

Attachment 6 : The Articles of Association which related to General Meeting of shareholders

Appointment of Director who retiring by rotation

Company's Regulation Article 13

During every Annual General Meeting shareholders, a-third of the directors shall be retired by rotation. If could not divide by one- third, the nearest amount shall be retired.

The directors who retire office in the first and second year following company registration be drawn by lots. Following year, the one who remain longest will be retired. The retired directors could be re-appointed to the posts.

Director's Remuneration

Company's regulation article 19

The directors may be remunerated in term of salary, award, meeting allowance, bonus or other remuneration according to the regulation or as approved by the shareholders' meeting. It may be prescribed in fixed amount or established by rules each time, or being perpetual rules until it is changed. Moreover, the directors have right to receive allowances and welfares according to the company's regulation.

Dividend payment

Company's regulation Article 37

The Company is prohibited from appropriating any money for dividend payment except from net profits. In case the Company still has retained loss, the Company is prohibited from paying dividend. Moreover, the dividend payment will be divided equally to every share. The company may pay interim dividend from time to time in case of gaining profit and shall report to next shareholders' meeting.