# H a C  a  C  a L  ed

( ............................. )

**(S c  C de: 3869)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 22, 2021; AND CHANGES IN DIRECTORS

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

[illegible] (.. AGM ) [illegible] (.. C a ) .. A 28, 2021 (.. AGM N ce ) [illegible] A [illegible] 31, 2021 (.. S e e a N ce ). [illegible] A [illegible]

[illegible] (.. B a d ) [illegible] (.. D ec ( ) ) [illegible] A [illegible] 22, 2021; [illegible] A [illegible]:

|  | O d  a  Re | N be V e (%) | |
|---|---|---|---|
|  |  | **F** | **A a** |
| 1. | [illegible] ... 31, 2020. | 100,283,000 (100.00%) | 0 (0.00%) |
| 2( ). | [illegible] | 100,283,000 (100.00%) | 0 (0.00%) |
| 2( ). | [illegible] | 100,283,000 (100.00%) | 0 (0.00%) |
| 2( ). | [illegible] | 100,283,000 (100.00%) | 0 (0.00%) |
| 2( ). | [illegible] | 100,283,000 (100.00%) | 0 (0.00%) |
| 2( ). | [illegible] | 100,283,000 (100.00%) | 0 (0.00%) |

| O_d a_ Re | Number_ V_e (%) | |
|---|---|---|
| | F_ | A_a |
| 3. ... | 100,283,000 (100.00%) | 0 (0.00%) |
| 4. ... B ... | 100,283,000 (100.00%) | 0 (0.00%) |
| 5. ... B ... | 100,283,000 (100.00%) | 0 (0.00%) |
| 6. ... 10% ... | 100,283,000 (100.00%) | 0 (0.00%) |
| 7. ... 20% ... | 100,283,000 (100.00%) | 0 (0.00%) |
| 8. ... 7 ... 6 ... | 100,283,000 (100.00%) | 0 (0.00%) |

( ) ... A ...

( ) A ... 1 . 8, ...

( ) A ... A ... 138,194,000 ...

( ) ... A ... 138,194,000 ...

( ) ... A ... 13.40 ... (... L ... R e ).

( ) ... A ...

( ) ... A ... 28, 2021 ... 31, 2021 ... A ...

( ) ... A ...

2

## CHANGES IN DIRECTORS

**Re▨▨e e     -e ec   e D▨ec  ▨a d  e be▨   e Re   e▨a   C     ee**

▨                                                             A   28, 2021 (. ▨ C ▨c  a▨ )
.,       ▨ ,     .▨      ( M▨ S  ),                                    -
                        A
                                                                A
             ▨
                                              B

B                ▨

**A    ▨e   e ec   e D▨ec  ▨a d  e be▨   e Re   e▨a   C     ee**

A    .   ,     ,                          .3                      A    .A  ,  ,     .
          ( M▨  P   )                                             A  .  B   .  ,
                                   ▨
.. A   .

.    (        ),   .  34,
▨
                                              ,                   ▨
                                        ., 2012    2016,
           B                                    ,    . * (                                    )
   2016    2018.

                                                                            ,       , B      ▨
                                                              A   .    ▨ ▨
                                        A              ▨
                               ., ...* (                    )                                  ▨
                               ., ...* (                    ).      .
(.    ▨ )      .,  ...* (                  (   )       ),    .           ▨          B▨
            ., ...* (                             ),        ▨      B▨
            ., ...* (                      )                          B▨
            ., ...* (                              ).

            B      .      D                        (.   )                            2008
                                              ▨                    2012.

                        ▨
                  22, 2021, .                                                       A
                                                                                    A

A

( 571 ).

( )
( ) ;
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(
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