

MPI Corporation

Parliamentary Rules for Shareholders' Meetings

Article 1: The shareholders' meeting shall be governed by the Rules unless the law or the Company's Articles of Incorporation otherwise specified.

Article 2: Unless otherwise specified by laws, shareholders' meetings are to be convened by the Board of Directors.

For the Company to hold a shareholders' meeting via video conference, unless otherwise provided in the Regulations Governing the Administration of Shareholder Services of Public Companies, such provision must be set forth in the Articles of Incorporation and approved by a resolution of the Board of Directors; furthermore, the shareholders' meeting via video conference shall be convened only if at least two-thirds of the directors attend and a majority of those present approve the resolution.

Changes to how the Company convenes its shareholders meeting shall be resolved by the Board of Directors, and shall be made no later than when the shareholders meeting notice is mailed out.

The Company shall compile an electronic file that contains the meeting advice, a proxy form, a detailed agenda of topics to be acknowledged or discussed during the meeting, and notes on the re-election or dismissal of directors and post it onto the Market Observation Post System (MOPS) at least 30 days before an annual general meeting, or 15 days before an extraordinary shareholder meeting. In addition, the Company shall, at least 21 days prior to the convening of an annual shareholders' meeting or 15 days prior to the convening of a special shareholders' meeting, prepare electronic files of the shareholders' meeting agenda handbook and supplementary meeting materials and upload them to the Market Observation Post System; provided, however, that if the Company's paid-in capital reaches NT\$10 billion or more as of the end of the most recent fiscal year, or if the aggregate shareholding percentage of foreign investors and Mainland Chinese investors recorded in the shareholders' register at the time of the most recent annual shareholders' meeting reaches 30% or more, such electronic files shall be uploaded at least 30 days prior to the

convening of the annual shareholders' meeting. The parliamentary procedure handbooks and supplementary materials of the current shareholders' meeting shall be prepared 15 days before the date of the meeting for shareholders to read at any time. They shall also be displayed in the Company and in the professional shareholder service agent entrusted by the Company.

The parliamentary procedure handbooks and supplementary materials under the preceding paragraph shall be provided for review by the shareholders by the following means on the date the shareholder's meeting is convened:

1. When convening a physical shareholders' meeting, they shall be distributed on-site at the meeting
2. When convening a hybrid shareholders meeting, the Company shall distribute the relevant materials at the meeting venue and transmit electronic files to the video conferencing platform
3. When convening a virtual shareholders' meeting, electronic files shall be transmitted to the video conferencing platform.

The aforementioned notice and announcement shall contain information on the cause of the session, and may be made in electronic form at the consent of the respondents.

Election or dismissal of directors, amendments to Articles of Incorporation, capital reduction, application for termination of public offering, relief of directors from non-competition restriction, recapitalization of earnings, recapitalization of capital surplus, dissolution, merger or divestment of the Company, and any issues listed in Paragraph 1, Article 185 of The Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, and Articles 56-1 and 60-2 of Regulations Governing the Offering and Issuance of Securities by Securities Issuers, and the main contents thereof, must be notified in advance as part of the meeting agenda, and can not be raised in the form of an extraordinary motion.

Where the cause of convening the meeting has specified re-election of the whole directors and the date of appointment, the date of appointment may not be changed via an extraordinary motion or in any other manner at the same meeting upon completion of the re-election.

A shareholder who holds more than 1% of the total issued shares may submit a proposal to the Company's annual shareholders' meeting, limited to one proposal; proposals exceeding one item will not be

included in the agenda. For proposal of motions pertinent to any conditions as specified in Article 172-1, Paragraph 4 of the Company Act may be declined by the Board for including into the agenda. Shareholders may submit constructive proposals to urge the Company to enhance the public interest or fulfill its social responsibility; procedurally, such proposals shall be limited to one item in accordance with the relevant provisions of Article 172-1 of the Company Act, and any proposals exceeding one item shall not be included in the agenda.

The Company shall, by the book closure date before the date of an annual general meeting, announce the opening of proposal submission from shareholders, acceptance of submission in writing or in an electronic form, where shareholders shall submit their proposals, and the submission period. The submission period shall be 10 or more days.

Each motion is limited to 300 words or it will not be included into the agenda. Shareholders shall attend the regular session of a shareholders' meeting in person or appoint a proxy to attend and engaged in the discussion of the motion being proposed.

The Company shall inform any shareholder who has submitted a proposal of the result of review of the proposal before the date when the notice of the shareholders' meeting is sent, and list the motions meeting the requirements of this Article into the meeting notice. For motions proposed by shareholders not being listed into the agenda, the Board shall explain the reasons for excluding such motions as a part of the agenda.

Article 3: Each shareholder may, for each shareholders' meeting, issue a proxy form printed by the Company specifying the scope of authorization to appoint a proxy to attend the shareholders' meeting. One shareholder may appoint one proxy and present one authorization of proxy and such document shall be delivered to the Company 5 days prior to the scheduled date of the shareholders' meeting. Where duplicate copies of the authorization of proxy are delivered, the earliest one delivered shall prevail unless a declaration is made to cancel the earlier appointment of proxy. After the delivery of the authorization of proxy to the Company, any shareholder who desires to attend the meeting in person or cast the vote in written or electronic form shall inform the Company for the revocation of the authorization in writing 2 days prior to the

scheduled date of the meeting. In the event of any such notice sent beyond the time limit, votes cast by the proxy at the meeting shall prevail.

After a proxy form has been delivered to the Company, any shareholder who intends to attend the shareholders' meeting via video conference shall notify the Company in writing to revoke the proxy at least two days prior to the meeting date; if the revocation is made after the deadline, the voting rights exercised by the proxy shall prevail.

Article 4: The Company shall specify in the meeting notice the registration time, registration location, and other matters requiring attention for shareholders, solicitors, and proxy agents (hereinafter collectively referred to as "shareholders").

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 shareholders meetings, shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attending the shareholders meeting in person.

The shareholders shall bring with them the attendance card, sign-in card, or other certificates of attendance. The Company shall not arbitrarily require any additional identification documents as certificates of attendance from the shareholders. Persons requesting for authorization of proxy shall bring their ID documents for confirmation. The 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.

The Company shall present the parliamentary handbook, annual report, attendance card, speech memo, ballots, and other materials for the meeting to shareholders attending the meeting. If there is an election of directors to be held, attach a ballot for such purpose.

Where the shareholders may be the government or institutions, more than one representative may be assigned to attend the meeting.

In the event of a virtual shareholders meeting, shareholders wishing to attend the meeting online shall register with the Company two days

before the meeting date.

Where a shareholders' meeting is convened via video conference, the Company shall upload the meeting handbook, annual report, and other relevant materials to the virtual meeting platform at least 30 minutes prior to the commencement of the meeting and shall continue to disclose such information until the end of the meeting.

Article 4-1: To convene a virtual shareholders meeting, the Company shall include the follow particulars in the shareholders meeting notice:

1. Methods for shareholders to attend virtual meetings and exercise their rights
2. Handling procedures in the event that the video conference platform or participation via video conferencing is obstructed due to natural disasters, incidents, or other force majeure events, including at least the following particulars:
 - (1) The time to which the meeting is postponed or at which the meeting is resumed if the aforementioned obstruction continues and cannot be removed, and the date of such postponement or resumption
 - (2) Shareholders who have not registered to attend the original shareholders' meeting via video conference may not attend the postponed or continued meeting.
 - (3) Where a hybrid shareholders meeting is convened and the virtual meeting cannot be continued, if, after deducting the shares represented by shareholders attending the meeting by virtual means, the total number of shares represented by shareholders present meets the statutory quorum for a shareholders meeting, the meeting shall continue; the shares represented by shareholders attending by virtual means shall be included in the total number of shares represented by shareholders present, and such shareholders shall be deemed to have abstained from voting on all proposals at that shareholders meeting.
 - (4) Where all proposals have been announced and no extraordinary motions are raised, the handling procedures therefor.
3. When convening a virtual shareholders meeting, appropriate alternative measures for shareholders who have difficulty

participating via video shall be specified Except in the circumstances set out in Article 44-9, paragraph 6 of the Regulations Governing the Administration of Shareholder Services of Public Companies, it shall at least provide the shareholders with connection facilities and necessary assistance, and specify the period during which shareholders may apply to the Company and other related matters requiring attention.

Article 5: Shares and votes shall be the basis for counting the attendees at a shareholders' meeting. The number of shares represented by shareholders present shall be calculated based on the shares indicated in the sign-in register or sign-in cards submitted and those reported via the video conference platform, plus the shares for which voting rights are exercised in writing or by electronic means.

Article 6: The shareholders' meeting shall be held at a location within the locality of the Company or at a place convenient for shareholders to attend and suitable for convening the meeting. The meeting shall not commence earlier than 9:00 a.m. or later than 3:00 p.m. The location and time of the meeting shall give full consideration to the opinions of the independent directors.

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

Article 7: Where the Board of Directors may call for the shareholders' meeting, the Chairman shall preside over the meeting. In the absence of the Chairman or the Chairman cannot perform its duties, the Vice Chairman shall act on behalf of and in the name of the Chairman to preside over the meeting. Where there is no seat of a vice chairman, in the absence of the Vice Chairman or where the Vice Chairman cannot perform his duties, the Chairman shall appoint an agent to preside over the meeting, or the Directors shall nominate one among themselves to preside over the meeting.

Where an entitled third party other than the Board of Directors may call for the shareholders' meeting, such party shall preside over the meeting. In case there are two entitled parties calling for the meeting, one of them shall be nominated to preside over the meeting.

Article 8: The Company may appoint attorneys-at-law, certified public accountants or related personnel to attend the shareholders' meeting as observers.

Personnel administering the shareholders' meeting shall wear ID badge or arm badge at the venue of the meeting.

Article 9: The minutes of the shareholders' meeting shall be kept on record by voice recording or videotaping. Such minutes of a shareholders' meeting on record shall be retained at least 1 year. If legal action is instituted by shareholders pursuant to Article 189 of the Company Act, the ballots shall be retained until the final ruling of the action.

Where a shareholders meeting is held online, the Company shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by the 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 the 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 shareholders meeting, the Company is advised to audio and video record the back-end operation interface of the virtual meeting platform.

Article 10: When the meeting time has been reached, the chairperson shall immediately declare the meeting open and shall simultaneously announce information such as the number of shares without voting rights and the number of shares present. However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair 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 chair shall declare the meeting adjourned. In the event of a virtual shareholders meeting, the 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 in accordance with Paragraph 1 of Article 175 of the Company Act; such tentative resolution shall be notified to all shareholders, and another shareholders meeting shall be convened within one month. Where a virtual shareholders meeting is convened, shareholders intending to attend by virtual means shall re-register with the 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 chair may resubmit the tentative resolution for a vote by the shareholders meeting pursuant to Article 174 of the Company Act.

Article 11: For a shareholders' meeting being called by the Board of Directors, the Board of Directors shall prepare the agenda, related motions (including extraordinary motions and amendments to the original motions) shall be subject to the voting by poll, and the meeting shall be proceeded in accordance with the agenda unless otherwise the shareholders' meeting resolved to make change. If only the rearrangement of the orders of the agenda is required, the Chairman shall make the arrangement.

The provision referred to above is applicable even when the shareholders' meeting is convened by other than the Board of Directors.

Besides motions listed in the agenda, any other motions, amendment or alternative motions of the original motions proposed by the shareholders shall have the support of other shareholders.

Before the parliamentary procedure is accomplished in accordance with the agenda (including the impromptu motions) as stated in the preceding two paragraphs, the Chairman cannot announce for the adjournment of the meeting unless at the resolution of the shareholders in session. However, the Chairman may announce for the adjournment of the meeting for maintaining order of the session, or there is something that cannot allow for the smooth progress of the meeting.

After the meeting is adjourned, shareholders cannot nominate another chairman or seek another venue for the continuation of the meeting.

The chairperson shall offer adequate opportunities for explanation and discussion on the motions and amendments or extraordinary motions

brought up by shareholders. Where the chairperson thinks the motions and amendments or extraordinary motions brought up by shareholders is ready to be voted, the chairperson may proclaim the closure of discussion and proceed to vote.

Article 12: Before a shareholder who is present in the meeting may take the floor, he or she shall prepare the speech memo by specify the summary and the shareholder account number (or attendance card number) and account title. The Chairman shall then arrange for the priority of the shareholders to deliver their speeches.

Shareholders who have just prepared the speech memo without taking the floor for delivery of speech shall be deemed no delivery of speech. In case the content of the speech delivered on the floor is irrelevant with the content in the speech memo, the latter shall prevail.

When a shareholder has the floor, all other shareholders shall not interfere unless at the consent of the Chairman or the shareholder who is taking the floor. Any unrestrained action shall be discouraged by the Chairman.

Article 13: Each shareholder may express their opinion on a particular motion twice only, unless otherwise approved by the Chairman and the duration of each instance of expression of opinion shall be up to 5 minutes.

The Chairman shall prevent further speech of a particular shareholder who violates the aforementioned requirements or where the content of the speech is irrelevant to the motion in point.

Article 14: Where a juristic person may be appointed as a proxy to attend the shareholders' meeting, it may appoint only one representative to attend the meeting.

For corporate shareholders appointing two (2) or more representatives to the shareholder's meeting, only one representative may express opinions on the same motion.

Article 15: After specific shareholder in the meeting has expressed an opinion, the Chairman may respond to the issue personally or appoint specific personnel to respond to the issue.

Where a virtual shareholders meeting is convened, shareholders attending the virtual meeting online may raise questions in writing at

the virtual meeting platform from the chair declaring the meeting open until the chair 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 regulation in preceding paragraphs 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 16: Attendance at shareholders' meetings shall be calculated based on the number of shares.

For resolution of the shareholder's meeting, the number of shares held by shareholders without voting rights is excluded as a part of the total outstanding shares.

For motions where specific shareholders have a conflict of interest with the Company, these shareholder shall be excused from voting and cannot acting as the proxy of another shareholder to exercise the voting right.

The number of shares bearing no voting right is excluded from the quantity of shares represented by shareholders attending the meeting in the calculation.

If particular person who has been appointed by two (2) or more shareholders as proxy to attend the meeting, the voting right being represented under the authorization of proxy shall not exceed 3% of the total number of outstanding shares bearing voting rights. Any excess voting rights shall not be counted.

Article 17: Shareholders are entitled to one voting right for the holding of each share except those who are under restriction or having no voting right as stated in Paragraph 2, Article 179 of the Company Act.

When the shareholders' meeting is in session, voting rights can be exercised using the electronic method or in writing. Instructions for exercising voting rights in writing or using the electronic form must be clearly stated in the notice for the shareholders' meeting. Shareholders casting their votes in written or electronic means shall be deemed attending the meeting in person but votes on extraordinary motions or amendment to original motions shall be deemed their abstention from voting of these motions. For this reason, the Company should avoid

proposing extraordinary motions and amendments to the original motions where possible.

Instructions to exercise written and electronic votes shall be delivered to the Company at least 2 days before the shareholders' meeting. In the event of duplicate submissions, the earliest submission shall be taken into record. In case of repeated expression of intent, the initial intent so expressed shall stand unless declaration for the revocation of the previous expression of intent is made.

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 or online, 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 two 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. If an expression of intent to vote in written or electronic means has been made and at the same time, a proxy has been appointed to attend the meeting, the votes cast by the proxy in the meeting shall stand.

Article 18: Where the discussion on specific motion has been deemed accomplished, the Chairman shall call the discussion to an end and proceed to voting. If there is no adverse opinion upon the inquiry of the Chairman on the scene, it shall be deemed the motion in point is passed. Where the Chairman may announce to make decision by voting, motions may be referred to voting in the same procedure but votes shall be cast on separate motions.

Article 19: The Chairman shall appoint the staff to supervise the casting of votes and the counting of votes on condition that such staff is a shareholder. The result of voting shall be announced in the meeting immediately and recorded.

Article 20: The Chairman may announce a recess during the session.

Article 21: Unless otherwise provided by the Company Act or the Articles of Incorporation, resolutions shall be adopted by a majority of the voting rights represented by the shareholders present

At the point of voting, the Chairman or designated personnel shall announce the total number of voting rights represented by the shareholders before proceeding to voting.

For motions that have no adverse opinions from the present shareholders upon the inquiry of the Chairman, it shall be as having been passed and the effect shall be the same as casting votes for resolution. For motions that triggered adverse opinions, decision shall be made by voting as stated in preceding paragraphs.

When the Company convenes a virtual shareholders meeting, after the chair declares the meeting open, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chair announces the voting session ends or will be deemed abstained from voting.

In the event of a virtual shareholders meeting, votes shall be counted at once after the chair announces the voting session ends, and results of votes and elections shall be announced immediately.

When the Company convenes a hybrid shareholders meeting, if shareholders who have registered to attend the meeting online in accordance with Article 4 decide to attend the physical shareholders meeting in person, they shall revoke their registration two days before the shareholders meeting in the same manner as they registered. If their registration is not revoked within the time limit, they may only attend the shareholders meeting online.

When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the shareholders 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 22: Where specific motion may have amendment or a substitute, the Chairman shall refer the amendment or substitute to voting in the same priority as the original motion. If one of these motion, amendment or alternative is being passed, all other options shall be deemed vetoed and no further voting is necessary.

Article 23: Where directors are elected at a shareholders' meeting, the election shall be conducted in accordance with the Company's relevant election rules, and the election results shall be announced on-site, including the

list of directors elected and the number of voting rights with which they were elected, as well as the list of directors not elected and the number of voting rights they received.

The ballots for the aforementioned election shall be kept in the box, sealed and signed by the witness, and retained for at least one year.

If legal action is instituted by shareholders pursuant to Article 189 of the Company Act, the ballots shall be retained until the final ruling of the action.

Article 24: Resolutions of shareholders' meetings shall be recorded in the meeting minutes, which shall be signed or sealed by the chairperson, and within 20 days after the meeting

the meeting minutes shall be distributed to all shareholders. The minutes may be prepared and distributed in electronic form.

The Company may distribute the minutes in the preceding Paragraph through public announcement on the MOPS.

The minutes shall accurately record the year, month, day, venue, name of the chair, method of resolution, a summary of the proceedings, and the voting results (including the number of voting rights), and where directors are elected, the number of voting rights obtained by each candidate shall be disclosed. The same shall be stored as the Company exists.

Where a virtual shareholders 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 shareholders meeting, how the meeting is convened, the chair'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 shareholder meeting, other than compliance with the requirements in the preceding paragraph, the Company shall specify in the meeting minutes alternative measures available to shareholders with difficulties in attending a virtual-only shareholders meeting online.

Where the method of resolution as mentioned is the inquiry by the Chairman for opinions from the shareholders and that the shareholders expressed no adverse opinions, specify as "passed at unanimous

consent of the shareholders upon the inquiry of the chairman.” In case of adverse opinion from the shareholders, specify the method of voting and the number of votes in favor of the motion and the proportion to the voting rights.

Article 25: The number of shares solicited by solicitors, the number of shares represented by proxy agents, and the number of shares represented by shareholders attending by written or electronic means shall be compiled by the Company in the prescribed format into a statistical statement on the day of the shareholders meeting and clearly disclosed at the meeting venue; where a virtual shareholders meeting is convened, the Company shall upload the aforementioned information to the virtual meeting platform at least 30 minutes prior to the commencement of the meeting and shall continue to disclose such information until the end of the meeting.

During the Company's virtual shareholders 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 shareholders meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation (or Taipei Exchange Market) regulations, the Company shall upload the content of such resolution to the MOPS within the prescribed time period.

Article 26: Personnel administering the shareholders' meeting shall wear ID badge or arm badge at the venue of the meeting.

The Chairman may command the marshals (or security guards) to assist with the maintenance of order.

The marshals (or security guards) at the meeting venue assisting with maintenance of order shall wear armbands marked “Marshal.” Where the meeting place may be equipped with public address equipment, the Chairman shall stop any speech delivered by shareholders not using the equipment installed by the Company.

In the event of insubordination to the correction of the Chairman, obstruction of the progress of the meeting and failure to take corrective action upon persuasion, the respective shareholder shall be escorted by

the marshal or security guard to leave the venue on the order of the Chairman.

Article 27: Where a shareholders' meeting is convened via video conference, the Company shall, immediately after the conclusion of voting, disclose the voting results for each proposal and the election results in real time on the virtual meeting platform in accordance with regulations, and shall continue such disclosure for at least 15 minutes after the chair announces the adjournment of the meeting.

Article 28: When the Company convenes a virtual shareholders meeting, the chairperson and the recording personnel shall be at the same location within the territory of the R.O.C. (Taiwan), and the chairperson shall announce the address of such location at the time the meeting is called to order

Article 29: Where a shareholders' meeting is convened by means of a virtual meeting, the Company may provide shareholders with a simple connection test prior to the meeting, and provide relevant real-time services before and during the meeting to assist in resolving technical communication issues.

In the event that a shareholders' meeting is convened via video conference, the chair shall, upon declaring the meeting open, also announce that, unless circumstances under which postponement or continuation of the meeting is not required pursuant to Article 44-20, Paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies apply, if, prior to the chair announcing adjournment, the video conference platform or participation via video conference is obstructed due to natural disasters, emergencies, or other force majeure events, and such obstruction continues for more than 30 minutes, the meeting shall be postponed or continued on another date within five days, and 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 shareholders 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 shareholders meeting and have successfully signed in the meeting, but do not attend the postpone or resumed session, at the affected shareholders 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.

During a postponed or resumed session of a shareholders 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 and supervisors.

When the Company convenes a hybrid shareholders meeting, and the virtual meeting cannot continue as described in the second paragraph, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, still meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue, and no 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 shareholders meeting.

Where the Company postpones or continues a meeting in accordance with Paragraph 2, it shall, in accordance with the provisions set forth in Paragraph 7, Article 44-20 of the Regulations Governing the Administration of Shareholder Services of Public Companies, carry out the relevant preparatory procedures based on the original shareholders' meeting date and the applicable provisions.

For dates or period set forth under Article 12, second half, and Paragraph 3, Article 13 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, and Paragraph 2, Article 44-5, Article 44-15, and Paragraph 1, Article 44-17 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the Company shall handle the matter based on the date of the shareholders meeting that is postponed or

resumed under the second paragraph.

Article 30: When convening a virtual-only shareholders meeting, the Company shall provide appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online. Except in the circumstances set out in Article 44-9, paragraph 6 of the Regulations Governing the Administration of Shareholder Services of Public Companies, it shall at least provide the shareholders with connection facilities and necessary assistance, and specify the period during which shareholders may apply to the Company and other related matters requiring attention.

Article 31: The Rules were instituted on March 5, 2001 under the resolution of the Board of Directors and ratification of a shareholders' meeting for coming into full force. The same shall apply, where the Rules are amended.

Amendment for the 2nd instance was made on March 20, 2006 under the resolution of the Board of Directors and presented to the shareholders' meeting for ratification on June 23, 2006.

Amendment for the 3rd instance was made on March 28, 2011 under the resolution of the Board of Directors and presented to the shareholders' meeting for ratification on June 17, 2011.

Amendment for the 4th instance was made on March 13, 2012 under the resolution of the Board of Directors and presented to the shareholders' meeting for ratification on June 15, 2012.

Amendment for the 5th instance was made on March 24, 2015 under the resolution of the Board of Directors and presented to the shareholders' meeting for ratification on June 12, 2015.

Amendment for the 6th instance was made on March 24, 2017 under the resolution of the Board of Directors and presented to the shareholders' meeting for ratification on June 13, 2017.

Amendment for the 7th instance was made on March 26, 2020 under the resolution of the Board of Directors and presented to the shareholders' meeting for ratification on June 15, 2020.

Amendment for the 8th instance was made on March 24, 2021 under the resolution of the Board of Directors and presented to the shareholders' meeting for ratification on June 15, 2021.

Amendment for the 9th instance was made on March 24, 2022 under the resolution of the Board of Directors and presented to the

shareholders' meeting for ratification on June 15, 2022.

Amendment for the 10th instance was made on March 7, 2024 under the resolution of the Board of Directors and presented to the shareholders' meeting for ratification on June 13, 2024.