



Instruction for voting in the Annual General Meeting of Shareholders

According to Article 24 of the Company's Articles of Association, in voting, whether disclosed or secret voting, the shareholders shall bear the vote equal to the amount of shares holding and proxy vote deems one share equal to one vote.

The voting shall be done in electronic system which will display 3 options in each agenda: **"Agree"**, **"Disagree"** or **"Abstain"** which will be the disclosed vote. The voting result will appear on the meeting screen. In case of no restriction in the Company's Article of Association or public company limited laws stipulated otherwise, voting on any resolution in the shareholders' meeting shall use the majority votes of the shareholders who attended the meeting and have the right to vote. In case of equality of the vote, the Chairman of the meeting would be entitled a vote as a casting vote.

Voting Criteria as listed as follows:

1. For General Agenda

- 1.1 Voting for each agenda shall be disclosed vote with one share equal to one vote. The shareholder or proxy shall select only one option from **"Agree"**, **"Disagree"** or **"Abstain"**. and cannot divide the votes in each agenda. However, the proxies in type C (Kor or Custodian) were accepted to divide the votes. In case that the shareholder or the proxy did not make vote, such vote shall be considered as **"Agree"**.
- 1.2 In case of proxies
 - 1.2.1 The proxies shall vote according to the direction form the granter stated on the proxy form. Any votes that are inconsistent with statement on the proxy form shall be incorrect voting and not shall not be counted as the shareholder's voting.
 - 1.2.2 If a grantor has not specified the vote in proxy form for any agenda, unclear identification, or there is any additional agenda in the meeting, the proxies have the right to consider and vote as appropriate.

2. For the Director Election Agenda

- 2.1 For director election agenda, the shareholders would be provided to vote for the individual director and the shareholders shall vote the nominated candidates do not exceed the number of directors that shall be elected in such selection. The voting cannot be divided.
- 2.2 In case of the nominated candidates are vote equally, the Chairman of the meeting would be entitled a vote as a casting vote.



3. Voting Instruction

- 3.1 The shareholders can study the voting instruction from the Electronic Shareholder Meeting User Manual attached as attachment no.9
- 3.2 Prior to voting for each agenda, the Chairman of the meeting will the shareholder whether agree, disagree or abstain. The shareholders will be asked to choose only 1 choice **either “Agree” or “Disagree” or “Abstain”**. Each agenda shall be provided with 1 minute for voting. In case that the shareholder or the proxy did not make vote, such vote shall be considered as **“Agree”**.
- 3.3 The voting score will be summarized and displayed to the shareholders once accomplished and will be announced to the shareholders for acknowledge.
- 3.4 The shareholder or proxy cannot divide the votes in each agenda.
- 3.5 For the agenda of nominated candidates for directors’ election to replace those who will retire by rotation, the Company will temporarily stop the meeting registration to ensure the certain voting right. Voting for this agenda shall be performed for individual director to be complied with the good corporate governance principle. Especially for this agenda, all participants are required to make the vote whether **“Agree” or “Disagree” or “Abstain”**.