

Agenda Items for Approval

Item 1 : Approval of Proposed FY 2016 Financial Statements

- Consolidated/Separate Statements of Income/Comprehensive Income
- Consolidated/Separate Statements of Financial Position
- Consolidated/Separate Statements of Cash Flows
- Consolidated/Separate Statements of Changes in Equity
- Statement of Appropriation of Retained Earnings

Item 2 : Amendments to Articles of Incorporation

Item 3 : Appointment of Directors

Item 4 : Appointment of Audit Committee Member

Item 5 : Approval of Remuneration Limit for Directors