



PROPOSED CHANGES OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE COMPOSITION OF THE BOARD COMMITTEES

									
									
									
									
									

(Board) (Directors)   (Company  Group) 

RETIREMENT OF MR. KAN

  (Mr. Kan) ,  B   (AGM)   , 30 2025 ,    A   A    (Audit Committee) ,  (Nomination Committee)   (Remuneration Committee)  B   B  B   (Shareholders)    (Stock Exchange) .

A *D* *M . W* *M* *L , M . H*
W *H* *, M . A* *M* *, M . D* *Q* *M . W* *Y* *Y* ;
- *D* *M . C* *S* *Y , D* *, M . K* *C* *N , T* *, M . D*
Y *M . Y* *S* *S* .