



### **Clause 1**

**Voting on the amendment of Article Eleven of Company's Articles of Association related to Company Management (The decision will take effect with the election of the new Board of Directors)**

<b>Article in current Articles of Association</b>	<b>Article after Amendment</b>
<b>Article Eleven: Company Management</b> A ) The company shall be managed by Board of Directors consisting of (6) members, who must be natural persons elected by ordinary general assembly of shareholders for a period not exceeding four years.	<b>Article Eleven: Company Management</b> A ) The company shall be managed by Board of Directors consisting of (5) members, who must be natural persons elected by ordinary general assembly of shareholders for a period not exceeding four years

### **CLAUSE 2**

**Voting on the amendment of Policies, Standards and Procedures of Membership in the Board of Directors.**

<b>Current policies</b>	<b>Policies after amendment</b>
<b>Second: appointing the directors</b> The company shall be managed by a board of directors composed of six directors elected by the ordinary general assembly of the shareholders for a period not more than three years, and they may be elected for other periods. Each shareholder may nominate himself/ herself or one person or more for membership of the board of directors in limits of his/ her ownership in the capital.	<b>Second: appointing the directors</b> The members of the Boards of Directors of the company are appointed in accordance with Company's Articles of Association.