

---

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

---

If you are in any doubt as to the effect of this circular, or if you are in doubt as to the effect of any of the provisions of the Companies Act, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all or part of your Beijing Jingneng Clean Energy Co., Limited shares, you should immediately inform the person to whom you sold or transferred the shares, the stockbroker or other registered dealer with whom the transferee has effected the purchase of the shares or the transferee.

Beijing Jingneng Clean Energy Co., Limited is a company listed on the Shanghai Stock Exchange (Stock Exchange Code: 600973) and is a constituent of the Shanghai Composite Index. The company is a public company listed on the Shanghai Stock Exchange. The company is a constituent of the Shanghai Composite Index. The company is a public company listed on the Shanghai Stock Exchange.



Beijing Jingneng Clean Energy Co., Limited  
北

**PROPOSED TERMINATION OF THE 2020 H SHARE APPRECIATION RIGHTS SCHEME  
PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND THE GRANT  
AND  
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024**

---

A letter from the Board of Directors is set out on page 3 to 6 of this circular.

The General Meeting will be held at 9:30 a.m. on Tuesday, 2 February 2024 at Meeting Room 802, 8th Floor, No. 6 Xierqiao Road, Changping District, Beijing, P.R.C. The notice of the General Meeting is set out on page 17 to 18 of this circular. A proxy form for the General Meeting is enclosed with this circular and available on the website of the company (<http://www.kanw.com>) and the website of the company (<http://www.jnc.com>). Whether or not you are allowed to attend the General Meeting is subject to completion and return of the proxy form in accordance with the instructions printed thereon not later than 24 hours before the time for holding the General Meeting (i.e. no later than 9:30 a.m. on Tuesday, 1 February 2024) or any adjournment thereof.

Completion and return of the proxy form will not preclude you from attending and voting at the General Meeting.

Reference to time and date in this circular is to Beijing time.

---

## CONTENTS

---

	<i>Page</i>
<b>DEFINITIONS</b> .....	1
<b>LETTER FROM THE BOARD</b> .....	3
<b>APPENDIX – PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND THE GRANT</b> .....	7
<b>NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024</b> .....	17

The following expressions have the meanings set out below unless the context requires otherwise:

- “Article of Association” the Article of Association of the Company
- “B. Grouping A.A.” the title of the A.A. S. P. ev. on an A. m. n. tr. t. on Comm. on of B. Gov. em. nt of B. Grouping n. s. p. l. t.
- “Board” or “Board of Directors” the Board of Directors of the Company
- “Company” (B. Grouping J. n. g. n. g. l. e. n. n. e. g. o. s. m. t. e. ), a s. o. p. t. t. o. c. k. c. o. m. p. a. n. y. i. n. c. o. r. p. o. r. a. t. e. d. i. n. t. h. e. R. o. w. s. l. i. m. i. t. e. d. l. i. a. b. o. r. a. t. o. r. y. w. o. r. k. i. n. g. i. n. t. h. e. R. o. w. s. t. o. c. k. e. x. c. h. a. n. g. e
- “Directors” the Directors of the Company
- “G.V.” the first order n. g. a. e. l. m. e. n. t. of 2024 of the Company to be held at 9:30 a.m. on the 2<sup>nd</sup> floor of the 2024 Meeting Room 802, 8<sup>th</sup> floor, 0.6 X. a. e. R. o. w. s. l. i. m. i. t. e. d. l. i. a. b. o. r. a. t. o. r. y. t. r. a. c. t. B. Grouping t. e. R. o. w. s.
- “Grant” the proposed grant of the Company n. e. t. g. c. o. m. e.
- “S. P. (e)” the vote cast for the n. e. t. g. c. o. m. e. in the resolution of the Company with an nominal value of R. B. 1.00 e. c. w. s. p. l. t. e. c. r. i. a. t. e. d. f. o. r. a. t. r. a. d. e. i. n. t. h. e. R. o. w. s. t. o. c. k. e. x. c. h. a. n. g. e.
- “Share” the share held by a member of the R. o. w. s. l. i. m. i. t. e. d. l. i. a. b. o. r. a. t. o. r. y.
- “Shareholding structure” the shareholding structure of the R. o. w. s. l. i. m. i. t. e. d. l. i. a. b. o. r. a. t. o. r. y.
- “Incorporation” the incorporation of the Company

---

## DEFINITIONS

---

§ c\_m\_e

t\_e S -reAppr\_e, t\_on R, g t S c\_m\_e of t\_e C\_o\_m\_p\_n, to e  
con\_j\_e\_e -n, f t o g t f, -p\_r\_o\_v\_e t\_g -r\_e\_o\_l\_e -t\_t\_e  
G

§ -reAppr\_e, t\_on R, g t

t\_e -r\_e -p\_r\_e, t\_on r, g t g\_r\_a\_n\_t\_e n\_e t\_e S c\_m\_e  
r\_p\_r\_e\_s\_e\_n\_t\_i\_n\_g t\_e r, g t c\_o\_n\_f\_e\_r\_e to t\_e I\_n\_c\_u\_y\_e R\_e\_p\_r\_e\_s\_e\_n\_t to  
r\_e\_s\_p\_e\_c\_t\_i\_b\_l\_e -e\_x\_p\_e\_n\_d\_i\_n\_g from t\_e p\_r\_e\_s\_e\_n\_t -r\_e\_p\_r\_e\_s\_e\_n\_t of  
S -r\_e -g\_e\_t to p\_e\_r\_f\_o\_r\_m -f\_r\_m -e\_n -c\_o\_n\_s\_t\_r\_u\_c\_t\_i\_o\_n

§ -r\_e\_o\_l\_e )

t\_e o\_l\_e ) of t\_e -r(e) of t\_e C\_o\_m\_p\_n

“%

p\_e\_c\_c\_e\_n\_t

---

LETTER FROM THE BOARD

---



Beijing Jingneng Clean Energy Co., Limited  
北

*Executive Directors*

Mr. A. G. Tang (Chairman)  
Mr. (General Manager)  
Mr. G. W.  
Mr. I.

*Registered Office*

Room 118, 11/F, at Road,  
Building, Commercial Building One,  
Yanqing Street, Beijing  
People's Republic of China

*Non-executive Directors*

Mr. J.  
Mr. S. G.  
Mr. A. G. Y.

*Principal Place of Business in Hong Kong*

31/F, Tower Two, Times Square  
1 Victoria Street, Central, Hong Kong

*Independent non-executive Directors*

Mr. A. J.  
Mr. W. A. G.  
Mr. I.  
Mr. S.

17 June 2024

To the Shareholders

Dear Shareholders,

**PROPOSED TERMINATION OF THE 2020 H SHARE APPRECIATION RIGHTS SCHEME  
PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME  
AND THE GRANT  
AND  
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024**

**INTRODUCTION**

The purpose of this circular is to bring to the attention of the GV to provide with the relevant information of the proposed termination of the 2020 H Share Appreciation Rights Scheme (the "Scheme") and the proposed adoption of the new H Share Appreciation Rights Scheme (the "New Scheme") and the grant of the New Scheme to make informed decisions on whether to vote for or against the resolution to propose the New Scheme.



---

## LETTER FROM THE BOARD

---

### General Information

The Association Right to Life, Inc. is a 501(c)(3) non-profit corporation. It is not permitted to vote, register, lobby, or participate in any political activity. It is not permitted to endorse or support any candidate for office or any political party. It is not permitted to engage in any business that is not in the best interests of the organization. It is not permitted to engage in any activity that is prohibited by law or that would bring the organization into disrepute.

The Board of Directors is responsible for the overall management and operation of the organization. The Board may hire or fire any officer or employee of the organization. The Board may also authorize the Executive Director to hire or fire any officer or employee of the organization. The Board may also authorize the Executive Director to enter into any contract on behalf of the organization. The Board may also authorize the Executive Director to execute any document on behalf of the organization.

The Board of Directors is composed of the following members: [List of names]

For the purpose of carrying out the duties of the Board, the following powers are granted to the Board:

- (i) That the Board be authorized to grant the Association Right to Life, Inc. the right to use the name of the organization in any and all legal proceedings;
- (ii) That the Board be authorized to review and confirm with the Executive Director the appointment of any officer or employee of the organization;
- (iii) That the Board be authorized to review and approve the appointment of any officer or employee of the organization who is responsible for the day-to-day operations of the organization;
- (iv) That the Board be authorized to hire, fire, or reassign any officer or employee of the organization who is responsible for the day-to-day operations of the organization;
- (v) That the Board be authorized to review and approve the appointment of any officer or employee of the organization who is responsible for the day-to-day operations of the organization;

(v) ~~at Orissa et al. to carry out the management and~~



Proposed Adoption of the Scheme and the Grant

A summary of the terms of the scheme set out below.

**Incentive Instrument** : The scheme set out in the Share Appreciation Rights Plan represents the grant of the right to the Company and its subsidiaries to issue shares to the employees of the Company and its subsidiaries in connection with the performance of the employees of the Company and its subsidiaries. The scheme is intended to provide an incentive to the employees of the Company and its subsidiaries to contribute to the success of the Company and its subsidiaries. The scheme is intended to provide an incentive to the employees of the Company and its subsidiaries to contribute to the success of the Company and its subsidiaries. The scheme is intended to provide an incentive to the employees of the Company and its subsidiaries to contribute to the success of the Company and its subsidiaries.

**Effective Conditions** : Approval of the scheme by the Board of Directors of the Company and the shareholders of the Company.

**Duration** : The scheme shall remain in force from the date of approval until the expiration of the term of the scheme.

**Incentive Recipients** : (i) Employees of the Company and its subsidiaries who are eligible to participate in the scheme at the time of the grant. (ii) Employees of the Company and its subsidiaries who are eligible to participate in the scheme at the time of the grant. (iii) Employees of the Company and its subsidiaries who are eligible to participate in the scheme at the time of the grant. (iv) Employees of the Company and its subsidiaries who are eligible to participate in the scheme at the time of the grant.



(A) Revue grant

Tranches of exercise	Exercise period	Exercise proportion
First tranche	from the effective date of the grant to the 24th month of the grant	33
Second tranche	from the effective date of the grant to the 36th month of the grant	33
Third tranche	from the effective date of the grant to the 48th month of the grant	34

Conditions precedent for the Grant under the Scheme

: The completion of the grant is subject to the following conditions:

(A) None of the following events shall occur to the completion:

1. the resignation of any director or officer of the Company;
2. the resignation of any director or officer of the Company or the resignation of any director or officer of the Company or the resignation of any director or officer of the Company;
3. the resignation of any director or officer of the Company or the resignation of any director or officer of the Company;
4. the resignation of any director or officer of the Company or the resignation of any director or officer of the Company;

5. profit arising upon violation of the law and regulation, the Article of Association or policies and regulations during the period of 36 months;
  6. provision from implementing the executive plan of the law and regulation;
  7. other circumstances as determined by the board of directors.
- (ii) none of the following events shall occur to the Incumbent Employees:
1. the receipt of the economic report arising from the report provided to the board of directors or the involvement in any misconduct or malfeasance;
  2. non-compliance with the relevant law and regulation of the R.O. or the improvement of the Article of Association;
  3. being a target of office involvement in acceptance or objection of resignation, corruption, theft, leakage of the company's trade secrets, deliberate connection and other unlawful activities, which present a significant risk to the company and may have a negative impact to the company and lead to a litigation;
  4. failure to discharge or failure to discharge properly, the duties relating to the company and other duties and responsibilities;
  5. termination of the ongoing stock exchange or relevant regulations and any provisions in the period of 12 months;
  6. imposition of relevant regulations by the board of directors or measures provided to the board of directors within 12 months of the date of non-compliance of law or regulation;





(3) ~~the~~ ~~employment~~ ~~creation~~ ~~of~~ ~~the~~ ~~company~~ ~~from~~ ~~2024~~ ~~to~~ ~~2026~~ ~~will~~ ~~not~~ ~~be~~ ~~the~~ ~~same~~ ~~as~~ ~~R~~ ~~B1.16~~ ~~million~~, ~~R~~ ~~B1.25~~ ~~million~~ ~~and~~ ~~R~~ ~~B1.28~~ ~~million~~, ~~respectively~~.

Notes:

1. ~~the~~ ~~total~~ ~~number~~ ~~of~~ ~~the~~ ~~employees~~ ~~of~~ ~~the~~ ~~company~~ ~~created~~ ~~from~~ ~~2024~~ ~~to~~ ~~2026~~ ~~will~~ ~~not~~ ~~be~~ ~~the~~ ~~same~~ ~~as~~ ~~R~~ ~~B1.16~~ ~~million~~, ~~R~~ ~~B1.25~~ ~~million~~ ~~and~~ ~~R~~ ~~B1.28~~ ~~million~~, ~~respectively~~.
2. Total profit ~~is~~ ~~the~~ ~~sum~~ ~~of~~ ~~profits~~ ~~before~~ ~~tax~~.
3. The ~~total~~ ~~number~~ ~~of~~ ~~the~~ ~~employees~~ ~~of~~ ~~the~~ ~~company~~ ~~created~~ ~~from~~ ~~2024~~ ~~to~~ ~~2026~~ ~~will~~ ~~not~~ ~~be~~ ~~the~~ ~~same~~ ~~as~~ ~~R~~ ~~B1.16~~ ~~million~~, ~~R~~ ~~B1.25~~ ~~million~~ ~~and~~ ~~R~~ ~~B1.28~~ ~~million~~, ~~respectively~~.
4. ~~the~~ ~~employment~~ ~~creation~~ ~~=~~ ~~profit~~ ~~before~~ ~~tax~~ \*  $\frac{2}{\text{total number of employees at the beginning of the year} + \text{total number of employees at the end of the year}}$ .
5. ~~the~~ ~~total~~ ~~number~~ ~~of~~ ~~the~~ ~~employees~~ ~~of~~ ~~the~~ ~~company~~ ~~created~~ ~~from~~ ~~2024~~ ~~to~~ ~~2026~~ ~~will~~ ~~not~~ ~~be~~ ~~the~~ ~~same~~ ~~as~~ ~~R~~ ~~B1.16~~ ~~million~~, ~~R~~ ~~B1.25~~ ~~million~~ ~~and~~ ~~R~~ ~~B1.28~~ ~~million~~, ~~respectively~~.
6. ~~the~~ ~~total~~ ~~number~~ ~~of~~ ~~the~~ ~~employees~~ ~~of~~ ~~the~~ ~~company~~ ~~created~~ ~~from~~ ~~2024~~ ~~to~~ ~~2026~~ ~~will~~ ~~not~~ ~~be~~ ~~the~~ ~~same~~ ~~as~~ ~~R~~ ~~B1.16~~ ~~million~~, ~~R~~ ~~B1.25~~ ~~million~~ ~~and~~ ~~R~~ ~~B1.28~~ ~~million~~, ~~respectively~~.
7. ~~the~~ ~~total~~ ~~number~~ ~~of~~ ~~the~~ ~~employees~~ ~~of~~ ~~the~~ ~~company~~ ~~created~~ ~~from~~ ~~2024~~ ~~to~~ ~~2026~~ ~~will~~ ~~not~~ ~~be~~ ~~the~~ ~~same~~ ~~as~~ ~~R~~ ~~B1.16~~ ~~million~~, ~~R~~ ~~B1.25~~ ~~million~~ ~~and~~ ~~R~~ ~~B1.28~~ ~~million~~, ~~respectively~~.
8. Total profit ~~is~~ ~~the~~ ~~sum~~ ~~of~~ ~~profits~~ ~~before~~ ~~tax~~.

(4) none of the

3. ... r... of Office involv... at an ... or ... of ... corr... t... of t... tr... n... l... e... con... e... tr... a... t... n... of t... n... w... p... s... e... n... r... of a... g... n... t... n... g... t... o... t... n... g... of t... n... a... l... e... to... e... g... t... n...;
4. f... r... to... c... r... e... or f... r... to... c... r... e... p... p... e... . ... t... e... a... t... e... r... e... l... t... n... g... n... e... p... lo... n... a... t... e... of t... n... a... t... e... n... e... p... a... v... e... c... o... n... q... u... e...;
5. ... e... n... t... o... n... t... e... n... g... t... o... n... g... t... o... c... k... x... c... e... n... g... o... r... r... e... v... a... t... r... e... g... l... i... t... o... r... a... t... o... r... a... t... e... a... n... n... p... r... o... p... r... t... e... p... e... o... n... s... p... t... d... a... t... 12... m... o... n... t... ;
6. ... n... p... o... s... i... t... i... o... n... r... e... v... a... t... r... e... g... l... i... t... o... r... a... t... o... r... a... t... e... w... i... t... h... a... m... p... l... y... t... r... a... n... s... f... e... r... p... a... t... e... o... r... m... e... a... s... u... r... e... p... r... o... s... i... t... i... o... n... g... e... n... t... o... t... e... m... a... r... k... e... s... p... t... d... a... t... 12... m... o... n... t... a... n... d... m... a... t... e... r... i... a... l... n... o... n... c... o... m... p... l... y... n... c... e... of... l... a... w... o... r... r... e... g... l... i... t... o... n... ;
7. ... p... r... o... s... i... t... i... o... n... f... r... o... m... c... t... i... v... e... a... n... d... a... s... s... e... t... o... r... o... r... a... m... m... e... of... t... e... a... n... d... o... r... m... a... n... a... g... e... m... e... n... t... of... t... e... n... a... n... d... a... r... e... q... u... i... r... e... t... e... n... t... i... n... g... R... L... e...;
8. ... p... r... o... s... i... t... i... o... n... f... r... o... m... p... a... r... t... i... c... i... p... a... t... i... n... g... n... a... n... d... r... e... s... p... o... n... s... i... b... i... l... i... t... y... of... t... e... n... a... n... d... a... r... e... q... u... i... r... e... l... a... w... a... n... d... r... e... g... l... i... t... o... n... ;
9. ... o... t... e... c... i... f... i... c... m... t... a... c... e... a... n... d... t... e... m... p... l... e... r... e... v... a... t... r... e... g... l... i... t... o... r... a... t... o... r... a... t... e... .

(iv) ... an ... e... f... o... r... m... a... c... e... p... e... r... f... o... r... a... d... o... p... t... i... o... n... of... t... e... I... n... c... a... t... i... v... e... R... e... s... e... r... v... i... c... e... s... p... a... t... ;

T... e... I... n... c... a... t... i... v... e... R... e... s... e... r... v... i... c... e... s... p... a... t... m... e... a... s... a... p... p... r... a... t... i... o... n... a... n... d... c... o... r... e... of... 80... p... e... r... c... e... n... t... o... r... a... o... v... e... r... f... o... r... t... e... p... e... r... f... o... r... e... x... e... c... u... t... i... o... n... . If... t... e... p... e... r... f... o... r... m... a... c... e... p... e... r... f... o... r... a... d... o... p... t... i... o... n... c... o... r... e... of... t... e... I... n... c... a... t... i... v... e... R... e... s... e... r... v... i... c... e... s... p... a... t... for... t... e... p... e... r... f... o... r... e... x... e... c... u... t... i... o... n... i... s... b... e... l... o... w... 80... p... e... r... c... e... n... t... ,... t... e... n... a... n... d... a... r... e... c... a... n... c... e... l... e... t... e... x... e... c... u... t... i... o... n... o... t... a... f... o... r... t... e... c... r... i... t... e... r... i... a... t... i... o... n... of... t... e... I... n... c... a... t... i... v... e... R... e... s... e... r... v... i... c... e... s... p... a... t... . S... e... e... A... p... p... r... e... s... i... t... i... o... n... R... e... g... u... l... a... t... i... o... n... p... r... o... v... i... d... e... n... t... o... t... e... p... r... o... v... i... s... i... o... n... of... t... e... s... c... e... m... e... a... n... t... i... n... g... t... e... A... p... p... r... e... s... i... t... i... o... n... R... e... g... u... l... a... t... i... o... n... t... h... a... t... t... e... o... f... w... i... l... l... e... a... p... p... l... y... t... e... n... d... t... e... n... a... n... d... .





PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND

At the end of the Grant, the aggregate of the Incidental Receipts from the exercise will not exceed 40% of the total remuneration level of the Grant (including the aggregate from the Share Appreciation Right). The aggregate of the cumulative proceeds of the exercise of the grant of the Incidental Receipts at 60% of the total remuneration level of the Grant.

---

## NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

---



Beijing Jingneng Clean Energy Co., Limited  
北

### NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "EGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held at 9:30 am on January 21st, 2024 at Meeting Room 802, 8th Floor, No. 6 Xijiaer Road, Qiyang Street, Beijing, P.R.C. for the purpose of considering and voting on the following resolutions:

#### SPECIAL RESOLUTIONS

- To consider and approve the amendment of the articles of association of the Company as set out in the attached draft articles of association, and to approve the amendments to the articles of association of the Company as set out in the attached draft articles of association.
- To consider and approve the election of the directors of the Company as set out in the attached draft articles of association.

By \_\_\_\_\_  
Beijing Jingneng Clean Energy Co., Limited  
ZHANG Fengyang  
Chairman

Beijing, P.R.C.  
17 January 2024

As at the date of this notice, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

# NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

## Notes:

Each of the resolutions referred to in this notice of the Company is the 17 January 2024 (the "Circular"). In addition, the explanatory notes to the resolutions are available on the website of the Company.

### 1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

The register of the Company will be closed for the registration of the Company from Tuesday 30 January 2024 to Tuesday 2 February 2024 (both days inclusive) for the purpose of the Company's general meeting on Wednesday 29 January 2024. The closure of the register will be in accordance with the provisions of the Company's articles of association.

The register of the Company will be closed for the registration of the Company from Tuesday 30 January 2024 to Tuesday 2 February 2024 (both days inclusive) for the purpose of the Company's general meeting on Wednesday 29 January 2024. The closure of the register will be in accordance with the provisions of the Company's articles of association.

### 2. PROXY

Shareholders are entitled to attend and vote at the General Meeting in person or by proxy. A proxy need not be a shareholder of the Company.

The instrument appointing a proxy must be signed by the shareholder or his attorney-in-fact or by the shareholder or his attorney-in-fact. If the shareholder is a corporation, the instrument must be signed by the chairman of the board of directors or the president of the corporation or by an officer or director of the corporation.

For the purpose of the Company's general meeting, the instrument of appointment must be deposited with the Company at the registered office of the Company, 17th floor, 183 West Road, Singapore, on or before the latest date for deposit of the instrument of appointment, which is 9:30 a.m. on Tuesday 1 February 2024 or at the registered office of the Company at the above address on or before the latest date for deposit of the instrument of appointment.

### 3. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

Address: 78F,  
6 Xinyuan Road,  
Qingdao Branch,  
Beijing, P.R.C.

Telephone: (86 10) 8740 7010 / (86 10) 8740 7065

### 4. PROCEDURES FOR VOTING AT THE EGM

An electronic voting system will be used for the poll.

### 5. OTHER BUSINESS

Shareholders (in person or by proxy) attending the General Meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the General Meeting will be provided with a list of other business.

### 6. REELECTION OF DIRECTORS AND SUPERVISORS