

MEMO

FROM :

DATE :

In the year of 2010, there are some mistakes in document and running number which need to be changed as follows :

DOCUMENT NAME	NO.	CHANGE TO	NO.
MINUTES OF THE BOARD OF DIRECTOR'S MEETING		MINUTES OF EXTRAORDINARY SHAREHOLDER'S MEETING	
MINUTES OF THE BOARD OF DIRECTOR'S MEETING		MINUTES OF EXTRAORDINARY SHAREHOLDER'S MEETING	

Acknowledge by
