

■ Public Disclosure (General)

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Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Amendment to Articles of Association

■ DISCLOSURE:

Public Disclosure/s to be Announced:

Amendment to Articles of Association

The Board of Directors of our Company has decided to amend Articles 3., 4., 5., 8., 9., 10., 11., 12., 13., 14., 15., 18., 19., 20., 21., 22., 24., 26., 27., 29., 30., 31., 33., 34., 35., 36., and 40 of our [Articles of Association](#) in line with the amended format in the attachment, to present the amended text to the approval of our shareholders in the soonest General Assembly to convene and to entitle the management to carry on approval and transaction process.

The main purposes for the request of amendment in our Articles of Association are as follows:

- To be in line with Capital Market Board Communiqués with Respect to Determination and Application of Corporate Governance Principles, Serial:IV, No:56 (published on Official Gazette dated 11.02.2012 and numbered 28201) and Communiqué Serial:IV, No:57 (published on Official Gazette dated 30.12.2011 and numbered 28158);
- To register our headquarter address amendment to our articles of association;
- And to be in line with all recent Capital Markets Board applications.