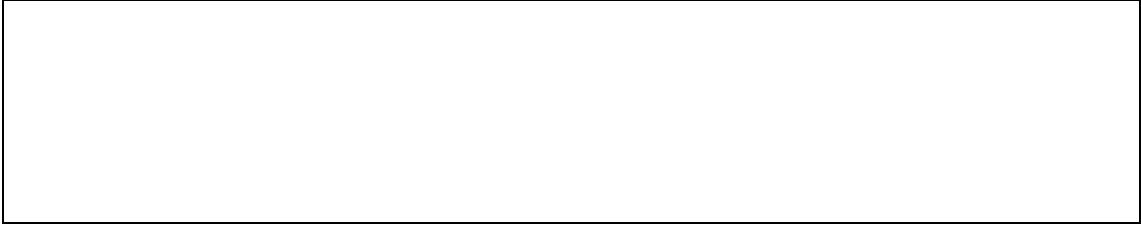


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**Important Notice:**

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**I. Convening and Attendance**

## II. Deliberation of Proposals

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**III. Witness by Lawyer**

- **Announcement document**

- **Filing document**