THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other independent professional adviser.

If you have sold or transferred all your shares in **Angang Steel Company Limited***, you should at once hand this circular to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

This circular is for information purposes only and does not constitute an offer or invitation to acquire, purchase or subscribe for securities.

鞍 鋼 股 份 有 限 公 司

ANGANG STEEL COMPANY LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00347)

(1) PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION (2) PROPOSED REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS AND (3) NOTICE OF THE 2026 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING

A letter from the Board is set out on pages 1 to 4 of this circular.

A notice convening the ESM to be held at the Conference Room of the Company, Angang Industrial Zone, Tiexi District, Anshan City, Liaoning Province, the People's Republic of China on Friday, 16 October 2026 at 2:00 p.m. is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (http://angang.wspr.com.hk) on 23 September 2026.

The proxy form for use at the ESM is published on the websites of the Stock Exchange and the Company on 23 September 2026. Whether or not you are able to attend the ESM, you are requested to complete and return the proxy form in accordance with the instructions printed thereon and return it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for holding of the ESM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending the ESM and voting in person if you so wish.

23 September 2026

* *For identification purpose only*

CONTENTS

In this circular, the following words and expressions shall, unless the context otherwise requires, have the following respective meanings:

"Articles of Association"	the articles of association of the Company for the time being adopted by the Company and as amended from time to time
"A Share(s)"	the domestic shares of the Company with a par value of RMB1.00 each, listed on the Shenzhen Stock Exchange and traded in RMB
"H Share(s)"	overseas listed foreign shares of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange and traded in Hong Kong dollars
"Board"	the board of Directors
"Company"	Angang Steel Company Limited* (鞍鋼股份有限公司), a joint stock limited company incorporated in Anshan, Liaoning Province, the PRC, the H Shares of which are listed on the Stock Exchange (Stock code: 00347) and the A Shares of which are listed on the Shenzhen Stock Exchange (Stock code: 000898)
"Director(s)"	director(s) of the Company
"ESM"	the extraordinary shareholders' meeting of the Company to be held at the Conference Room of the Company, Angang Industrial Zone, Tiexi District, Anshan City, Liaoning Province, the People's Republic of China on Friday, 16 October 2026 at 2:00 p.m.
"General Meeting"	the general meeting of the Company held on 29 May 2024 approving, among others, the registration and issuance of ultra-short-term financing bills of RMB3 billion, short-term financing bills of RMB3 billion, and medium-term notes of RMB3 billion
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	21 September 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular

"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"NAFMII"	the National Association of Financial Market Institutional Investors
"network-based voting"	the Shenzhen Stock Exchange trading system or the Internet voting system (http://wltp.cninfo.com.cn) for Shareholders to participate in the ESM
"PDFI"	the basic-tier corporate debt financing instruments launched by the NAFMII
"PRC" or "China"	the People's Republic of China, which for the purpose of this announcement excludes Hong Kong, the Macau Special Administrative Region and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"Shareholder(s)"	shareholder(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	percent

* *The Chinese name(s) of the PRC entities have been translated into English in this circular for reference only. In the event of any discrepancies between the Chinese names of the PRC entities and their respective English translations, the Chinese version shall prevail.*

鞍鋼股份有限公司
ANGANG STEEL COMPANY LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00347)

Executive Directors:
Mr. Wang Jun
Mr. Tian Yong
Mr. Li Jingdong

Non-executive Director:
Mr. Tan Yuhai

Independent Non-executive Directors:
Mr. Zhu Keshi
Ms. Hu Caimei
Mr. Liu Chaojian

Employee Director:
Mr. Zhao Zhongmin

Registered office and principal place of business in the PRC:
Angang Industrial Zone
Tie Xi District, Anshan City
Liaoning Province, the PRC

Principal place of business in Hong Kong
46/F, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

23 September 2026

To the Shareholders,

Dear Sir or Madam,

(1) PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION (2) PROPOSED REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS AND (3) NOTICE OF THE 2026 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING

INTRODUCTION

References are made to the announcements of the Company dated 18 September 2026 and 27 August 2026 in relation to, among other things, (i) the proposed amendments to the Articles of Association; and (ii) the proposed registration and issuance of debt financing instruments.

The purpose of this circular is to provide you with information in relation to the following matters to enable you to make an informed decision on whether to vote for or against the resolutions to be proposed at the ESM:

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 18 September 2026 in relation to, among other things, the proposed amendments to the Articles of Association.

In accordance with the actual needs of the Company's business operations and the registration requirements for licensed businesses commenced, as well as the provisions of the Regulation on the Administration of Registration of Market Entities (《市場主體登記管理條例》) and the Detailed Rules for the Implementation of the Regulation on the Administration of Registration of Market Entities (《市場主體登記管理條例實施細則》), the Company proposes to amend its business scope and correspondingly proposes to amend the relevant business scope under Article 13 of the Articles of Association.

The proposed amendments will be made to (i) include four additional business items in line with the Company's operational needs, namely production and supply of tap water, production and supply of heat, electronic weighing services and land-use-right leasing; (ii) include three additional licensed business items in line with the Company's actual licensed operations, namely production of steel bars for construction, manufacture of special equipment, and filling of mobile pressure vessels and gas cylinders; and (iii) update the descriptions of business items (including both newly added and existing items) in accordance with the latest standard classification prescribed by the State Administration for Market Regulation and the requirements of the Regulation on the Administration of Registration of Market Entities and the Detailed Rules for the Implementation of the Regulation on the Administration of Registration of Market Entities.

The proposed amendments to the Articles of Association shall only become effective upon approval by the Shareholders by way of a special resolution at the ESM. For details of the proposed amendments to the Articles of Association, please refer to Appendix I to this circular.

Since the Company is a PRC incorporated company and the official Articles of Association are in the Chinese language, the proposed amendments in the English version of this circular are an unofficial English language translation (the "**English Translation**") of the official proposed amendments in the Chinese language (the "**Official Amendments**"), which are set out in the Chinese language version of this circular. Accordingly, in the event of any inconsistency between the English Translation and the Official Amendments, the Official Amendments shall prevail.

The Board considers that the amendments to the Articles of Association will not materially affect the rights of Shareholders and are therefore in the interests of the Company and its Shareholders as a whole.

The Board also proposes to seek authorisation from the ESM to authorize the chairman of the Board and any person authorized by the chairman of the Board to handle relevant matters and procedures in connection with the amendments to the Articles of Association.

PROPOSED REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS

Reference is made to the announcement of the Company dated 27 August 2026 in relation to, among other things, the proposed registration and issuance of debt financing instruments.

The proposed (i) extension of approval period for registered debt financing instruments; and (ii) application for the registration and issuance of the PDFI is to be approved by Shareholders by passing special resolutions at the ESM by way of poll. Please refer to Appendix II of this circular for details.

RECOMMENDATION

The Directors consider that (i) the proposed amendments to the Articles of Association; and (ii) the proposed registration and issuance of debt financing instruments are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend that the Shareholders shall vote in favour of the relevant resolutions to be proposed at the ESM.

THE ESM AND SHAREHOLDERS' APPROVAL

The ESM will be held at the Conference Room of the Company, Angang Industrial Zone, Tiexi District, Anshan City, Liaoning Province, the People's Republic of China on Friday, 16 October 2026 at 2:00 p.m. A notice convening the ESM is enclosed with this circular.

At the ESM, special resolutions will be proposed to approve (i) the proposed amendments to the Articles of Association; and (ii) the proposed registration and issuance of debt financing instruments. As at the Latest Practicable Date, no Shareholder is required to abstain from voting on any of the aforesaid matters to be proposed at the ESM.

In addition to on-site voting, the Company will also provide a network-based voting platform to its A-Share Shareholders through the Shenzhen Stock Exchange trading system and the Internet voting system at this Shareholders' meeting. A-Share Shareholders can exercise their voting rights through the above-mentioned systems within the prescribed online voting time. The same voting right can only be exercised through one of the on-site, online or other voting methods. In case of repeated voting with the same voting right, the result of the first vote shall prevail.

In order to determine the list of Shareholders who are entitled to attend and vote at the ESM, the register of H Shareholders will be closed from Tuesday, 13 October 2026 to Friday, 16 October 2026 (both days inclusive), during which period no transfer of shares will be registered. H Shareholders whose names appear on the register of H Shareholders of the Company on Tuesday, 13 October 2026 are entitled to attend and vote at the ESM. In order to attend and vote at the ESM, any H Shareholder whose transfer has not been registered shall lodge the transfer documents together with the relevant share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Monday, 12 October 2026.

The proxy form for use at the ESM is published on the websites of the Stock Exchange and the Company on 23 September 2026. Whether or not you are able to attend the ESM, you are requested to complete and return the proxy form in accordance with the instructions printed thereon and return it to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for holding of the ESM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending the ESM and voting in person if you so wish.

In accordance with the requirement of Rule 13.39(4) of the Listing Rules, the resolution to be considered, and if thought fit, to be passed at the ESM, shall be passed by way of a poll.

OTHER INFORMATION

Your attention is drawn to the additional information set out in the appendices to this circular.

Yours faithfully,
By order of the Board
ANGANG STEEL COMPANY LIMITED*
Wang Jun
Executive Director and Chairman of the Board

* *For identification purpose only*

Details of the proposed amendments to the Articles of Association are as follows:

ARTICLES OF ASSOCIATION (BEFORE AMENDMENT)	**ARTICLES OF ASSOCIATION (AFTER AMENDMENT)**
Article 13 As registered in accordance with the laws, the business scope of the Company is as follows: Primary business: ferrous metal metallurgy and steel rolling and processing. Secondary business: coking and production and sales of coked products and by-products, production and sales of by-products of steel-rolling, the sales of coal, iron ore, waste steel, production and sales of pellet, electricity supply and distribution, production and sales of water for domestic and industrial use; production and sales of chemical fertilizer, industrial gas, medical oxygen (liquid) and commonly used spare parts, measuring appliances, meter examination, deep processing of steel products, metallurgical raw and fuel materials, ferroalloy processing, wholesale and retail (excluding licensed products) and commission agent (excluding auctioned products) of metallic materials, warehousing, technical consultancy, development, transfer and other services, standard materials and small machinery research and development, physical and chemical performance testing, inspection sample processing, maintenance of equipment for chemical inspection, freight forwarding agency services and loading and unloading services, lease of self-owned properties; sales of manganese iron ore, ilmenite, pig iron, ferroalloy and nonferrous metal; manufacturing of metal wire ropes and products thereof; importing of solid wastes that can be used as raw materials.	**Article 13** As registered in accordance with the laws, the business scope of the Company is as follows: ~~Primary business: ferrous metal metallurgy and steel rolling and processing. Secondary business: coking and production and sales of coked products and by-products, production and sales of by-products of steel-rolling, the sales of coal, iron ore, waste steel, production and sales of pellet, electricity supply and distribution, production and sales of water for domestic and industrial use; production and sales of chemical fertilizer, industrial gas, medical oxygen (liquid) and commonly used spare parts, measuring appliances, meter examination, deep processing of steel products, metallurgical raw and fuel materials, ferroalloy processing, wholesale and retail (excluding licensed products) and commission agent (excluding auctioned products) of metallic materials, warehousing, technical consultancy, development, transfer and other services, standard materials and small machinery research and development, physical and chemical performance testing, inspection sample processing, maintenance of equipment for chemical inspection, freight forwarding agency services and loading and unloading services, lease of self-owned properties; sales of manganese iron ore, ilmenite, pig iron, ferroalloy and nonferrous metal; manufacturing of metal wire ropes and products thereof; importing of solid wastes that can be used as raw materials.~~ **Licensed items: operation of hazardous chemicals; power generation, power transmission, and power supply (and distribution); inspection and testing services; fertiliser production; production of steel bars for construction; manufacture of special equipment; filling of mobile pressure vessels/gas cylinders; production and supply of tap water.**

ARTICLES OF ASSOCIATION (BEFORE AMENDMENT)	ARTICLES OF ASSOCIATION (AFTER AMENDMENT)
	General items: ferrous metal casting; steel and iron smelting; steel rolling and processing; coking; production of chemical products (excluding licensed chemical products); sales of chemical products (excluding licensed chemical products); processing of scrap metal and metal debris; processing of recycled resources; sales of recycled resources; sales of non-ferrous metal alloys; sales of coal and coal products; sales of metal ores; manufacture of metal materials; manufacture of metal structures; metal surface treatment and heat treatment; manufacture of general-purpose components and parts; metrological technical services; ferroalloy smelting; sales of metal materials; sales of high-quality special steel materials; sales agency; general cargo warehousing services (excluding items subject to licensing and approval, such as hazardous chemicals); technical services, technical development, technical consulting, technical exchange, technology transfer, and technology promotion; manufacture of general-purpose equipment (excluding manufacture of special equipment); repair of instruments and meters; repair of general-purpose equipment; repair of special-purpose equipment; domestic freight forwarding agency; loading, unloading and handling; non-residential real property leasing; manufacture of metal wire ropes and products thereof; import and export of goods; sales of chemical fertiliser; electronic weighing services; land use rights leasing; production and supply of heat.

In view of the current downward trend in funding costs in the bond market, and in order to reduce funding costs, expand financing channels and optimise financing structure, the Company proposes to register and issue debt financing instruments with the NAFMII and to apply for an extension of the period of approval by the General Meeting for the issuance of already registered instruments. The specific details are as follows:

I. EXTENSION OF APPROVAL PERIOD FOR REGISTERED DEBT FINANCING INSTRUMENTS

On 29 May 2024, the General Meeting of the Company approved the registration and issuance of ultra-short-term financing bills of RMB3 billion, short-term financing bills of RMB3 billion, and medium-term notes of RMB3 billion. The approval period set by the General Meeting was two years and expired on 29 May 2026. Following the approval of the General Meeting, the Company gradually obtained registration and issuance approvals from the NAFMII. The approval periods for the short-term financing bills, ultra-short-term financing bills, and medium-term notes expire on 28 October 2026, 8 May 2028, and 5 March 2027, respectively. The registration limits granted by NAFMII matched the amounts approved by the General Meeting, with each of the three types set at RMB3 billion. To date, short-term financing bills of RMB2.2 billion and ultra-short-term financing bills of RMB500 million have been issued.

In accordance with relevant issuance regulations, the issuance may only proceed if both the approval from the NAFMII and the approval from the Company's authorized body remain valid. Therefore, the Company proposes to apply to the ESM for the extension of the authorized issuance period for the aforementioned three interbank market debt financing instruments until the expiration dates of their respective NAFMII approvals, and all other relevant matters shall remain consistent with the previous approval granted by the General Meeting.

II. APPLICATION FOR THE REGISTRATION AND ISSUANCE OF PDFI

The NAFMII has recently launched the PDFI, which allows unified registration for ultra-short-term financing bills, short-term financing bills, medium-term notes and perpetual notes. After consultation with the relevant authorities, the Company meets the conditions of PDFI registration and issuance. In order to improve the efficiency of subsequent registration and issuance of debt financing instruments, the Company proposes to apply for registration of PDFI products of an aggregate amount of not more than RMB10 billion (inclusive of RMB10 billion). Details of the issuance of the PDFI are set out below:

(A) Scheme of Issuance

1. Size of issuance: Based on the operational condition of the Company, and upon review by the Board and approval at the ESM, the Company will issue ultra-short-term financing bills, short-term financing bills, and medium-term notes in the PRC domestic inter-bank bond market of an aggregate principal amount of not more than RMB10 billion (inclusive of RMB10 billion), which will be registered collectively through PDFI products. Following registration, they will be issued by tranches, and the specific tranches and issuance amount are to be determined prior to the relevant issuances according to the capital needs and market conditions.

2. Method of issuance: Book-building.

3. Maturity of the issuance: Maturity of the ultra-short-term financing bills shall not exceed 270 days (including 270 days); maturity of the short-term financing bills shall not exceed one year (including one year); maturity of the medium-term notes shall not exceed seven years (including seven years), and they may be products with single-term or hybrid products with multiple terms. The specific terms of medium-term notes, issuance scale of each variety and terms with embedded options are to be determined by the Board or the person authorized by the Board prior to the relevant issuances according to the capital needs and market conditions.

4. Target subscribers of the issuance: Institutional investors in the domestic inter-bank bond market (excluding purchasers prohibited by the state's laws and regulations).

5. Use of proceeds: To be used for replenishing working capital of the Company and its subsidiaries, repaying the corporate debts of the Company and its subsidiaries and other uses that are in compliance with the state's laws and regulations and industrial policies.

6. Validity period of the resolution: The resolution on the issuance of PDFI will be valid for 24 months following the date of approval at the ESM.

(B) Authorisations

A resolution will be proposed at the ESM to authorise the Board to determine and deal with the matters related to the issuance at its sole discretion within the scope of the scheme of issuance, according to the needs of the Company and market conditions, including but not limited to:

1. Determining the specific terms and conditions of the issuance of the PDFI and other matters (including but not limited to the registered amount (within the scope of RMB10 billion), issue amount, maturity, issue price, interest rate and its determination method, timing of issuance, number of tranches, termination of issuance, rating arrangement, repayment of principal and interest, determination of the specific arrangement of the proceeds within the scope approved by the ESM and all other matters in relation to the issuance).

2. Determining the engagement of underwriters and other intermediaries to provide services for the issuance of PDFI.

3. Amending, signing and reporting all agreements and legal documents in relation to the issuance of PDFI, and handling the reporting, registration and information disclosure procedures in relation to the issuance.

4. In the event of changes in regulatory policies or market conditions, making corresponding adjustments to the relevant matters such as the specific plan for the issuance of PDFI according to the opinions of the regulatory authorities, except for matters that require re-approval at shareholders' meeting pursuant to the relevant laws, regulations and the Articles of Association.

5. Dealing with other matters in relation to the issuance of PDFI.

6. The above authorization shall commence from the date of approval at the General Meeting and end on the date of completion of the above authorization matters.

After receiving the aforementioned authorisation from the ESM, the Board will authorise the management to decide on and handle the aforementioned matters.

鞍 鋼 股 份 有 限 公 司
ANGANG STEEL COMPANY LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00347)

NOTICE OF THE 2026 SECOND EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary shareholders' meeting (the "**ESM**") of the shareholders of Angang Steel Company Limited* (the "**Company**") will be held at the Conference Room of the Company, Angang Industrial Zone, Tiexi District, Anshan City, Liaoning Province, the People's Republic of China on Friday, 16 October 2026 at 2:00 p.m. for considering and, if thought fit, passing, the following resolutions. Unless otherwise defined, the capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 23 September 2026.

SPECIAL RESOLUTIONS

1. To consider and approve the amendments to the Articles of Association.

2. To consider and approve the Company's registration and issuance of debt financing instruments.

By order of the Board
ANGANG STEEL COMPANY LIMITED*
Wang Jun
Executive Director and Chairman of the Board

Anshan City, Liaoning Province, the PRC

23 September 2026

As at the date of this notice, the Board comprises the following Directors:

Executive Directors:	*Independent Non-executive Directors:*
Wang Jun	Zhu Keshi
Tian Yong	Hu Caimei
Li Jingdong	Liu Chaojian
Non-Executive Director:	*Employee Director:*
Tan Yuhai	Zhao Zhongmin

* *For identification purpose only*

Notes:

1. In order to determine the list of Shareholders who are entitled to attend and vote at the ESM, the register of H Shareholders will be closed from Tuesday, 13 October 2026 to Friday, 16 October 2026 (both days inclusive), during which period no transfer of shares will be registered. H Shareholders whose names appear on the register of H Shareholders of the Company at close of business on Tuesday, 13 October 2026 are entitled to attend and vote at the ESM. In order to attend and vote at the ESM, any H Shareholder whose transfer has not been registered shall lodge the transfer documents together with the relevant share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Monday, 12 October 2026.

2. Voting at the ESM will be taken by poll.

3. Any Shareholder entitled to attend and vote at the ESM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company. Where a Shareholder has appointed more than one proxy, each of his proxies may only vote on a poll in respect of the Share actually held by him.

4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her/its attorney duly authorized in writing. If that instrument is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other documents of authorization, must be notarially certified. For the H Shareholders, to be valid, the notarially certified power of attorney, or other documents of authorization, and the proxy form must be delivered to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for holding of the ESM or any adjournment thereof, or if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person duly authorised to sign the same.

5. Please refer to the circular of the Company dated 23 September 2026 for the details of the above resolution to be proposed at the ESM for consideration and approval.

6. In accordance with the Articles of Association of the Company, where two or more persons are registered as the joint holders of any share of the Company, only the person whose name appears first in the register of members shall be entitled to receive this notice, to attend and exercise all the voting powers attached to such share at the ESM, and this notice shall be deemed to be given to all joint holders of such share.

7. The ESM is expected to be concluded within half a day. Shareholders (in person or by proxy) attending the ESM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the ESM shall produce valid identity documents.

8. In the event of serious impact brought about by a typhoon or adverse weather conditions, an announcement will be published on the website of the Stock Exchange (www.hkexnews.hk) to notify the shareholders of the date, time and venue of the rescheduled meeting. In case of typhoon or adverse weather conditions, the meeting may still be held as scheduled. The shareholders of the Company are advised to decide as to whether to attend the meeting under adverse weather conditions at its sole discretion.