

ITEM 4

Proposal: Submitting (by the BOD) a proposal to amend certain part of the Company's "Articles of Incorporation".

Details: (1) In order to comply with the letter from the government authority and the Company's need, it is proposed to make amendments to some of the "Articles of Incorporation". Please see below for a comparison table of the original provisions and amendments.

(2) Please discuss.

Comparison between original "Articles of Incorporation" and amendments

Items	Original Version	Amendment Version	Reason
Article 12-1	Newly added	<u>The reasons for calling a board of directors meeting and audit committee meeting shall be notified to each director at least seven days in advance. In emergency circumstances, however, a meeting may be called on shorter notice. The aforesaid meeting notice may be prepared in either written or electronic format.</u>	To comply with the letter from the government authority and the Company's need
Article 19 The 12 th amendment was made on June 23, 2009 <u>The 13th amendment was made on June 18, 2010</u>	Correspondence to the amendment date

Resolution: