

## Contents

	<b>Page</b>
<b>Notice Convening the 2022 Annual General Meeting of Shareholders</b>	<b>1</b>
<hr/>	
<b>Enclosures to the invitation to attend the 2022 Annual General Meeting of Shareholders</b>	
<hr/>	
Enclosure 1: Copy of Minutes of the 2021 Annual General Meeting of Shareholders	8
Enclosure 2: Details of the proposed directors in replacement of those retired by rotation	27
Enclosure 3: Qualifications of Independent Director	34
Enclosure 4: Details of 2021 actual remuneration of Board of Directors and Committees	36
Enclosure 5: Profile of the proposed auditors for 2022	37
Enclosure 6: Company's Articles of Association relating to the Shareholders Meeting	40
Enclosure 7: Proxy Form	43
Enclosure 8: Details of the independent directors who may be appointed as proxy in the 2022 Annual General Meeting of Shareholders	48
Enclosure 9: Process of Registration, Documents required for attending the meeting, Proxy and Proxy and Voting	49
Enclosure 10: Request form Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report)	51
Enclosure 11: Venue map	53