











Documents attachment for the Annual Shareholders' Meeting

Invitation Letter for the Annual General Ordinary Meeting for year 2014	
Attachment 1. Copy of Shareholders Meeting for year 2013	
Attachment 2. Annual Report for year 2013 and Balance Sheet ended 31 Dec 2013 in CD-ROM	
Attachment 3. Details of Board of Directors who are proposed to be the Board of Directors To replace the Directors who are resigning by rotation and new Director	
Attachment 4. Board of Directors Remuneration	
Attachment 5. Details of Auditors and their remuneration	
Attachment 6. Documents Required as Evidence in attending the Shareholder Meeting or proxy who has the right to join the meeting	
Attachment 7. Details on Independent Directors	
Attachment 8. Appointing Proxy and Casting of Votes and Articles of Association	
Attachment 9. Proxy Form	
Attachment 10. Map of the Meeting Venue	