



ANNUAL SHAREHOLDERS MEETING

MARCH 26, 2019

Agenda:

1. Quorum sensing.
2. Appointment of commissioners to approve the minutes of the meeting.
3. Special report of the business group, legal provisions and control systems.
4. Integrated Management Report from the Company's CEO and Board of Directors.
5. Presentation of the Corporate Governance Report.
6. Presentation of the Financial Statements for fiscal year ending on December 31, 2018.
7. Presentation of the External Auditor's Opinions on the Financial Statements.
8. Approval of the Integrated Management Report from the Company's CEO and the Board of Directors.
9. Approval of the Financial Statements.
10. Approval of the External Auditor's opinions.
11. Approval of the Dividend.
12. Amendment to Succession Policy for the Board of Directors.
13. Amendment to Bylaws.
14. Board of Directors Election.
15. External Auditor Election.
16. Fixing of the Board of Directors' monthly fee.
17. Fixing of the External Auditor's monthly fee.