

同欣電子工業股份有限公司
董事選任程序
TONG HSING ELECTRONIC INDUSTRIES, LTD.
Rules of Procedures for the Election of Directors

第一條：本公司董事(含獨立董事)之選任，除法令或本公司章程另有規定外，悉依本程序行之。

Article 1: Unless otherwise provided in the Company Act or the Articles of Association of this Company, the directors (Including independent directors) of this Company shall be elected in accordance with the rules specified herein.

第二條：本公司董事(含獨立董事)之選舉，於股東會中行之，由公司備製選舉票，且加註選舉權數。

Article 2: Election of directors(including independent directors) the Company shall be held at the shareholders' meeting. The Company shall prepare ballots and add the number of voting rights.

第三條：本公司董事(含獨立董事)之選舉，選舉人之記名，得以股東出席編號代之。

Article 3: In the election of the Company's directors (including independent directors), the names of the electors shall be replaced by the shareholder attendance numbers.

第四條：本公司董事(含獨立董事)選舉，應依公司法第一百九十二條之一規定採候選人提名制度。

Article 4: The election of the directors(including independent directors) at the Company is subject to the provisions of Article 192-1 of the Company Act in that a candidate nomination system shall be adopted.

第五條：本公司董事(含獨立董事)之選舉，每一股份有與應選出人數相同之選舉權，得集中選舉一人或分配選舉數人。獨立董事與非獨立董事應一併進行選舉，分別計算當選名額。

Article 5: In the election of the Company's directors (including independent directors), each share has the same voting rights as the number of persons to be elected, and one person may be elected collectively or several persons may be distributed. The election of independent directors and non-independent directors shall be held concurrently, provided that the number of independent directors and non-independent directors elected are calculated separately.

第六條：本公司董事(含獨立董事)之選舉，由所得選票代表選舉權數較多者，依次當選，如有二人以上得權數相同且超過規定名額時，由得權數相同者抽籤決定，未出席者由主席代為抽籤。

Article 6: In the election of the Company's directors (including independent directors), those receiving ballots representing the highest numbers of voting rights will be elected sequentially according to their respective numbers of votes. When two or more persons receive the same number of votes, thus exceeding the specified number of positions, they shall draw lots to determine the winner, with the chair drawing lots on behalf of any person not in attendance.

第七條：選舉開始時由主席指定具有股東身分之監票員、記票員若干人，執行各項有關職務。

Article 7: Before the election begins, the chair shall appoint a number of persons with shareholder status to perform the respective duties of vote monitoring and counting personnel.

第八條：選舉用之投票箱由公司備製，並應於投票前由監票員當眾開驗。

Article 8: The ballot cabinets (boxes) used for the election shall be prepared by the Company and shall be publicly checked by the scrutineer before voting commences.

第九條：選舉票有下列情形之一者無效：

- (一) 未經投入票箱之選舉票。
- (二) 不用董事會或有召集權人所備製之選舉票。
- (三) 未經選舉人填寫之空白選舉票。
- (四) 所填被選舉人與董事候選人名單經核對不符者。
- (五) 填寫被選舉人之戶名(姓名)及分配選舉權數外，另夾寫其他之文字符號者。
- (六) 字跡模糊無法辨認，或經塗改者。

Article 9: A ballot is invalid under any of the following circumstances:

- (I) Ballots not put in the ballot box.
- (II) Those who do not use voting votes prepared by the Company's Board of Directors or those who have the right to convene.
- (III) A blank ballot is placed in the ballot box.
- (IV) Where the candidate's name filled in in the ballot is inconsistent with that on the list of candidates for directors.
- (V) Other words or marks are entered in addition to the candidate's account name and the number of voting rights allotted.

(VI) The writing is unclear and indecipherable or has been altered.

第十條：投票完畢當場開票，開票結果由主席當場宣佈董事(含獨立董事)當選名單。

Article 10: Ballots shall be counted at the spot upon completion of casting the ballots, and the elected directors(including independent directors) shall be announced by the chair.

第十一條：本辦法經股東會通過後施行，修訂時亦同。

Article 11: These Rules shall become effective from the date they are approved at the Meeting. The same applies in case of revision.

第十二條：本程序制訂於中華民國一〇八年六月二十一日。

第一次修訂於民國一一〇年七月七日

Article 12: This procedure was established on June 21, 2019.
The first amendment was made on July 7, 2021.