairman.</p> <p><u>In case the Board of directors' meeting held via electronic medias, it shall be deemed that the headquarters of the Company is the place of the meeting.</u></p>
<p><b>Articles 31.</b> The Board of Directors shall call the annual general meeting of shareholders within four (4) months from the end of the Company's financial year.</p> <p>Any meeting of shareholders other than the first paragraph shall be called an extraordinary general meeting, and the Board of Directors may call the extraordinary general meeting at any time as it deems appropriate.</p> <p>One or more shareholder(s) holding not less than ten (10) percent of the total issued shares may request in writing to the Board of Directors to hold the extraordinary general meeting of shareholders at any time, but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within forty-five (45) days from the date of receipt of the notice.</p> <p>In the case that the Board of Directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate</p>	<p><b>Articles 31.</b> The Board of Directors shall call the annual general meeting of shareholders within four (4) months from the end of the Company's financial year.</p> <p>Any meeting of shareholders other than the first paragraph shall be called an extraordinary general meeting, and the Board of Directors may call the extraordinary general meeting at any time as it deems appropriate.</p> <p>One or more shareholder(s) holding not less than ten (10) percent of the total issued shares may request in writing to the Board of Directors to hold the extraordinary general meeting of shareholders at any time, but they shall clearly specify reasons for such request in the notice. In such case, the Board of Directors must hold a meeting of shareholders within forty-five (45) days from the date of receipt of the notice.</p> <p>In the case that the Board of Directors does not hold such meeting within the period specified in the third paragraph, the shareholders who have submitted the request or other shareholders holding the aggregate</p>

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<p>number of shares as prescribed in this Article may hold the meeting by themselves within forty-five (45) days from the lapse of the period referred in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the holding of the meeting and reasonable facilitation.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Articles 33, the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting to the Company.</p>	<p>number of shares as prescribed in this Article may hold the meeting by themselves within forty-five (45) days from the lapse of the period referred in the third paragraph. In this case, it shall be deemed that such shareholder's meeting is the meeting called by the Board of Directors. The Company shall be responsible for all necessary expenses incurring from the holding of the meeting and reasonable facilitation.</p> <p>In the case that the quorum of the meeting convened as requested by the shareholders according to the fourth paragraph cannot be formed as required by Articles 33 , the shareholders under the fourth paragraph shall be jointly responsible for any expenses incurring from the convening of such meeting to the Company.</p> <p><u>In the case that shareholders summon a meeting as per the fourth paragraph, shareholders summoning the meeting may send notice summoning the meeting to shareholders via electronic methods, provided that such shareholders have declared their intention or given consent to the Company or the Board of Directors as prescribed in Article 47.</u></p>
<p><b>Article 32.</b> To summon the shareholders' meeting, the Board of Directors shall provide notice containing place, date, time, meeting agenda and matters to be submitted to the meeting with proper details. The Board of Directors shall state clearly whether such matter is submitted for acknowledgement, approval, or consideration, as the case may be, and shall include its opinions on such matters. Such notice shall be sent to the</p>	<p><b>Article 32.</b> To summon the shareholders' meeting, the Board of Directors shall provide notice containing place, date, time, meeting agenda and matters to be submitted to the meeting with proper details. The Board of Directors shall state clearly whether such matter is submitted for acknowledgement, approval, or consideration, as the case may be, and shall include its opinions on such matters. Such notice shall be sent to the</p>

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<p>shareholders and the Registrar not less than seven (7 ) days prior to the date of the meeting. Furthermore, such notice shall also be published in newspaper for three (3 ) consecutive days at least three (3) days prior to the date of the meeting.</p> <p>The Meeting of Shareholder can be held through electronic media which shall comply with the provisions, procedure and methods as required by related laws.</p> <p>The electronic meeting under the second paragraph shall be conducted in accordance with the criteria, methods and standards for electronic meeting security as specified by law.</p> <p>In case that the place of meeting shall be held in the province where the Company's Head Office is located, or nearby provinces stipulated by the Board of Directors.</p>	<p>shareholders and the Registrar not less than seven (7 ) days prior to the date of the meeting. Furthermore, such notice shall also be published in newspaper for three (3 ) consecutive days at least three (3) days prior to the date of the meeting <u>or advertised via electronic medias according to the criteria stipulated by law.</u></p> <p>The Meeting of Shareholder can be held through electronic media which shall comply with the provisions, procedure and methods as required by related laws <u>and it shall be deemed that the headquarters of the Company is the place of the meeting.</u></p> <p>The electronic meeting under the second paragraph shall be conducted in accordance with the criteria, methods and standards for electronic meeting security as specified by law.</p> <p>In case that the place of meeting shall be held in the province where the Company's Head Office is located, or nearby provinces stipulated by the Board of Directors.</p>
-	<p>Articles 47. <u>In the case the Company or the Board of Directors is obligated to send letters or documents in accordance with the provisions of the Public Limited Companies Act or these Articles to the Directors, shareholders, or creditors of the Company, if such persons have declared their intention to receive or given consent to the delivery of, letters or documents via electronic methods, the</u></p>

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	<u>Company or the Board of Directors may send such letters or documents via electronic methods according to the criteria stipulated by law or the relevant authority's determination.</u>