

Proposed amendments to the dividend distribution policy

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Current Article	Proposed Article
<p>Article Four: Distribution of Profits</p> <p>4.1 The Company's annual net profits, after deducting all overhead and other costs, shall be distributed as follows:</p> <p>4.1.1 Four percent (4%) of the net profits shall be allocated to the formation of a statutory reserve, and the General Assembly may suspend such deduction in accordance with the Company's Articles of Association.</p> <p>4.1.2 The General Assembly may, upon the proposal of the Board, retain a percentage of the net profits to form an additional reserve allocated for a specific purpose or purposes.</p> <p>4.1.4 Unless the General Assembly decides otherwise, dividends of not less than five percent (5%) of the Company's paid-up capital of the remaining amount shall be distributed to the shareholders and the General Assembly may, upon the recommendation of the Board and as it deems appropriate, distribute further dividends.</p> <p>4.1.4. The Company may distribute quarterly and semi-annual dividends in accordance with applicable regulations.</p> <p>4-2. The remaining part of the profits shall be distributed to the shareholders as additional dividends or carried forward to subsequent years as approved by the General Assembly.</p>	<p>Article Four: Distribution of Profits</p> <p>4.1 The Company's annual net profit shall be distributed after deducting all overhead and other costs.</p> <p>4.2 The General Assembly may, upon the proposal of the Board, retain a percentage of the net profits to form an additional reserve allocated for a specific purpose or purposes.</p> <p>4.3 The dividends shall be distributed as determined by the General Assembly of the paid-up capital of the Company, and it may authorize the Board of Directors to do so.</p> <p>4.4 The Company may distribute quarterly and semi-annual dividends in accordance with applicable regulations.</p> <p>4.5 The remaining part of the dividends shall be distributed to the shareholders as additional dividends a.</p>