

ACEPODIA INC.
PROCEDURAL RULES FOR GENERAL MEETINGS
股東會議事規則

Article 1
第一條

Purpose 目的

To develop a desirable governance system, perfect the supervision functions, and strengthen the management mechanism of the Company's general meetings, the Rules are established in accordance with the Applicable Listing Rules for compliance.

為建立本公司良好股東會治理制度、健全監督功能及強化管理機能，爰依上市(櫃)法令訂定本規範，以資遵循。

Unless otherwise defined in the Rules, any capital letters as used in the Rules shall have the same meanings as defined in the Articles of Association of the Company (as amended or substituted from time to time; hereinafter "**Articles**"). 除本規範另有定義外，本規範所使用任何英文字首大寫之詞彙，其意義應與本公司公司章程(包括其隨時修改或被取代之版本；下稱「**本章程**」)中之定義相同。

Article 2
第二條

Applicable Scope 適用範圍

Unless otherwise provided in the Applicable Listing Rules, the Law and the Articles, the general meetings of the Company shall be held in accordance with the Rules.

本公司股東會之議事規則，除法令或公司章程另有規定者外，應依本規則辦理。

Article 3
第三條

Meeting Notice and Meeting Materials 會議通知及會議資料

Unless otherwise provided in the Applicable Listing Rules, the Law and the Articles, this Company's general meetings shall be convened by the Board of Directors.

本公司股東會除本公司章程或法令另有規定外，由董事會召集之。

Changes to how this Company convenes its general meeting shall be resolved by the Board of Directors, and shall be made no later than mailing of the general meeting notice.

本公司股東會召開方式之變更應經董事會決議，並最遲於股東會開會通知書寄發前為之。

For so long as the Shares are listed on the TPEX (hereinafter including on the Emerging Stock Market of the TPEX) or TWSE, this Company shall prepare electronic versions of the general meeting notice and proxy forms, and the origins of and explanatory materials relating to all proposals, including proposals for ratification, matters for deliberation, or the election or dismissal of Directors or supervisors, and upload them to the Market Observation Post System (MOPS) before 30 days before the date of an annual general meeting or before 15 days before the date of an extraordinary general meetings. This Company shall prepare

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electronic versions of the general meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the annual general meeting or before 15 days before the date of the extraordinary general meeting. If, however, this Company has the paid-in capital of NT\$10 billion or more as of the last day of the most current fiscal year, or total shareholding of foreign Shareholders and PRC Shareholders reaches 30% or more as recorded in the Register of Members of the general meeting held in the immediately preceding year, transmission of these electronic files shall be made by 30 days before the annual general meeting. In addition, before 15 days before the date of the general meeting, this Company shall also have prepared the general meeting agenda and supplemental meeting materials and made them available for review by Shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at this Company and the professional Shareholder services agent designated thereby.

於本公司股份在證券櫃檯買賣中心(包括登錄興櫃，以下同)或證交所上市(櫃)之期間，本公司應於股東常會開會三十日前或股東臨時會開會十五日前，將股東會開會通知書、委託書用紙、有關承認案、討論案、選任或解任董事、監察人事項等各項議案之案由及說明資料製作成電子檔案傳送至公開資訊觀測站。並於股東常會開會二十一日前或股東臨時會開會十五日前，將股東會議事手冊及會議補充資料，製作電子檔案傳送至公開資訊觀測站，但本公司於最近會計年度終了日實收資本額達新臺幣一百億元以上或最近會計年度召開股東常會其股東名簿記載之外資及陸資持股比率合計達百分之三十以上者，應於股東常會開會三十日前完成前開電子檔案之傳送。股東會開會十五日前，備妥當次股東會議事手冊及會議補充資料，供股東隨時索閱，並陳列於本公司及本公司所委任之專業股務代理機構。

This Company shall make the meeting agenda and supplemental meeting materials in the preceding paragraph available to Shareholders for review in the following manner on the date of the general meeting:

前項之議事手冊及會議補充資料，本公司於股東會開會當日應依下列方式提供股東參閱：

1. For physical general meetings, to be distributed on-site at the meeting.
召開實體股東會時，應於股東會現場發放。
2. For so long as the Shares are listed on the TPEX or TWSE, for hybrid general meetings, to be distributed on-site at the meeting and shared on the virtual meeting platform.
於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，召開視訊輔助股東會時，應於股東會現場發放，並以電子檔案傳送至視訊會議平台。
3. For so long as the Shares are listed on the TPEX or TWSE, for virtual-only general meetings, electronic files shall be shared on the virtual meeting platform.
於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，召開視訊

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股東會時，應以電子檔案傳送至視訊會議平台。

For so long as the Shares are listed on the TPEX or TWSE, the reasons for convening a general meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，通知及公告應載明召集事由；其通知經相對人同意者，得以電子方式為之。

The matters as enumerated in Paragraph 1, Article 50 of the Articles may not be considered, discussed or proposed for approval at the general meeting as ad hoc motions unless they have been specified in the notice of a general meeting; the material contents of such matters may be uploaded onto the website designated by the TWSE, TPEX or the Company with the address of website indicated in the notice.

應在召集事由中列舉並說明其主要內容，不得以臨時動議提出之事項如本章程第 50 條第 1 項所列。

Where re-election of all Directors and supervisors as well as their inauguration date is stated in the notice of the reasons for convening the general meeting, after the completion of the re-election in said meeting such inauguration date may not be altered by any extraordinary motion or otherwise in the same meeting.

股東會召集事由已載明全面改選董事、監察人，並載明就任日期，該次股東會改選完成後，同次會議不得再以臨時動議或其他方式變更其就任日期。

A Shareholder holding one percent or more of the total number of issued Shares may submit to this Company a proposal for discussion at an annual general meeting. The number of items so proposed is limited to one only, and no proposal containing more than one item will be included in the meeting agenda. When the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act apply to a proposal put forward by a Shareholder, the Board of Directors may exclude it from the agenda. A Shareholder may propose a recommendation for urging the corporation to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to one in accordance with Article 172-1 of the Company Act, and no proposal containing more than one item will be included in the meeting agenda.

持有已發行股份總數百分之一以上股份之股東，得向本公司提出股東常會議案，以一項為限，提案超過一項者，均不列入議案。另股東所提議案有公司法第一百七十二條之一第四項各款情形之一，董事會得不列為議案。股東得提出為敦促公司增進公共利益或善盡社會責任之建議性提案，程序上應依公司法第一百七十二條之一之相關規定以一項為限，提案超過一項者，均不列入議案。

For so long as the Shares are listed on the TPEX or TWSE, prior to the book closure date before an annual general meeting is held, this Company shall publicly announce its acceptance of Shareholder proposals in writing or electronically, and the location and time period for their submission; the period

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for submission of Shareholder proposals may not be less than 10 days.

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，公司應於股東常會召開前之停止股票過戶日前，公告受理股東之提案、書面或電子受理方式、受理處所及受理期間；其受理期間不得少於十日。

Shareholder-submitted proposals are limited to 300 words, and no proposal containing more than 300 words will be included in the meeting agenda. The Shareholder making the proposal shall be present in person or by proxy at the annual general meeting and take part in discussion of the proposal.

股東所提議案以三百字為限，超過三百字者，該提案不予列入議案；提案股東應親自或委託他人出席股東常會，並參與該項議案討論。

Prior to the date for issuance of notice of a general meeting, this Company shall inform the Shareholders who submitted proposals of the proposal screening results, and shall list in the meeting notice the proposals that conform to the provisions of this article. At the general meeting the Board of Directors shall explain the reasons for exclusion of any Shareholder proposals not included in the agenda.

公司應於股東會召集通知日前，將處理結果通知提案股東，並將合於本條規定之議案列於開會通知。對於未列入議案之股東提案，董事會應於股東會說明未列入之理由。

Article 4
第四條

For each general meeting, a Shareholder may appoint a proxy to attend the meeting by providing the proxy form issued by this Company and stating the scope of the proxy's authorization.

股東得於每次股東會，出具本公司印發之委託書，載明授權範圍，委託代理人，出席股東會。

A Shareholder may issue only one proxy form and appoint only one proxy for any given general meeting, and shall deliver the proxy form to this Company before five days before the date of the general meeting. When duplicate proxy forms are delivered, the one received earliest shall prevail unless a declaration is made to cancel the previous proxy appointment.

一股東以出具一委託書，並以委託一人為限，應於股東會開會五日前送達本公司，委託書有重複時，以最先送達者為準。但聲明撤銷前委託者，不在此限。

After a proxy form has been delivered to this Company, if the Shareholder intends to attend the meeting in person or to exercise voting rights by correspondence or electronically, a written notice of proxy cancellation shall be submitted to this Company before two business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

委託書送達本公司後，股東欲親自出席股東會或欲以書面或電子方式行使表決權者，應於股東會開會二日前，以書面向本公司為撤銷委託之通知；逾期撤銷者，以委託代理人出席行使之表決權為準。

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If, after a proxy form is delivered to this Company, a Shareholder wishes to attend the general meeting online, a written notice of proxy cancellation shall be submitted to this Company two business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

委託書送達本公司後，股東欲以視訊方式出席股東會，應於股東會開會二日前，以書面向本公司為撤銷委託之通知；逾期撤銷者，以委託代理人出席行使之表決權為準。

Article 5
第五條

The venue for a general meeting shall be the premises of this Company, or a place easily accessible to Shareholders and suitable for a general meeting. The meeting may begin no earlier than 9 a.m. and no later than 3 p.m. Full consideration shall be given to the opinions of the Independent Directors with respect to the place and time of the meeting.

股東會召開之地點，應於本公司所在地或便利股東出席且適合股東會召開之地點為之，會議開始時間不得早於上午九時或晚於下午三時，召開之地點及時間，應充分考量獨立董事之意見。

The restrictions on the place of the meeting shall not apply when this Company convenes a virtual-only general meeting.

本公司召開視訊股東會時，不受前項召開地點之限制。

Article 6
第六條

This Company shall specify in its general meeting notices the time during which attendance registrations for Shareholders, solicitors and proxies (collectively "Shareholders") will be accepted, the place to register for attendance, and other matters for attention.

本公司應於開會通知書載明受理股東、徵求人、受託代理人（以下簡稱股東）報到時間、報到處地點，及其他應注意事項。

For so long as the Shares are listed on the TPEX or TWSE, the time during which Shareholder attendance registrations will be accepted, as stated in the preceding paragraph, shall be at least 30 minutes prior to the time the meeting commences. The place at which attendance registrations are accepted shall be clearly marked and a sufficient number of suitable personnel assigned to handle the registrations. For virtual general meetings, Shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attend the general meeting in person.

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，前項受理股東報到時間至少應於會議開始前三十分鐘辦理之；報到處應有明確標示，並派適足適任人員辦理之；股東會視訊會議應於會議開始前三十分鐘，於股東會視訊會議平台受理報到，完成報到之股東，視為親自出席股東會。

Shareholders shall attend general meetings based on attendance cards, sign-in cards, or other certificates of attendance. This Company may not arbitrarily add requirements for other documents beyond those showing eligibility to attend presented by Shareholders. Solicitors soliciting proxy forms shall also bring identification documents for verification.

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股東應憑出席證、出席簽到卡或其他出席證件出席股東會，本公司對股東出席所憑依之證明文件不得任意增列要求提供其他證明文件；屬徵求委託書之徵求人並應攜帶身分證明文件，以備核對。

This Company shall furnish the attending Shareholders with an attendance book to sign, or attending Shareholders may hand in a sign-in card in lieu of signing in. 本公司應設簽名簿供出席股東簽到，或由出席股東繳交簽到卡以代簽到。

For so long as the Shares are listed on the TPEX or TWSE, this Company shall furnish attending Shareholders with the meeting agenda book, annual report, attendance card, speaker's slips, voting slips, and other meeting materials. Where there is an election of Directors or supervisors, pre-printed ballots shall also be furnished.

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，本公司應將議事手冊、年報、出席證、發言條、表決票及其他會議資料，交付予出席股東會之股東，有選舉董事、監察人者，應另附選舉票。

When the government or a juristic person is a Shareholder, it may be represented by more than one representative at a general meeting. When a juristic person is appointed to attend as proxy, it may designate only one person to represent it in the meeting.

政府或法人為股東時，出席股東會之代表人不限於一人。法人受託出席股東會時，僅得指派一人代表出席。

For so long as the Shares are listed on the TPEX or TWSE, in the event of a virtual general meeting, Shareholders wishing to attend the meeting online shall register with this Company two days before the meeting date.

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，股東會以視訊會議召開者，股東欲以視訊方式出席者，應於股東會開會二日前，向本公司登記。

In the event of a virtual general meeting, this Company shall upload the meeting agenda book, annual report and other meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

股東會以視訊會議召開者，本公司至少應於會議開始前三十分鐘，將議事手冊、年報及其他相關資料上傳至股東會視訊會議平台，並持續揭露至會議結束。

Article 6-1
第六條之一

For so long as the Shares are listed on the TPEX or TWSE, to convene a virtual general meeting, this Company shall include the follow particulars in the general meeting notice:

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，本公司召開股東會視訊會議，應於股東會召集通知載明下列事項：

1. How Shareholders attend the virtual meeting and exercise their rights.
股東參與視訊會議及行使權利方法。

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2. Actions to be taken if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events, at least covering the following particulars:
因天災、事變或其他不可抗力情事致視訊會議平台或以視訊方式參與發生障礙之處理方式，至少包括下列事項：
- A. To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.
發生前開障礙持續無法排除致須延期或續行會議之時間，及如須延期或續行集會時之日期。
- B. Shareholders not having registered to attend the affected virtual general meeting shall not attend the postponed or resumed session.
未登記以視訊參與原股東會之股東不得參與延期或續行會議。
- C. In case of a hybrid general meeting, when the virtual meeting cannot be continued, if the total number of Shares represented at the meeting, after deducting those represented by Shareholders attending the virtual general meeting online, meets the minimum legal requirement for a general meeting, then the general meeting shall continue. The Shares represented by Shareholders attending the virtual meeting online shall be counted towards the total number of Shares represented by Shareholders present at the meeting, and the Shareholders attending the virtual meeting online shall be deemed abstaining from voting on all proposals on meeting agenda of that general meeting.
召開視訊輔助股東會，如無法續行視訊會議，經扣除以視訊方式參與股東會之出席股數，出席股份總數達股東會開會之法定定額，股東會應繼續進行，以視訊方式參與股東，其出席股數應計入出席之股東股份總數，就該次股東會全部議案，視為棄權。
- D. Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.
遇有全部議案已宣布結果，而未進行臨時動議之情形，其處理方式。
3. To convene a virtual-only general meeting, appropriate alternative measures available to Shareholders with difficulties in attending a virtual general meeting online shall be specified.
召開視訊股東會，並應載明對以視訊方式參與股東會有困難之股東所提供之適當替代措施。

Article 7
第七條

If a general meeting is convened by the Board of Directors, the meeting shall be chaired by the chairman of the Board. When the chairman of the Board is on leave or for any reason unable to exercise the powers of the chairman, the vice chairman shall act in place of the chairman; if there is no vice chairman or the vice chairman also is on leave or for any reason unable to exercise the powers of the vice chairman, the chairman shall appoint one of the managing Directors to act as chairman, or, if there are no managing Directors, one of the Directors shall be appointed to act as chairman. Where the chairman does not make such a designation, the managing Directors or the Directors shall select from among

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themselves one person to serve as chairman.

股東會如由董事會召集者，其主席由董事長擔任之，董事長請假或因故不能行使職權時，由副董事長代理之，無副董事長或副董事長亦請假或因故不能行使職權時，由董事長指定常務董事一人代理之；其未設常務董事者，指定董事一人代理之，董事長未指定代理人者，由常務董事或董事互推一人代理之。

When a managing Director or a Director serves as chairman, as referred to in the preceding paragraph, the managing Director or Director shall be one who has held that position for six months or more and who understands the financial and business conditions of the company. The same shall be true for a representative of a juristic person Director that serves as chairman.

前項主席係由常務董事或董事代理者，以任職六個月以上，並瞭解公司財務業務狀況之常務董事或董事擔任之。主席如為法人董事之代表人者，亦同。

It is advisable that general meetings convened by the Board of Directors be chaired by the chairman of the Board in person and attended by a majority of the Directors, at least one supervisor in person, and at least one member of each functional committee on behalf of the committee. The attendance shall be recorded in the meeting minutes.

董事會所召集之股東會，董事長宜親自主持，且宜有董事會過半數之董事、至少一席監察人親自出席，及各類功能性委員會成員至少一人代表出席，並將出席情形記載於股東會議事錄。

If a general meeting is convened by a party with power to convene but other than the Board of Directors, the convening party shall chair the meeting. When there are two or more such convening parties, they shall mutually select a chairman from among themselves.

股東會如由董事會以外之其他召集權人召集者，主席由該召集權人擔任之，召集權人有二人以上時，應互推一人擔任之。

This Company may appoint its attorneys, certified public accountants, or related persons retained by it to attend a general meeting in a non-voting capacity.

本公司得指派所委任之律師、會計師或相關人員列席股東會。

Article 8
第八條

This Company, beginning from the time it accepts Shareholder attendance registrations, shall make an uninterrupted audio and video recording of the registration procedure, the proceedings of the general meeting, and the voting and vote counting procedures.

本公司應於受理股東報到時起將股東報到過程、會議進行過程、投票計票過程全程連續不間斷錄音及錄影。

The recorded materials of the preceding paragraph shall be retained for at least one year. If, however, a Shareholder files a lawsuit in accordance with the Applicable Listing Rules, the recording shall be retained until the conclusion of the litigation.

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前項影音資料應至少保存一年。但經股東依上市(櫃)法令相關規定提起訴訟者，應保存至訴訟終結為止。

Where a general meeting is held online, this Company shall keep records of Shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by this Company, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.

股東會以視訊會議召開者，本公司應對股東之註冊、登記、報到、提問、投票及公司計票結果等資料進行記錄保存，並對視訊會議全程連續不間斷錄音及錄影。

The information and audio and video recording in the preceding paragraph shall be properly kept by this Company during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the virtual meeting.

前項資料及錄音錄影，本公司應於存續期間妥善保存，並將錄音錄影提供受託辦理視訊會議事務者保存。

In case of a virtual general meeting, this Company is advised to audio and video record the back-end operation interface of the virtual meeting platform.

股東會以視訊會議召開者，本公司宜對視訊會議平台後台操作介面進行錄音錄影。

Article 9
第九條

Attendance at general meetings shall be calculated based on numbers of Shares. The number of Shares in attendance shall be calculated according to the Shares indicated by the attendance book and sign-in cards handed in and the Shares checked in on the virtual meeting platform (applicable when the Shares are listed on the TPEX or TWSE), plus the number of Shares whose voting rights are exercised by correspondence or electronically.

股東會之出席，應以股份為計算基準。出席股數依簽名簿或繳交之簽到卡及視訊會議平台(本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間適用)報到股數，加計以書面或電子方式行使表決權之股數計算之。

The chairman shall call the meeting to order at the appointed meeting time and disclose information concerning the number of nonvoting Shares and number of Shares represented by Shareholders attending the meeting.

已屆開會時間，主席應即宣布開會，並同時公布無表決權數及出席股份數等。

However, when the attending Shareholders do not represent a majority of the total number of issued Shares, the chairman may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one hour, may be made. If the quorum is not met after two postponements and the attending Shareholders still represent less than one third of the total number of issued Shares, the chairman shall declare the meeting adjourned. For so long as the Shares are listed on the TPEX or TWSE, in the event of a virtual general

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meeting, this Company shall also declare the aforesaid meeting adjourned at the virtual meeting platform.

惟未有代表已發行股份總數過半數之股東出席時，主席得宣布延後開會，其延後次數以二次為限，延後時間合計不得超過一小時。延後二次仍不足有代表已發行股份總數三分之一以上股東出席時，由主席宣布流會；於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，股東會以視訊會議召開者，本公司另應於股東會視訊會議平台公告該次會議流會。

If the quorum is not met after two postponements as referred to in the preceding paragraph, but the attending Shareholders represent one third or more of the total number of issued Shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act; all Shareholders shall be notified of the tentative resolution and another general meeting shall be convened within one month. In the event of a virtual general meeting, Shareholders intending to attend the meeting online shall re-register to this Company in accordance with Article 6. 前項延後二次仍不足額而有代表已發行股份總數三分之一以上股東出席時，得依公司法第一百七十五條第一項規定為假決議，並將假決議通知各股東於一個月內再行召集股東會；股東會以視訊會議召開者，股東欲以視訊方式出席者，應依第六條向本公司重行登記。

When, prior to conclusion of the meeting, the attending Shareholders represent a majority of the total number of issued Shares, the chairman may resubmit the tentative resolution for a vote by the general meeting pursuant to Article 174 of the Company Act.

於當次會議未結束前，如出席股東所代表股數達已發行股份總數過半數時，主席得將作成之假決議，依公司法第一百七十四條規定重新提請股東會表決。

Article 10
第十條

If a general meeting is convened by the Board of Directors, the meeting agenda shall be set by the Board of Directors. Votes shall be cast on each separate proposal in the agenda (including extraordinary motions and amendments to the original proposals set out in the agenda). The meeting shall proceed in the order set by the agenda, which may not be changed without a resolution of the general meeting.

股東會如由董事會召集者，其議程由董事會訂定之，相關議案(包括臨時動議及原議案修正)均應採逐案票決，會議應依排定之議程進行，非經股東會決議不得變更之。

The provisions of the preceding paragraph apply mutatis mutandis to a general meeting convened by a party with the power to convene that is not the Board of Directors.

股東會如由董事會以外之其他有召集權人召集者，準用前項之規定。

The chairman may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda of the preceding two paragraphs (including extraordinary motions), except by a resolution of the general meeting. If the

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chairman declares the meeting adjourned in violation of the rules of procedure, the other members of the Board of Directors shall promptly assist the attending Shareholders in electing a new chairman in accordance with statutory procedures, by agreement of a majority of the votes represented by the attending Shareholders, and then continue the meeting.

前二項排定之議程於議事（含臨時動議）未終結前，非經決議，主席不得逕行宣布散會；主席違反議事規則，宣布散會者，董事會其他成員應迅速協助出席股東依法定程序，以出席股東表決權過半數之同意推選一人擔任主席，繼續開會。

The chairman shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extraordinary motions put forward by the Shareholders; when the chairman is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chairman may announce the discussion closed, call for a vote, and schedule sufficient time for voting.

主席對於議案及股東所提之修正案或臨時動議，應給予充分說明及討論之機會，認為已達可付表決之程度時，得宣布停止討論，提付表決，並安排適足之投票時間。

Article 11
第十一條

Before speaking, an attending Shareholder must specify on a speaker's slip the subject of the speech, his/her Shareholder account number (or attendance card number), and account name. The order in which Shareholders speak will be set by the chairman.

出席股東發言前，須先填具發言條載明發言要旨、股東戶號（或出席證編號）及戶名，由主席定其發言順序。

A Shareholder in attendance who has submitted a speaker's slip but does not actually speak shall be deemed to have not spoken. When the content of the speech does not correspond to the subject given on the speaker's slip, the spoken content shall prevail.

出席股東僅提發言條而未發言者，視為未發言。發言內容與發言條記載不符者，以發言內容為準。

Except with the consent of the chairman, a Shareholder may not speak more than twice on the same proposal, and a single speech may not exceed 5 minutes. If the Shareholder's speech violates the rules or exceeds the scope of the agenda item, the chairman may terminate the speech.

同一議案每一股東發言，非經主席之同意不得超過兩次，每次不得超過五分鐘，惟股東發言違反規定或超出議題範圍者，主席得制止其發言。

When an attending Shareholder is speaking, other Shareholders may not speak or interrupt unless they have sought and obtained the consent of the chairman and the Shareholder that has the floor; the chairman shall stop any violation.

出席股東發言時，其他股東除經徵得主席及發言股東同意外，不得發言干擾，違反者主席應予制止。

When a juristic person Shareholder appoints two or more representatives to attend

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a general meeting, only one of the representatives so appointed may speak on the same proposal.

法人股東指派二人以上之代表出席股東會時，同一議案僅得推由一人發言。

After an attending Shareholder has spoken, the chairman may respond in person or direct relevant personnel to respond.

出席股東發言後，主席得親自或指定相關人員答覆。

Where a virtual general meeting is convened, Shareholders attending the virtual meeting online may raise questions in writing at the virtual meeting platform from the chairman declaring the meeting open until the chairman declaring the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words. The regulations in paragraphs 1 to 5 do not apply.

股東會以視訊會議召開者，以視訊方式參與之股東，得於主席宣布開會後，至宣布散會前，於股東會視訊會議平台以文字方式提問，每一議案提問次數不得超過兩次，每次以二百字為限，不適用第一項至第五項規定。

As long as questions so raised in accordance with the preceding paragraph are not in violation of the regulations or beyond the scope of a proposal, it is advisable the questions be disclosed to the public at the virtual meeting platform.

前項提問未違反規定或未超出議案範圍者，宜將該提問揭露於股東會視訊會議平台，以為周知。

Article 12
第十二條

Voting at a general meeting shall be calculated based the number of Shares.

股東會之表決，應以股份為計算基準。

With respect to resolutions of general meetings, the number of Shares held by a Shareholder with no voting rights shall not be calculated as part of the total number of issued Shares.

股東會之決議，對無表決權股東之股份數，不算入已發行股份之總數。

When a Shareholder is an interested party in relation to an agenda item, and there is the likelihood that such a relationship would prejudice the interests of this Company, that Shareholder may not vote on that item, and may not exercise voting rights as proxy for any other Shareholder.

股東對於會議之事項，有自身利害關係致有害於本公司利益之虞時，不得加入表決，並不得代理他股東行使其表決權。

The number of Shares for which voting rights may not be exercised under the preceding paragraph shall not be calculated as part of the voting rights represented by attending Shareholders.

前項不得行使表決權之股份數，不算入已出席股東之表決權數。

With the exception of a trust enterprise or a Shareholder services agent approved by the competent securities authority, when one person is concurrently appointed as proxy by two or more Shareholders, the voting rights represented by that proxy

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may not exceed three percent of the voting rights represented by the total number of issued Shares. If that percentage is exceeded, the voting rights in excess of that percentage shall not be included in the calculation.

除信託事業或經證券主管機關核准之股務代理機構外，一人同時受二人以上股東委託時，其代理之表決權不得超過已發行股份總數表決權之百分之三，超過時其超過之表決權，不予計算。

Article 13
第十三條

A Shareholder shall be entitled to one vote for each Share held, except when the Shares are restricted Shares or are deemed non-voting Shares under Article 179, paragraph 2 of the Company Act.

股東每股有一表決權；但受限制或公司法第一百七十九條第二項所列無表決權者，不在此限。

When this Company holds a general meeting, it shall adopt exercise of voting rights by electronic means and may adopt exercise of voting rights by correspondence. When voting rights are exercised by correspondence or electronic means, the method of exercise shall be specified in the general meeting notice. A Shareholder exercising voting rights by correspondence or electronic means will be deemed to have attended the meeting in person, but to have waived his/her rights with respect to the extraordinary motions and amendments to original proposals of that meeting; it is therefore advisable that this Company avoid the submission of extraordinary motions and amendments to original proposals.

A Shareholder intending to exercise voting rights by correspondence or electronic means under the preceding paragraph shall deliver a written declaration of intent to this Company before two days before the date of the general meeting. When duplicate declarations of intent are delivered, the one received earliest shall prevail, except when a declaration is made to cancel the earlier declaration of intent.

本公司召開股東會時，應採行以電子方式並得採行以書面方式行使其表決權；其以書面或電子方式行使表決權時，其行使方法應載明於股東會召集通知。以書面或電子方式行使表決權之股東，視為親自出席股東會。但就該次股東會之臨時動議及原議案之修正，視為棄權，故本公司宜避免提出臨時動議及原議案之修正。

前項以書面或電子方式行使表決權者，其意思表示應於股東會開會二日前送達公司，意思表示有重複時，以最先送達者為準。但聲明撤銷前意思表示者，不在此限。

After a Shareholder has exercised voting rights by correspondence or electronic means, in the event the Shareholder intends to attend the general meeting in person or online, a written declaration of intent to retract the voting rights already exercised under the preceding paragraph shall be made known to this Company, by the same means by which the voting rights were exercised, before two business days before the date of the general meeting. If the notice of retraction is submitted after that time, the voting rights already exercised by correspondence or electronic means shall prevail. When a Shareholder has exercised voting rights both by

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correspondence or electronic means and by appointing a proxy to attend a general meeting, the voting rights exercised by the proxy in the meeting shall prevail.

股東以書面或電子方式行使表決權後，如欲親自或以視訊方式出席股東會者，應於股東會開會二日前以與行使表決權相同之方式撤銷前項行使表決權之意思表示；逾期撤銷者，以書面或電子方式行使之表決權為準。如以書面或電子方式行使表決權並以委託書委託代理人出席股東會者，以委託代理人出席行使之表決權為準。

Except as otherwise provided in the Company Act and in this Company's Articles of Association, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending Shareholders. At the time of a vote, for each proposal, the chairman or a person designated by the chairman shall first announce the total number of voting rights represented by the attending Shareholders, followed by a poll of the Shareholders. For so long as the Shares are listed on the TPEX or TWSE, after the conclusion of the meeting, on the same day it is held, the results for each proposal, based on the numbers of votes for and against and the number of abstentions, shall be entered into the MOPS.

議案之表決，除公司法及本公司章程另有規定外，以出席股東表決權過半數之同意通過之。表決時，應逐案由主席或其指定人員宣佈出席股東之表決權總數後，由股東逐案進行投票表決。於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，於股東會召開後當日，將股東同意、反對及棄權之結果輸入公開資訊觀測站。

When there is an amendment or an alternative to a proposal, the chairman shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is passed, the other proposals will then be deemed rejected, and no further voting shall be required.

同一議案有修正案或替代案時，由主席併同原案定其表決之順序。如其中一案已獲通過時，其他議案即視為否決，勿庸再行表決。

For so long as the Shares are listed on the TPEX or TWSE, vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chairman, provided that all monitoring personnel shall be Shareholders of this Company.

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，議案表決之監票及計票人員，由主席指定之，但監票人員應具有股東身分。

Vote counting for general meeting proposals or elections shall be conducted in public at the place of the general meeting. Immediately after vote counting has been completed, the results of the voting, including the statistical tallies of the numbers of votes, shall be announced on-site at the meeting, and a record made of the vote.

股東會表決或選舉議案之計票作業應於股東會場內公開處為之，且應於計票完成後，當場宣布表決結果，包含統計之權數，並作成紀錄。

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For so long as the Shares are listed on the TPEX or TWSE, when this Company convenes a virtual general meeting, after the chairman declares the meeting open, Shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chairman announces the voting session ends or will be deemed abstained from voting.

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，本公司召開股東會視訊會議，以視訊方式參與之股東，於主席宣布開會後，應透過視訊會議平台進行各項議案表決及選舉議案之投票，並應於主席宣布投票結束前完成，逾時者視為棄權。

In the event of a virtual general meeting, votes shall be counted at once after the chairman announces the voting session ends, and results of votes and elections shall be announced immediately.

股東會以視訊會議召開者，應於主席宣布投票結束後，為一次性計票，並宣布表決及選舉結果。

When this Company convenes a hybrid general meeting, if Shareholders who have registered to attend the meeting online in accordance with Article 6 decide to attend the physical general meeting in person, they shall revoke their registration two days before the general meeting in the same manner as they registered. If their registration is not revoked within the time limit, they may only attend the general meeting online.

本公司召開視訊輔助股東會時，已依第六條規定登記以視訊方式出席股東會之股東，欲親自出席實體股東會者，應於股東會開會二日前，以與登記相同之方式撤銷登記；逾期撤銷者，僅得以視訊方式出席股東會。

When Shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the general meeting online, except for extraordinary motions, they will not exercise voting rights on the original proposals or make any amendments to the original proposals or exercise voting rights on amendments to the original proposal.

以書面或電子方式行使表決權，未撤銷其意思表示，並以視訊方式參與股東會者，除臨時動議外，不得再就原議案行使表決權或對原議案提出修正或對原議案之修正行使表決權。

Article 14
第十四條

The election of Directors or supervisors at a general meeting shall be held in accordance with the applicable election and appointment rules adopted by this Company, and the voting results shall be announced on-site immediately, including the names of those elected as Directors and supervisors and the numbers of votes with which they were elected, and the names of Directors and supervisors not elected and number of votes they received.

股東會有選舉董事、監察人時，應依本公司所訂相關選任規範辦理，並應當場宣布選舉結果，包含當選董事、監察人之名單與其當選權數及落選董監事名單及其獲得之選舉權數。

The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and kept in proper custody for at

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least one year. If, however, a Shareholder files a lawsuit in accordance with the Applicable Listing Rules, the ballots shall be retained until the conclusion of the litigation.

前項選舉事項之選舉票，應由監票員密封簽字後，妥善保管，並至少保存一年。但經股東依上市(櫃)法令相關規定提起訴訟者，應保存至訴訟終結為止。

Article 15
第十五條

Matters relating to the resolutions of a general meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chairman of the meeting and a copy distributed to each Shareholder within 20 days after the conclusion of the meeting. The meeting minutes may be produced and distributed in electronic form.

股東會之議決事項，應作成議事錄，由主席簽名或蓋章，並於會後二十日內，將議事錄分發各股東。議事錄之製作及分發，得以電子方式為之。

For so long as the Shares are listed on the TPEX or TWSE, this Company may distribute the meeting minutes of the preceding paragraph by means of a public announcement made through the MOPS.

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，前項議事錄之分發，本公司得以輸入公開資訊觀測站之公告方式為之。

The meeting minutes shall accurately record the year, month, day, and place of the meeting, the chairman's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their voting results (including the number of voting rights), and disclose the number of voting rights won by each candidate in the event of an election of Directors or supervisors. The minutes shall be retained for the duration of the existence of this Company.

議事錄應確實依會議之年、月、日、場所、主席姓名、決議方法、議事經過之要領及表決結果(包含統計之權數)記載之，有選舉董事、監察人時，應揭露每位候選人之得票權數。在本公司存續期間，應永久保存。

Where a virtual general meeting is convened, in addition to the particulars to be included in the meeting minutes as described in the preceding paragraph, the start time and end time of the general meeting, how the meeting is convened, the chairman's and secretary's name, and actions to be taken in the event of disruption to the virtual meeting platform or participation in the meeting online due to natural disasters, accidents or other force majeure events, and how issues are dealt with shall also be included in the minutes.

股東會以視訊會議召開者，其議事錄除依前項規定應記載事項外，並應記載股東會之開會起迄時間、會議之召開方式、主席及紀錄之姓名，及因天災、事變或其他不可抗力情事致視訊會議平台或以視訊方式參與發生障礙時之處理方式及處理情形。

For so long as the Shares are listed on the TPEX or TWSE, when convening a virtual-only general meeting, other than compliance with the requirements in the preceding paragraph, this Company shall specify in the meeting minutes alternative measures available to Shareholders with difficulties in attending a virtual-only general meeting online

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於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，本公司召開視訊股東會，除應依前項規定辦理外，並應於議事錄載明，對於以視訊方式參與股東會有困難股東提供之替代措施。

Article 16
第十六條

On the day of a general meeting, this Company shall compile in the prescribed format a statistical statement of the number of Shares obtained by solicitors through solicitation, the number of Shares represented by proxies and the number of Shares represented by Shareholders attending the meeting by correspondence or electronic means, and shall make an express disclosure of the same at the place of the general meeting. For so long as the Shares are listed on the TPEX or TWSE, in the event a virtual general meeting, this Company shall upload the above meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting. 徵求人徵得之股數、受託代理人代理之股數及股東以書面或電子方式出席之股數，本公司應於股東會開會當日，依規定格式編造之統計表，於股東會場內為明確之揭示；於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，股東會以視訊會議召開者，本公司至少應於會議開始前三十分鐘，將前述資料上傳至股東會視訊會議平台，並持續揭露至會議結束。

For so long as the Shares are listed on the TPEX or TWSE, during this Company's virtual general meeting, when the meeting is called to order, the total number of Shares represented at the meeting shall be disclosed on the virtual meeting platform. The same shall apply whenever the total number of Shares represented at the meeting and a new tally of votes is released during the meeting. 於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，本公司召開股東會視訊會議，宣布開會時，應將出席股東股份總數，揭露於視訊會議平台。如開會中另有統計出席股東之股份總數及表決權數者，亦同。

For so long as the Shares are listed on the TPEX or TWSE, if matters put to a resolution at a general meeting constitute material information under Applicable Listing Rules, this Company shall upload the content of such resolution to the MOPS within the prescribed time period. 於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，股東會決議事項，如有屬法令規定、臺灣證券交易所股份有限公司（財團法人中華民國證券櫃檯買賣中心）規定之重大訊息者，本公司應於規定時間內，將內容傳輸至公開資訊觀測站。

Article 17
第十七條

Staff handling administrative affairs of a general meeting shall wear identification cards or arm bands. 辦理股東會之會務人員應佩帶識別證或臂章。

The chairman may direct the proctors or security personnel to help maintain order at the meeting place. When proctors or security personnel help maintain order at the meeting place, they shall wear an identification card or armband bearing the word "Proctor."

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主席得指揮糾察員或保全人員協助維持會場秩序。糾察員或保全人員在場協助維持秩序時，應佩戴「糾察員」字樣臂章或識別證。

At the place of a general meeting, if a Shareholder attempts to speak through any device other than the public address equipment set up by this Company, the chairman may prevent the Shareholder from so doing.

會場備有擴音設備者，股東非以本公司配置之設備發言時，主席得制止之。

When a Shareholder violates the rules of procedure and defies the chairman's correction, obstructing the proceedings and refusing to heed calls to stop, the chairman may direct the proctors or security personnel to escort the Shareholder from the meeting.

股東違反議事規則不服從主席糾正，妨礙會議之進行經制止不從者，得由主席指揮糾察員或保全人員請其離開會場。

Article 18
第十八條

When a meeting is in progress, the chairman may announce a break based on time considerations. If a force majeure event occurs, the chairman may rule the meeting temporarily suspended and announce a time when, in view of the circumstances, the meeting will be resumed.

會議進行時，主席得酌定時間宣布休息，發生不可抗拒之情事時，主席得裁定暫時停止會議，並視情況宣布續行開會之時間。

If the meeting venue is no longer available for continued use and not all of the items (including extraordinary motions) on the meeting agenda have been addressed, the general meeting may adopt a resolution to resume the meeting at another venue.

股東會排定之議程於議事(含臨時動議)未終結前，開會之場地屆時未能繼續使用，得由股東會決議另覓場地繼續開會。

A resolution may be adopted at a general meeting to defer or resume the meeting within five days in accordance with Article 182 of the Company Act.

股東會得依公司法第一百八十二條之規定，決議在五日內延期或續行集會。

Article 19
第十九條

For so long as the Shares are listed on the TPEX or TWSE, in the event of a virtual general meeting, this Company shall disclose real-time results of votes and election immediately after the end of the voting session on the virtual meeting platform according to the regulations, and this disclosure shall continue at least 15 minutes after the chairman has announced the meeting adjourned.

於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，股東會以視訊會議召開者，本公司應於投票結束後，即時將各項議案表決結果及選舉結果，依規定揭露於股東會視訊會議平台，並應於主席宣布散會後，持續揭露至少十五分鐘。

Article 20
第二十條

When this Company convenes a virtual-only general meeting, both the chairman and secretary shall be in the same location, and the chairman shall declare the address of their location when the meeting is called to order.

本公司召開視訊股東會時，主席及紀錄人員應在國內之同一地點，主席並

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應於開會時宣布該地點之地址。

Article 21
第二十一條

In the event of a virtual general meeting, this Company may offer a simple connection test to Shareholders prior to the meeting, and provide relevant real-time services before and during the meeting to help resolve communication technical issues.

股東會以視訊會議召開者，本公司得於會前提供股東簡易連線測試，並於會前及會議中即時提供相關服務，以協助處理通訊之技術問題。

In the event of a virtual general meeting, when declaring the meeting open, the chairman shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chairman has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the Company Act shall not apply.

股東會以視訊會議召開者，主席應於宣布開會時，另行宣布除公開發行股票公司股務處理準則第四十四條之二十四項所定無須延期或續行集會情事外，於主席宣布散會前，因天災、事變或其他不可抗力情事，致視訊會議平台或以視訊方式參與發生障礙，持續達三十分鐘以上時，應於五日內延期或續行集會之日期，不適用公司法第一百八十二條之規定。

For a meeting to be postponed or resumed as described in the preceding paragraph, Shareholders who have not registered to participate in the affected general meeting online shall not attend the postponed or resumed session.

發生前項應延期或續行會議，未登記以視訊參與原股東會之股東，不得參與延期或續行會議。

For a meeting to be postponed or resumed under the second paragraph, the number of Shares represented by, and voting rights and election rights exercised by the Shareholders who have registered to participate in the affected general meeting and have successfully signed in the meeting, but do not attend the postpone or resumed session, at the affected general meeting, shall be counted towards the total number of Shares, number of voting rights and number of election rights represented at the postponed or resumed session.

依第二項規定應延期或續行會議，已登記以視訊參與原股東會並完成報到之股東，未參與延期或續行會議者，其於原股東會出席之股數、已行使之表決權及選舉權，應計入延期或續行會議出席股東之股份總數、表決權數及選舉權數。

During a postponed or resumed session of a general meeting held under the second paragraph, no further discussion or resolution is required for proposals for which votes have been cast and counted and results have been announced, or list of elected Directors and supervisors.

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依第二項規定辦理股東會延期或續行集會時，對已完成投票及計票，並宣布表決結果或董事、監察人當選名單之議案，無須重行討論及決議。

When this Company convenes a hybrid general meeting, and the virtual meeting cannot continue as described in second paragraph, if the total number of Shares represented at the meeting, after deducting those represented by Shareholders attending the virtual general meeting online, still meets the minimum legal requirement for a general meeting, then the general meeting shall continue, and not postponement or resumption thereof under the second paragraph is required. 本公司召開視訊輔助股東會，發生第二項無法續行視訊會議時，如扣除以視訊方式出席股東會之出席股數後，出席股份總數仍達股東會開會之法定定額者，股東會應繼續進行，無須依第二項規定延期或續行集會。

Under the circumstances where a meeting should continue as in the preceding paragraph, the Shares represented by Shareholders attending the virtual meeting online shall be counted towards the total number of Shares represented by Shareholders present at the meeting, provided these Shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that general meeting.

發生前項應繼續進行會議之情事，以視訊方式參與股東會股東，其出席股數應計入出席股東之股份總數，惟就該次股東會全部議案，視為棄權。

When postponing or resuming a meeting according to the second paragraph, this Company shall handle the preparatory work based on the date of the original general meeting in accordance with the requirements listed under Article 44-20, paragraph 7 of the Regulations Governing the Administration of Shareholder Services of Public Companies.

本公司依第二項規定延期或續行集會，應依公開發行股票公司股務處理準則第四十四條之二十七項所列規定，依原股東會日期及各該條規定辦理相關前置作業。

For dates or period set forth under Article 12, second half, and Article 13, paragraph 3 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, and Article 44-5, paragraph 2, Article 44-15, and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Company shall handle the matter based on the date of the general meeting that is postponed or resumed under the second paragraph.

公開發行公司出席股東會使用委託書規則第十二條後段及第十三條第三項、公開發行股票公司股務處理準則第四十四條之五第二項、第四十四條之十五、第四十四條之十七第一項所定期間，本公司應依第二項規定延期或續行集會之股東會日期辦理。

Article 22
第二十二條

For so long as the Shares are listed on the TPEX or TWSE, when convening a virtual-only general meeting, this Company shall provide appropriate alternative measures available to Shareholders with difficulties in attending a virtual general meeting online.

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於本公司股份在證券櫃檯買賣中心或證交所上市(櫃)之期間，本公司召開視訊股東會時，應對於以視訊方式出席股東會有困難之股東，提供適當替代措施。

Article 23
第二十三條

Establishment and amendment to these Rules shall take effect upon adoption by the Members at a general meeting.

本規則經股東會通過後施行，修正時亦同。