

Section VIII General Meeting

98. The Board shall summon the ordinary general meeting of the Association once a year within 120 days of the end of the accounting year.

Any other meeting of members shall be called an extraordinary meeting.

99. The Board shall fix the summoning of the ordinary general meeting and extraordinary meeting and a notice thereof shall be sent to every Member at least 7 days in advance of the meeting. The notice shall specify the place, day, time and agenda of the meeting.

100. An extraordinary meeting may be convened at any time as the Board deems appropriate or upon a request therefor being made in writing by not less than one-fifth of the member of Ordinary and Extraordinary Members.

101. More than one-half of the number of Ordinary and/or Extraordinary Members must be present at their meeting to constitute a quorum.

If the number of members present at a meeting is not sufficient for a quorum, The Board shall summon another meeting within 30 days of the previous meeting, and at the succeeding meeting any number of members present at the meeting shall constitute a quorum.

102. The chairman of the Board shall preside at each meeting of the Members. If there is no chairman or the chairman is unable to attend the meeting, the vice-chairman shall preside over the meeting. If there is neither chairman nor vice-chairman or if the chairman or the vice-chairman fails to attend the meeting, the Ordinary or Extraordinary Members present thereat shall elect one of the Directors present to act as chairman of the meeting.

103. Activities to be performed in the general meeting are as follows:
- (1) To approve the previous minutes of meeting;
 - (2) The Board reports the operation of the past year of the Association;
 - (3) To consider and approve the financial statements of the Association;
 - (4) To consider and elect the auditor of the association and set out the remunerations;
 - (5) To consider other matters (if any).

104. The Board shall cause to be prepared and kept the minutes of the general meeting of Members.
The minutes of the meeting in the first paragraph shall be ready within 30 days of the meeting for the signature of the chairman of the meeting thereat.
The Board shall then present the certified minutes of the meeting to the next general meeting of the Members for approval.

105. The chairman of the meeting may postpone a meeting upon the consent of the meeting, provided that no business may be transacted at any adjourned meeting other than the business left unfinished at the original meeting.

106. A member who has a special interest in a resolution cannot vote on such resolution.
107. The casting of votes at any meeting of the Members shall be made by means of an open vote unless a confidential vote is requested by the Board or by at least one-tenth of the number of Ordinary or Extraordinary Members present at the meeting.
Any confidential vote method can be applied if the chairman of the meeting deems appropriate.
108. The resolution of the general meeting of Members shall be decided by a majority vote of Ordinary and Extraordinary Members. In case of a tie vote, the chairman of the meeting shall be entitled to a second or casting a deciding vote.
109. Each Ordinary and Extraordinary Member shall have one vote at the general meeting of Members, except in the case of electing or removal of the Board in which case voting shall be in accordance with the provision of Article 29.