

The Meeting Policy

1. The Board of Directors considers the Annual meeting schedule for the whole year in advance and informing all directors in advance since the beginning of the year in order to be able to plan the attendance of the meeting.
2. All directors should attend at least 75% of the Board of Directors' meetings throughout the year.
3. The Company has set a policy regarding the minimum number of quorums at the time the Board of Directors votes at the meeting. There must be at least two-thirds of the total number of directors.