

KAIMEI ELECTRONIC CORP.

Rules of Procedures for Shareholders' Meetings

- Article 1 To establish a strong governance system and sound supervisory capabilities for the Company's shareholders' meetings, and to strengthen management capabilities, these Rules are adopted pursuant to Article 5 of the "Corporate Governance Best-Practice Principles for TWSE/GTSM Listed Companies."
- Article 2 The Company's Rules of Procedure of Shareholders' Meeting, except as otherwise provided by law, regulation, or the Articles of Incorporation, shall be as provided in these Rules.
- Article 3 Unless otherwise provided by law or regulation, the Company's shareholders' meetings shall be convened by the Board of Directors.

Any change of the convening method of the shareholders' meeting of the Company shall be subject to the resolution of Board of Directors and shall be made no later than before the notice of the shareholders' meeting is sent.

The Company shall prepare electronic versions of the shareholders' 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 a regular shareholders' meeting or before 15 days before the date of a special shareholders' meeting. The Company shall prepare electronic versions of the shareholders' meeting agenda and supplemental meeting materials and upload them to the MOPS 21 days in advance of the date of an annual shareholders' meeting or 15 days in advance of the date of a special shareholders' meeting. Fifteen days before the Company is to convene a shareholders' meeting, it shall prepare the shareholders' meeting agenda handbook and supplemental materials and make them available for the shareholders to obtain and review at any time. In addition, the handbook shall be displayed at the Company and its stock registrar and transfer agent. On the day of the shareholders' meeting, the Company shall provide shareholders with the shareholders' meeting agenda and supplemental meeting materials referred to in the preceding paragraph in the following ways and made them available for review by shareholders:

1. When a physical shareholders' meeting is held, it should be distributed on-site at the meeting venue.
2. When a video-assist shareholders' meeting is held, it should be distributed on-site at the meeting venue, and send to the video conference platform in electronic files.
3. When a video shareholders' meeting is held, it should be sent to the video conference platform in electronic files.

The reasons for convening the shareholders' meeting shall be indicated in the public announcement and notice; and the notice may be given by means of electronic transmission, after obtaining a consent from the recipient thereof.

The election or dismissal of Directors, amendments to the Articles of Incorporation, capital reduction, delisting application, removal of non-compete restriction for Directors, capital increase out of earnings, capital increase out of capital reserve, the dissolution, merger, spin off of the Company, or matters stipulated in Paragraph 1, Article 185 of the Company Act, and Article 26-1 and Article 43-6 of the Securities and Exchange Act, and Article 56-1 and Article 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be listed and the essential contents shall be explained among the reasons for calling the meeting and may not be raised as extemporary motions.

The reasons for the convening of the shareholders' meeting have stated the full re-election of directors and the date of appointment. After the re-election in the shareholders' meeting is completed, the same meeting shall not change its appointment date by extempore motion or other means.

Any shareholder holding 1% or more of the total number of issued shares may submit a proposal to the Company for discussion at an annual shareholders' meeting. However, the number of items so proposed is limited to one only, and a proposal containing more than one item shall not be included in the meeting agenda. In addition, 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.

Shareholders may submit suggestive proposals to urge the Company to promote public interests or fulfill its social responsibilities. The said proposals shall be limited to one proposal in terms of the procedure in accordance with the Article 172-1 of the Company Act. Any proposal in excess shall be excluded from the agenda.

Prior to the date on which share transfer registration is suspended before an annual shareholders' meeting is convened, the Company shall make a public announcement of acceptance of proposals in written or electronic transmission, and the location and period for their submission. The period for accepting shareholders' proposals shall not be less than ten days.

The number of words of a proposal to be submitted by a shareholder shall be limited to not more than three hundred (300) words, and any proposal containing more than 300 words shall not be included in the agenda of the shareholders' meeting. The shareholder who has submitted a proposal shall attend, in person or by a proxy, the regular shareholders' meeting whereat his proposal is to be discussed and shall take part in the discussion of such proposal.

The Company shall, prior to preparing and delivering the shareholders' meeting notice, inform, by a notice, all the proposal submitting shareholders of the proposal screening results, and shall list in the shareholders' meeting notice the proposals conforming to the requirements set out in the Article of the Company Act. With regard to the proposals submitted by shareholders but

not included in the agenda of the meeting, the cause of exclusion of such proposals and explanation shall be made by the Board of Directors at the shareholders' meeting to be convened.

Article 4 A shareholder may appoint a proxy to attend a shareholders' meeting in his/her/its behalf by providing the proxy form issued by the Company stating therein the scope of power authorized to the proxy.

A shareholder may only execute one power of attorney and appoint one proxy for each general meeting, and shall serve such written proxy to the Company no later than five days prior to the meeting date. In case the Company receives two or more written proxies from one shareholder, the first one arriving at the Company shall prevail. Unless an explicit statement to revoke the previous written proxy is made in the proxy which comes later.

After the service of the power of attorney of a proxy to the Company, in case the shareholder issuing the said proxy intends to attend the shareholders' meeting in person, a proxy rescission notice shall be filed with the Company at least two day prior to the date of the shareholders' meeting as scheduled in the shareholders' meeting notice so as to rescind the proxy at issue, otherwise, the voting power exercised by the authorized proxy at the meeting shall prevail.

After the service of the power of attorney of a proxy to the Company, in case the shareholder intends to attend the shareholders' meeting by video, a proxy rescission notice shall be filed with the Company at least two day prior to the date of the shareholders' meeting as scheduled in the shareholders' meeting notice so as to rescind the proxy at issue, otherwise, the voting power exercised by the authorized proxy at the meeting shall prevail.

Article 5 (Guidelines for location and time of the Board of Directors' meeting)

The venue for a shareholders' meeting shall be the premises of the Company, or a place easily accessible to shareholders and suitable for a shareholders' 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.

When the company holds a video shareholders' meeting, it is not subject to the restrictions on the location in the preceding paragraph.

Article 6 (Preparation of visitor books and other documents)

The Company shall specify in its shareholders' meeting notices the time during which accepting shareholders, solicitors and entrusted agents (hereinafter referred to as shareholders) attendance registrations 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. The video conference of the

shareholders' meeting shall accept the attendance registration on the video conference platform of the shareholders' meeting 30 minutes before the start of the meeting. The shareholders who complete the attendance registrations shall be deemed to have attended the shareholders' meeting in person.

The shareholders themselves or agents entrusted by them shall attend the shareholders' meeting with the attendance certificate, attendance sign-in card or other certificates. the Company shall not add requirements for provision of other certificates randomly for the above. The requester for letter of authority shall come with ID certificate for verification.

The Company should set up a signature book for attending shareholders to sign in. Or shareholders attending the meeting shall submit the attendance card for the purpose of signing in.

The Company shall prepare Agenda Handbooks, Annual report, attendance card and voting card for the meeting and the relevant materials, which will be sent to or made available to the attending shareholders. Where voting powers on the election of directors at a shareholders' meeting are to be exercised, a printed ballot shall also be sent to the shareholders, as well.

Any government or corporation which is a shareholder of the Company it may designate more than one person as its representatives to attend the shareholders' meeting. When an institutional shareholder is appointed to attend as proxy, it may designate only one person to represent it in the meeting.

If a shareholders' meeting is held by video, and shareholders intends to attend by video shall register with the Company two days before the shareholders' meeting.

If the shareholders' meeting is held by video, the Company shall upload the meeting agenda, annual report and other relevant materials to the shareholders' meeting video conference platform at least 30 minutes before the meeting, and continue to disclose until the end of the meeting.

Article 6-1 (When convening the video conference of the shareholders' meeting and the matters to be contained in the notice.)

When the Company holds a video conference of the shareholders' meeting, the following matters shall be specified in the notice of convening:

1. Methods for shareholders to participate in video conference and exercise their rights.
2. The handling methods of obstacles to the video conference platform or participation by video due to natural disasters, incidents or other force majeure shall include the following matters:
 - (1) If the aforesaid obstacles continue to occur and cannot be eliminated, resulting in the meeting time to be postponed or resumed, the postponed or resumed meeting date shall be notified.

- (2) Shareholders who have not registered to participate in the original shareholders' meeting by video shall not participate in the adjourned or resumed meeting.
 - (3) If the video-assist shareholders' meeting cannot be resumed, the shareholders' meeting shall be continued after deducting the number of shares attending the shareholders' meeting by video, and the total number of shares attending the shareholders' meeting reaches the quorum of the shareholders' meeting. The number of shares attending the shareholders' meeting by video shall be included in the total number attending the meeting. However, the shareholders shall be deemed to have waived voting power in respect of any motion to this shareholders' meeting.
 - (4) In the case where all the motions have been announced and no extemporary motion has been made, the handling method is the same as above.
3. When convening a shareholders' meeting by video, it shall specify appropriate alternative measures for shareholders who have difficulties in participating in the shareholders' meeting by video.

Article 7 (Chairman of the shareholders' meeting, participants)

When the shareholders' meeting is convened by the Board of Directors of the Company, the Chairman of the Board shall be the chairman of such meeting. When the Chairman of the Board is on leave or for any reason is unable to exercise the powers of the Chairman, the Vice Chairman of the Board shall act on his/her behalf. Where the position of Vice Chairman has not been created or the Vice Chairman is on leave or for any reason is unable to exercise the power, the Chairman shall designate a Managing Director to act on his/her behalf. Where the position of Managing Director has not been created, the Chairman shall designate a Director to act on his/her behalf. Where the Chairman does not make such appointment, the representative shall be elected by the Managing Directors or Directors from among themselves.

When a managing director or a director serves as chairperson, 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 legal representative director of an institutional shareholder that serves as chairperson.

It is advisable that shareholders' 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, 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 shareholders' 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 chairperson from among themselves.

The Company may appoint the retained Attorney(s)-at-Law, Certified Public Accountant(s) or relevant personnel to participate in a shareholders' meeting as an observer.

Article 8 (Audio or video recording of the entire proceedings of the shareholder meeting)

The 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 shareholders' meeting, and the voting and vote counting procedures.

The tapes of the preceding paragraph shall be preserved for at least one year. In the event that a lawsuit regarding the election is filed by shareholders in accordance with Article 189 of the Company Act, the ballots shall be archived until the conclusion of the lawsuit.

If the shareholders' meeting is held by video, the Company shall record and preserve the shareholders' registration, enrollment, questioning, voting and voting results, etc., and make continuous and uninterrupted audio and video recording of the entire video conference.

The materials, audio and video documentation of the meeting referred to in the preceding paragraph shall be retained throughout the life of the Company, and the audio and video recordings shall be provided to those entrusted to handle video conference affairs for preservation.

If the shareholders' meeting is held by video conference, the Company should video recording the background operation interface of the video conference platform.

Article 9 Attendance at shareholders' meetings shall be calculated based on numbers of shares. The number of shares represented by participating shareholders shall be calculated based on the attendance cards and the number of shares registered on the video conference platform with the number of voting powers exercised in writing or by electronic means.

The chairman of the meeting shall call the meeting to order at the time scheduled for the meeting, and the number of shares with no voting right and shares present shall be announced.

In the event that the meeting is attended by shareholders representing less than half of the total issued shares, the chairman may announce a postponement of the meeting, however, there may not be more than two postponements in total and the total time accumulated in the postponement shall not exceed one hour. 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 chairperson shall declare the meeting adjourned. If the shareholders' meeting is held by video conference, the Company shall also declare the meeting adjourned on the video conference 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 Paragraph 1, Article 175 of the Company Act; all shareholders shall be notified of the tentative resolution and another shareholders' meeting shall be convened within one month. Where the shareholders' meeting is held by video

conference, shareholders who wish to attend by video shall re-register with 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 chairperson may resubmit the tentative resolution for a vote by the shareholders' meeting pursuant to Article 174 of the Company Act.

Article 10 When the shareholders' meeting is convened by the Board of Directors of the Company, the meeting agenda shall be set by the Board of Directors. Unless otherwise resolved by the meeting, each proposal (including extemporaneous motions and amendments to original proposals) shall be voted for resolution in accordance with the scheduled agenda.

The preceding paragraph shall apply mutatis mutandis to meetings convened by any other person having convening right.

The chairperson may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda stated in the preceding two paragraphs (including extemporaneous motions), except by a resolution of the shareholders' meeting. If the chairperson 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 chairperson in accordance with the statutory procedures, by agreement of a majority of the votes represented by the attending shareholders, and then continue the meeting.

The chairperson shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extempore motions put forward by the shareholders; where the chairperson believes an issue has been discussed in the meeting up to the level for voting, the chairperson may announce discontinuance of the discussion process and bring that issue to a vote, and arrange a sufficient voting time.

Article 11 (Shareholders Speaking)

Before speaking, an attending shareholder must specify on a floor note 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 chairperson.

Any attending shareholder who submits a speech note but does not speak at the meeting is deemed to have not spoken. When the content of the speech does not correspond to the subject specified on the speech note, the spoken content shall prevail.

Except with the consent of the chairperson, 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 chairperson may terminate the speech.

When an attending shareholder speaks at the meeting, no other shareholder shall interrupt the speaking shareholder unless otherwise permitted by the chairman and the speaking shareholder. The chairman shall stop any such violations.

In the event that an institutional shareholder appoints two or more representatives to participate in a shareholders' meeting, only one representative may speak for the same issue.

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

If the shareholders' meeting is held by video conference, the shareholders participating by video may ask questions in writing on the video conference platform after the chairman announces the start of the meeting and before the adjournment of the meeting. The number of questions for each proposal shall not exceed two times, and each time shall be limited to 200 words. The provisions of paragraphs 1 to 5 shall not apply.

If the question mentioned in the preceding paragraph does not violate the regulations or does not exceed the scope of the proposal, it is advisable to display the question on the video conference platform for public knowledge.

Article 12 (Calculation of the number of voting shares, avoidance system)

Voting at a shareholders' meeting shall be calculated based the number of shares.

The resolution of the shareholders' meeting, the number of shares of the non-voting shareholders, is not included in 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 the Company, that shareholder may not vote on that item, and may not exercise voting rights as proxy for any other shareholder.

Under the preceding paragraph, the number of shares which voting rights cannot be exercised shall not be counted as part of the voting rights represented by attending shareholders.

Except for trust enterprises or stock agencies approved by the competent authority, when a person who acts as the proxy for two or more shareholders, the number of voting power represented by him/her shall not exceed three percent of the total number of voting shares of the Company, otherwise, the portion of excessive voting power shall not be counted.

Article 13 A shareholder shall have one voting power in respect of each share; however, this limit is not applicable to those who are restricted, or who do not have the right to vote under Article 179, paragraph 2 of the Company Act.

When the Company convenes a shareholders' meeting, shareholders may exercise their voting power in writing or by way of electronic transmission; the method of exercising their voting power shall be described in the shareholders' meeting notice. Shareholders who exercise voting power at the shareholders' meeting in writing or by way of electronic transmission shall be deemed to have attended the meeting in person. However, the shareholders who exercise voting power in writing or by way of electronic transmission shall be deemed to have waived voting power in respective of any extemporary motion and amendments to the original proposals at

the said shareholders' meeting. Therefore, it is advisable for the Company to refrain from making extemporary motions and amendments to the original motions.

The shareholders intending to exercise voting power in writing or by way of electronic transmission under the preceding paragraph shall deliver a written declaration of intent to the Company two days in advance of the date of the shareholders' meeting. When duplicate declarations of intent are delivered, the one received earliest shall prevail. However, this restriction shall not apply to the intention expression before declaration revocation.

After a shareholder has exercised voting rights by correspondence or electronic means, in the event the shareholder intends to attend the shareholders' meeting in person, a written declaration of intent to retract the voting rights already exercised under the preceding paragraph shall be made known to the Company, by the same means by which the voting rights were exercised, before 2 business days before the date of the shareholders' meeting. If the notice of retraction is submitted after that time, the voting rights already exercised by correspondence or electronic means shall prevail. In the event that the shareholders have exercised voting power in writing or by way of electronic transmission and appointed a proxy to attend the shareholders' meeting by a power of attorney, the voting power exercised by the attending proxy shall prevail.

Except as otherwise provided in the Company Act and in the Company's Articles of Incorporation, 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 voting, 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 each proposal. 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.

When there is an amendment to or a substitute for a proposal, the chairman shall determine the order of voting for the original proposal, the amendment, and the substitute. When one among them is resolved, other proposals shall be deemed vetoed and no further voting process shall be required.

Vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chairperson, provided that all monitoring personnel shall be shareholders of the Company.

The recording procedure of issues of shareholders' meetings shall be processing publicly in shareholders' meetings and the results including statistical weights shall be reported on the spot and shall be recorded into the minutes of the meeting.

Shareholders who participate in the shareholders' meeting via video conferencing shall vote on various motions and election motions through the video conferencing platform after the chairman declares the meeting to be held, and shall complete the voting before the chairman declares the end of voting. Any delayed voting shall be deemed as abstention.

If the shareholders' meeting is held by video conference, after the chairman announces the close of voting, a lump-sum count of votes shall be conducted, and the voting and election results shall be announced.

When the Company holds a video-assist shareholders' meeting, shareholders who have registered to attend the shareholders' meeting by video in accordance with Article 6, in the event that the shareholders intend to attend the shareholders' meeting in person, the previous registration shall be revoked in the same manner as used to registration no later than two days in advance of the date of the meeting. In the event that the shareholders fail to revoke the previous registration, he/she can only attend the shareholders' meeting by video.

After shareholders have exercised voting power in writing or by way of electronic transmission, and failed to revoke his/her declaration of intention and attend the shareholders' meeting by video, except for extemporary motions, no voting right shall be exercised on the original motion or amendment to the original motion or amendment to the original motion.

Article 14 The election of Directors at the shareholders' meeting, if any, shall be handled in accordance with relevant regulations made by the Company, and the voting results shall be announced on the spot including the list of elected Directors and the numbers of votes, as well as the list of unelected Directors and the respective number of votes received.

The ballots shall be sealed and signed off by the ballot supervisors and be kept for at least a year. In the event that a lawsuit regarding the election is filed by shareholders in accordance with Article 189 of the Company Act, the ballots shall be archived until the conclusion of the lawsuit.

Article 15 The meeting minutes shall be signed or sealed by the chairperson 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.

Th 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 chairperson'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 meeting minutes shall be retained throughout the life of the Company.

Where a shareholders' meeting is held by video conference, in addition to the items to be recorded in accordance with the preceding paragraph, the minutes shall also record the beginning and end time of the shareholders' meeting, the convening method, the name of the Chairman and the recorder, as well as the treatment and circumstances in case of obstacles to the video conference platform or participation by video due to natural disasters, incidents or other force majeure.

When convening a shareholders' meeting by video, in addition to the provisions of the preceding paragraph, it shall specify appropriate alternative measures for shareholders who have difficulties in participating in the shareholders' meeting by video in meeting agenda.

Article 16 (Public Announcement)

On the day of a shareholders' meeting, the Company shall compile in the prescribed format a statistical statement of the number of shares obtained by solicitors through solicitation and the number of shares represented by proxies, and shall make an express disclosure of the same at the place of the shareholders' meeting. If the shareholders' meeting is held by video conference, the Company shall upload the above-mentioned materials to the shareholders' meeting video conference platform at least 30 minutes before the meeting, and continue to disclose until the end of the meeting.

If the Company holds a shareholders' meeting by video conference, when announcing the beginning of the meeting, the shareholders' attendance statistical tallies shall be disclosed on the video conference platform. If there are other statistics on the total number of shares and voting statistical tallies of shareholders attending the meeting, it shall also be disclosed on the video conference platform.

If matters put to a resolution at a shareholders' meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation (or Taipei Exchange) regulations, the Company shall upload the content of such resolution to the MOPS within the prescribed time period.

Article 17 (Preserve Meeting Order)

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

The chairperson may conduct the disciplinary officers or the security guard to assist in keeping order of 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 shareholders' meeting, if a shareholder attempts to speak through any device other than the public address equipment set up by the Company, the chairperson may prevent the shareholder from so doing.

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

Article 18 (Adjournment and Resume)

When the meeting is held, the chairperson may announce a break. When an unpreventable event occurs, the chairperson may decide to temporarily suspend the meeting and announce the time for the meeting to be resumed depending on the conditions.

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

A resolution may be adopted at a shareholders' meeting to defer or resume the meeting within five (5) days in accordance with Article 182 of the Company Act.

Article 19 (Information Disclosure of Video Conference)

If the shareholders' meeting is held by video conference, the Company shall immediately disclose the voting results of various proposals and election results on the video conference platform of the shareholders' meeting after the voting is completed, and shall continue to disclose for at least 15 minutes after the chairman announces the adjournment of the meeting.

Article 20 (Location of the Chairman and recorder of the video shareholders' meeting)

When the company holds a shareholders' meeting by video conference, the Chairman and the recorder shall be in the same place, and the Chairman shall announce the address at the beginning of the meeting.

Article 21 (Treatment for communication outage)

If the shareholders' meeting is held by video conference, the Company may provide shareholders with simple connection test before the meeting, and provide relevant real-time services before and during the meeting to assist in dealing with technical problems of communication.

If the shareholders' meeting is held by video conference, the Chairman shall, when announcing the beginning of meeting, announce that there is no need to postpone or resume the meeting, except for the circumstances stipulated in Article 44-20 of the Regulations Governing the Administration of Shareholder Services of Public Companies, before the Chairman announces the adjournment of the meeting, if there is any obstacle to the video conference platform or participation by video for more than 30 minutes due to natural disasters, incidents or other force majeure, the meeting should be postponed or resumed within five days and the provisions of Article 182 of the company law shall not apply.

In case of the meeting that should be adjourned or resumed as mentioned in the preceding paragraph occurs, shareholders who have not registered to participate in the original shareholders' meeting by video shall not participate in the adjourned or resumed meeting.

If the meeting should be postponed or resumed in accordance with paragraph 2, and the shareholders who have registered to participate in the original shareholders' meeting by video and have completed their registration have not participated in the postponed or resumed meeting, the number of shares attended, voting rights exercised and voting rights at the original shareholders' meeting shall be included in the total number of shares, voting rights and voting number of shareholders attending the postponed or resumed meeting.

When an adjourned or resumed meeting of the shareholders' meeting is held in accordance with paragraph 2, there is no need to reconsideration and resolution on the proposal that has completed the voting and counting and announced as well as the election list of directors and supervisors.

If the company holds a video assisted shareholders' meeting, and it is impossible to resume the video meeting due to factors stipulated in paragraph 2, the shareholders' meeting shall be continued after deducting the number of shares attending the shareholders' meeting by video, and the total number of shares attending the shareholders' meeting reaches the quorum of the shareholders' meeting, the shareholders' meeting shall continue without postponing or resuming the meeting in accordance with paragraph 2.

In the event that the meeting should be resumed in accordance with the preceding paragraph, the number of shares attended by shareholders participating in the shareholders' meeting by video shall be included in the total number of shares attended by shareholders. However, the shareholders shall be deemed to have waived voting power in respect of any motion to this shareholders' meeting.

When the Company postpones or resumes the meeting in accordance with paragraph 2, it shall handle relevant pre-processing operations in accordance with the provisions of paragraph 7 of article 44-20 of the Regulations Governing the Administration of Shareholder Services of Public Companies based on the date of the original shareholders' meeting and the provisions.

During the period specified in the latter paragraph of Article 12 and paragraph 3 of Article 13 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, paragraph 2 of Article 44-5, paragraph 15 of Article 44, and paragraph 1 of article 44-17 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Company shall postpone or resume the date of shareholders' meetings in accordance with paragraph 2.

Article 22 (Measurement for Digital Divide)

When convening a shareholders' meeting by video, it shall provide appropriate alternative measures for shareholders who have difficulties in participating in the shareholders' meeting by video.

Article 23 These Rules of Procedure for Shareholders' Meetings shall become effective upon approval by the shareholders' meeting. The same applies to amendments. Any matters inadequately provided for herein shall be subject to provisions concerned set forth in the Company Act, applicable laws and regulations, and the Articles of Incorporation of the Company

Article 24 These Rules of Procedure for Shareholders' Meetings were enacted on May 18, 1991.
The 1st amendment was made on November 11, 1997.
The 2nd amendment was made on March 11, 2002.
The 3rd amendment was made on June 25, 2010.
The 4th amendment was made on June 6, 2012.

The 5th amendment was made on June 2, 2017.

The 6th amendment was made on June 5, 2020

The 7th amendment was made on July 7, 2021.

The 8th amendment was made on June 8, 2022. (Comprehensive Amendment)