

福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

(Incorporated in the Republic of China)
(stock code: 06865)

Articles of Association

(Amended in 16 April 2021)

本章程係根據《公司法》及《證券法》之規定，由全體發起人共同訂定，自民國九十年一月一日開始施行。凡在本公司發行之股票，均應遵守本章程之規定。如有任何修改，應經股東大會決議通過，並經主管機關核准登記在案。本章程之修改，應以保護股東權益為原則，不得違反法律之規定。如有任何爭議，應由全體股東共同協商解決。如有任何修改，應經股東大會決議通過，並經主管機關核准登記在案。本章程之修改，應以保護股東權益為原則，不得違反法律之規定。如有任何爭議，應由全體股東共同協商解決。

Articles of Association of Flat Glass Group Co., Ltd.

Chapter 1 General Provisions

Article 1 The name of the Company shall be Flat Glass Group Co., Ltd. (hereinafter referred to as "the Company").

The registered office of the Company shall be at the address specified in the first column of the table below.

Language	Address
Chinese	福萊特玻璃集團股份有限公司
English	Flat Glass Group Co., Ltd.

The Company is a public company established under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Companies Act, 1949 (Chapter 32 of the Laws of Hong Kong).

The Company is a company limited by shares.

The Company is a company with a share capital.

The Company is a company with a variable share capital.

The Company is a company with a share capital of HK\$ 913300007044053729.

Article 2 The registered office of the Company shall be at the address specified in the first column of the table below:

Language	Address
Chinese	福萊特玻璃集團股份有限公司
English	Flat Glass Group Co., Ltd.

Article 3 The Company shall be incorporated in Hong Kong.

The Company shall be a company limited by shares.

The Company shall be a company with a share capital.

The Company shall be a company with a variable share capital.

The Company shall be a company with a share capital of HK\$ 314001;

The Company shall be a company with a share capital of HK\$ (86573) 82793999;

The Company shall be a company with a share capital of HK\$ (86573) 82793015.

Article 4 ...
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Article 5 ...
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Article 6 ...
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Chapter 2 Objective and Scope of Business

Article 9

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Article 10

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Chapter 3 Shares and Registered Capital

Article 11

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Article 12

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Article 13

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Article 14

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Article 14 The registered capital of the Company is RMB 70,000,000 (Seventy million yuan). The registered capital is divided into 70,000,000 shares, each with a par value of RMB 1.00.

Article 15 The registered capital of the Company is RMB 70,000,000 (Seventy million yuan). The registered capital is divided into 70,000,000 shares, each with a par value of RMB 1.00.

Article 16 The registered capital of the Company is RMB 70,000,000 (Seventy million yuan). The registered capital is divided into 70,000,000 shares, each with a par value of RMB 1.00.

Article 17 The registered capital of the Company is RMB 70,000,000 (Seventy million yuan). The registered capital is divided into 70,000,000 shares, each with a par value of RMB 1.00.

Article 18 The registered capital of the Company is RMB 70,000,000 (Seventy million yuan). The registered capital is divided into 70,000,000 shares, each with a par value of RMB 1.00.

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	...	24,500	35.0	...	December 2005
2	...	17,500	25.0	...	December 2005
3	...	17,500	25.0	...	December 2005
4	...	3,150	4.5	...	December 2005
5	...	2,100	3.0	...	December 2005
6	...	2,100	3.0	...	December 2005
7	...	1,050	1.5	...	December 2005
8	...	700	1.0	...	December 2005
9	...	700	1.0	...	December 2005
10	...	700	1.0	...	December 2005
Total		70,000	100	-	

Article 16 ... 2,146,893,254 ...
... 2,146,893,254 ...
1,696,893,254 ... (A ...), ... 79.04% ...
... 450,000,000 ... (H ...), ... 20.96% ...

Article 17 ... H ...
... H ...

Article 18 ...

... 15 ...

Article 19 ...

Article 20 ... 536,723,313.50. ...
... A ...

Article 21 ...
... Ar ...
A ...

- () ...
- () ...
- () ...
- () ...
- () ...

(V) ...

(V) ...

Ar... A... W... || ...

W... || ...

Article 22

W... H... || ...

W... || ...

Article 23

W 5% ... 6 ... H W ... 5% ... 6 ...

W ... 30 ... W ...

Chapter 4 Capital Reduction and Repurchase of Shares

Article 24 公司減少資本時，應依下列各款之順序，分別減少資本：
 一、減少未派發之盈餘。
 二、減少盈餘公積金。
 三、減少資本公積金。
 四、減少資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。

Article 25 公司減少資本時，應依下列各款之順序，分別減少資本：
 一、減少未派發之盈餘。
 二、減少盈餘公積金。
 三、減少資本公積金。
 四、減少資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。

公司減少資本時，應依下列各款之順序，分別減少資本：
 一、減少未派發之盈餘。
 二、減少盈餘公積金。
 三、減少資本公積金。
 四、減少資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。

公司減少資本時，應依下列各款之順序，分別減少資本：
 一、減少未派發之盈餘。
 二、減少盈餘公積金。
 三、減少資本公積金。
 四、減少資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。

Article 26 公司減少資本時，應依下列各款之順序，分別減少資本：
 一、減少未派發之盈餘。
 二、減少盈餘公積金。
 三、減少資本公積金。
 四、減少資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。

- () 減少未派發之盈餘；
- () 減少盈餘公積金；
- () 減少資本公積金；
- () 減少資本；
- () 減少未派發之盈餘；
- () 減少盈餘公積金；
- () 減少資本公積金；
- () 減少資本；

公司減少資本時，應依下列各款之順序，分別減少資本：
 一、減少未派發之盈餘。
 二、減少盈餘公積金。
 三、減少資本公積金。
 四、減少資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。

Article 27 公司減少資本時，應依下列各款之順序，分別減少資本：
 一、減少未派發之盈餘。
 二、減少盈餘公積金。
 三、減少資本公積金。
 四、減少資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。
 前項減少資本時，應先減少已收資本，其後減少未收資本。

- () 減少未派發之盈餘；
- () 減少盈餘公積金；
- () 減少資本公積金；
- () 減少資本；

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(), () & (). Ar 26. Ar A

Article 28

Ar A W

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A

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() W

Article 29

Ar 26. Ar A () () W () & (). Ar 26. Ar A () () W Ar 27. Ar A 10 () () () () () ()

(3), (5) (6), 10% 3

Article 30

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1. D

2. D

()

1. A

2.

3.

(V) A

Chapter 5 Financial Assistance to Acquire Shares of the Company

Article 31

... Article 33 ...

Article 32

- () ...
- () ...
- () ...
- (V) ...

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Article 33

- () ...
- () ...
- () ...
- (V) ...
- (V) ...
- (V) ...

Chapter 6 Shares and Shareholders' Register

Article 34 A shareholder who is not registered in the register of members shall not be entitled to exercise any of the rights attached to the shares held by him.

✓ A shareholder who is not registered in the register of members shall not be entitled to exercise any of the rights attached to the shares held by him:

- () (a) to receive dividends;
- () (b) to demand or receive interest on any sums payable to him;
- () (c) to vote at any general meeting of the company;
- (✓) (d) to transfer or otherwise dispose of his shares;
- (✓) (e) to sue on the company's behalf or to sue to enforce any rights conferred on the company by the Companies Act, 1956;
- (✓) (f) to sue to enforce any rights conferred on the company by the Companies Act, 1956.

Director, who is not registered in the register of members shall not be entitled to exercise any of the rights attached to the shares held by him. He shall not be entitled to receive dividends or interest on any sums payable to him. He shall not be entitled to vote at any general meeting of the company. He shall not be entitled to transfer or otherwise dispose of his shares. He shall not be entitled to sue on the company's behalf or to sue to enforce any rights conferred on the company by the Companies Act, 1956.

- () (a) to receive dividends;
- () (b) to demand or receive interest on any sums payable to him;
- () (c) to vote at any general meeting of the company;
- () (d) to transfer or otherwise dispose of his shares;
- () (e) to sue on the company's behalf or to sue to enforce any rights conferred on the company by the Companies Act, 1956;
- () (f) to sue to enforce any rights conferred on the company by the Companies Act, 1956.

Article 39. The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the Bylaws of the Corporation, subject to the approval of the shareholders.

The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, and reinstate the rules and regulations of the Corporation, subject to the approval of the shareholders.

Article 40

- The Board of Directors shall have the authority to:
- (1) to make, alter, amend, repeal, suspend, and reinstate the Bylaws of the Corporation;
 - (2) to make, alter, amend, repeal, suspend, and reinstate the rules and regulations of the Corporation;
 - (3) to make, alter, amend, repeal, suspend, and reinstate the policies of the Corporation;
 - (4) to make, alter, amend, repeal, suspend, and reinstate the procedures of the Corporation;

Article 41

The Board of Directors shall have the authority to make, alter, amend, repeal, suspend, and reinstate the policies of the Corporation, subject to the approval of the shareholders.

The Board of Directors shall also have the authority to make, alter, amend, repeal, suspend, and reinstate the procedures of the Corporation, subject to the approval of the shareholders.

(V) ...

(V) ...

... W ...

... H ...

Article 43

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... 25% ...

Article 44

... 30 ...

Article 45

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Article 46

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Article 47

1. The State shall ensure that the minimum wages prescribed under the Minimum Wages Act, 1948, are paid to the workers employed in the establishments covered by the Act. The State shall also ensure that the minimum wages prescribed under the Minimum Wages Act, 1948, are paid to the workers employed in the establishments covered by the Act.

A. The State shall ensure that the minimum wages prescribed under the Minimum Wages Act, 1948, are paid to the workers employed in the establishments covered by the Act.

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() The State shall ensure that the minimum wages prescribed under the Minimum Wages Act, 1948, are paid to the workers employed in the establishments covered by the Act.

() A. The State shall ensure that the minimum wages prescribed under the Minimum Wages Act, 1948, are paid to the workers employed in the establishments covered by the Act.

(V) The State shall ensure that the minimum wages prescribed under the Minimum Wages Act, 1948, are paid to the workers employed in the establishments covered by the Act.

The State shall ensure that the minimum wages prescribed under the Minimum Wages Act, 1948, are paid to the workers employed in the establishments covered by the Act.

() ... 90- ...
 () ... Ar ...
 ... W ...

() W ... Ar ...
 ...
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() A ...
 ...
 ...

Article 48 A ... W ...
 Ar ... A ... () ... W ...
 ... (...) ...

Article 49 ...
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Chapter 7 Rights and Obligations of Shareholders

Article 50 ...
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W ...
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- (3) \mathbb{R}^n ... ;
- (4) \mathbb{R}^n ... ;
- (5) ... ;
- (6) ... ;
- (7) ... ;
- (8) \mathbb{W}^n ...

(8) \mathbb{H}^n ... (1)

- (V) ...
- (V) ...
- (V) ...
- (X) ...

Article 52

... \mathbb{A}^n ... \mathbb{A}^n ...

\mathbb{A}^n ... \mathbb{W}^n ...

Article 53 1. 凡在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律。

- (一) 在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律；
- (二) 在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律；
- (三) 在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律；
- (四) 在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律；

2. 凡在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律。

3. 凡在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律。

- (五) 在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律。

4. 凡在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律。

Article 54 凡在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律。

Article 55 凡在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律。

5. 凡在中華人民共和國境內，除法律另有規定外，均適用中華人民共和國法律。

Article 56

Article 56 text describing the scope and application of the provisions in this article.

- () ...
- () A ...
- () A ...

Article 57

Article 57 text describing the scope and application of the provisions in this article.

- () W ...
- () W ... 30% ...
- () W ... 30% ...
- (V) W ...

Additional text or notes at the bottom of the page.

Chapter 8 General Meetings

Article 58 The directors shall have the authority to do all such acts and things as are necessary or proper for the conduct of the business of the company, and to exercise all such powers of the company as may be exercised by the directors, subject to the provisions of the articles of association and the Memorandum of Association.

Article 59 At any general meeting of the company the directors shall have authority to do all such acts and things as are necessary or proper for the conduct of the business of the company, and to exercise all such powers of the company as may be exercised by the directors:

() to borrow money on the security of the assets of the company, and to mortgage or charge the assets of the company, and to do all such acts and things as are necessary or proper for the conduct of the business of the company;

() to issue debentures or other securities of the company, and to do all such acts and things as are necessary or proper for the conduct of the business of the company;

() to purchase or lease land, and to do all such acts and things as are necessary or proper for the conduct of the business of the company;

() to do all such acts and things as are necessary or proper for the conduct of the business of the company;

() to do all such acts and things as are necessary or proper for the conduct of the business of the company;

() to do all such acts and things as are necessary or proper for the conduct of the business of the company;

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(XV) ... ;

(XV) ... Ar₂₁ 26 ... Ar₂₁ ... A ...

(XX) ... Ar₂₁ ... A ... ;

(XX) ...

W ...

Article 60 ...

() A ... ;

() A ... ;

() A ... ;

(V) A ... 30% ... ;

(V) A ... 50% ... 50 ... ;

(V) A ... ;

Article 61 ...

Article 62

1. If a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.

2. The provisions of sub-section (1) shall not apply to a company which is a subsidiary of a company, or to a company which is a subsidiary of a company which is a subsidiary of another company, or to a company which is a subsidiary of a company which is a subsidiary of another company, or to a company which is a subsidiary of a company which is a subsidiary of another company.

- (1) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.
- (2) The provisions of sub-section (1) shall not apply to a company which is a subsidiary of a company, or to a company which is a subsidiary of a company which is a subsidiary of another company, or to a company which is a subsidiary of a company which is a subsidiary of another company, or to a company which is a subsidiary of a company which is a subsidiary of another company.
- (3) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.
- (4) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.
- (5) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.
- (6) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.
- (7) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.

3. If a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.

- (1) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.
- (2) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.
- (3) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.
- (4) Where a company has accumulated losses, it shall not distribute any dividend to its shareholders. The company shall not be liable to pay interest on the accumulated losses.

Article 63

A \mathbb{W}^* -... 20... 15... A... H...

Article 64

- () \mathbb{W}^* ...
- () ...
- () ...
- (V) \mathbb{W}^* ...
- (V) ...
- (V) ...
- (V) ...
- (V) ...
- (X) \mathbb{W}^* ...

(X) \dots

Article 65 \dots (W \dots) \dots

\dots

Article 66 \dots (\dots) \dots

Article 67 A \dots (W \dots) \dots

- () \dots
- () \dots
- () \dots

Article 68 \dots

Article 69 \dots 24 \dots

... 5% ...

... 10% ...

Article 74

() ... 10% ...

() ... 5% ...

() ... 10% ...

(V) ... 10% ... 90% ...

W... ..

Article 75

W... .. 3%... .. f... .. 3%... ..

J... ..

() Ar... 76... ..

Article 76

... ..

- () Ar... ..
- ()
- ()

Article 77

... ..

... .. 10%... .. 90... ..

Article 78

W... ..

W... .. A... ..

W... ..

W... .. W... ..

W... ..

Article 79

W... ..

10%

W... ..

Article 80

W... ..

Article 81

- ()
- () A
- () 10%

Article 82

Article 83

Article 84

- () 3%
- () 1%
- () 3%

(V) $\int_{\mathbb{R}^n} f(x) dx = \int_{\mathbb{R}^n} f(\varphi(y)) |\det D\varphi(y)| dy$ where $\varphi: \mathbb{R}^n \rightarrow \mathbb{R}^n$ is a diffeomorphism. (1)

(V) $\int_{\mathbb{R}^n} f(x) dx = \int_{\mathbb{R}^n} f(\varphi(y)) |\det D\varphi(y)| dy$ where $\varphi: \mathbb{R}^n \rightarrow \mathbb{R}^n$ is a diffeomorphism. (1)

Let $f: \mathbb{R}^n \rightarrow \mathbb{R}$ be a function and $\varphi: \mathbb{R}^n \rightarrow \mathbb{R}^n$ be a diffeomorphism. Then the change of variables formula states that $\int_{\mathbb{R}^n} f(x) dx = \int_{\mathbb{R}^n} f(\varphi(y)) |\det D\varphi(y)| dy$. (1)

Let $f: \mathbb{R}^n \rightarrow \mathbb{R}$ be a function and $\varphi: \mathbb{R}^n \rightarrow \mathbb{R}^n$ be a diffeomorphism. Then the change of variables formula states that $\int_{\mathbb{R}^n} f(x) dx = \int_{\mathbb{R}^n} f(\varphi(y)) |\det D\varphi(y)| dy$. (1)

Let $f: \mathbb{R}^n \rightarrow \mathbb{R}$ be a function and $\varphi: \mathbb{R}^n \rightarrow \mathbb{R}^n$ be a diffeomorphism. Then the change of variables formula states that $\int_{\mathbb{R}^n} f(x) dx = \int_{\mathbb{R}^n} f(\varphi(y)) |\det D\varphi(y)| dy$. (1)

Let $f: \mathbb{R}^n \rightarrow \mathbb{R}$ be a function and $\varphi: \mathbb{R}^n \rightarrow \mathbb{R}^n$ be a diffeomorphism. Then the change of variables formula states that $\int_{\mathbb{R}^n} f(x) dx = \int_{\mathbb{R}^n} f(\varphi(y)) |\det D\varphi(y)| dy$. (1)

Let $f: \mathbb{R}^n \rightarrow \mathbb{R}$ be a function and $\varphi: \mathbb{R}^n \rightarrow \mathbb{R}^n$ be a diffeomorphism. Then the change of variables formula states that $\int_{\mathbb{R}^n} f(x) dx = \int_{\mathbb{R}^n} f(\varphi(y)) |\det D\varphi(y)| dy$. (1)

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... () ...

Article 87 ...

- () ...
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(V) ...
(V) ...

Article 88 ...

- () ...
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() ...
(V) ...

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() W 30%

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Article 89

W

A r 7. Ar A W

Article 90

H

Article 91

Article 92

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Article 93

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Article 94

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Article 95

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Article 96

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Article 97

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Chapter 9 Special Procedures for Voting by Class Shareholders

Article 98

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Article 99

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Article 101

... () ... () 0.05 -1.25 ... () 0.5 ...

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Article 107 D... ..
W... ..

... ..
Ar... .. A... ..

... ..
W... ..

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W... ..

Ar... .. A... ..
W... ..
Ar... .. A... ..
W... ..

W... ..
W... ..

W... ..

... ..

Article 108

... ..

(XV) ...

(XX) ...

(XX) ...

(XX) ...

(XX) ...

(XX) ...

(XXV) ...

(XXV) ...

(XXV) ...

... (X), (V) ...

... (X) ...

Article 110 ...

Article 111 ...

Article 112

... ..

Article 113

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Article 114

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() A

()

()

(V)

(V)

(V)

W

De... ..

De... ..

Article 117 De... ..

- () De... ..
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Article 119

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Article 120

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Article 121

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Article 122

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Article 129 \dots

Article 130 \dots

Chapter 13 Board of Supervisors

Article 131 \dots

Article 132 \dots

Article 133 \dots

Article 134 \dots

Article 134. The State shall ensure the development of the national economy, the improvement of the living standards of the population, the protection of the environment and the promotion of scientific and technological progress.

Article 135

The State shall ensure the development of the national economy, the improvement of the living standards of the population, the protection of the environment and the promotion of scientific and technological progress.

- (1) The State shall ensure the development of the national economy, the improvement of the living standards of the population, the protection of the environment and the promotion of scientific and technological progress.
- (2) The State shall ensure the development of the national economy, the improvement of the living standards of the population, the protection of the environment and the promotion of scientific and technological progress.
- (3) The State shall ensure the development of the national economy, the improvement of the living standards of the population, the protection of the environment and the promotion of scientific and technological progress.

Article 136. The State shall ensure the development of the national economy, the improvement of the living standards of the population, the protection of the environment and the promotion of scientific and technological progress.

Article 136

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Article 137

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Article 138

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Article 139

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Chapter 14 Qualifications and Duties of Directors, Supervisors, General Manager and Other Senior Management of the Company

Article 140

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- (V) A, f...
- (V) A, f...
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Article 142 ...

Article 143 ...

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Article 144 ...

Article 145

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(X) \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。

1. \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。
2. \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。
3. \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。

\mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。

Article 146 \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。

- () \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。
- () \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。
- () \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。
- (∇) \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。
- (∇) \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。

Article 147 \mathbb{R}^n 上の線形変換 T が $n \times n$ 行列 A によって表現されるならば、 T の固有値 λ は A の固有値であり、 T の固有ベクトル v は A の固有ベクトルである。

Article 148

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Ar. 56. Ar. A.

Article 149

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Article 150

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Article 151

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Article 152

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Article 153

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Article 154

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Article 155

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Article 156

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Article 158

Article 158 text describing financial accounting system and profit distribution.

() Article 158 text describing financial accounting system and profit distribution;

() Article 158 text describing financial accounting system and profit distribution; Ar 57, Ar 58, Ar 59

Article 158 text describing financial accounting system and profit distribution.

Chapter 15 Financial Accounting System and Profit Distribution

Article 159

Article 159 text describing financial accounting system and profit distribution.

Article 160

Article 160 text describing financial accounting system and profit distribution. 31 D

Article 160 text describing financial accounting system and profit distribution.

Article 160 text describing financial accounting system and profit distribution.

Article 161

Article 161 text describing financial accounting system and profit distribution.

Article 162

Article 162 text describing financial accounting system and profit distribution. 20

Article 162 text describing financial accounting system and profit distribution. 21

Article 163

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Article 164

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Article 165

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Article 166

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Article 167

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Article 168 ...

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Article 169 ...

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Article 170 ...

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Article 171 ...

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Article 172

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Article 173

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Article 174

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12. (a) The following are the provisions of Section 12 of the Companies Act, 2013:

- (i) The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.
- (ii) The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.

Chapter 16 Appointment of Accounting Firm

Article 175 The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.

The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.

The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.

Article 176 The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.

Article 177 The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.

- (i) The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.
- (ii) The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.
- (iii) The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.

Article 178 The directors of a company shall, at each annual general meeting, elect one or more directors to hold office for a period of one year, and the number of directors so elected shall not exceed the number of directors specified in the memorandum of association of the company.

Article 179

Wanneer de wetgever in een wet of in een besluit van de Staten-Generaal of van de Tweede Kamer der Staten-Generaal een wet of een besluit van de Staten-Generaal of van de Tweede Kamer der Staten-Generaal heeft aangenomen, is de wet of het besluit van dien aard, dat het de wetgever niet is toegestaan te wijzigingen aan te brengen in de wet of in het besluit, tenzij de wet of het besluit anderszins bepaalt.

Article 180

Wanneer de wetgever in een wet of in een besluit van de Staten-Generaal of van de Tweede Kamer der Staten-Generaal een wet of een besluit van de Staten-Generaal of van de Tweede Kamer der Staten-Generaal heeft aangenomen, is de wet of het besluit van dien aard, dat het de wetgever niet is toegestaan te wijzigingen aan te brengen in de wet of in het besluit, tenzij de wet of het besluit anderszins bepaalt.

Article 181

A. De wetgever is niet bevoegd te wijzigingen aan te brengen in de wet of in het besluit, tenzij de wet of het besluit anderszins bepaalt. B. De wetgever is niet bevoegd te wijzigingen aan te brengen in de wet of in het besluit, tenzij de wet of het besluit anderszins bepaalt. C. De wetgever is niet bevoegd te wijzigingen aan te brengen in de wet of in het besluit, tenzij de wet of het besluit anderszins bepaalt.

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De wetgever is niet bevoegd te wijzigingen aan te brengen in de wet of in het besluit, tenzij de wet of het besluit anderszins bepaalt.

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De wetgever is niet bevoegd te wijzigingen aan te brengen in de wet of in het besluit, tenzij de wet of het besluit anderszins bepaalt.

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De wetgever is niet bevoegd te wijzigingen aan te brengen in de wet of in het besluit, tenzij de wet of het besluit anderszins bepaalt.

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Article 182

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Article 184

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Article 185

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Article 186

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Chapter 18 Dissolution and Liquidation of the Company

Article 187

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Article 188 ... () ... Ar. 187

Ar. ... A ... Ar. ... A ...

Article 189 ... () ... Ar. 187

Ar. ... A ... W ... 15 ... Ar. ... (V) ... Ar. ... Ar. ... A ... W ...

Ar. ... (V) ... Ar. ... Ar. ... A ...

Article 190 ... () ... Ar. 187

Ar. ... W ... 12 ... Ar. ...

Ar. ... W ... Ar. ...

Article 191 ... W. 10 ...

Ar. ... W. 60 ... W. 30 ... W. 45 ...

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Article 192 Di r, r

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- (V)
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Article 193 A r

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Article 194

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() $\frac{1}{2} \sqrt{2} \sin 2\alpha = \frac{1}{2} \sqrt{2} \sin 2\beta$ $\Rightarrow \sin 2\alpha = \sin 2\beta$ $\Rightarrow 2\alpha = 2\beta$ $\Rightarrow \alpha = \beta$ $\Rightarrow \alpha = \beta = 45^\circ$

又 $\alpha + \beta + \gamma = 180^\circ$ $\Rightarrow \alpha + \beta = 180^\circ - \gamma = 180^\circ - 90^\circ = 90^\circ$ $\Rightarrow \alpha + \beta = 90^\circ$ $\Rightarrow \alpha = \beta = 45^\circ$

Article 201 $\frac{1}{2} \sqrt{2} \sin 2\alpha = \frac{1}{2} \sqrt{2} \sin 2\beta$ $\Rightarrow \sin 2\alpha = \sin 2\beta$ $\Rightarrow 2\alpha = 2\beta$ $\Rightarrow \alpha = \beta$ $\Rightarrow \alpha = \beta = 45^\circ$

Chapter 20 Notices

Article 202 $\frac{1}{2} \sqrt{2} \sin 2\alpha = \frac{1}{2} \sqrt{2} \sin 2\beta$ $\Rightarrow \sin 2\alpha = \sin 2\beta$ $\Rightarrow 2\alpha = 2\beta$ $\Rightarrow \alpha = \beta$ $\Rightarrow \alpha = \beta = 45^\circ$

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$\frac{1}{2} \sqrt{2} \sin 2\alpha = \frac{1}{2} \sqrt{2} \sin 2\beta$ $\Rightarrow \sin 2\alpha = \sin 2\beta$ $\Rightarrow 2\alpha = 2\beta$ $\Rightarrow \alpha = \beta$ $\Rightarrow \alpha = \beta = 45^\circ$

Article 203

The text of Article 203 is extremely faint and illegible. It appears to be a multi-paragraph article, possibly containing definitions or legal provisions, but the specific content cannot be discerned from the image.

