

Amendments to the Bylaws

Articles of Current Bylaws	Articles of the amended Bylaws																											
<p><u>Article Four: Company’s Objectives</u> The company practices and carries out the following purposes:</p> <ol style="list-style-type: none"> 1. Production, manufacture, canning and distribution of all dairy products, cheeses, agricultural products and foodstuffs prepared for human or animal consumption. 2. Agricultural and animal production, including cultivation of agricultural crops, raising cattle, poultry, apiaries, fish, shrimp and other sea, river and other water surface products, and the production of milk and all kinds of meat, eggs and honey. 3. Building, operation, maintenance and management of cattle farms and other agricultural, animal and industrial products, slaughter houses, installation and maintenance of agricultural and manufacturing machinery, irrigation equipment, green houses, silos, lease of agricultural equipment, protection, coordination and planting gardens and parks and fighting agricultural pests. 4. Investment in industrial fields, particularly the production, canning, packing, packaging, marketing and distribution of all foodstuffs, fruits, vegetables, dairy products, ice creams, sweets, juices, sauces, jams, potable water, desalinated, gaseous and mineral water, ice tea and coffee and all kinds of non-alcoholic drinks, bread, pastries, candies and other bakery products. 5. Production and distribution of packaging and container materials and accessories, of various types, production, packing, import, export and distribution of vitamins and improved mineral salts for feed and fertilizers of all kinds, agricultural and industrial disinfectants, animal feed and equipment for cattle, poultry, fish farms and slaughter houses. 	<p><u>Article Four: Purposes of the Company</u> The company practices and implements the following purposes:</p> <table border="1" data-bbox="1111 379 2130 1310"> <thead> <tr> <th data-bbox="1111 379 1525 416">Group</th> <th data-bbox="1529 379 2130 416">Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="1111 419 1525 483">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 419 2130 483">Cultivation of cereals except rice, legume crops and oilseeds</td> </tr> <tr> <td data-bbox="1111 486 1525 550">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 486 2130 550">Rice Farming</td> </tr> <tr> <td data-bbox="1111 553 1525 617">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 553 2130 617">Cultivation of Vegetables, Melons, Roots and Tubers</td> </tr> <tr> <td data-bbox="1111 620 1525 684">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 620 2130 684">Sugarcane Cultivation</td> </tr> <tr> <td data-bbox="1111 687 1525 751">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 687 2130 751">Growing fibre crops includes cotton, jute, flax till, etc.</td> </tr> <tr> <td data-bbox="1111 754 1525 818">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 754 2130 818">Growing Other Non-Perennial Crops</td> </tr> <tr> <td data-bbox="1111 821 1525 885">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 821 2130 885">Herb Farming</td> </tr> <tr> <td data-bbox="1111 888 1525 952">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 888 2130 952">Tropical and Subtropical Fruit Cultivation</td> </tr> <tr> <td data-bbox="1111 956 1525 1019">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 956 2130 1019">Citrus and Citrus Cultivation</td> </tr> <tr> <td data-bbox="1111 1023 1525 1137">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 1023 2130 1137">Agriculture, Forestry & Fishing Growing stone fruit trees includes apples, apricots, cherries, peaches, plums etc</td> </tr> <tr> <td data-bbox="1111 1141 1525 1204">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 1141 2130 1204">Agriculture, Forestry & Fishing Cultivation Of Oilseeds</td> </tr> <tr> <td data-bbox="1111 1208 1525 1310">Agriculture, Forestry and Fishing</td> <td data-bbox="1529 1208 2130 1310">Agriculture, Forestry & Fishing – Cultivation of Beverage Crops Includes (Coffee, Tea, Cocoa... 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Amendments to the Bylaws

Articles of Current Bylaws	Articles of the amended Bylaws	
<p>6. Wholesale and retail trade in agricultural crops, foodstuffs, electric and electronics devices, agricultural and industrial machinery and equipment, plant, household utensils, readymade clothes and import and export of the foregoing.</p> <p>7. Installation, operation, maintenance, development, management and integration of electric and electronic devices and systems, machinery, equipment, agricultural and industrial machines, computer and telecommunication networks and all matters related to security and safety and rendering all related services and consultancies.</p> <p>8. Establishment, operation and management of hotels, restaurants, kitchens, rest houses and cafes, and rendering tourist services.</p> <p>9. Storing and cooling and, in particular, ownership, use, maintenance, renting and lease out warehouses and foodstuff cold stores.</p> <p>10. Undertaking commercial agencies and distribution contracts.</p> <p>11. Purchase, sale and lease of plots of land, real property and factories as necessary for the realization of the Company objectives.</p> <p>12. Private security services.</p> <p>13. Land transport.</p> <p>14. The wholesale trade of security devices.</p>	Agriculture, Forestry and Fishing	Agriculture, Forestry & Fishing – Cultivation Of Spices, Aromatic Crops And Drug And Pharmaceutical Crops
	Agriculture, Forestry and Fishing	Propagation of Plants
	Agriculture, Forestry and Fishing	Cattle And Buffalo Breeding
	Agriculture, Forestry and Fishing	Breeding Of Camels And Similar Animals
	Agriculture, Forestry and Fishing	Sheep and Goat Breeding
	Agriculture, Forestry and Fishing	Poultry Farming
	Agriculture, Forestry and Fishing	Raising Other Animals
	Agriculture, Forestry and Fishing	Mixed farming is a mixed production between crops and animals without specialized production of crops and animals
	Agriculture, Forestry and Fishing	Support Activities for Crop Production
	Agriculture, Forestry and Fishing	Support Activities for Livestock Production
	Agriculture, Forestry and Fishing	Post-Harvest Crop Activities
	Agriculture, Forestry and Fishing	Seed Treatment for Propagation
<p>The Company shall obtain the necessary licenses (if any) from the relevant authorities prior to performing any of its activities.</p>	Agriculture, Forestry and Fishing	Agriculture, Forestry & Fishing Aquafarming

Amendments to the Bylaws

Articles of Current Bylaws	Articles of the amended Bylaws	
	Agriculture, Forestry and Fishing	Freshwater Aquaculture
	Manufacturing	Meat Processing & Preservation
	Manufacturing	Processing and Conservation of Fish, Crustaceans and Mollusks
	Manufacturing	Processing and preservation of fruits and vegetables
	Manufacturing	Making vegetable and animal oils and fats
	Manufacturing	Dairy Manufacturing
	Manufacturing	Manufacturing of Grain Mill Products
	Manufacturing	Bakery Products Manufacturing
	Manufacturing	Sugar Making
	Manufacturing	Making cocoa, chocolate, and sugary confectionery
	Manufacturing	Manufacture Of Pasta, Pasta Strips, Couscous And Similar Starch Products
	Manufacturing	Manufacture Of Ready Meals And Dishes
	Manufacturing	Manufacture Of Other Food Products That Are Unspecified In Another Position
	Manufacturing	Manufacture of prepared livestock feed
	Manufacturing	Non-Alcoholic Soft Drinks Industry
Manufacturing	Making packaged nonalcoholic beverages	

Amendments to the Bylaws

Articles of Current Bylaws	Articles of the amended Bylaws	
	Manufacturing	Making fertilizers and nitrogen compounds
	Manufacturing	Repair of Metal Products
	Manufacturing	Machinery Repair
	Manufacturing	Manufacture of urea and phosphate and natural potassium salts
	Manufacturing	Manufacture of industrial detergents
	Manufacturing	Manufacture of fertilizers and nitrogen compounds
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Sale of Motor Vehicles
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Repairing And Maintenance Of Motor Vehicles
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Sale Of Motor Vehicle Parts And Accessories
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Sale, Maintenance And Repair Of Motorcycles And Related Parts And Accessories
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Wholesale Spare Parts
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Agricultural Raw Materials Wholesale

Amendments to the Bylaws

Articles of Current Bylaws	Articles of the amended Bylaws	
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Wholesale Of Food, Beverages And Tobacco
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Wholesale Of Textiles, Clothing And Footwear
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Sale of Household Goods
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Wholesale Of Computers, Computer Peripheral Equipment And Software
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Wholesale Of Electronic And Telecommunications Equipment And Parts
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Wholesale Of Agricultural Machinery, Equipment And Supplies
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Wholesale Of Other Machinery And Equipment
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Wholesale Of Solid, Liquid And Gaseous Fuels And Related Products

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	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Wholesale Of Waste And Scrap And Other Products
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Non-Specialized Wholesale Trade
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale In Non-Specialized Stores With Food, Beverages Or Tobacco Predominating
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Other Retail Sale In Non-Specialized Stores
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Of Food In Specialized Stores
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Of Beverages In Specialized Stores
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Of Tobacco Products In Specialized Stores
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Of Computers, Peripheral Units, Software And Telecommunications
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Of Textiles In Specialized Stores

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Articles of Current Bylaws	Articles of the amended Bylaws	
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Of Carpets, Rugs, Wall And Floor Coverings In Specialized Stores
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Of Clothing, Footwear And Leather Articles In Specialized Stores
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Other Retail Sale Of New Goods In Specialized Stores
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Of Other Non-Food Products.
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Via Stalls And Markets Of Food, Beverages And Tobacco Products
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Retail Sale Via Stalls And Markets Of Textiles, Clothing And Footwear
	Wholesale And Retail Trade; Repair Of Motor Vehicles And Motorcycles	Other Retail Sale Not In Stores, Stalls Or Markets
	Transportation and storage	Freight Transport By Road
	Transportation and storage	Service Activities Incidental To Land Transportation
	Transportation and storage	Cargo Handling

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Articles of Current Bylaws	Articles of the amended Bylaws	
	Transportation and storage	Other Transportation Support Activities
	Accommodation And Food Service Activities	Short Term Accommodation Activities
	Accommodation And Food Service Activities	Camping Grounds, Recreational Vehicle Parks And Trailer Parks
	Accommodation And Food Service Activities	Other Accommodation
	Accommodation And Food Service Activities	Restaurants And Mobile Food Service Activities
	Accommodation And Food Service Activities	Event Catering
	Accommodation And Food Service Activities	Other Food Service Activities
	Accommodation And Food Service Activities	Beverage Serving Activities
	Real Estate Activities	Real Estate Activities With Owned Or Leased Property
	Real Estate Activities	Real Estate Activities On A Fee Or Contract Basis
	Administrative And Support Service Activities	Renting And Leasing Of Motor Vehicles

Amendments to the Bylaws

Articles of Current Bylaws	Articles of the amended Bylaws	
	Administrative And Support Service Activities	Renting And Leasing Of Other Machinery, Equipment And Tangible Goods
	Administrative And Support Service Activities	Private security activities
	Administrative And Support Service Activities	Security systems service activities
	Administrative And Support Service Activities	Combined Facilities Support Activities
	Administrative And Support Service Activities	Other Building And Industrial Cleaning Activities
	Administrative And Support Service Activities	Administrative and support services Combined Office Administrative Service Activities
	Administrative And Support Service Activities	Administrative & Support Services Organization of Conferences & Trade Shows
	Administrative And Support Service Activities	Administrative and Support Services Packaging & Packaging Activities

Amendments to the Bylaws

Articles of Current Bylaws	Articles of the amended Bylaws	
	Other Services Activities	Repair of Computer Hardware and Computer Peripheral Equipment
	Other Services Activities	Repair of Telecommunications Equipment
	Other Services Activities	Repair of Consumer Electronics
	Other Services Activities	Repair Of Household Appliances And Home And Garden Equipment
	The Company shall obtain the necessary licenses (if any) from the relevant authorities prior to performing any of its activities.	