

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To the Stockholders of

" "):

V " U the Company will be held on

The meeting will be conducted via remote communication and can be accessed through the following link: [Please click here](#)

The agenda of the meeting is as follows:

1. Call to Order

The Chairman will call the meeting to order.

2. Proof of Notice and Quorum

The Corporate Secretary will certify that notices of the meeting have been duly sent to the stockholders of record date as required by the By-Laws. He will also attest to the attendance at the meeting and whether a quorum is present. Except as otherwise provided by law, a quorum shall consist of stockholders owning majority of the outstanding capital stock (exclusive of treasury stock) participating in person, in absentia, or by proxy.

3. " U " U held last 30 June 2020

u U " U held last 30 June 2020 will be submitted for approval. It contains the following matters: (a) approval of the minutes of the Annual o U held last 02 July 2019; # " h k

