

AGENDA

1.	Verification of quorum.	YES	NO	BLANK
2.	Reading and approval of the agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Appointment of a committee for the approval and signature of the minutes of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Presentation of the Management Report of the Board of Directors and the President.			
5.	Presentation of the Financial Statements as of December 31, 2025.			
6.	Presentation of the Statutory Auditor's Report.	YES	NO	BLANK
7.	Approval of the Management Report of the Board of Directors and the President and the Financial Statements as of December 31, 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Presentation and approval of the proposed distribution of profits.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Consideration of a proposal for the share repurchase and modification of the allocation of reserves.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Consideration of a proposal to amend the Board of Directors' Nomination, Compensation, and Succession Policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Election of the Board of Directors and determination of fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Election of the Statutory Auditor and determination of fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	President's Management Report (2016–2026).			