

TERMS OF REFERENCE OF THE NOMINATION COMMITTEE OF THE BOARD OF DIRECTORS

Article 1 (h
Committee- (h
Company- (h
Articles of Association-), (h
Hong Kong Listing Rules- (h

Article 2 *h*

Article 3

Article 4

[illegible]

Article 6

Article 6. The President of the Republic of Armenia shall exercise the following powers:

- (1) to appoint and dismiss the Prime Minister of the Republic of Armenia;
- (2) to appoint and dismiss the Ministers of the Republic of Armenia;
- (3) to appoint and dismiss the judges of the Constitutional Court of the Republic of Armenia;
- (4) to appoint and dismiss the judges of the Supreme Court of the Republic of Armenia;
- (5) to appoint and dismiss the judges of the courts of appeal;
- (6) to appoint and dismiss the judges of the courts of first instance;
- (7) to appoint and dismiss the judges of the courts of second instance;
- (8) to appoint and dismiss the judges of the courts of third instance;

Article 7. The President of the Republic of Armenia shall exercise the following powers:

- (1) to appoint and dismiss the Prime Minister of the Republic of Armenia;
- (2) to appoint and dismiss the Ministers of the Republic of Armenia;
- (3) to appoint and dismiss the judges of the Constitutional Court of the Republic of Armenia;
- (4) to appoint and dismiss the judges of the Supreme Court of the Republic of Armenia;
- (5) to appoint and dismiss the judges of the courts of appeal;
- (6) to appoint and dismiss the judges of the courts of first instance;
- (7) to appoint and dismiss the judges of the courts of second instance;
- (8) to appoint and dismiss the judges of the courts of third instance;

Chapter III Duties and Powers

Article 8. The President of the Republic of Armenia shall exercise the following powers:

- (1) to appoint and dismiss the Prime Minister of the Republic of Armenia;
- (2) to appoint and dismiss the Ministers of the Republic of Armenia;
- (3) to appoint and dismiss the judges of the Constitutional Court of the Republic of Armenia;
- (4) to appoint and dismiss the judges of the Supreme Court of the Republic of Armenia;
- (5) to appoint and dismiss the judges of the courts of appeal;
- (6) to appoint and dismiss the judges of the courts of first instance;
- (7) to appoint and dismiss the judges of the courts of second instance;
- (8) to appoint and dismiss the judges of the courts of third instance;

Article 9 The Commission shall have the right to request the competent authorities of the Member States to provide it with all the information it may require in order to exercise its functions. The Commission shall also have the right to request the competent authorities of the Member States to carry out any investigation it may deem necessary in order to exercise its functions. The Commission shall also have the right to request the competent authorities of the Member States to take any measures it may deem necessary in order to exercise its functions.

Chapter IV Decision-making Procedures

Article 10 The Commission shall have the right to request the competent authorities of the Member States to provide it with all the information it may require in order to exercise its functions. The Commission shall also have the right to request the competent authorities of the Member States to carry out any investigation it may deem necessary in order to exercise its functions. The Commission shall also have the right to request the competent authorities of the Member States to take any measures it may deem necessary in order to exercise its functions.

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- (7) The Commission shall also have the right to request the competent authorities of the Member States to take any measures it may deem necessary in order to exercise its functions.

Chapter V Meeting Procedures

[illegible]

Article 13 

Article 14 *h*  *h*  *h*  *h*  *h*  *h* *h*

Article 15 h ● *The State shall ensure that all children have access to quality education, regardless of their socio-economic status.*

Article 16

[illegible]

Article 18

Article 19

[illegible]

Article 21

Chapter VI Supplementary Provisions

Article 22 h
h (H h) h ● h h
H h

Article 23 A h h h
h H h A A ;
h h h h
h H h A A
h h h h h h

Article 24 A h h h

Article 25 h h h h