

## **Enclosure No. 1**

Copy of the 2016 Annual General Meeting of Shareholders' Minutes

Notes: To prevent possible legal disputes that may arise and affect the Shareholders, Company does not record the name and family names of the Shareholders who participated in the discussion at the Meeting. However, to follow the Good Corporate Governance Principles, the Company recorded the substance of discussion and clarification in the minutes of shareholders meeting according to the AGM Checklist recommended by the Securities and Exchange Commission