

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

(Date: June 25, 2026)

Time	Content	Responsible Unit
8:30 – 9:00	- Welcome delegates and shareholders. - Distribute meeting documents.	Organizing Committee
	- Register shareholders attending the General Meeting.	Shareholder Eligibility Verification Team
9:00 – 9:10	- Report on shareholder eligibility check results.	Shareholder Eligibility Verification Team
	- Opening of the Meeting, declaration of purpose, and introduction of delegates.	Organizing Committee
	- Introduction and approval of the Presidium and the Meeting Secretary. - Introduction and approval of the Vote Counting Committee. - Introduction and approval of the Meeting Agenda. - Approval of the Working Regulations of the 2026 AGM.	Organizing Committee – Presidium
	Discuss the contents of reports, proposals and elections:- - Discussion and voting on reports and proposals. - Election and vote counting.	Organizing Committee – Presidium
9:10 – 10:50		
10:50 – 11:00	- Break	Organizing Committee
11:00 – 11:10	- Announcement of voting and election results.	Vote Counting Committee
11:10 – 11:20	- Approval of the Meeting Minutes and the Resolution of the 2026 Annual General Meeting of Shareholders.	Secretariat Committee
11:20	- Closing remarks and adjournment.	Organizing Committee