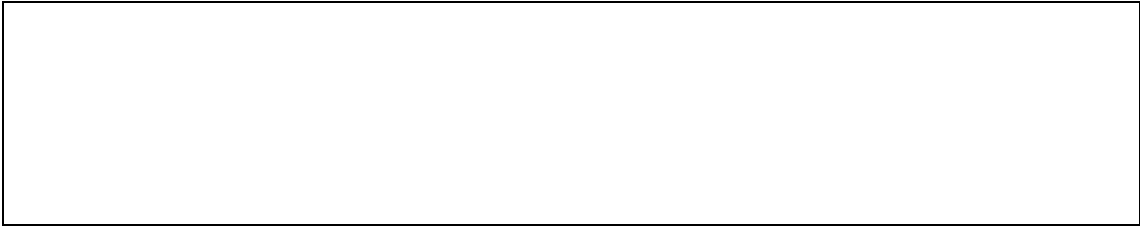


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Important Notice:

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I. Convening and Attendance

II. Deliberation of Proposals

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III. Witness by Lawyer

IV. Documents for Inspection