

PROGRAM
2011 ANNUAL GENERAL SHAREHOLDERS ASSEMBLY MEETING
(April 26th, 2011)

1. State number of shareholders and total number of votable stocks attending the annual General Shareholders Assembly Meeting 2011 (GSA);
2. Introduce the programs of 2011 annual GSA meeting;
3. Report the 2010 production and business results and present 2011 production and business plan;
4. Report the BODs' activities;
5. Present 2010 Financial Statement;
6. Announce the solution of profit sharing;
7. Announce the Report made by Supervision Board;
8. Present appointment of Audit Company for auditing Financial Statement 2011;
9. Present appointment of Chairman of BODs cum General Director; State salaries of BODs, Supervision Board in 2011;
10. Discuss and vote for:
 - Development orientation, 2011 production and business plan;
 - BODs' reports;
 - Present 2010 Financial Statement;
 - Solution of profit sharing in year 2010;
 - Announce the Report made by Supervision Board;
 - Appoint Audit Company to audit Financial Statement 2011;
 - Consider and approve for one person to hold both titles of Chairman of BODs and General Managing Director;
 - State Remuneration paid to the BODs and Supervision Board in year 2011;
11. Consider and approve the resolutions of GSA;
12. Close the 2011 annual GSA meeting.