



	SPECIAL RESOLUTIONS (Resolution adopting non-cumulative voting)	FOR <small>(Note 6)</small>	AGAINST <small>(Note 6)</small>	ABSTAIN <small>(Note 6)</small>
9.00	...			
	ORDINARY RESOLUTIONS (Resolution adopting non-cumulative voting)	FOR <small>(Note 6)</small>	AGAINST <small>(Note 6)</small>	ABSTAIN <small>(Note 6)</small>
10.00	...			
	ORDINARY RESOLUTIONS (Resolutions adopting cumulative voting)	FOR <small>(Note 6)</small>	AGAINST <small>(Note 6)</small>	ABSTAIN <small>(Note 6)</small>
11.00	...	/		
11.01	...			
11.02	...			
11.03	...			
11.04	...			
12.00	...	/		
12.01	...			
12.02	...			
12.03	...			
13.00	...	/		
13.01	...			
13.02	...			

.....

..... () (Note 7):

