

REPORT OF THE BOARD OF DIRECTORS  
FOR THE YEAR 1999

CHARTER OF THE BOARD OF DIRECTORS

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Date		Time		Location		Weather		Remarks	
1	10/10/2023	08:00	09:00	10/10/2023	08:00	10/10/2023	08:00	10/10/2023	10/10/2023
2	10/10/2023	09:00	10:00	10/10/2023	09:00	10/10/2023	09:00	10/10/2023	10/10/2023
3	10/10/2023	10:00	11:00	10/10/2023	10:00	10/10/2023	10:00	10/10/2023	10/10/2023
4	10/10/2023	11:00	12:00	10/10/2023	11:00	10/10/2023	11:00	10/10/2023	10/10/2023
5	10/10/2023	12:00	13:00	10/10/2023	12:00	10/10/2023	12:00	10/10/2023	10/10/2023
6	10/10/2023	13:00	14:00	10/10/2023	13:00	10/10/2023	13:00	10/10/2023	10/10/2023
7	10/10/2023	14:00	15:00	10/10/2023	14:00	10/10/2023	14:00	10/10/2023	10/10/2023
8	10/10/2023	15:00	16:00	10/10/2023	15:00	10/10/2023	15:00	10/10/2023	10/10/2023
9	10/10/2023	16:00	17:00	10/10/2023	16:00	10/10/2023	16:00	10/10/2023	10/10/2023
10	10/10/2023	17:00	18:00	10/10/2023	17:00	10/10/2023	17:00	10/10/2023	10/10/2023
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12	10/10/2023	19:00	20:00	10/10/2023	19:00	10/10/2023	19:00	10/10/2023	10/10/2023
13	10/10/2023	20:00	21:00	10/10/2023	20:00	10/10/2023	20:00	10/10/2023	10/10/2023
14	10/10/2023	21:00	22:00	10/10/2023	21:00	10/10/2023	21:00	10/10/2023	10/10/2023
15	10/10/2023	22:00	23:00	10/10/2023	22:00	10/10/2023	22:00	10/10/2023	10/10/2023
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17	10/10/2023	00:00	01:00	10/10/2023	00:00	10/10/2023	00:00	10/10/2023	10/10/2023
18	10/10/2023	01:00	02:00	10/10/2023	01:00	10/10/2023	01:00	10/10/2023	10/10/2023
19	10/10/2023	02:00	03:00	10/10/2023	02:00	10/10/2023	02:00	10/10/2023	10/10/2023
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22	10/10/2023	05:00	06:00	10/10/2023	05:00	10/10/2023	05:00	10/10/2023	10/10/2023
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24	10/10/2023	07:00	08:00	10/10/2023	07:00	10/10/2023	07:00	10/10/2023	10/10/2023
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26	10/10/2023	09:00	10:00	10/10/2023	09:00	10/10/2023	09:00	10/10/2023	10/10/2023
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28	10/10/2023	11:00	12:00	10/10/2023	11:00	10/10/2023	11:00	10/10/2023	10/10/2023
29	10/10/2023	12:00	13:00	10/10/2023	12:00	10/10/2023	12:00	10/10/2023	10/10/2023