

Joint Venture Shareholder Agreement

This Joint Venture Shareholder Agreement ("Agreement") is entered into as of _____, by and among:

- **Party 1:** _____ ("Shareholder 1")
- **Party 2:** _____ ("Shareholder 2")
- [Include additional parties as needed]

1. Purpose

This Agreement sets out the terms and conditions governing the relationship between the Parties as shareholders in respect of their joint venture company ("Company"), incorporated for the purpose of _____.

2. Shareholding

The share capital of the Company shall be allocated as follows:

- Shareholder 1: _____ %
- Shareholder 2: _____ %
- [Others as applicable]

3. Governance

The management and operation of the Company shall be overseen by a board of directors consisting of:

- Director appointed by Shareholder 1: _____
- Director appointed by Shareholder 2: _____
- [Others as applicable]

Decisions of the board shall be made by _____ majority/minority as agreed.

4. Reserved Matters

The following actions require the approval of all shareholders:

- Amendment of articles of incorporation
- Issuance of new shares
- Major acquisitions/disposals
- Others: _____

5. Transfer of Shares

No Shareholder may transfer, assign, or otherwise dispose of any shares except in accordance with the terms and conditions set forth in this Agreement.

6. Confidentiality

Each Party agrees to maintain as confidential all proprietary information relating to the Company.

7. Term and Termination

This Agreement shall commence on the date hereof and continue until terminated by mutual written agreement or otherwise in accordance with its terms.

8. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of _____.

9. Miscellaneous

- This Agreement constitutes the entire agreement between the Parties in relation to its subject matter.
- Amendments may only be made in writing signed by all Parties.

Shareholder 1

Date: _____

Shareholder 2

Date: _____