

Separate Sheet

**Contents of Amendments**

(Underlined portions are the amended parts)

Current Text	Proposed Amendment
Article 1-13. (omitted)	Article 1-13. (no amendment)
<p>Article 14. (Record Date for Ordinary General Meetings of Shareholders)</p> <p>The record date for voting rights for the ordinary general meetings of shareholders of the Company shall be <u>March</u> 31 of each year.</p>	<p>Article 14. (Record Date for Ordinary General Meetings of Shareholders)</p> <p>The record date for voting rights for the ordinary general meetings of shareholders of the Company shall be <u>December</u> 31 of each year.</p>
Article 15-33. (omitted)	Article 15-33. (no amendment)
<p>Article 34. (Business Year)</p> <p>The Company's business year shall be from <u>April 1st of each year to Mach 31st of the ensuing year.</u></p>	<p>Article 34.(Business Year)</p> <p>The Company's business year shall be from <u>January 1st to December 31st of each year.</u></p>
<p>Article 35.(Year-end Dividends)</p> <p>The record date for year-end dividends is <u>March</u> 31st of each year.</p>	<p>Article 35.(Year-end Dividends)</p> <p>The record date for year-end dividends is <u>December</u> 31st of each year.</p>
<p>Article 36.(Interim Dividends)</p> <p>The Company may by a resolution of the Board of Directors make interim dividends provided for in Paragraph 5, Article 454 of the Companies Act of which the record date is <u>September</u> 30th of each year.</p>	<p>Article 36.(Interim Dividends)</p> <p>The Company may by a resolution of the Board of Directors make interim dividends provided for in Paragraph 5, Article 454 of the Companies Act of which the record date is <u>June</u> 30th of each year.</p>
Article 37. (omitted)	Article 37. (no amendment)

<p>(Newly Added)</p>	<p style="text-align: center;"><u>Supplementary Provisions</u></p> <p><u>Article 1 (15th Business Year)</u> <u>Notwithstanding Article 34, 15th Business Year shall be nine (9) months from April 1<sup>st</sup>, 2016 to December 31<sup>st</sup>, 2016.</u></p> <p><u>Article 2 (Interim Dividends of 15th Business Year)</u> <u>Notwithstanding Article 36, the record date of interim dividends for 15th Business Year shall be September 30<sup>th</sup>, 2016.</u></p> <p><u>Article 3 (Valid Period of Supplementary Provision)</u> <u>All articles of the supplementary provisions will be deleted after the end of 15th Business Year.</u></p>
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