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Accompanying Documents for the Meeting Agenda				
Attachment Number	Document	Agenda Number	Page	
1	2021 Annual Report (Form 56-1 One Report) and 2021 Sustainability Report (QR Code)	1, 2 and 6	Enclosed	
2	Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation	4	15 - 27	
3	Profiles of the Auditors proposed for the year 2022	5	28	

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Attachment Number	Document	
4	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	
5	Company's Articles of Association relating to the General Meeting of Shareholders	
6	Documents Required to Attend the Meeting, Appointment of Proxy, Submission of Meeting Attendance Request Form (E-Request), and Voting, Counting, and Announcement of the Vote for Meeting via Electronic Media (E-Meeting)	34 - 39
7	Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)	
8	QR Code Downloading Procedures for supporting documents for the 2022 Annual General Meeting of Shareholders	
9	Proxy Form A, Form B and Form C as specified by the Department of Business Development, Ministry of Commerce	
10	Form for submission of questions in advance of the 2022 Annual General Meeting of Shareholders	
11	Requisition Form of Notice of the 2022 Annual General Meeting of Shareholders and/or 2021 Annual Report and/or 2021 Sustainability Report	Enclosed
12	Contact Information	Back Cover