

2IILFLDO 0LQXWHV
%RDUG RI 5HJHQWV
6SHFLDO 0HHWLQJ RI WKH)XOO %RDUG
-XO\
=RRP &RQIHUHQFH

,QGLYLGXDOV 3UHVHQW DQG 2SHQLQJ ,WHPV

5HJHQWV 3UHVHQW
6KHUL %XUHWWD &KDLU
.DUHQ 3HUGXH 9LFH &KDLU
'DOH \$QGHUVRQ 6HFUHWDU\
-RKQ %DQLD
-RKQ 'DYLHV
&DFKHW *DUUHWV
'DUUROO 5 +DUJUDYHV
ODU\ . +XJKHV
*ORUL @àu R%TMv0 Á8• !i°u SrT5%2WKHUV 3UHVHQW
.DUHQ &DUH\ ,QWHULP &KDFHOORU 8QLYHUVLW\ RI \$ODVND 6RXWKHDVW
&DWK\ 6DQGHHQ &KDFHOORU 8QLYHUVLW\ RI \$ODVND \$QFKRUDJH
'DQLHO 0 :KLWH &KDFHOORU 8QLYHUVLW\ RI \$ODVND)DLUEDQNV
ODWWKHZ &RRSHU *HQHUDO &RXQVHO
0LFDKHO +RVWLQD 2I &RXQVHO
3DXO /D\HU 9LFH 3UHVVLGHQW IRU \$FDGHPLFV 6WXGHQWV DQG 5HVHDFK
6WHYH 3DWLQ &KLHI +XPDQ 5HVRXUFHV 2IILFHU
%UDQGL %HUJ ([HFXWLYH 2IILFHU %RDUG RI 5HJHQWV
+HDWKHU %DWFKHOGHU)DFXOW\ \$OOLDQFH &KDLU
ODWWKHZ 0XQG 6WDII \$OOLDQFH &KDLU

\$ &DOO WR 2UGHU

&KDLU %XUHWWD FDOOHG WKH PHHWLQJ WRIRUXOHU DW D P RQ 7KXUVGD

% \$GRSWL\$RIGRGD

3\$66(' \$6 \$0(1'(' DPHQGPHQW QRWHG E\
7KH %RDUG RI 5HJHQWV DGRSWV WKH DJHQGD DV DPHQGHG 7KLV PRWLRQ LV H
ORWLRQ E\ -RKQ 'DYLHV VFRQG E\ &DFKHW *DUUHWV

% * RYHUQDQFH & RPPLWWHH

\$SSYDROVRLYH1RWLFI3URSR\$PHQGGPHQWVK\ZDRIWK%RDURG5HJHQVDQD5HFRPPHQGDV
WR &RQVLGHU \$GRSWLRQ RI WKH 3URSRVHG \$PHQGGPHQWV

7KH *RYHUQDQFH & RPPLWWHH BHWKSHSURFORZLQJ PRWLRQ

3\$66('

7KHRYHQDQ&RPPLWWHHFFRUGZQW\ZD UHTXHWVWKERDUGFUHWPRHGLDVLHQRWL
RISURSRVPHQGGPHQWVZDVSUHVHQDQGHFRPPHQWVK%RDURG5HJHQWR/QVLDGHSWRIF
WKSURSRQPHQGGPHQWVHJXGDUSHFEDQWLDQDHDVGDVDIWRBBLWLFKLRWLRVGHIIHFHWKYD'

&RPPLWWHSHR 5W

7KFRPPWLWKHODGVSHFEDQWLRQXO\ LQGGGLWLRQDIFWLRQHWKFRPPLWGLMFXVDQHG
DFFHSWKHGDWLBQHQWIRULJKHGXFDWLRODQDHPHQWHRVQDQSRUHWUDUGLQ5HJHQWR/VL
\$XGLW DQG VHWLQJ IRUWKUROHV UHVSQRVLELELWLHV RI WKH ERDUG WKH S

&RQVHQW \$JHQGD

\$ \$SSYDRO RI &RQVHQW \$JHQGD

3\$66('

37KH%RDURG5HJHQWSSURYWKFRQVHQDQWGLDHPV% & DQG ' DVSUHVHQWKGPRWLR
LVHIIHFWLYH-XO\

ORWLRQEU\ . +XJKHV VHFQRGLD 5 2 1HLOO

)LQDQVROXWLRQ ORWLRQ &DUULHV

9RWLQDQDRU'DOM \$QGHUVRKHU\XUHWVQDYLVHDFKFDUJUH'VWRJOS+DUDYHVODU\ +XJKH\

*ORULD 5 2 DWHQDQBGXH \$EHEFU

1RW 3UHVHQRWHDWRKQ %DQLD

% \$SSYDRO RI 5HYLVLRQ5HJHQWR/VL&KDSWHU 6H[DQGHQGHUJDI

'hVFCQ%DEB+5R352AC33u*Qau5Qbu@

LQ/WDHXQGLQ Q Q W KEHVZ\ W R R D E R X F W D R M H U L Q B V R W K V \ V W H R U R X U D O G P H V W G D L J R W K I
RQJRLQJ &29,' SDQGHPLF

* L Y Q W K G H H V G R R K V R Q W K R F H L W S E D R U L W K L H R D U K G V H W R I V W D E V O K Z R U N L Q U R X F S D O O R I G Q W K I
P R W L R I Q L O M K H K D H E H H S U H O L P L F R D U V V D W D R R Q V W D U H J D U G L U R H F W R S H Q G H O I D Y E O H Z R U I
W G H Y O R V S K & R Q F H S W X D I Q D Q R E H H Q Q L W L D M H E G D U K G V H F H I G Y R P S X E C L F F P P H Q D V G H H G E D
V L Q R K U X Q P H H W L Q Q G W V P \ L Q W H Q I V R U R Q % R D U G R U H Y L B Z G H F R Q V L B P I D V S H F R W W K H X Q F
P R W L R Q D W R X U P M H X W L V Q J R Q \$

3 O H D F R H Q W L W R K G X V L Q W K H 1 & i ... V D