

Agenda 12 To consider and approve the amendment of the Company's objectives

Provide to the Meeting for consideration and approval the amendment of the Company's objectives 3 items.

Opinion of the Board of Directors

The Board of Directors was of the opinion that the shareholders should approve the amendment of the Company's objectives and the amendment of the 3 adding articles in the memorandum of association of the Company as detail follows;

Article 61. To engage in the business of trading, production, distribution, procurement, hire, preparation, installation, demolition, design, contractor, receiving system repair, maintenance, improvement, modification of electrical equipment for information technology and related digital, including all types of electrical systems, computer, computer appliances

Article 62. To engage in the business of electrical system and computer systems from government agencies, private sectors, cooperatives, ministries, bureaus, departments, associations, non-profit agencies by conventional method or procurement method, tender, bid submission, electronic tender or any other method for information technology and related digital

Article 63. Operate the auction business and join as a contractor both with the public and private sectors regarding electrical equipment and electrical systems of all kinds, including computers, computer appliances and all types of computer systems as well as equipment, tools and spare parts related to all types of products and systems for information technology and related digital