

AEV encourages shareholders' participation and continuously invites shareholders to regularly attend Annual Shareholders' Meeting or any Special Stockholders' Meeting duly called for, to review, consider and approve certain corporate acts, to wit:

1. Amendment or repeal of By-laws or Adoption of new By-laws
2. Management Contract
3. Amendment of Articles of Incorporation
4. Dissolution of Corporation
5. Merger or Consolidation
6. Sale, Lease, Exchange, Mortgage, Pledge, Dispose of all or substantially all of corporate assets
7. Increase or decrease of capital stock
8. Incur, Create, Increase Bonded Indebtedness
9. Investment of Corporate Funds in another Corporation or Business or for any other purpose other than primary purpose
10. Extension or shortening of corporate term
11. Issuance of Stock Dividends
12. Fixing of compensation of directors
13. Adoption of By-laws
14. Election of Directors
15. Fixing the Issued Prices of No-Par value shares
16. Denial of pre-emptive right
17. Delegation of the power to Amend, Repeal or Adopt New By-laws to Board of Directors
18. Removal of Directors
19. Ratification of the acts of a director
20. Ratification of contracts of self-dealing directors or officers