

TONG HSING ELECTRONIC INDUSTRIES, LTD.

Rules of Procedures for the Election of Directors

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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

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