



**74<sup>TH</sup> ANNUAL GENERAL MEETING  
MONDAY JUNE 22, 2020 4:00 P.M BY WEBCAST**

**AGENDA**

- 1. WELCOME AND CALL TO ORDER**
- 2. CHAIR'S REMARKS**
- 3. CEO ADDRESS**
- 4. REPORT OF THE AUDIT COMMITTEE**
- 5. INDEPENDENT AUDITOR'S REPORT**
- 6. REPORT ON THE FINANCIAL STATEMENTS**
- 7. NEW BUSINESS**
  - a) RESULTS OF THE APPROVAL OF THE PREVIOUS MEETING MINUTES OF  
APRIL 29, 2019**
  - b) RESULTS OF THE APPOINTMENT OF EXTERNAL AUDITOR**
  - c) RESULTS OF THE BOARD OF DIRECTOR ELECTION**
- 8. Closing Remarks & Adjournment**