



2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

BALLOT FOR ELECTION OF THE BOARD OF DIRECTORS TERMS 2024-2029

1. Shareholder Information:

- Delegate Code:
- Shareholder Name:
- Number of Shares Owned: shares
- Number of Shares Represented: shares
- Total Shares Owned and Represented: shares
- Total Voting Rights for BOD Election (*Total shares × number of BOD members*):
..... votes

2. Election Section:

NO.	CANDIDATES	NUMBER OF CUMULATIVE VOTES
1		
2		
	TOTAL:	

3. Instructions:

- Shareholders may cast all or part of their total voting rights for **one or more** candidates (e.g., from 1 to 2 persons). Remaining votes may be left unassigned.
- **Cumulative voting:** Shareholders shall write the votes allocated to each candidate in the "Number of Cumulative Votes" column.
- The number of votes assigned to each candidate may differ depending on the shareholder's confidence level in each nominee.
- The total number of votes must **not exceed** the total voting rights stated in Section 1.

..... day monthyear 2025

Signature of Shareholder / Authorized Representative
(Sign and write full name)