

Board of Directors shall be determined based on the Board of Directors' decision.

14. Member of Board of Directors is not allowed to grant general power to other party resulting in transfer of the Board of Directors' tasks and function.
  15. If the Company has any conflict of interest with the personal interest of a member of the Board of Directors, the Company shall be represented by other member of the Board of Directors and if the Company has any conflict of interest with all members of the Board of Directors, the Company shall be represented by the Board of Commissioners.
  16. In case of a conflict of interest, a member of the Board of Directors is not allowed to take any act which may harm or reduce the Company's profit and is required to disclose any conflict of interest in any decision.
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