



Article 8 The ... and ...

CHAPTER III DUTIES AND AUTHORITIES

Article 9 The ... and ...

- (1) ...
(2) ...
(3) ...
(4) ...
(5) ...
(6) ...
(7) ...
(8) ...



(3) The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation;

(4) The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation;

(5) The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation.

**Article 13** The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation;

(1) The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation;

(2) The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation;

(3) The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation;

(4) The Board of Directors shall have the power to refer any application for a license to the Director of the Corporation.

## CHAPTER V PROCEDURAL RULES

**Article 14** The Board of Directors of the Corporation shall have the power to refer any application for a license to the Director of the Corporation. The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation.

**Article 15** The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation.

**Article 16** The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation.

**Article 17** The Director shall have the power to refer any application for a license to the Board of Directors of the Corporation.

**Article 18** The Board of Directors, hereinafter referred to as the Board, shall be composed of not less than five members and not more than nine members, of whom at least two members shall be independent non-executive directors. The Board shall be responsible to the General Meeting of Shareholders.

**Article 19** The Board shall have the power to:

**Article 20** The Board shall have the power to:

**Article 21** The Board shall have the power to:

**Article 22** The Board shall have the power to:

**Article 23** The Board shall have the power to:

**CHAPTER VI SUPPLEMENTARY PROVISIONS**

**Article 24** An independent non-executive director shall be a person who is not a shareholder, a director, a supervisor, a senior management personnel, a person who has a close relationship with the company, or a person who has a close relationship with the company's major shareholders, and who is independent of the company.

**Article 25** The Board shall have the power to:

**Article 26** The Board shall have the power to: