



Amendment's comparison

Remuneration policy Amendments	
Now	After Amendments
Part 3: Remuneration of Directors 1. Rules for Determining Remuneration 1.2. The remuneration of Directors may be in the form of specific amount in cash, in kind benefits, attendance allowances, a percentage of the Company's annual net profits or a combination of any of the foregoing.	Part 3: Remuneration of Directors 1. Rules for Determining Remuneration 1.2. The remuneration of Directors consists of: A. specific amount in cash, in kind benefits, a percentage of the Company's annual net profits or a combination of any of the foregoing. B. attendance allowance (3000 SR/meeting)