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

(stock code: 06865)

Articles of Association

(16 August 2021)

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

Chapter 1 General Provisions

Article 1 [illegible]

[illegible] 29 D[illegible]r 2005 [illegible] 913300007044053729.

Article 2 [illegible]:

[illegible]: 福萊特玻璃集團股份有限公司

[illegible]: A[illegible]A[illegible], D.

Article 3 A[illegible] 1999, [illegible] D[illegible];

[illegible]: 314001;

[illegible]r: (86573) 82793999;

[illegible]r: (86573) 82793015.

Article 4 [illegible]

Article 5 [illegible] ([illegible]).

Article 6 [illegible]

[illegible]

Chapter 2 Objective and Scope of Business

Article 9 [illegible]

Article 10 [illegible]

[illegible]

Chapter 3 Shares and Registered Capital

Article 11 [illegible]

Article 12 A [illegible] 0.25.

[illegible]

Article 13 [illegible]

[illegible]

Article 14 [illegible]

[illegible]

[illegible]

[illegible]

Article 15 [illegible] 70,000,000 [illegible] 1 [illegible],

[illegible] 70 [illegible] 70,000,000 [illegible]:

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

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

Article 17 [illegible] H- [illegible] H [illegible].

Article 18 [illegible]

A [illegible] 15 [illegible].

Article 19 [illegible].

Article 20 [illegible] 536,723,313.50. [illegible] A [illegible].

Article 21 [illegible] Ar [illegible] A [illegible].

[illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible];

(V) [illegible];

(V) [illegible];

( ) [illegible] ;

( ) [illegible]

[illegible]

Article 22 [illegible]

[illegible]

Article 23 [illegible] 5% [illegible] 6 [illegible] 6 [illegible] 5% [illegible] 6 [illegible]

[illegible] 30 [illegible]

Chapter 4 Capital Reduction and Repurchase of Shares

Article 24 [illegible]

Article 25 [illegible]

[illegible] 10 [illegible] 30 [illegible] 30 [illegible] 90 [illegible]

Article 26 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible]

Article 27 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible].

( ), ( ) & ( ) Ar 26 Ar A [illegible].

Article 28 [illegible] Ar A [illegible] W [illegible].

( ) [illegible].

A [illegible]:

( ) [illegible];

( ) W [illegible].

Article 29 [illegible] ( ) ( ) Ar 26 Ar A [illegible] ( ), ( ) & ( ) Ar 26 Ar A [illegible]. A [illegible] Ar 27 Ar A [illegible] 10 [illegible] ( ), [illegible] ( ) [illegible] ( ).

[illegible] (3), (5) (6), [illegible] 10% [illegible] 3 [illegible].

[illegible].

Article 30 [illegible]

( ) [illegible];

( ) [illegible]:

1. [illegible];

2. [illegible];

( ) [illegible]:

1. [illegible];

2. [illegible];

3. [illegible].

( ) [illegible].

Chapter 5 Financial Assistance to Acquire Shares of the Company

Article 31 [illegible].

[illegible].

[illegible] Ar[illegible] 33 [illegible].

Article 32 [illegible] (.[illegible]) [illegible] w[illegible] :

( ) [illegible] ;

( ) [illegible] (.[illegible] w[illegible] r[illegible]), [illegible] ([illegible]), [illegible] w[illegible] r[illegible] ;

( ) [illegible] w[illegible] ;

(V) [illegible] w[illegible] .

[illegible] (r[illegible] w[illegible] r[illegible]) [illegible].

Article 33 [illegible] w[illegible] Ar[illegible] 31 [illegible]:

( ) [illegible] ;

( ) [illegible] w[illegible] w;

( ) [illegible] ;

(V) [illegible] Ar[illegible] A[illegible] ;

(V) [illegible] (.[illegible]);

(V) [illegible] w[illegible] (.[illegible]).

Chapter 6 Shares and Shareholders' Register

Article 34 A [illegible]

[illegible]:

( ) [illegible];

( ) D [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible] 19A.52 [illegible].

D [illegible] H [illegible] ([illegible] H [illegible]) [illegible]:

( ) [illegible] Ar [illegible] A [illegible].

( ) [illegible] Ar [illegible] A [illegible] Ar [illegible] A [illegible].

A [illegible]

[illegible]

Article 40 [illegible]

[illegible]:

( ) [illegible] ( ) [illegible] ( ) [illegible] ;

( ) [illegible] ;

( ) [illegible] .

Article 41 [illegible]

A [illegible]

ompany.r05 Tc72 1 Tf5.Alde(6 1.208 Td(overs(6 eas(st(omp, the s(omp(overs(6 ons

(V) [illegible]

(V) [illegible]

[illegible]

[illegible] H [illegible] (P [illegible] H [illegible] –) [illegible] (r 571 [illegible] H [illegible]), [illegible] A [illegible]

Article 43 [illegible] 1 [illegible]

[illegible] 25% [illegible]

Article 44 [illegible] 30 [illegible] W [illegible]

Article 45 [illegible]

Article 46 [illegible] (V) [illegible]

Article 47 [illegible]

A [illegible]

A [illegible]

A [illegible] H [illegible]:

( ) [illegible]

( ) [illegible]

( ) A [illegible] 90 [illegible] 30 [illegible].

(V) [illegible] 90 [illegible].

[illegible]

( ) [illegible] 90- [illegible]
( ) [illegible] ( ) [illegible] Ar [illegible]

( ) W [illegible] Ar [illegible]

( ) A [illegible]

Article 48 A [illegible] Ar [illegible] A [illegible] ( ) [illegible] ([illegible]) [illegible]

Article 49 [illegible]

Chapter 7 Rights and Obligations of Shareholders

Article 50 [illegible] ( ) [illegible]

[illegible]

[illegible]

W [illegible] :

( ) [illegible] ;

( ) [illegible] ;

( ) [illegible] H [illegible] ;

(V) [illegible]

Article 51 [illegible]:

( ) [illegible];

( ) [illegible];

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(V) [illegible] Ar [illegible] A [illegible];

(V) [illegible] Ar [illegible] A [illegible]:

1. [illegible] Ar [illegible] A [illegible];

2. [illegible];

(1) [illegible];

(2) [illegible]:

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(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible];

(8) [illegible] ([illegible]).

[illegible] (1) (8) [illegible] (2)) [illegible].

(V) [illegible];

(V) [illegible];

(V) [illegible];

(X) [illegible] Ar [illegible] A [illegible].

Article 52 [illegible] Ar [illegible] 51 [illegible] Ar [illegible] A [illegible].

A [illegible].

Article 53 [illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible];

(V) [illegible];

[illegible]

[illegible]

(V) [illegible].

[illegible]

Article 54 [illegible] 5% [illegible].

Article 55 [illegible]

[illegible]

Article 56 [illegible]

( ) [illegible];

( ) A [illegible];

( ) A [illegible] Ar [illegible] A [illegible].

Article 57 A [illegible]:

( ) W [illegible];

( ) W [illegible] 30% ( ) [illegible] 30% ( ) [illegible];

( ) W [illegible] 30% ( ) [illegible];

(V) W [illegible].

[illegible]

Chapter 8 General Meetings

Article 58 [illegible]

Article 59 A [illegible]:

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(xv) [illegible];

(xvi) [illegible] ( ) & ( ) [illegible] Ar [illegible] 26 [illegible] Ar [illegible] A [illegible].

(xx) [illegible] Ar [illegible] A [illegible];

(xxi) [illegible].

W [illegible].

Article 60 [illegible].

( ) A [illegible];

( ) A [illegible];

( ) A [illegible];

(v) A [illegible] 30% [illegible];

(v) A [illegible] 50% [illegible] 50 [illegible];

(v) A [illegible].

Article 61 [illegible].

Article 62 [illegible]

[illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible] 10% [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible].

[illegible]

D[illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible].

Article 63 [illegible]

Article 64 [illegible]

( ) [illegible];

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(V) [illegible];

(V) [illegible];

(V) [illegible];

(V) [illegible];

(V) [illegible];

(X) [illegible];

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Article 65

Article 66

Article 67 A

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Article 68

Article 69

[illegible]

[illegible]

[illegible]

Article 70 A [illegible]

Article 71 A [illegible]

Article 72 A [illegible]

[illegible] 5 [illegible] ( ) [illegible] ( ).

[illegible] 10 [illegible]

Article 74 [illegible]:

( ) [illegible] 10% [illegible] 10 [illegible].

( ) [illegible] 5 [illegible].

( ) [illegible] 10 [illegible] 10% [illegible].

(V) [illegible] 5 [illegible] 10% [illegible] 90 [illegible].

[illegible]

Article 75 [illegible]

[illegible]

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[illegible]

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Article 76 [illegible]:

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Article 77 [illegible]

[illegible]

[illegible]

Article 78 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 79 [illegible]

[illegible] 10% [illegible]

[illegible]

Article 80 [illegible]

Article 81 [illegible]

( ) [illegible];

( ) A [illegible];

( ) [illegible] 10% [illegible].

[illegible]

[illegible]

[illegible].

Article 82 [illegible].

Article 83 [illegible].

Article 84 [illegible]:

( ) [illegible] 3% [illegible] ( ) [illegible];

( ) [illegible] 1% [illegible] ( ) [illegible];

( ) [illegible] 3% [illegible] ( ) [illegible] ( );

(V) [illegible] r( ) [illegible] ( );

(V) W [illegible] r( ), [illegible] r( ) [illegible] r( ), [illegible] 10 [illegible] .

[illegible] r( ) [illegible] r( ) [illegible] W [illegible] .

W [illegible] r( ) [illegible] r( ) [illegible] ’ [illegible] W [illegible] , [illegible] W [illegible] , [illegible] Ar [illegible] A [illegible] . [illegible] W [illegible] W [illegible] .

[illegible] W [illegible] ’ [illegible] , [illegible] ’ [illegible] r.

[illegible] ’ [illegible] ; [illegible] W [illegible] ’ [illegible] 25 [illegible] 0.025 [illegible] – [illegible] – [illegible] – .1 .1 .1 [illegible] (r

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Article 87 [illegible]

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Article 88 [illegible]

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(V) [illegible];

(V) W[illegible] 30% [illegible];

(V) [illegible] Ar[illegible] A[illegible].

Article 89 W[illegible];

[illegible];

A[illegible] Ar[illegible] 7 Ar[illegible] A[illegible] W[illegible].

Article 90 [illegible] H[illegible].

Article 91 [illegible].

Article 92 [illegible]

[illegible]

Article 93 [illegible]

Article 94 [illegible]

Article 95 [illegible]

Article 96 [illegible]

Article 97 [illegible]

Chapter 9 Special Procedures for Voting by Class Shareholders

Article 98 [illegible]

[illegible]

[illegible]

[illegible]

Article 99 [illegible]

[illegible] 08 [illegible]

Article 100 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible];

(V) [illegible];

(V) [illegible];

(V) [illegible];

(V) [illegible];

(V) [illegible];

(X) [illegible];

(X) [illegible];

(X) [illegible];

(X) [illegible].

Article 101 [illegible]

Article 105 [illegible]

[illegible]:

( ) [illegible] 20% [illegible] 12 [illegible];

( ) [illegible] 15 [illegible];

( ) [illegible].

Chapter 10 Board of Directors

Article 106 [illegible].

[illegible] ([illegible]). [illegible].

[illegible]

Article 107 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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[illegible]

Article 108 [illegible]

Article 109 [illegible]

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(V) [illegible];

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(XV) [illegible];

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(XX) [illegible];

(XX) [illegible] (Ar A [illegible]);

(XX) [illegible] Ar A [illegible];

(XXV) [illegible];

(XXV) [illegible] Ar A [illegible];

(XXV) [illegible] Ar A [illegible].

[illegible] (V), (V) (X), [illegible].

[illegible].

Article 110 [illegible].

Article 111 [illegible].

Article 112

Article 113

Article 114

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[illegible]

Article 115 [illegible]

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(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible].

[illegible]

Article 116 [illegible] 33% [illegible].

D [illegible]

[illegible] 1 [illegible].

Article 117 [illegible]:

( ) [illegible];

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( ) [illegible];

(V) [illegible].

[illegible]

Article 118 [illegible] 14 [illegible]

A [illegible]:

( ) [illegible] 10% [illegible];

( ) [illegible];

( ) D [illegible];

(V) [illegible];

(V) [illegible];

(V) [illegible].

A [illegible].

Article 119 [illegible]

[illegible] 14 [illegible]

[illegible]

Article 120 [illegible]

[illegible]

Article 121 [illegible]

[illegible]

Article 122 [illegible]

( ) [illegible]

[illegible]

( ) [illegible];

( ) [illegible];

(V) A [illegible]:

(1) A [illegible];

(2) A [illegible];

(V) [illegible].

Article 123 [illegible]

Chapter 11 Secretary to the Board of Directors

Article 124 [illegible]

Article 125 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible].

Article 126 A [illegible]. A [illegible]

[illegible]

Chapter 12 General Manager of the Company

Article 127 [illegible]

Article 128 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

(VI) [illegible];

(VII) [illegible];

(VIII) [illegible];

(IX) [illegible];

(X) [illegible];

(XI) [illegible];

(XII) [illegible].

Article 129 [illegible].

Article 130 [illegible].

Chapter 13 Board of Supervisors

Article 131 [illegible].

Article 132 [illegible].

Article 133 [illegible].

Article 134 [illegible].

[illegible]

Article 135 [illegible]

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42.5 [illegible] 5 ( ) [illegible] 0 [illegible] -8.41 [illegible] 25-0.05-2.5 0 [illegible] 0 ;)2 [illegible] 0 -1 [illegible] .05 [illegible] (

Article 136 [illegible]

[illegible]

[illegible]

Article 137 [illegible]

Article 138 A [illegible]

Article 139 [illegible]

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

Article 140 A [illegible]:

( ) [illegible];

( ) [illegible] 5 [illegible]; [illegible] 5 [illegible];

( ) [illegible] 3 [illegible];

(v) [illegible] 3 [illegible];

(v) [illegible];

(v) [illegible];

(v) [illegible];

(v) [illegible] 5 [illegible];

(x) [illegible].

Article 141 [illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible];

(v) [illegible];

(v) [illegible];

(v) [illegible] Ar[illegible] A[illegible].

[illegible]:

( ) A[illegible]);

( ) A [illegible] 1% [illegible] 10 [illegible] ;

( ) A [illegible] 5% [illegible] 5 [illegible] ;

(V) A [illegible];

(V) A [illegible] ;

(V) A [illegible] ;

(V) A [illegible] .

Article 142 [illegible]

Article 143 [illegible] :

( ) [illegible] ;

( ) [illegible] ;

( ) [illegible] ([illegible]) [illegible] ;

(V) [illegible] ([illegible]) [illegible] Ar [illegible] A [illegible] .

Article 144 [illegible] .

Article 145 [illegible]

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( ) [illegible] 2 122.7453 384.48 [illegible]

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1. [illegible];

2. [illegible];

3. [illegible].

[illegible]

Article 146 [illegible]:

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Article 147 [illegible]

Article 148 [illegible] Ar [illegible] 56 [illegible] Ar [illegible] A [illegible].

Article 149 [illegible] ([illegible]), [illegible].

A [illegible] ([illegible]) [illegible] ; [illegible].

[illegible]

[illegible]

Article 150 [illegible]

Article 151 [illegible].

Article 152 [illegible] :

( ) [illegible] ;

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(V) [illegible] ;

(V) [illegible] .

Article 157 [illegible] :

( ) [illegible] ;

( ) [illegible] ;

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(V) [illegible] .

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[illegible] :

( ) D[illegible] Ar[illegible] A[illegible] H[illegible] Ar[illegible] A[illegible] ;

( ) D[illegible] Ar[illegible] A[illegible] ;

( ) Ar[illegible] r 21 [illegible] Ar[illegible] A[illegible] .

Article 158 [illegible]

( ) A [illegible];

( ) A [illegible] Ar [illegible] 57 [illegible] Ar [illegible] A [illegible].

A [illegible] Ar [illegible]

Chapter 15 Financial Accounting System and Profit Distribution

Article 159 [illegible]

Article 160 [illegible] 1 [illegible] 31 D [illegible].

[illegible]

[illegible]

Article 161 [illegible]

Article 162 [illegible] 20 [illegible]

[illegible] 21 [illegible] ([illegible]) [illegible] ; [illegible].

Article 163 [illegible]

Article 164 [illegible]

Article 165 [illegible]

Article 166 [illegible]

Article 167 [illegible] 10% [illegible] 50% [illegible]

[illegible]

A [illegible]

A [illegible]

[illegible]

[illegible]

Article 168 [illegible]:

( ) [illegible];

( ) [illegible].

Article 169 [illegible]. H[illegible],

W[illegible] 25% [illegible].

Article 170 [illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible].

Article 171 [illegible]:

( ) [illegible].

( ) [illegible]; [illegible].

( ) [illegible].

( ) [illegible] (V[illegible]) [illegible] A[illegible].

(V) [illegible] 20% [illegible]:

(1) [illegible] 80% [illegible];

(2) [illegible] 40% [illegible];

(3) [illegible] 20% [illegible];

[illegible]

[illegible]

(V) [illegible]

(V) [illegible]

(V) [illegible]

(X) [illegible]

(X) [illegible]

Article 172 [illegible]

A [illegible]

Article 173 [illegible]

Article 174 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]:

( ) [illegible] 12 [illegible];

( ) [illegible] 12- [illegible] r( ), [illegible].

Chapter 16 Appointment of Accounting Firm

Article 175 [illegible] Ar [illegible] A [illegible].

[illegible].

[illegible].

Article 176 [illegible].

Article 177 [illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible].

Article 178 [illegible] D [illegible].

Article 179 [illegible]

Article 180 [illegible]

Article 181 A [illegible]

( ) [illegible]

( ) [illegible]

1. D [illegible];

2. [illegible] Ar [illegible] A [illegible].

( ) [illegible] r ( ) [illegible]

(V) [illegible]:

1. [illegible];

2. [illegible];

3. [illegible].

[illegible]

Article 182 [illegible] 15 [illegible]

A [illegible]:

1. A [illegible]; [illegible]

2. A [illegible].

[illegible]

Article 184 [illegible]

[illegible] 10 [illegible] 30 [illegible] 30 [illegible] 45 [illegible]

[illegible]

Article 185 [illegible]

[illegible] 10 [illegible] 30 [illegible]

[illegible]

Article 186 [illegible]

Chapter 18 Dissolution and Liquidation of the Company

Article 187 [illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

(V) [illegible] 10% [illegible].

Article 188 [illegible] ( ) Ar [illegible] 187 [illegible] Ar [illegible] A [illegible] Ar [illegible] A [illegible].

[illegible] Ar [illegible] A [illegible] w [illegible].

Article 189 [illegible] ( ) ( ) Ar [illegible] 187 [illegible] Ar [illegible] A [illegible] W [illegible] 15 [illegible].

[illegible] (V) Ar [illegible] 187 [illegible] Ar [illegible] A [illegible] V [illegible] w [illegible] rr [illegible].

[illegible] (V) Ar [illegible] 187 [illegible] Ar [illegible] A [illegible] V [illegible] rr [illegible].

Article 190 [illegible] ([illegible] w [illegible] n), [illegible] w [illegible] 12 [illegible].

A [illegible] w [illegible].

[illegible] n [illegible].

Article 191 [illegible] 10 [illegible] w [illegible] 60 [illegible] w [illegible] 30 [illegible] w [illegible] 45 [illegible].

[illegible]

[illegible]

Article 192 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible];

(V) [illegible];

(V) [illegible];

(V) [illegible];

(V) [illegible].

Article 193 [illegible]

[illegible]

[illegible]

[illegible]

Article 194 [illegible]

[illegible]

Article 195 [illegible]

[illegible] 30 [illegible]

Article 196 [illegible]

[illegible]

[illegible]

Article 197 [illegible]

Chapter 19 Procedures for Amendment of the Articles of Association

Article 198 [illegible]

Article 199 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible].

Article 200 [illegible]

( ) [illegible];

( ) [illegible];

( ) [illegible]

[illegible]

Article 201 [illegible]

Chapter 20 Notices

Article 202 [illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible];

(V) [illegible];

(V) [illegible];

(V) [illegible].

[illegible] (V) [illegible].

Article 203

( ) [illegible]

( ) [illegible]

( ) [illegible]

(V) [illegible]

Chapter 22 Supplementary Provisions

Article 206 [illegible]

Article 207 [illegible]

Article 208 [illegible]

Article 209 [illegible]

Article 210 [illegible]

Article 211 [illegible]