

(Translation)

Stock code: 7587

March 13, 2020

PALTEK CORPORATION

2-3-12 Shin-Yokohama, Kohoku-ku, Yokohama, Kanagawa

Notice of the 38th Annual General Meeting of Shareholders

Dear Shareholders,

We cordially invite you to attend the 38th Annual General Meeting of Shareholders of PALTEK CORPORATION, to be held as per the schedule below.

If you are unable to attend the Meeting, you may exercise your voting rights in writing or by electromagnetic method (via the Internet). Please read the Reference Materials for the General Meeting of Shareholders that is hereinafter provided and also posted on the website that the Company has chosen as its voting rights website (<https://evote.tr.mufg.jp/>), and exercise your voting rights no later than 5:20 p.m. on Friday, March 27, 2020, by accessing the voting rights website (<https://evote.tr.mufg.jp/>) or by returning to us by that time the Form for Exercising Voting Rights enclosed herewith indicating your consent/dissent.

To vote by electromagnetic method (via the Internet), please refer to the “Points to Note Regarding Online Voting by Shareholders” described hereinafter (page 3).

Sincerely,

Naohide Yabuki

President and Representative Director

Meeting Details

- 1) **Date and Time:** 1:00 p.m. on Saturday, March 28, 2020
(The reception desk will open at 12:00 noon.)
- 2) **Location:** Fuyo-no-ma, 2nd floor, Shin-Yokohama Fuji View Hotel
2-3-1 Shin-Yokohama, Kohoku-ku, Yokohama, Kanagawa
(Please note that the venue is different from that of the previous year.)

3) Meeting Agenda:

Items to be reported:

1. The Business Report and the consolidated financial statements for the Company's 38th business term (from January 1 to December 31, 2019), in addition to audit reports on the consolidated financial statements by accounting auditors and by the Audit & Supervisory Board of PALTEK CORPORATION
2. The financial statements for the Company's 38th business term (from January 1 to December 31, 2019)

Items to be resolved:

- Item 1:** Appropriation of surplus for the 38th business term
- Item 2:** Election of six (6) Directors

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- **Please submit your Form for Exercising Voting Rights at the reception on the day of the Annual General Meeting of Shareholders.**
 - **Any changes made to the Reference Materials for the General Meeting of Shareholders, the Business Report, the financial statements and the consolidated financial statements, will be posted on the website of the Company (<https://www.paltek.co.jp/>).**
 - **Since last year's Annual General Meeting of Shareholders, we are no longer distributing gifts to attending shareholders. Thank you for your understanding.**

*(This English translation is an abridged version of the original invitation notice in Japanese.
In event of any discrepancies, the Japanese version shall prevail.)*

Points to Note Regarding Online Voting by Shareholders

If you exercise your voting rights via the Internet, please read and understand carefully the following matters, and exercise your voting rights.

(1) Voting rights website

When exercising your voting rights via the Internet, it will be necessary to enter the “Login ID” and “Temporary password” given in the enclosed Form for Exercising Voting Rights.

Website designated by the Company as its voting rights website:

<https://evote.tr.mufg.jp/>

Deadline for exercising voting rights: Online voting is accepted for entries into the computer system no later than 5:20 p.m. on Friday, March 27, 2020 (Japan Time).

Restrictions relating to usage environment: This website can only be used via the Internet using a personal computer, smart phone or cell phone.

* When using a cell phone to exercise your voting rights via the Internet, you must be able to use one of the following services.

- i-mode
- EZweb
- Yahoo! Keitai

(i-mode, EZweb and Yahoo! are trademarks or registered trademarks of NTT DOCOMO, Inc., KDDI CORPORATION and Yahoo! Inc. of the U.S., respectively.)

Moreover, please note that even if you are able to use one of the above services, depending on the model of your cell phone, it may not be possible to use your cell phone to exercise your voting rights via the voting rights website in some cases. (For information on which cell phone models may be used, please contact the help desk described below.)

(2) How voting rights that have been exercised multiple times will be handled

- In cases where the exercise of voting rights has been duplicated in writing and via the Internet, the vote exercised via the Internet shall be considered to be the voting right exercised, irrespective of the date and time they were received.
- In cases where voting rights have been exercised multiple times via the Internet, the most recently exercised vote shall be considered to be the voting right exercised.

(3) You shall be responsible for any fees incurred when accessing the voting rights website.

Online Voting Help Desk (telephone inquiries)

Corporate Agency Division

Mitsubishi UFJ Trust and Banking Corporation (transfer agent)

Toll free 0120-173-027 (available 9:00 a.m. – 9:00 p.m. Japan time, only in Japan)

Reference Materials for the General Meeting of Shareholders

Item 1: Appropriation of surplus for the 38th business term

The PALTEK Group recognizes that the return of profits to shareholders is one of management's primary concerns. Accordingly, its basic policy is to make payouts that are appropriate in light of its need to build a strong operating foundation and finance future business initiatives while aiming for improved financial results and operational efficiency, and continuously maintaining earnings.

With respect to dividend payouts, the Company will maintain a stable dividend and decide on the amount by taking into consideration the appropriateness of its dividend payout ratio in relation to the consolidated financial results.

With regard to the year-end dividend for the 38th business term, profit attributable to owners of parent was ¥98 million, and in consideration of the future business development and other factors, the Company requests the following.

Items concerning year-end dividend

Type of dividend assets

Cash

Item concerning allocation of dividend assets and its total amount

¥10 per common share of the Company

The total amount of dividend will be ¥109,540,170.

Effective date of dividend of surplus

We propose the effective date of dividend to be Monday, March 30, 2020.

Item 2: Election of six (6) Directors

Term of office for all eight (8) of the Company's Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, we request the approval for the election of six (6) Directors (including three (3) Outside Directors), lowering the number of Directors by two, to allow quick decision-making.

Brief information on the candidates for Directors is listed below:

Candidate No.	Name	Current position and responsibility in the Company	
1	Tadahito Takahashi	Chairman and Representative Director	[Reelection]
2	Naohide Yabuki	President and Representative Director, General Manager of Engineering Division, General Manager of Mobility Business Division, responsible for FPGA Solution Unit, responsible for Design Service Division	[Reelection]
3	Hiroki Inoue	Director, General Manager of Operational Service Division and Sales Operation Division	[Reelection]
4	Kazutaka Muraguchi	—	[Reelection] [Independent] [Outside]
5	Shigetoshi Azuma	—	[Reelection] [Independent] [Outside]
6	Toshimitsu Moritake	—	[Reelection] [Independent] [Outside]

Candidate No. 1	Tadahito Takahashi [Reelection]	Date of birth: October 24, 1948 Number of shares in the Company owned 83,940
<p>Brief background, and position and responsibility in the Company</p> <p>Oct. 1982 Established PALTEK CORPORATION and became President and Representative Director</p> <p>Mar. 2012 Chairman and Representative Director</p> <p>Jan. 2013 Chairman and Representative Director, General Manager of Smart Energy Solution Division</p> <p>Jan. 2018 Chairman and Representative Director (incumbent)</p> <p>Status of important concurrent occupations or positions at other organizations</p> <p>None</p> <p>Reason for nomination as candidate for Director</p> <p>Mr. Tadahito Takahashi is the founder of the Company and was a driving force in the development of its business as the President and Representative Director for 30 years starting from 1982. Since 2012, he has striven to oversee corporate management and business execution as the Chairman and Representative Director of the Company. We judge that he can be expected to continue playing an appropriate role in the Group's business expansion and management in general, and have therefore nominated him for another term as candidate for Director.</p>		<p>Special interest in the Company</p> <p>None</p> <p>Term as Director</p> <p>37 years (at the conclusion of this Annual General Meeting of Shareholders)</p> <p>Attendance to the Board of Directors meetings (FY2019)</p> <p>13 of 13</p>

Candidate No. 2	Naohide Yabuki [Reelection]	Date of birth: August 17, 1962 Number of shares in the Company owned 45,800
<p>Brief background, and position and responsibility in the Company</p> <p>Nov. 1999 Joined PALTEK CORPORATION</p> <p>Jan. 2003 Manager of Engineering Group, PLD Business Division</p> <p>Jan. 2007 Executive Officer in charge of engineering management</p> <p>Jan. 2008 Executive Officer in charge of engineering management, General Manager of Engineering Division and Design Service Division</p> <p>Mar. 2009 Director, General Manager of Engineering Division and Design Service Division</p> <p>Oct. 2010 Director, General Manager of Engineering Division, Design Service Division and Smart Grid Division</p> <p>Mar. 2011 Representative Director, Executive Managing Director, General Manager of Engineering Division, Design Service Division and Smart Grid Division</p> <p>Mar. 2012 President and Representative Director, General Manager of Engineering Division and Smart Grid Division, responsible for Design Service Division</p> <p>Jul. 2012 President and Representative Director of Explorer Inc. (incumbent)</p> <p>Jan. 2013 President and Representative Director, General Manager of Engineering Division, responsible for Design Service Division</p> <p>Jun. 2014 President and Representative Director of Technology Innovation, Inc. (incumbent)</p> <p>Oct. 2017 President and Representative Director, General Manager of Engineering Division, responsible for Core Unit, responsible for Design Service Division</p> <p>Jan. 2019 President and Representative Director, General Manager of Engineering Division, General Manager of Mobility Business Division, responsible for FPGA Solution Unit, responsible for Design Service Division (incumbent)</p> <p>Status of important concurrent occupations or positions at other organizations</p> <p>President and Representative Director of Explorer Inc. President and Representative Director of Technology Innovation, Inc.</p> <p>Reason for nomination as candidate for Director</p> <p>Since joining the Company, Mr. Naohide Yabuki has managed the Engineering Division in the semiconductor business and developed the design service business. Since 2012, he has served as the President and Representative Director of the Company. He has also served as President and Representative Director of two of our group companies and has striven for the Group's development and appropriate decision making. We judge that he can be expected to continue playing an appropriate role in the Group's business expansion and management in general, and have therefore nominated him for another term as candidate for Director.</p>		<p>Special interest in the Company None</p> <p>Term as Director 11 years (at the conclusion of this Annual General Meeting of Shareholders)</p> <p>Attendance to the Board of Directors meetings (FY2019) 13 of 13</p>

Candidate No. 3	Hiroki Inoue [Reelection]	Date of birth: September 19, 1972 Number of shares in the Company owned 34,300
Brief background, and position and responsibility in the Company Oct. 1997 Joined PALTEK CORPORATION Jan. 2007 Manager of Finance Group, Operational Service Division Jan. 2009 Executive Officer of Operational Service Division Mar. 2012 Director, General Manager of Operational Service Division, responsible for Sales Operation Division Chairman of PALTEK HONG KONG LIMITED (incumbent) Jul. 2012 Director of Explorer Inc. (incumbent) Jun. 2014 Director of Technology Innovation, Inc. (incumbent) May 2015 Director, General Manager of Operational Service Division and Sales Operation Division (incumbent) Apr. 2018 Representative Director and President of WiViCom Co., Ltd. (incumbent) Mar. 2019 Director of FMC CORPORATION (incumbent)		Special interest in the Company None Term as Director 8 years (at the conclusion of this Annual General Meeting of Shareholders) Attendance to the Board of Directors meetings (FY2019) 13 of 13
Status of important concurrent occupations or positions at other organizations Chairman of PALTEK HONG KONG LIMITED Director of Explorer Inc. Director of Technology Innovation, Inc. Representative Director and President of WiViCom Co., Ltd. Director of FMC CORPORATION		
Reason for nomination as candidate for Director Since joining the Company, Mr. Hiroki Inoue has worked in the Finance Division and managed the Operational Service Division and the Sales Operation Division, supporting the Group's development. Since 2012, he has served as a Director of the Company and striven to strengthen the Group's corporate management, risk management, and financial structure. We judge that he can be expected to continue playing an appropriate role in the Company's business expansion and management in general, and have therefore nominated him for another term as candidate for Director.		

Candidate No. 4	Kazutaka Muraguchi [Reelection] [Independent] [Outside]	Date of birth: November 20, 1958 Number of shares in the Company owned 7,500
<p>Brief background, and position and responsibility in the Company</p> <p>Apr. 1984 Joined JAFCO Co., Ltd.</p> <p>Feb. 1994 Manager of Section II of Investment II Department of Tokyo Investment Division of JAFCO Co., Ltd.</p> <p>Jul. 1998 Established Nippon Technology Venture Partners Ltd. as President (incumbent)</p> <p>Nov. 1998 Established Investment Limited Partnership NTVPi-I as General Partner (incumbent)</p> <p>Mar. 2000 Audit & Supervisory Board member of PALTEK CORPORATION</p> <p>Apr. 2003 Visiting Professor of Tokushima University</p> <p>Mar. 2007 Director of Premium Water Holdings, Inc. (incumbent)</p> <p>Apr. 2007 Lecturer of Keio University Graduate School of Business Administration (Keio Business School: KBS) (incumbent)</p> <p>Apr. 2013 Representative Director of TSS LINK, Inc.</p> <p>Jun. 2015 Representative Director of GenoMembrane Co., Ltd. (incumbent)</p> <p>Sep. 2017 Director of BroadBand Tower, Inc. (incumbent)</p> <p>Jun. 2018 Representative Director of Ubiquitous Business Technology Co., Ltd. (incumbent)</p> <p>Nov. 2018 Outside Director of JESCO Holdings, Inc. (incumbent)</p> <p>Mar. 2019 Outside Director of PALTEK CORPORATION (incumbent)</p> <p>Jun. 2019 Director of TSS LINK, Inc. (incumbent)</p> <p>Status of important concurrent occupations or positions at other organizations</p> <p>President of Nippon Technology Venture Partners Ltd. General Partner of Investment Limited Partnership NTVPi-I Lecturer of Keio University Graduate School of Business Administration (Keio Business School: KBS) Representative Director of GenoMembrane Co., Ltd. Representative Director of Ubiquitous Business Technology Co., Ltd. Director of Premium Water Holdings, Inc. Director of BroadBand Tower, Inc. Outside Director of JESCO Holdings, Inc. Director of TSS LINK, Inc.</p> <p>Reason for nomination as candidate for Outside Director</p> <p>Mr. Kazutaka Muraguchi has abundant experience and extensive insight as a venture capitalist and business manager. We judge that he can be expected to play an appropriate role in expanding the Group's business and strengthening its corporate governance functions even further, and have therefore nominated him for another term as candidate for Outside Director.</p>		<p>Special interest in the Company</p> <p>None</p> <p>Term as Outside Director</p> <p>1 year (at the conclusion of this Annual General Meeting of Shareholders)</p> <p>Attendance to the Board of Directors meetings (FY2019)</p> <p>10 of 10</p>

Candidate No. 5	Shigetoshi Azuma [Reelection] [Independent] [Outside]	Date of birth: October 20, 1952 Number of shares in the Company owned -
<p>Brief background, and position and responsibility in the Company</p> <p>Apr. 1976 Joined Toyota Motor Co., Ltd. (currently TOYOTA MOTOR CORPORATION)</p> <p>Jan. 1997 General Manager of Electronics Department No. 13 of Electronics Technology Division No. 1</p> <p>Jan. 2000 Seconded to TOYOTA MAPMASTER INCORPORATED as Administrative Officer</p> <p>Jan. 2001 General Manager of Smart Car Business Department of ITS Planning Division of TOYOTA MOTOR CORPORATION</p> <p>Jan. 2003 General Manager of Platform Development Department of ITS Planning Division</p> <p>Jan. 2004 Project General Manager of Planning Department of IT & ITS Planning Division</p> <p>Jun. 2007 Representative Director and Executive Vice President of TOYOTA MAPMASTER INCORPORATED</p> <p>Jun. 2013 Representative Director and President</p> <p>Jul. 2018 Senior Advisor of micware Co., Ltd. (incumbent) Advisor of JASIC Inc. (incumbent) Advisor of EV-AICHI Co., Ltd. (incumbent)</p> <p>Mar. 2019 Outside Director of PALTEK CORPORATION (incumbent)</p> <p>Status of important concurrent occupations or positions at other organizations</p> <p>Senior Advisor of micware Co., Ltd. Advisor of JASIC Inc. Advisor of EV-AICHI Co., Ltd.</p> <p>Reason for nomination as candidate for Outside Director</p> <p>Mr. Shigetoshi Azuma has abundant experience and extensive insight relating to the automotive industry from working at TOYOTA MOTOR CORPORATION and its group company TOYOTA MAPMASTER INCORPORATED. Moreover, he served as president of TOYOTA MAPMASTER INCORPORATED. We therefore judge that he can be expected to play an appropriate role in expanding the Group's business and strengthening its corporate governance functions even further, and have therefore nominated him for another term as candidate for Outside Director.</p>		<p>Special interest in the Company</p> <p>None</p> <p>Term as Outside Director</p> <p>1 year (at the conclusion of this Annual General Meeting of Shareholders)</p> <p>Attendance to the Board of Directors meetings (FY2019)</p> <p>10 of 10</p>

Candidate No. 6	Toshimitsu Moritake [Reelection] [Independent] [Outside]	Date of birth: March 18, 1952 Number of shares in the Company owned -
Brief background, and position and responsibility in the Company Apr. 1976 Joined Toyota Motor Co., Ltd. (currently TOYOTA MOTOR CORPORATION) Jan. 1992 Manager of Overseas Planning Division Jan. 1993 Manager of Product Management Division Feb. 1997 Executive Coordinator of Toyota Motor Thailand Co., Ltd. Jan. 2004 Group Manager of Motorsport Business Management Department of TOYOTA MOTOR CORPORATION Jan. 2006 Deputy General Manager (Counselor) of TRD Business Group of Toyota Technocraft Co., Ltd. (currently TOYOTA CUSTOMIZING & DEVELOPMENT Co., Ltd.) Jun. 2012 Director of Toyota Modellista International Corporation (currently TOYOTA CUSTOMIZING & DEVELOPMENT Co., Ltd.) Jul. 2014 General Manager of J-TACS Corporation (currently TOYOTA CUSTOMIZING & DEVELOPMENT Co., Ltd.) Apr. 2017 Advisor of S-NKGBS Co., Ltd. Mar. 2019 Outside Director of PALTEK CORPORATION (incumbent)		Special interest in the Company None Term as Outside Director 1 year (at the conclusion of this Annual General Meeting of Shareholders) Attendance to the Board of Directors meetings (FY2019) 10 of 10
Status of important concurrent occupations or positions at other organizations None		
Reason for nomination as candidate for Outside Director Mr. Toshimitsu Moritake has abundant experience and extensive insight relating to the automotive industry from working at TOYOTA MOTOR CORPORATION and at its Group companies Toyota Technocraft Co., Ltd. and Toyota Modellista International Corporation. Moreover, he served as director of Toyota Modellista International Corporation. Accordingly, we judge that he can be expected to play an appropriate role in expanding the Group's business and strengthening its corporate governance functions even further, and have therefore nominated him for another term as candidate for Outside Director.		

- (Notes)
1. Mr. Kazutaka Muraguchi, Mr. Shigetoshi Azuma and Mr. Toshimitsu Moritake are candidates for Outside Directors.
 2. Mr. Kazutaka Muraguchi, Mr. Shigetoshi Azuma and Mr. Toshimitsu Moritake are currently Outside Directors of the Company. Their terms as Outside Directors will reach one year at the conclusion of this Annual General Meeting of Shareholders.
 3. The Company has concluded agreements with Mr. Kazutaka Muraguchi, Mr. Shigetoshi Azuma and Mr. Toshimitsu Moritake to limit their liability for damages under Article 423, paragraph 1 of the Companies Act, pursuant to the provision of Article 427, paragraph 1 of the same Act. The maximum amount of liability for damages in accordance with the said agreements is the sum of (i) the amount calculated by multiplying the amount equivalent to the amount of property benefits to be received during one year period as remuneration for the execution of duties, which is obtained by the method specified by Article 113 of the Ordinance for Enforcement of the Companies Act by 2, and (ii) when stock acquisition rights are subscribed, the amount that is equivalent to the amount of property benefits with respect to the relevant stock acquisition rights and calculated by the method specified by Article 114 of the Ordinance for Enforcement of the Companies Act. If the reelection of Mr. Kazutaka Muraguchi, Mr. Shigetoshi Azuma and Mr. Toshimitsu Moritake is approved, the Company plans to conclude the same liability limitation agreement with them.
 4. The Company has filed a notification to the Tokyo Stock Exchange explaining that Mr. Kazutaka Muraguchi, Mr. Shigetoshi Azuma and Mr. Toshimitsu Moritake are independent officers, pursuant to the provisions prescribed by that exchange. Should they be reelected, the Company plans for their appointment as independent officers to continue.
 5. In addition to the number of Board of Directors meetings above, the Company passed six written resolutions in lieu of a resolution passed at the Board of Directors meeting pursuant to the provisions of Article 370 of the Companies Act and Article 24 of the Company's Articles of Incorporation.

CONSOLIDATED BALANCE SHEET (Supplemental Information)

PALTEK CORPORATION

As of December 31, 2019

(Thousands of yen)

ASSETS

Current assets:	15,513,783
Cash and deposits	3,831,632
Notes and accounts receivable - trade	6,589,564
Merchandise	2,915,556
Supplies	14,752
Accounts receivable - other	952,318
Income taxes receivable	19,335
Consumption taxes receivable	1,146,294
Other	45,811
Allowance for doubtful accounts	(1,482)

Non-current assets: **556,048**

Property, plant and equipment: **156,603**

Buildings and structures	40,685
Vehicles	9,337
Tools, furniture and fixtures	61,893
Land	44,686

Intangible assets **44,608**

Investments and other assets: **354,836**

Investment securities	24,085
Deferred tax assets	81,998
Other	248,883
Allowance for doubtful accounts	(130)

Total assets **16,069,832**

CONSOLIDATED BALANCE SHEET (Supplemental Information)

PALTEK CORPORATION

As of December 31, 2019

(Thousands of yen)

LIABILITIES

Current liabilities: **6,318,449**

Notes and accounts payable - trade	863,071
Short-term loans payable	3,680,000
Accounts payable - other	1,445,122
Income taxes payable	41,030
Advances received	1,917
Provision for bonuses	57,374
Lease obligations	4,556
Other	225,376

Non-current liabilities: **219,975**

Net defined benefit liability	16,016
Provision for directors' retirement benefits	157,500
Lease obligations	5,714
Other	40,743

Total liabilities **6,538,425**

NET ASSETS

Shareholders' equity: **9,536,681**

Capital stock	1,339,634
Capital surplus	2,698,556
Retained earnings	5,980,391
Treasury shares	(481,902)

Accumulated other comprehensive income **(5,273)**

Valuation difference on available-for-sale securities	249
Deferred gains or losses on hedges	(1,380)
Foreign currency translation adjustment	(4,142)

Total net assets **9,531,407**

Total liabilities and net assets **16,069,832**

CONSOLIDATED STATEMENT OF INCOME (Supplemental Information)

PALTEK CORPORATION

Year ended December 31, 2019

(Thousands of yen)

Net sales	30,401,996
Cost of sales	26,697,791
Gross profit	3,704,204
Selling, general and administrative expenses	3,319,996
Operating profit	384,208
Non-operating profit:	43,994
Interest income	870
Dividend income	80
Commission fee	888
Interest on refunds of consumption taxes	3,522
Compensation income	25,024
Insurance income	9,699
Other	3,908
Non-operating expenses:	173,618
Interest expenses	21,577
Commission fee	4,782
Losses on assignment of accounts receivable	43,320
Foreign exchange losses	93,703
Other	10,234
Ordinary profit	254,584
Extraordinary profit:	489
Gain on sales of non-current assets	489
Extraordinary losses:	70,317
Loss on valuation of investment securities	45,217
Settlement package	25,100
Profit before income taxes	184,756
Income taxes - current	88,103
Income taxes - deferred	(2,317)
Profit	98,970
Profit attributable to owners of parent	98,970

**CONSOLIDATED STATEMENT OF CHANGES IN EQUITY
(Supplemental Information)**

PALTEK CORPORATION

Year ended December 31, 2019

(Thousands of yen)

	Shareholders' equity				Total shareholders' equity
	Capital stock	Capital surplus	Retained earnings	Treasury shares	
Balance at beginning of current period	1,339,634	2,698,556	5,990,962	(481,858)	9,547,295
Changes of items during period					
Dividends of surplus			(109,541)		(109,541)
Profit attributable to owners of parent			98,970		98,970
Purchase of treasury shares				(43)	(43)
Net changes of items other than shareholders' equity					—
Total changes of items during period	—	—	(10,570)	(43)	(10,614)
Balance at end of current period	1,339,634	2,698,556	5,980,391	(481,902)	9,536,681

	Accumulated other comprehensive income				Total net assets
	Valuation difference on available-for-sale securities	Deferred gains or losses on hedges	Foreign currency translation adjustment	Total accumulated other comprehensive income	
Balance at beginning of current period	334	(1,312)	(3,476)	(4,453)	9,542,842
Changes of items during period					
Dividends of surplus					(109,541)
Profit attributable to owners of parent					98,970
Purchase of treasury shares					(43)
Net changes of items other than shareholders' equity	(85)	(67)	(666)	(820)	(820)
Total changes of items during period	(85)	(67)	(666)	(820)	(11,434)
Balance at end of current period	249	(1,380)	(4,142)	(5,273)	9,531,407