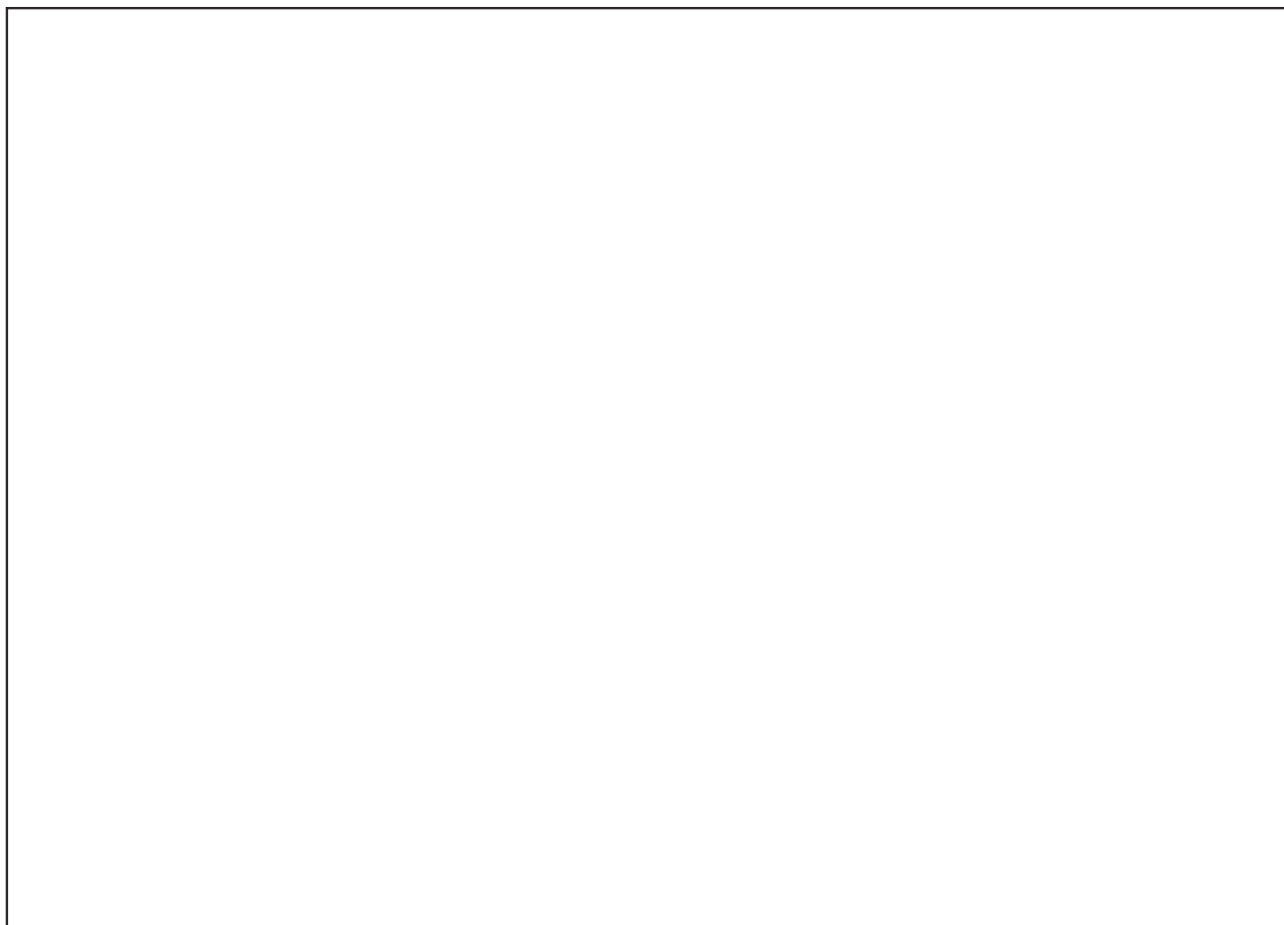


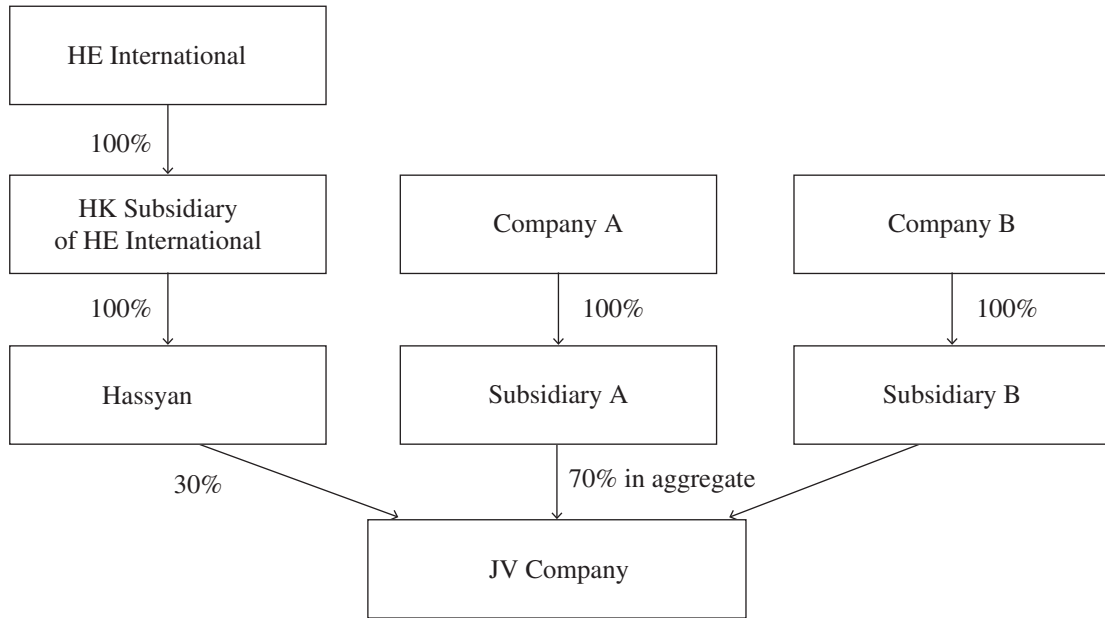
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LISTING RULES IMPLICATIONS

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Company Limited



II. BUSINESS OF THE JV COMPANY AND PRINCIPAL TERMS OF THE SHAREHOLDERS' AGREEMENT

1. Business of the JV Company

The JV Company shall have the power to procure

2. Date of the shareholders' agreement

The Shareholders' Agreement was entered into on December 1, 2011 and ended on

3. Parties

Company

Subsidiary A

Subsidiary B

The JV Company shall have the power to procure

4. Capital Contribution of the shareholders and voting rights

The present agreement is entered into between the undersigned parties, who are the shareholders of the JV Company, for the purpose of defining the capital contribution and voting rights of each shareholder.

5. Board Composition and Governance of the JV Company

The JV Company shall be managed and controlled by the Board of Directors, which shall be composed of representatives of the shareholders.

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nd de n i on p o ec d i y A w c w o y o w ned y Co p ny A
d y e i ed o i e p po e o i e n e i en p o ec i

Co p ny B co p ny nco po ed n Be n w i nd i ed e n 4
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DEFINITIONS

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"L i n e" i e e o e n n i e L i n o i ec i e on i e M n
Bo d o i e i oc i c n e i

" d y e " i e e n n i c ed i o i nde i e L i n e i

" n e n i on " o i n i ec c n e n i on Co p ny L i ed d y
o i e Co p ny i

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“Co p ny B”

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