

:H PDQDJH D UHVHFURYSRXJQWIRXSMQNLRCQWKLRRG)XQGVDEQLVKHV

KWWSV ZZZ QLSSRQKDP FR MS LSGA LEUDU\ UHSRUW SGI \B
6XSSOHPHQW DU\ 3ULQFLSOH

&RPSDKDDVQQRXVQKEDV ZH DJUHHG ZLWK WKH S7&S REVDODS UHDV HPO
RI WKH 7&)' &RQVRUWLXP

7\SH RI %XVLQHVV
1XPEHU RI (PSOR\HHV

)RRGV

EXVLQHVMQSRH 3 F H GIL
0DQDJHPHQW 30D Q
GHHORSIHP D EDI
SHUVSHFWLYMR LCHDR
)RRGV *URXS 3ZWLRI
GHYHORS D GPLOHVWR
UHDOLJDWLRQ RI FR
%DVHG RQ WKH DER
GHWHUPLQHG

0HPEH1URVEXKINDZD3,UHVLGHQW DQG 5HSUDHWXINQWZKQRYHG'HL
7RNXVKL <DPDVDNL

2 X W V L G H \$ X G L W 6 X S H U 5 I H O R D U W L R Q D U K G S O 4 P W K U W H & R F

| | |
|---------|--|
| 1 D P H | |
|---------|--|

7 K 2 X W V L L G H F H U R U F 2 X G V 2 G L M H H U I R V R U K D V E H H Q D

EXVLQHVV \H DU HQGLQJ 0DUFK

7KH V\ VWHP GHYHORS PHQW FRPSHQVDWWRQGHYHOU/D

5HSRUDQ&GLWKHE\$XGLW 6XSHUYLVRU\ %RDUG 0HPEHU
&RPSOLDQFH 'HSDUWPHQW¶V PRQLWRULQJ

7KH &RPSDQDW WKH %RDRUC HRRULURUWZDUPVHGHV DQSKGW

2WKHUV



&UHDWH ZRUNSODFHV DQG EXLOG V\V'
ZLWK WLPH DQG ORFDWLRQ FRQVWUDR
WKRVH

7 KURXS

7KH \$XGLW 6XSHUYLVRU %RDUG PXVW UHSDWG
7KH \$XGLW 6XSHUYLVRU %RDUG PXVW UHSDWG
6XSHUYLVRU %RDUG RU LWV LQYHVWLJDWLRQ W
LQYHVWLJDWLRQ

V. Others

1. Adoption of Anti-Takeover Measu

(4)