:H P D Q D J H D U H V F U Y H S R X O G V R X S W K Q R L R R G V O V K L U R R Q G) H Q G V D E Q L V K H V

KWWSV ZZZ QLSSRQKDP FR MS L@GOLEUDU\ UHSRUW SGI \B

6XSSOHPHQWDU\ 3ULQFLSOH

&RPSDQ\DQQRXQFHG ZH DJUHHG ZLWK WWKKHH S7&D,Q'\SGRE/FDO$UHDVPHQV

RI WKH 7&)' &RQQVRUWLXP

7\SH RI %XVLQHVV 1XPEHU RI (PSOR\HHV	)RRGV

E X V L Q H V V O Q S K H O ³ F H 7 G L U

0 D Q D J H P H Q W   3 O X D E K

G H H O R S H U F R P   D   E D F

S H U V S H F W L Y H W R L L Q H D R

) R R G V * U R X S ³ 9 Z L K L F K

G H Y H O R S D G P L O H V W R

U H D O L] D W L R Q R I F R

% D V H G R Q W K H D E R

G H W H U P L Q H G

0 H P E H 1 R V E X K N D V Z D D 3 , U H V L G H Q W D Q G 5 H S U D W X H N Q R W D R X O R V H G ' H L

7 R N X V K L < D P D V D N L

1 D P H	

7KPXWVLLGLHFHU RU FRXXGVGLGLMWHHUIRV RU KDV EHHQ D

E X V L Q H V V   \ H D U   H Q G L Q J   0 D U F K

-

5HSRUW LQ &GLWKH $XGLW   6XSHUYLVRU\ %RDUG 0HPEHU

&RPSOLDQFH 'HSDUWPHQW¶V PRQLWRULQJ

7KH &RPSDQW WKH %RDRGGHRRULPRUFRPPLWPEHGLHV DLQ$XGLW
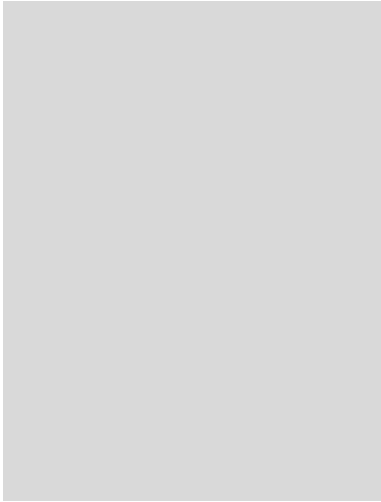
Others

&UHDWH ZRUNSODFHV DQG EXLOG V\V'

ZLWK WLPH DQG ORFDWLRQ FRQVWUDR

WKRVH

7 К Н U R X S

7K&RUSRUDWH 2IILFHUV DQG HPSOR\HHV RI WKH
6XSHUYLVRU\ %RDUG RU LWV LQYHVWLJDWLRQ W
LQYHVWLJDWLRQ

7KH $XGLW 6XSHUYLVRU %RDUG PXVW UHSRUWLHSRUWG

V. Others

1. Adoption of Anti-Takeover Measu

(4)