



Voting procedures for the Annual General Meeting of Shareholders

For voting in each agenda item, according to Article 24 of the Company's Articles of Association, voting, whether by open ballot or secret ballot, shall entitle shareholders to vote in proportion with the number of shares held and shares received under proxy. Each share shall be considered as one vote.

Voting will be conducted electronically, and shareholders will have the option to vote on each agenda item with three choices: **"Agree," "Disagree,"** and **"Abstain."** This will be an open ballot voting system, and voting results will be displayed on the meeting screen. In the absence of regulations or laws specifying otherwise for Company's Article of Association or public company limited laws, voting on any resolution at the meeting shall be based on the majority of votes from attending shareholders who are entitled to vote. In the event of a tie, the chairman of the meeting shall cast an additional deciding vote as a casting vote.

Criteria for Voting

1. For General Agenda

- 1.1 Voting on each agenda shall be conducted openly, with one vote per share. Shareholders or proxies must cast their vote by choosing one of the following options: **"Agree," "Disagree,"** or **"Abstain"**. Partial voting is not allowed (except for custodians). If a shareholder or proxy fails to select any voting option, their vote shall be considered as **"Agree"**.
- 1.2 In case of proxies
 - 1.2.1 Proxies must vote according to the instructions specified in the proxy form. Any vote by a proxy that does not comply with the instructions in the proxy form shall be deemed invalid and not considered as the shareholder's vote.
 - 1.2.2 If the proxy fails to specify the voting intention for any agenda item in the proxy form, or if it is unclear, or in cases where matters not specified in the proxy form are being considered or resolved at the meeting, including instances of changes or additions to any material facts, the proxy has the right to consider and vote as deemed appropriate.

2. For the Election of Directors Agenda

- 2.1 In the election of directors, voting shall be conducted by individual votes for each candidate, and shareholders have the right to elect individuals nominated as directors, not exceeding the number of directors to be elected at that time. The votes cannot be divided.
- 2.2 In cases where individuals nominated for the next position have an equal number of votes, which would exceed the number of directors to be elected at that time, the Chairman of the meeting shall cast an additional vote as a casting vote to ensure the appropriate number of directors to be elected at that time.



3. Voting Instruction for each agenda

- 3.1 Shareholders can familiarize themselves with the voting process through the e-Shareholder Meeting System User Manual provided as Attachment no. 10.
- 3.2 Prior to voting on each agenda item, the Chairman of the meeting will inquire whether shareholders agree, disagree, or abstain from voting. Shareholders are requested to select **either "Agree," "Disagree," or "Abstain"** for each agenda. Each agenda will have a voting period of 1 minute. If a shareholder or proxy holder fails to select any voting option, it will be considered that the shareholder or proxy holder has voted **"Agree"**.
- 3.3 The staff will collect the votes and display them for shareholders. Once the process is completed, the voting results will be announced to the shareholders.
- 3.4 Shareholders attending the meeting in person and proxy holders will not be able to split their votes for each agenda item.
- 3.5 For the agenda regarding the election of directors to replace those who will retire by rotation, the Company will temporarily suspend registration for attendance at the meeting to ensure an accurate vote count. For this agenda, individual voting will be conducted to align with the good corporate governance policy. All attendees are required to vote on this agenda item, whether it be **"Agree," "Disagree," or "Abstain"**.

4. Voting System Usage

To enhance convenience and ensure accurate voting, the Company has engaged OJ International Company Limited to provide the electronic voting service. Shareholders may download the User Manual for the Electronic Shareholders' Meeting and E-Voting System in Attachment No. 9.