



**ANNUAL STOCKHOLDERS' MEETING**  
May 16, 2011

**ITEMS APPROVED DURING THE ANNUAL STOCKHOLDERS' MEETING**

Total No. of Common Shares Outstanding and Entitled to Vote	-----	<b>5,521,871,821</b>
Stockholders Present in Person (Common Shares)	-----	<b>10,227,299</b>
Stockholders Represented by Proxy (Common Shares)	-----	<b>4,223,287,523</b>
Total No. of Shares Present & Represented by Proxy (Common Shares)	-----	<b>4,233,514,822</b>
Percentage of Shares Present & Represented by Proxy (Common Shares)	-----	<b>77%</b>
Total No. of Common Shares Not Represented	-----	<b>1,288,356,999</b>
Percentage of Shares Not Represented	-----	<b>23%</b>

<b>AGENDA</b>		<b>APPROVAL</b>
1	Approval of the Minutes of the Previous Stockholders' Meeting held last May 17, 2010	Unanimous vote of the shareholders present and represented by proxy
2	Presentation of the President's Report	Unanimous vote of the shareholders present and represented by proxy
3	Approval of the 2010 Annual Report and Financial Statements	Unanimous vote of the shareholders present and represented by proxy
4	Delegation of the Authority to Elect the Company's External Auditors for 2011 to the Board of Directors and/or the Board Audit Committee	Unanimous vote of the shareholders present and represented by proxy
5	Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2010 up to May 16, 2011	Unanimous vote of the shareholders present and represented by proxy
6	Approval of the Directors Compensation and Per Diem for 2011	Unanimous vote of the shareholders present and represented by proxy
7	Election of the Members of the Board of Directors	Unanimous vote of the shareholders present and represented by proxy
8	Adjournment	Unanimous vote of the shareholders present and represented by proxy