

Voting Method, Vote Counting Method and Announcement of Voting Result

Voting Procedure and Method in Each Agenda

1. The voting will be done openly. Each shareholder or proxy has one vote for each share held. One share is equivalent to one vote. Shareholder or proxy could vote for, vote against or abstain from voting and cannot allocate his/her shares for divided votes (except for the voting of the custodian).
2. Prior to casting a vote in each agenda, the registration will be temporarily closed. The registration will be opened again after the vote counting in each agenda is completed.
3. The Chairman will propose that the shareholders are to cast a vote in each agenda and will ask whether the shareholders would like to vote for, vote against or abstain from voting. Shareholders could vote by marking the ballot cards.
4. As for the marking of the ballot cards, the shareholders must clearly tick one of the boxes (for, against, abstention) and sign all the ballot cards. After the ballot cards are marked, the staff of the Company will only collect the cards that are marked “against” and “abstention” for vote counting in each agenda. It would be assumed that the rest of the votes are in favor of the agenda for speedy vote counting process. The voting ballots that are marked “for” in every agenda will be collected at the end of the meeting. For shareholders who grant proxies and have already voted in the proxy form, the Company will collect and record the votes in the computer.
5. Shareholders or proxies can only exercise their right to vote on the meeting agenda they participate in.
6. In case that any shareholders would be absent from any agendas, they can exercise their voting rights by casting the vote in advance and submitting the voting ballots to the staff of the Company so that their votes are taken into account.

The directors of the Company who are shareholders can exercise their rights to vote for in every agenda as proposed by the Board of Directors. In case that any shareholders grant proxy to one of the directors of the Company or to an independent director, the voting will be in accordance with the instruction indicated in the proxy form.

7. Shareholders who are interested persons in any of the agendas are prohibited to vote in such agendas, except for the voting to elect directors. The Chairman may ask the interested shareholders or proxies to temporarily leave the meeting room.

Proxy Granting

1. As for the voting of proxy, the proxy must cast a vote as instructed by the grantor of proxy. Should any votes be not in accordance with the instruction indicated in the proxy form, such votes will be considered inaccurate and will not be counted as votes of shareholders.
2. For shareholders who grant proxies but do not indicate their vote in the proxy form or the instruction is unclear or the meeting is to consider and pass a resolution in any agendas other those indicated in the proxy form or there are any changes of information, the proxies have the right to cast a vote as they deem appropriate.

Voting Procedure in Each Agenda, Vote Counting and Announcement of Voting Result

1. The Company will clarify the voting procedure in each agenda and the vote counting method before the meeting commences.
2. As for the marking of the ballot cards, the shareholders must clearly tick one of the boxes (for, against, abstention) and sign all the ballot cards. After the ballot cards are marked, the staff of the Company will only collect the cards that are marked “against” and “abstention” for vote counting in each agenda. It would be assumed that the rest of the votes are in favor of the agenda for speedy vote counting process. The voting ballots that are marked “for” in every agenda will be collected at the end of the meeting. For shareholders who grant proxies and have already voted in the proxy form, the Company will collect and record the votes in the computer.
3. The Company will count the votes in each agenda from the voting of shareholders or proxies present the meeting and have the right to vote. The voting result of each agenda will be announced.

Resolution of the Annual General Meeting of Shareholders

The resolution of the Annual General Meeting of Shareholders is passed by:

1. In normal circumstances, the agenda will be resolved by the majority of all the votes of shareholders who attend the meeting and are entitled to vote.
2. In other circumstances where special rules or regulations of the Company are applicable, the resolution will be passed accordingly. The Chairman will inform the meeting of such special circumstances before the votes are casted in that agenda.
3. In case of an equal division of votes, the Chairman shall cast a deciding vote.

Note: In all meeting agendas, should any shareholders or proxies wish to express their opinions or ask questions that are irrelevant to the agendas; the Chairman will ask them to do so again in agenda 8 which is the agenda to discuss any other business.