

regarding the propositions submitted and all of them sign the said approval.

b. The resolution taken in such manner shall have the equal legal forces with all resolutions lawfully made in the Board of Directors Meeting.

21. In the event that a member of the Board of Directors is unable to attend the meeting physically, then the said members of the Board of Directors may attend the meeting through teleconference media, video conference, or other electronic media facilities.

22. Each member of the Board of Directors who is personally in any way whatsoever, either directly or indirectly, has interest in a transaction, contract or a proposed contract in which matter the Company is a party, must declared in the Board of Directors Meeting and accordingly has no right to cast a vote concerning the matters in relation to the such transaction or contract.

THE BOARD OF COMMISSIONERS

Article 14

1. a. Supervisory to the Company shall be carried out by the Board of Commissioners which total number of members