

THE COMPANIES ORDINANCE (CHAPTER 32)

ORDINARY RESOLUTIONS

of

KDB ASIA LIMITED

Passed on the 29th day of March 1995.

At an Extraordinary General Meeting of the shareholders of the Company duly convened and held at Suite 2101-2103, Two Exchange Square, 8 Connaught Place, Central, Hong Kong on the 29th day of March 1995 the following resolutions were duly passed as Ordinary Resolutions of the Company :-

- "1. THAT the authorised share capital of the Company be increased from US\$15,000,000.00 to US\$35,000,000.00 by the creation of an additional 20,000,000 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; and
- 2. THAT Pursuant to Section 57B of the Companies Ordinance, the directors be and they are hereby authorised to issue and allot 20,000,000 shares of US\$1.00 each at par value to The Korea Development Bank 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
For KDB ASIA LIMITED


Authorized Signature



Chairman