

# 同欣電子工業股份有限公司

## 股東會議事規則

### TONG HSING ELECTRONIC INDUSTRIES, LTD.

#### Rules of Procedure for Shareholders' Meetings

第一條 本公司股東會召開及議事進行之相關事宜，除法令及章程另有規定外，依本規則辦理。

Article 1: Unless otherwise required by laws and regulations and the Articles of Incorporation, the convening of shareholders' meetings and the proceedings of the Company shall be governed by these Rules.

第二條 股東會應於公司所在地或適合股東會召開之地點為之；會議開始不得早於上午九時晚於下午三時，召開之地點及時間，應充分考量獨立董事之意見。

本公司召開視訊股東會時，不受前項召開地點之限制。

Article 2: The shareholders' meeting shall be held at the Company's location or at a place suitable for the shareholders' meeting; the meeting shall commence no earlier than 9:00 a.m. and no later than 3:00 p.m., and the place and time of the meeting shall be held with due regard to the opinions of the independent directors.

When the Company holds a video shareholders' meeting, the Company shall not be restricted from holding the aforementioned meeting.

第三條 本公司應於開會通知書載明受理股東報到時間、報到處地點，及其他應注意事項。

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。

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。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 3: The Company shall specify in its shareholders' meeting notices the time during which shareholder attendance registrations will be accepted, the

place to register for attendance, and other matters for attention.

The registration of shareholders in the preceding paragraph shall be processed at least 30 minutes prior to the commencement of the meeting; the registration desk shall be clearly marked and adequate and appropriate personnel shall be assigned to handle the registration.

The video conference of the shareholders' meeting shall be accepted at the video conference platform of the shareholders' meeting 30 minutes prior to the commencement of the meeting, and the shareholders who have completed the registration shall be deemed to attend the shareholders' meeting in person.

If a shareholders' meeting is held by video conference, shareholders who wish to attend by video should register with the Company two days prior to the shareholders' meeting. If a shareholders' meeting is held by video conference, the Company shall upload the meeting booklet, annual report and other relevant information to the shareholders' meeting video conference platform at least 30 minutes prior to the start of the meeting and continue to disclose them until the end of the meeting.

- 第四條 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；副董事長亦請假或因故不能行使職權時，由董事長指定董事一人代理之。董事長未指定代理人者，由董事互推一人代理之。
- 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，並將出席情形紀載於股東會議事錄。
- 由董事會以外之其他召集權人召集者，其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。
- 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 4: If the shareholders' meeting is convened by the Board of Directors, the Chair of the meeting shall be the Chairperson of the Board of Directors. If the Chairperson of the Board of Directors is absent from office or is unable to exercise his or her duties for any reason, the Vice Chairperson of the Board of Directors shall act as the chair of the meeting; if the Vice Chairperson of the Board of Directors is also absent from office or is unable to exercise his or her duties for any reason, the Chairperson of the Board of Directors shall designate a Director to act as the chair of the meeting. If the Chairperson of the Board of Directors has not appointed a proxy, the Board of Directors shall appoint a proxy from among themselves.

The Chairperson of the Board of Directors shall preside personally at the shareholders' meetings called by the Board of Directors, and at least one representative of a majority of the Board of Directors and at least one member of each functional committee shall be present, and the attendance shall be recorded in the minutes of the shareholders' meetings.

If a meeting is called by a person other than the Board of Directors, the Chairperson of the meeting shall be that person. If there are two or more persons having the convening right, the chair of the meeting shall be elected from among themselves.

The Company shall appoint a lawyer, an accountant or a related person to attend the shareholders' meeting.

第五條 股東會開會過程全程連續不間斷錄音及錄影，應至少保存一年。但經股東依公司法第一百八十九條提出訴訟者，應保存至訴訟終結為止。股東會以視訊會議召開者，對視訊會議全程連續不間斷錄音及錄影，應於存續期間妥善保存。

Article 5: The entire meeting of shareholders shall be continuously recorded and videotaped and shall be kept for at least one year. However, if a lawsuit is filed by a shareholder in accordance with Article 189 of the Company Act, it shall be kept until the end of the lawsuit.

If a shareholders' meeting is held by video conference, the entire video conference shall be continuously and uninterruptedly recorded and videotaped, and shall be properly preserved during the period of continuity.

第六條 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報告股數，加計以書面或電子方式行使表決權之股數計算之。

已屆開會時間，主席應立即依法定程序宣佈開會，並同時公布無表決權數及出席股份數等相關資訊；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，且延後時間合計不得超過一個小時。延後兩次後仍不足額而有代表已發行股份總數三分之一以上之股東出席時，得依公司法第一百七十五條第一項規定為假決議，於當次會議未結束時，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，依公司第一百七十四條規定重新提請股東會表決。

Article 6: Attendance at shareholders' meetings shall be calculated based on numbers of shares. The number of shares present shall be calculated on the basis of the number of shares reported in the sign-in book or the attendance card

and the video conference platform, plus the number of shares for which the voting rights are exercised by written or electronic means.

At the appointed meeting time, the chair of the meeting shall immediately announce the meeting in accordance with the legal procedures and announce the number of non-voting shares and the number of shares present at the same time; provided, however, that if the shareholders representing more than half of the total number of issued shares are not present, the chair of the meeting may announce an adjournment of the meeting for a maximum of two times, and the total time of the adjournment shall not exceed one hour. If, after two adjournments, there is still a shortage of shareholders representing more than one-third of the total number of outstanding shares, a fictitious resolution may be made in accordance with Article 175(1) of the Company Act. If, before the end of the meeting, the number of shares represented by the shareholders present reaches more than half of the total number of outstanding shares, the chairperson may re-submit the fictitious resolution made to the shareholders' meeting for a vote in accordance with Article 174 of the Company Act.

第七條 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。

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。股東會議程於(含臨時動議)未終結前，非經決議，主席不得逕行宣佈散會。股東會開會時，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。

非為議案不予討論或表決。主席對於議案之討論認為已達可付表決之程度時，得宣布停止討論，提付表決。

股東會散會後，股東不得另推選主席於原址或另覓場所續行開會。

Article 7: If a shareholders' meeting is convened by the Board of Directors, the agenda shall be set by the Board of Directors, and the relevant motions (including temporary motions and amendments to original motions) shall be voted on a case-by-case basis, and the meeting shall proceed in accordance with the scheduled agenda, which cannot be changed without a resolution of the shareholders' meeting.

The provisions of the preceding paragraph apply mutatis mutandis to a shareholders' meeting convened by a party with the power to convene that

is not the Board of Directors.

The chair of the meeting shall not adjourn the meeting without a resolution before the agenda of the shareholders' meeting (including the provisional motion) has been concluded. If the chair of a shareholders' meeting violates the rules of procedure and adjourns the meeting, other members of the Board of Directors shall promptly assist the shareholders present in accordance with the legal procedures and elect a chairperson with the consent of a majority of the shareholders present to continue the meeting. No discussion or vote will be taken on a motion that is not a motion. If the chair believes that the discussion for a proposal has reached a level where a vote may be called the chair may make an announcement to end such discussion and call for a vote.

After the meeting is adjourned, the shareholders shall not elect another chair to resume such meeting at the same location or seek an alternative venue.

第八條 出席股東發言前，須先填具發言條並載明股東戶號(或出席證編號)、戶名及發言要旨，由主席定其發言順序並於主席(或其指定之人)依序呼名後，始得發言。  
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。  
同一議案每一股東(含自然人及法人)發言，除經主席同意者外，以一次為限，每次不得超過二分鐘，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。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。  
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。出席股東發言後，主席得親自或指定相關人員答覆。

Article 8: Before the attending shareholder speaks, he/she must fill out a speaker's slip with the shareholder's account number (or attendance card number), the account name and the speech subject, and the chair (or his/her designee) shall determine the order of his/her speech and call out his/her names in order before they are allowed to speak.

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 chair, each shareholder (including natural and legal persons) shall speak once on the same motion, and each time

shall not exceed 2 minutes, provided that the Chairperson may stop a shareholder from speaking if he/she violates the rules or exceeds the scope of the question. When an attending shareholder is speaking, other shareholders may not speak or interrupt unless they have sought and obtained the consent of the chair and the shareholder who has the floor; the chair shall stop any violation.

When a juristic person shareholder appoints two or more representatives to attend a shareholders' meeting, only one of the representatives so appointed may speak on the same proposal. After an attending shareholder has spoken, the chair may respond in person or direct relevant personnel to respond.

第九條 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一次，每次以二百字為限，不適用第八條規定。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 9: If a shareholders' meeting is convened by video conference, shareholders participating by video shall be allowed to ask questions by text on the video conference platform after the chair announces the meeting and before the meeting is adjourned, and the number of questions per motion shall not exceed one, and each time shall be limited to 200 words, not subject to Article 8. If the aforesaid question does not violate the regulations or is within the scope of the motion, it is appropriate to disclose the question on the video conference platform of the shareholders' meeting for public information.

第十條 議案之表決以股份為計算基準。  
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。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。  
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。  
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 10: The voting of the motion shall be calculated based the number of shares. With respect to resolutions of shareholders' 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. A shareholder shall not vote at a meeting if he/she has an interest in the matter that would be detrimental to the Company's interests, and shall not exercise his/her voting rights on behalf of another 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.

第十一條 股東每股份有一表決權，但受限制或依公司法第一七九條第二項規定無表決權者，不在此限。

本公司召開股東會時，應採行以電子方式並得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。其意思表示依公司法第一七七條之二規定辦理。

議案之表決，除公司法及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，並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。

股東擬提出議案或原議案之修正案或替代案時，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。

議案表決之監票、計票人員，由主席指定之，但監票人員須具有股東身分。

股東會表決或選舉議案之計票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，並做成紀錄。

Article 11: A shareholder shall be entitled to one vote for each share held, except when the shares are restricted shares or are deemed to be non-voting shares pursuant to Paragraph 2 of Article 179 of the Company Act.

When the Company calls a shareholders' meeting, the Company shall exercise its voting rights by electronic means and in writing. When voting

rights are exercised by correspondence or electronic means, the method of exercise shall be specified in the shareholders meeting notice. Shareholders who exercise their voting rights in writing or electronically are considered to be present in person at the shareholders' meeting. However, the extemporary motion and the amendment to the original motion at that shareholders' meeting shall be deemed to be abstained. The expression of intent is governed by Article 177-2 of the Company Act.

Except as otherwise provided under the Company Act and the Company's Articles of Incorporation, a resolution shall be adopted with the approval of more than one-half of the votes of the shareholders present. At the time of a vote, for each proposal, the chair or a person designated by the chair 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.

If a shareholder proposes a motion or an amendment or a substitute to an original motion, the chair shall determine the order of voting together with the original motion. When any one among them is passed, the other proposals will then be deemed rejected, and no further voting shall be required.

The chair shall designate the person(s) to monitor and count the votes for the motion, provided that the monitoring personnel shall be the shareholders of the Company.

Vote counting for shareholders meeting proposals or elections shall be conducted in public at the place of the shareholders' 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.

第十二條 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。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。

本公司召開視訊輔助股東會時，已依第三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。

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 12: When the Company convenes a shareholders' meeting by video conference, the shareholders participating by video shall vote on each motion and election motion through the video conference platform after the chairperson announces the opening of the meeting, and shall complete the voting before the chairperson announces the closing of the voting, and any delay shall be deemed as abstention. If the shareholders' meeting is convened by video conference, the chairperson shall announce the close of the voting and announce the voting and election results for a one-time vote count.

When the Company convenes a video-assisted shareholders' meeting, shareholders who have registered to attend the shareholders' meeting by video in accordance with Article 3 and wish to attend the physical shareholders' meeting in person shall deregister in the same manner as they registered two days prior to the shareholders' meeting; if they deregister after that time, they may attend the shareholders' meeting by video only.

Those who exercise their voting rights by written or electronic means without revoking their intention and participate in the shareholders' meeting by video means may not exercise their voting rights on the original motion or propose amendments to the original motion or exercise their voting rights on the amendments to the original motion, except for extemporary motions.

第十三條 股東會有選舉董事時，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，包含當選董事之名單與其當選權數及落選董事名單及其獲得之選舉權數。

前項選舉事項之選舉票應妥善保管，並至少保存一年。

但經股東依公司法第一百八十九條提起訴訟者，應保存至訴訟終結為止。

Article 13: In the event of an election of directors at the shareholders' meeting, the election results shall be announced on the spot, including the list of elected directors and the number of their election rights, as well as the list of unsuccessful directors and the number of election rights they received.

The election ballot for the preceding election shall be kept in a safe place and preserved for at least one year.

However, if a lawsuit is filed by a shareholder in accordance with Article 189 of the Company Act, it shall be kept until the end of the lawsuit.

第十四條 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；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並於本公司存續期間，應永久保存。

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。

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 14: Matters relating to the resolutions of a shareholders' meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. The production and distribution of the meeting minutes shall be done electronically, and the distribution of the minutes shall be done by means of announcements entered into the Market Observation Post System and shall be retained permanently for the duration of the Company's existence. If a shareholders' meeting is convened by video conference, the minutes of the meeting shall include, in addition to the matters required to be recorded in the preceding paragraph, the starting and ending time of the shareholders' meeting, the manner in which the meeting is convened, the names of the chairperson and the minutes of the meeting, and the manner and circumstances under which the video conference platform or video participation may be obstructed due to natural disasters, events or other force majeure circumstances.

In addition to the aforementioned provisions, the Company shall convene a video shareholders' meeting and shall include in the minutes of the meeting alternative measures for shareholders who have difficulties in participating in the shareholders' meeting by means of video.

第十五條 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；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。

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。

Article 15: The number of shares solicited by the requester, the number of shares represented by proxy, and the number of shares attended by shareholders in writing or electronically shall be clearly disclosed in the shareholders' meeting venue on the date of the shareholders' meeting in a statistical form prepared in accordance with the prescribed format; if the shareholders' meeting is held by video conference, the Company shall upload the aforementioned information to the video conference platform of the shareholders' meeting at least 30 minutes before the start of the meeting and continue to disclose it until the end of the meeting.

When the Company convenes a video conference for shareholders, the total number of shares of shareholders present shall be disclosed on the video meeting platform when the meeting is announced. The same applies if the total number of shares and voting rights of shareholders present are counted at the meeting.

第十六條 辦理股東會之會務人員應配戴識別證或臂章。主席得指揮糾察人員協助維持會場秩序以利議事進行，糾察人員並應配戴識別證或臂章。會場之股東與非股東均依服從主席關於維持秩序及議事進行之指揮，對於妨害股東會進行之人，經制止不從者，得由主席或糾察人員請其離開會場。

Article 16: Staff at the shareholders' meetings shall wear ID badges or arm badges. The chair may direct the patrol personnel to assist in maintaining order in the meeting for the conduct of business, and the patrol personnel shall wear identification cards or armbands. Shareholders and non-shareholders at the meeting are subject to the chair's direction regarding the maintenance of order and the conduct of business. Any person who disrupts the conduct of the shareholders' meeting and does not comply with the request, shall be asked by the chair or the patrol personnel to leave the meeting.

第十七條 會議進行中，主席得酌定時間宣佈休息，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。

Article 17: When a meeting is in progress, the chair may announce a break based on time considerations. If a force majeure event occurs, the chair may rule the meeting temporarily suspended and announce a time when, in view of the

circumstances, the meeting will be resumed.

第十八條 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。

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，主席並應於開會時宣布該地點之地址。

Article 18: If a shareholders' meeting is held by video conference, the Company shall disclose the voting results of each motion and election results on the video conference platform of the shareholders' meeting immediately after the close of voting in accordance with the regulations, and shall continue to disclose the results for at least 15 minutes after the meeting is adjourned by the chairperson.

When the Company holds a video shareholders' meeting, the chair and the recorder shall be present at the same location, and the chair shall announce the address of such place at the time of the meeting.

第十九條 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。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。

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。

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。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。

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。

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。

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。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 19: If a shareholders' meeting is held by video conference, the Company shall provide a simple connection test for shareholders before the meeting and provide relevant services immediately before and during the meeting to assist in handling technical problems of communication.

If a shareholders' meeting is convened by video conference, the chairperson shall, at the time of announcing the meeting, separately announce that, except for the circumstances specified in Paragraph 4, Article 44-20 of the Guidelines Governing the Handling of Stock Issuances by Public Companies that do not require the adjournment or continuation of the meeting, if, before the chairperson announces the adjournment of the meeting, an obstacle to participation on the video conference platform or by video message occurs due to a natural disaster, an event or other force majeure that lasts for more than 30 minutes, the date of the meeting shall be adjourned or renewed within five days, and the provisions of Article 182 of the Company Act shall not apply.

In the event of an adjournment or renewal of a meeting, shareholders who have not registered to participate in the original shareholders' meeting by video shall not participate in the adjourned or renewed meeting.

The number of shares, voting rights and voting rights exercised at the original shareholders' meeting shall be counted as the total number of shares, voting rights and voting rights of shareholders present at the adjourned or renewed meeting for those shareholders who have registered to attend the original shareholders' meeting by video and have completed reporting for the meeting, but have not attended the adjourned or reconvened meeting. When a shareholders' meeting is adjourned or reconvened in accordance with the second paragraph, there is no need to discuss and resolve again on the motions for which voting and vote counting have been completed and the voting results or the list of directors and supervisors elected have been announced.

When the Company holds a video-assisted shareholders' meeting and the second paragraph cannot be renewed, if the total number of shares present still reaches the legal quota for the shareholders' meeting after deducting

the number of shares present by video, the shareholders' meeting shall continue without any adjournment or re-convening in accordance with the second paragraph.

In the event that a meeting shall be continued, the number of shares attended by shareholders participating in the meeting by way of video shall be counted as the total number of shares of shareholders present, but shall be deemed to be abstained for the purpose of all motions at that meeting.

If the Company adjourns or reconvenes a meeting in accordance with the second paragraph, the Company shall comply with the provisions set forth in Paragraph 7, Article 44-20 of the Guidelines Governing the Handling of Stock Issued to Public Companies, and shall complete the relevant preliminaries in accordance with the date of the original shareholders' meeting and the provisions of each such Article. When the Company holds a video shareholders' meeting, the Company shall provide appropriate alternative measures for shareholders who have difficulty attending the shareholders' meeting by video.

第二十條 本規則未盡事宜，悉依公司法及相關法令及本公司章程之規定辦理之。本規則經股東會通過後立即施行，修正時亦同。  
第一次修訂於中華民國一一一年六月八日。

Article 20: Any matters not covered by these rules and regulations shall be governed by the Company Law and related laws and regulations and the Company's Articles of Incorporation. The Rules and any amendments thereafter shall become effective upon resolution at the shareholders' meeting.  
The first amendment was made on June 8, 2022.