Procedures for Attending the 2018 Annual General Meeting of Shareholders Shareholders Juristic Person Natural Person **Granting Proxy Granting Proxy** Attending in Person Document Verification Document Verification - Proxy Form with stamp duty affixed - Proxy Form with stamp duty affixed - Copy of the Proxy Grantor's ID - Copy of the Proxy Grantor's ID Certificate - Certified Certificate - Certified - Copy of the juristic person's - Barcode Registration Form affidavit - Certified Proxy Holder presents ID - Barcode Registration Form - Proxy Holder presents ID Registration Registration - Barcode Registration Form - Sign - Above-mentioned documents Present ID - Barcode Registration Form - Sign The Meeting starts at 14.00 hrs. and is conducted in accordance with the agenda items prescribed in the Invitation Letter Ballot* Vote Casting - Only against and abstain ballots will be collected. Voter shall raise their hands to signal the vote collector. (Proxy Holder whose Proxy Form has been voted on will not receive the ballot and is not required to vote again.)

The Chairman declares the resolution together with the voting results to the Meeting

^{*} Prior to leaving the meeting room, please submit the remaining ballots to Company's staff for the voting