\underline{Index} Notice of the 2025 Annual General Meeting of Shareholders (The 32 nd Meeting) Page 1 - 15

Accompanying Documents for the Meeting Agenda			
Attachment Number	Document	Agenda Number	Page
1	2024 Annual Report (Form 56-1 One Report) and 2024 Sustainability Report (QR Code)	1, 2 and 6	
2	Profiles of the nominated candidates for the election of the Directors in replacement of those to be retired by rotation	4	16 - 28
3	Profiles of the Auditors proposed for the year 2025	5	29

Attachment Number	Document	
4	Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders	30
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)	35 - 39
7	Procedures for Submitting Meeting Attendance Request Form (E-Request) and Using Electronic Meeting Systems (E-Meeting)	40 - 42
8	Proxy Form A and Form B as specified by the Department of Business Development, Ministry of Commerce	Enclosed
9	Form for submission of questions in advance of the 2025 Annual General Meeting of Shareholders	Enclosed
10	Requisition Form of Notice of the 2025 Annual General Meeting of Shareholders and/or 2024 Annual Report (Form 56-1 One Report) and/or 2024 Sustainability Report	Enclosed
11	Contact Information	Back Cover