

## PROCEDURAL RULES FOR GENERAL MEETINGS

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**Article 1 Purpose**

To establish a strong governance system and sound supervisory capabilities for this Corporation's shareholders meetings, and to strengthen management capabilities, these Rules are adopted pursuant of the Corporate Governance Best-Practice Principles for TWSE/GTSM Listed Companies.

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").

**Article 2 Applicable Scope**

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.

**Article 3 Meeting Notice and Meeting Materials**

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.

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.

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, 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 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.

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:

1. For physical general meetings, to be distributed on-site at the meeting.

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2. For hybrid general meetings, to be distributed on-site at the meeting and shared on the virtual meeting platform.
3. For virtual-only general meetings, electronic files shall be shared on the virtual meeting platform.

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.

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.

Where re-election of all Directors 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.

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.

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

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.

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

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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.

**Article 4**

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.

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.

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.

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.

**Article 5**

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.

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

**Article 6**

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.

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.

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

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forms shall also bring identification documents for verification.

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.

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, pre-printed ballots shall also be furnished.

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.

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.

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.

#### **Article 6-1**

To convene a virtual general meeting, this Company shall include the follow particulars in the general meeting notice:

1. How Shareholders attend the virtual meeting and exercise their rights.
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:
  - 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.
  - B. Shareholders not having registered to attend the affected virtual general meeting shall not attend the postponed or resumed session.
  - 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.
  - D. Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.

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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.

### Article 7

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 chairman shall appoint a director to act as the agent. Where the chairman does not make such a designation, the Directors shall select from among themselves one person to serve as chairman.

When a Director serves as chairman, as referred to in the preceding paragraph, the 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.

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 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.

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.

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.

### Article 8

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.

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.

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

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Company, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.

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.

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.

**Article 9**

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, plus the number of Shares whose voting rights are exercised by correspondence or electronically.

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.

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. In the event of a virtual general meeting, this Company shall also declare the meeting adjourned at the virtual meeting platform.

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.

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.

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### Article 10

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.

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.

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 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.

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.

### Article 11

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.

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.

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.

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;



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the chairman shall stop any violation.

When a juristic person Shareholder appoints two or more representatives to attend a general meeting, only one of the representatives so appointed may speak on the same proposal.

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

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.

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.

## Article 12

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

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.

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.

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.

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 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.



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### Article 13

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.

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.

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 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.

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. 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.

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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.

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.

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.

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.

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.

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.

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.

**Article 14**

The election of Directors 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 the numbers of votes

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with which they were elected, and the names of Directors not elected and number of votes they received.

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 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.

### Article 15

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.

This Company may distribute the meeting minutes of the preceding paragraph by means of a public announcement made through the MOPS.

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. The minutes shall be retained for the duration of the existence of this Company.

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.

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.

### Article 16

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

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by correspondence or electronic means, and shall make an express disclosure of the same at the place of the general meeting. 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.

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.

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.

**Article 17**

Staff handling administrative affairs of a general meeting shall wear identification cards or arm bands.

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."

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.

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.

**Article 18**

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.

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.

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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.

### Article 19

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.

### Article 20

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.

### Article 21

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.

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.

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.

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.

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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.

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.

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.

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.

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.

## **Article 22**

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.

## **Article 23**

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

These Rules of Procedure were established on April 26, 2023, and first amended on June 13, 2024.