## Content

Documents Agenda The Annual General Meeting of		Page
0	Letter of Invitation for Annual General Meeting of Shareholders for 2016	1
0	Minutes of Annual General Meeting of Shareholders for 2015	5-11
	(Document for Agenda 1)	
0	Annual Report and Financial Statements for the year ended December 31, 2015	Attached
	(CD-ROM)(Document for Agenda 2-3)	
0	Summary financial statements	Attached
	(Document for Agenda 3)	
0	Information of the proposed directors in replacement of those retiring by rotation	l
	(Document for Agenda 5)	12-14
Documents for the Annual General Meeting of Shareholders		
0	Clarification of Proxy, Registration and Document Presentation Prior-Meeting	
	Attendance Voting and Voting Result Count	15-17
0	Information of Independent Directors Proposed to be Shareholders' Proxies	18-19
0	Definition of Independent Director	20
0	Attendance Step for Annual General Meeting of Shareholders for 2016	21
0	Regulation of the Company Related to Agenda in Invitation Letter of the Shareholders' Meeting	22
0	Proxy B. Form	23-26
0	Map of AGM Venue	27

More information on: Company Secretary

Company Secretary Tel 0 2106 8300 Fax 0 2106 8399