

AC Governance Charter Comparison (before and after modification)

Regulation/Charter	Clause	Article	Old Article 2020	New Article 2021
Audit Committee Charter	Second	1	The Audit Committee shall be formed by Ordinary General Assembly resolution from the shareholders or others, other than Executive Board members for (3) years. Provided that the number of the Committee members shall neither be less than (3) or more than (5).	The Audit Committee shall be formed with (4) members by the Ordinary General Assembly resolution from the shareholders or others, other than Executive Board members for (3) years..
Audit Committee Charter	Second	10	An Audit Committee member may resign. In such cases, the resignation request shall be submitted to the Board 3 months prior to resignation starting date	An Audit Committee member may resign. In such cases, the resignation request shall be submitted to the Board through the Chairman of the Committee.