Enclosure 1

Articles of Association of the Company relating to the Extraordinary General Meeting of Shareholders

Chapter 5

Shareholders Meeting

Article 34. The Board of Directors shall convene an annual ordinary general meeting of shareholders within four (4) months from the last day of the accounting period of the Company. Meetings other than those specified above shall be called "extraordinary general meetings".

The Board of Directors may call an extraordinary general meeting whenever it deems appropriate. One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.

In case the Board of Directors does not hold the meeting within the period as prescribed under second paragraph, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. Such shareholders may send the notice to the other shareholders by electronic means if such receiving shareholders have informed the intention or given consent to the Company or the Board of Directors in accordance with the regulations of the Registrar. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such meeting and facilitation as necessary.

In case the quorum of the shareholders' meeting called by the shareholders as prescribed under third paragraph does not constitute according to this Articles of Association, the shareholders as prescribed under third paragraph shall be collectively responsible to the Company for expenses arising from such meeting.

The shareholders' meeting under first paragraph and second paragraph may be conducted through electronic means in compliance with the laws, articles of association and regulations applicable at such time. Such electronics meeting shall be deemed to have the same effect as the shareholders' meeting held in the same place as prescribed by the laws and this Articles of Association and the head office of the Company shall be deemed to be the venue of such meeting.

Article 35. The Board of Directors shall specify the date, time and place for the shareholder meeting. The place of meeting can be specified at a location other than the principle place of business of Company or at neighboring provinces.

Article 36. In calling a shareholders' meeting, the Board of Directors shall prepare an invitation letter specifying the place, time, agenda and the matters to be proposed to the meeting together with appropriate details stating clearly whether that will be for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the invitation letter together with all supporting documents to the shareholders and the Registrar not less than seven (7) days prior to the meeting. Publication of invitation letter shall also be made in a newspaper or via electronic means in accordance with the conditions, procedures, criteria and methods as prescribed by relevant laws or notifications for not less than three (3) consecutive days and not less than three (3) days prior to the meeting.

Article 37. At the shareholder meeting, there shall be shareholders and proxies (if any) attending the meeting at a number amounting to not less than twenty five persons (25 persons) or not less than one half of the total number of shareholders holding shares altogether amounting to not less than one-thirds of the total number of issued shares to constitute a quorum.

If after one hour from the time fixed for the shareholder meeting, the number of shareholders presents is insufficient to form a quorum as specified, if such shareholder meeting was convened at a request of shareholders, it shall be canceled. If such shareholder meeting was not convened at the request of shareholder, the meeting shall be canceled again and, in this letter case, notice calling for the meeting shall be send to shareholders no less than seven days (7 days) before the date of the meeting. In this the letter meeting, a quorum is not compulsory.

Article 38. At the shareholders' meeting, the shareholder may authorize other persons as proxies to attend and vote on their behalf. The proxy must bear the date and signature of the shareholder appointing the proxy and must be in accordance with the form specified by the Registrar.

The executed proxy form shall have to be submitted to the Chairman of the Board of Directors or other person assigned by the Chairman of the Board of Directors at the place of the meeting prior to such proxy attending the meeting.

The appointment of proxy may be made via electronic means using a method that is safe and credible that the appointment of proxy was done by the shareholder, subject to the regulations of the Registrar.

Article 39. In the shareholders meeting, the Chairman of the Board shall be the Chairman of the meeting. If the Chairman is not present or is unable to perform the duty, the Vice-Chairman, if available, shall preside over the meeting. If there is no Vice-Chairman, or the Vice-Chairman is unable to perform the duty, the meeting shall elect one of the shareholders in attending the meeting to be Chairman of the meeting.

Article 40. The resolution of the shareholders meeting shall be passed by the following votes:

(1) In an ordinary event, the majority vote of the shareholders who attending the meeting and casting their votes.

(2) In the following circumstances, a vote of not less than seventy-five (75) percent of the total number of the votes of shareholders who attend the meeting and have right to vote:

(a) The sale or transfer of the whole or substantial part of the business of the Company to other persons;

(b) The purchase or acceptance of transfer of the business of other companies or private companies by the Company;

(c) The making, attending or terminating of contracts with respect to the granting of the lease of the whole or substantial part of the business of the Company;

(d) The assignment of management of the business of the Company to any other persons;

(e) The amalgamation of the business with other person with the propose of profit and loss sharing;

(f) The amendment or alteration of the Memorandum or Article of Association;

(g) The increase or decrease of the Company’s capital or issuance of debentures;

(h) The amalgamation or dissolution of the Company;

(i) The liquidation or winding-up of the Company; and

(j) An issuance of shares for debt repayment and conversion of debt into equity pursuant to laws.

Chapter 8

Additional Provisions

Article 57. The Company or the Board of Directors may send notices or documents to directors, shareholders, or creditors of the Company via electronic means through specified channel(s) if such persons have expressly declared their intention or consent thereto in writing or via electronic means to the Company in accordance with the channel(s), procedures and period as specified by the Company.

Such sending of notices or documents via electronic means shall also comply with the conditions, procedures, criteria and methods as prescribed by relevant laws or notifications.