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Ref. No.164655

THE COMPANIES ORDINANCE (CHAPTER 32)

ORDINARY RESOLUTIONS

of

KDB ASIA LIMITED

Passed on the 5th day of March 1990

At an Extraordinary General Meeting of the shareholders of the Company duly convened and held on the 5th day of March 1990 at the head office of The Korea Development Bank, 10-2, Kwanchol-dong, Chongno-gu, Seoul, Korea the following resolutions were duly passed as an Ordinary Resolution of the Company :-

- "1. That the authorised share capital of the Company be increased from US\$10,000,000.00 to US\$15,000,000.00 by the creation of an additional 5,000,000 shares of US\$1.00 each, and that the said shares upon issue shall in all respects rank pari passu with the existing shares of the Company.
- 2. Pursuant to Section 57B of the Companies Ordinance, the directors be and they are hereby authorised to issue and allot to The Korea Development Bank the 5,000,000 shares of US\$1.00 each in the capital of the Company and that the Secretary be authorised to issue a share Certificate to the abovenamed allottee under the Common Seal of the Company."

Certified true copy
DEODAND (SERVICES) LIMITED

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Director
Secretaries for KDB ASIA LIMITED

Chairman
KWANG SOO SHIM