

AGM Voting Procedure, Vote Counting, and Voting Result Notification

Vote casting guidelines and voting practices in each agenda

1. Voting shall be openly casted, taking into account the number of shares held by such shareholder. One share shall be equivalent to one vote. A shareholder or a proxy need to cast his or her vote in each agenda to either vote “for” or “against” or “abstain” from voting. If you do not cast your vote on any agenda, it is assumed that your vote is in favor of that agenda (except for the vote of custodians).
2. The Chairman will propose the Meeting to cast the vote for each agenda by asking whether shareholders agree, disagree or abstain.
3. In case the shareholders appoint a proxy to attend the Meeting where the proxy holder must cast the votes in accordance with the shareholders’ instruction, the Company shall count and record the votes for, against, or abstention as specified by the shareholder in the electronic meeting system for voting in various agenda items.
4. Shareholders or proxies could exercise their rights to vote from the agenda items they attend at the Meeting onwards.
5. The directors of the Company who are shareholders would exercise their rights to vote by voting “for” in all agenda items as according to the proposal of the Board of Directors of the Company. In the case that any shareholders entrusted the Company’s director or independent director as their proxy, their votes would be casted according to their instruction indicated in the proxy form.
6. Any shareholder with a conflict of interest in any given matter is prohibited from casting a vote on such issue unless the vote is for a director’s election. The Chairman of the Meeting may ask the shareholder or proxy to leave the Meeting temporarily.

Voting by Proxy

1. In case of voting by proxy, the proxy holder must cast the votes in accordance with the granters’ instruction as specified in the proxy form. Voting by the proxy in respect of any agenda that is not in compliance with the proxy form shall be invalid and shall not constitute voting by the shareholder.
2. If, in the proxy form, the grantor has not expressed his/her intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified in the proxy form, including amending or adding any fact, the proxy shall be entitled to consider and vote as the proxy deems appropriate.

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1. Prior to the start of the Meeting, the Company shall inform the shareholders about the voting procedures for each agenda and the vote counting.
2. To cast their votes, shareholders need to vote via electronic meeting system (Inventech Connect) in “For” or “Against” or “Abstention” box only. Once all shareholders have voted, the Company shall count the votes by deducting the “Against” votes and “Abstention” from the total number of votes of the shareholders who attend the meeting and is eligible to vote. The remaining votes are treated as voting “For”. In case the shareholders appointing proxy to attend the meeting where the proxy holder must cast the votes in accordance with the shareholders’ intention, the Company shall record the votes for, against, or abstention - as specified by the shareholder in the electronic meeting system for voting in various agendas.
3. The Company counts each vote on the agenda based on the votes of shareholders or proxies who attend the Meeting and are eligible to vote. The latest number of shares of participants attending each agenda session is used. The vote count is displayed in four decimal places. When the vote counting result of any agenda is announced, it is considered finalized. The results of the votes will be announced in the Meeting after the voting process of each agenda was completed.

Resolutions of the Shareholders' Meeting

The resolutions of the shareholders' meeting shall consist of the following votes:

1. In a normal case, the resolutions shall be in accordance with majority votes of shareholders who attend the meeting and are eligible to vote.
2. In other cases, which the law and/or the Company’s Articles of Association specify differently, the resolutions shall be in accordance with that. The Chairman of the meeting shall notify the shareholders prior to voting on each particular agenda.
3. In case of equal votes, the Chairman of the meeting is entitled to a second or a casting vote.

Note: In all agenda items of the Meeting, should shareholders or proxies would like to give their opinions or ask questions, if the opinions or the questions are irrelevant to that agenda item, the Chairman of the Meeting shall ask them to give their opinions or ask questions again during the agenda item 9 which is to consider any other business.