

'HFHPEHU

<u>%6(/LPLWHG</u> /LVWLQJ 'HSDUWPHQW 3 - 7RZHUV 'DODO 6W 0XPEDL)D[1R 6FULS &RGH	<u>1DWLRQDO 6WRFN (IFKDQJH</u> ([FKDQJH 3OD]D WK)ORRU 3ORW QR & * %ORFN %DQGUD .XUOD &RPSOH[%DQGUD (DVW 0XPEDL)D[1R 6\PERO \$/2.,1'6
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RI ,QGLD

'H DU 6LUV

6XE 'LVFORVXUH RI HYHQWV RU LQIRUPDWLRQ UG \$QQX
RQ 7XHVGD\ 'HFHPEHU

3XUVXDQW WR 5HJXODWLRQ RI WKH 6HFXULWLHV DQG ([
2EOLJDWLRQV DQG 'LVFORVXUH 5HTXLUHPHQWV 5HJXODWL
SURFHGHGLQJV RI WKH UG \$QQXDO *HQHUDO 0HHWLQJ KHO

.LQGO\ WDNH WKH DERYH LQWLPDWLRQ LQ \RXU UHFRUG

7KDQNLQJ \RX

<RXUV WUXO\
)RU \$ORN ,QG XVWULHV /LPLWHG

. + *RSDO
&RPSDQ\ 6HFUHWDU\

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*LVW RI SURFHHGLQJV RI WKH UG \$QQXDO *HQHUDO 0HHWL

\$ 'DWH WLPH DQG YHQXH RI WKH \$QQXDO *HQHUDO 0HHWL

7KH UG \$QQXDO *HQHUDO 0HHWLQJ RI WKH &RPSDQ\
'HFHPEHU DW \$ORN 3XEOLF 6FKRRO \$ORN &LW\
6LOYDVVD ± 8QLRQ 7HUULWRU\ RI 'DGUD DQG 1DJ
FRPPHQFHG DW S P ,67 DQG FRQFOXGHG DW SS

% 3URFHHGLQJV LQ EULHI

- 0U \$ 6LGGKDUWK ,QGHSHQGHQW 'LUHFWRU &K
FKDLUHG WKH 0HHWLQJ
- 7KH UHTXLVLWH TXRUXP EHLQJ SUHVHQW WKH &KD
RUGHU
- 7KH &KDLUPDQ LQIRUPHG WKDW UHPRWH H YRWLQ
RQ)ULGD\ 'HFHPEHU DQG FRQFOXGHG DW
'HFHPEHU
- 7KH IROORZLQJ LWHPV RI EXVLQHVV DV VHW RXW L
UG \$QQXDO *HQHUDO 0HHWLQJ ZHUH FRPPHQG
FRQVLGHUDWLRQ DQG DSSURYDO

2UGLQDU\ %XVLQHVV

&RQVLGHUDWLRQ DQG DGRSWLRQ RI D WKH DXGLW
&RPSDQ\ IRU WKH ILQDQFLDO \HDU HQGHG 0DUFK
RI WKH %RDUG RI 'LUHFWRUV DQG \$XGLWRUV WKHU
FRQVROLGDWHG ILQDQFLDO VWDWHPHQW RI WKH &R
HQGHG 0DUFK DQG WKH UHSRUW RI \$XGLWRUV

6SHFLDO %XVLQHVV

\$SSRLQWPHQW RI 6WDWXWRU\ \$XGLWRU RI WKH &
UHPXQHUDWLRQ

5DWLILFDWLRQ RI WKH UHPXQHUDWLRQ RI WKH &
\HDU HQGLQJ 0DUFK

\$SSRLQWPHQW RI 0U +HPDQW 'HVDL DV D 1RPLQ
([HFXWLYH UHSUHVHQWLQJ 5HOLDQFH ,QGXVWULHV

\$SSRLQWPHQW RI 0U \$QLO .XPDU 5DMEDQVKL DV D
([HFXWLYH UHSUHVHQWLQJ 5HOLDQFH ,QGXVWULHV

\$SSRLQWPHQW RI 0U 9 5DPDFKDQGUDQ DV D 1RPLQ
([HFXWLYH UHSUHVHQWLQJ 5HOLDQFH ,QGXVWULHV



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\$SSRLQWPHQW RI 0U 6DPLU &KDZOD DV D 1RPLQ
([HFXWLYH UHSUHVHQWLQJ -0)LQDQFLDO \$VVHW 5
/LPLWHG

\$SSRLQWPHQW RI 0U \$ 6LGGKDUWK DV DQ ,QGHS
&RPSDQ\

\$SSRLQWPHQW RI 0U 5DKXO 'XWW DV DQ ,QGHS
&RPSDQ\

\$SSRLQWPHQW RI 0V 0XPWD] %DQG XNZDOD DV DQ ,C
WKH &RPSDQ\

\$SSRLQWPHQW RI 0U 6XQLO 2 .KDQGHOZDO DV 0DQ

& 9RWLQJ E\ PHPEHUV

- 7KH &RPSDQ\ KDG SURYLGHG UHPRWH H YRWLQJ ID
FDVW YRWHV HOHFWURQLFDOO\ RQ DOO LWHPV
1RWLFH
-)XUWKHU WKH IDFLOLW\ WR YRWH RQ UHVROXWLRQ
DW WKH PHHWLQJ ZDV PDGH DYDLODEOH WR WKH PH
WKH PHHWLQJ DQG KDG QRW FDVW WKHLU YRWHV WK

1RWHV

L 7KH &RPSDQ\ ZLOO VHSUDUDWHO\ LQWLDPDWH WKH UHV
([FKDQJHV

LL 7KLV GRFXPHQW GRHV QRW FRQVWLWXWH PLQXWHV R
*HQHUDO 0HHWLQJ RI WKH &RPSDQ\

<RXUV WUXO\
)RU \$ORN ,QG XVULHV /LPLWHG


+ *RSDO
&RPSDQ\ 6HFUHWDU\

