

ANNEX A

AMENDMENTS TO ARTICLES OF ASSOCIATION OF THE COMPANY

The Articles of the Company be and are hereby amended as follows:-

Article 57

The existing Article 57 be deleted in its entirety and replaced with the following:-

"57 There shall be a President and up to six Vice-Presidents of the Chamber, each of whom shall be of Japanese nationality and shall be elected from the members of the Council at the Annual General Meeting in each year, and they shall continue in such offices until the close of the next Annual General Meeting or, if for any reason their respective successors shall not be elected at such Meeting, until the election of their successors respectively."

Article 59

The existing Article 59 be deleted in its entirety and replaced with the following:-

"59 Where any casual vacancy or vacancies occurring in the offices of any of the Vice-Presidents the Council shall proceed to elect such number or numbers of their members of Japanese nationality to fill such vacancy or vacancies and such person or persons so elected shall continue to serve until the close of the next Annual General Meeting."

AMENDED ARTICLES - ARTICLES 36A

"Pursuant to Clause 36A of the Memorandum and Articles of Association of the Company, the number of elected Members of the Council shall be twenty-eight (28).... the new total number of such appointed Members of the Council shall not at any time exceed ten (10)...."