# WAH LEE INDUSTRIAL CORP.

## Rules of Procedure for Shareholders' Meetings

Amendment approved in the Shareholders' Meeting on May 30, 2023

1. Shareholders' meeting convened by the Company will follow the rules, unless the laws or regulation specify others.

2. Shareholders or proxies attending the meeting shall sign in by signing the sign-in cards.
The number of shares represented by shareholders attending the meeting shall be calculated in accordance with the attendance cards handed in, plus the number of shares exercising voting rights in writing or by electronic transmission. Shareholders or proxies present in a shareholders' meeting shall carry along documents for identity verification at attendance. The Company may not arbitrarily add requirements for other documents beyond those showing eligibility to attend presented by shareholders. Solicitors soliciting proxy forms shall also bring identification documents for verification.

3. Unless specified in laws or regulations, the shareholders' meeting shall be convened by the Board of Directors.
Changes in the method of convening the shareholders' meeting of the Company shall be resolved by the Board of directors and no later than before the notice of the meeting is sent.
The Company shall, thirty (30) days before the shareholders' meeting or fifteen (15) days before the extraordinary shareholders' meeting, send the meeting notice of the shareholders' meeting, the paper of proxy, the relevant recognition proposal, the discussion proposal, the election or dismissal of the directors and other proposals to the Public Information Observatory in electronic form. And the Company shall prepare electronic versions of the shareholders' meeting agenda and supplemental meeting materials and upload them to the Market Observation Post System 21 days before the date of the shareholders' meeting or 15 days before the date of the extraordinary shareholders' meeting. Fifteen (15) days before the shareholders' meeting, the handbook of meeting and supplementary materials of the meeting shall be prepared for the shareholders' request at any time, be displayed in the Company and the professional stock transfer agency appointed by the Company, and be distributed on-site at the shareholders' meeting.
The handbook and the supplementary information of the meeting set forth in the preceding paragraph shall be provided by the Company to shareholders for reference on the day of the shareholders' meeting in the following manner:
   I. When a physical meeting of shareholders is convened, it shall be issued on the site at the meeting of shareholders.
   II. When a video-assisted shareholders' meeting is convened, it shall be distributed on the site at the shareholders' meeting and sent in electronic files to the video conference platform.
   III. When convening a video shareholders' meeting, electronic files shall be sent to the video conferencing platform.

   The reasons for convening a shareholders' meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.

Election or dismissal of directors, amendments to the articles of incorporation, the dissolution, merger, or demerger of the corporation, or any matter under Article 185, paragraph 1 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, or Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be set out in the notice of the reasons for convening the shareholders meeting. None of the above matters may be proposed by an extraordinary motion.

The shareholders' meeting has been stated for the full re-election of directors and the date of appointment. After the re-election of the shareholders' meeting is completed, the same meeting shall not change the date of appointment by extemporary motions or other means.

A shareholder holding one percent or more of the total number of issued shares may submit a written proposal for discussion to the Company at an annual shareholders' meeting. The number of items so proposed, however, is limited to one item only, and no proposal containing more than one item will 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.

A shareholder may propose a proposal to urge the Company to promote the public interest or to fulfill its social responsibilities, and the procedure shall be limited to one proposal according to the relevant provisions of Article 172-1 of the Companies Act. Any proposal with more than one proposal shall not be included in the proposal.

The Company shall announce the acceptance of the shareholder's proposal, written or electronic acceptance method, acceptance place and acceptance period before the book closure date of the shareholders's meeting; its acceptance period shall not be less than 10 days.

Proposals raised by shareholders shall be limited to 300 words, any content of more than 300 words may not be included in the proposals, and the shareholders shall be personally or entrusted to others to attend the shareholders' meeting and participate in the discussion of the proposals.

The Company shall notify the proposing shareholders of thehandling results before the date of the shareholders' meeting notice and list the motions conforming to the provisions of this article in the meeting notice. At the shareholders meeting the board of directors shall explain the reasons for exclusion of any shareholder proposals not listed in the agenda.

4. The shareholders may issue a power of attorney issued by the Company at each shareholders' meeting, specifying the scope of authorization and entrusting an agent to attend the shareholders' meeting.

   A shareholder may issue only one proxy form and appoint only one proxy for any given shareholders' meeting and deliver the proxy form to the Company at least five days before the date of the shareholders' meeting. If duplicate proxy forms are delivered, the one received earliest shall prevail. When duplicate proxy forms are delivered, the one received earliest shall prevail unless a declaration is made to cancel the previous proxy appointment.

   After a proxy form has been delivered to the Company, if the shareholder intends to attend the meeting in person or to exercise voting rights by correspondence or electronically, a written

notice of proxy cancellation shall be submitted to the Company at least two days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.
After a proxy form has been delivered to the Company, if the shareholder intends to attend the meeting by video conference, a written notice of proxy cancellation shall be submitted to the Company at least two days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

5. 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 with respect to the place and time of the meeting.
When the Company convenes a video shareholders' meeting, it is not subject to the place where the preceding paragraph is convened.

6. The Company shall indicate the reporting time, reporting location and other precautions of the accepting shareholder, the solicitor and the entrusted agent (hereinafter referred to as the shareholder) in the notification of the meeting.
The shareholder attendance registrations set out in the preceding paragraph shall be accepted at least 30 minutes prior to the time the meeting commences. There shall be clear marks of the reporting place and appropriate personnel to be assigned to accept such registrations. Shareholders who intend to attend the meeting by video conference shall handle such matters 30 minutes prior to the time the meeting commences and report it on the video conference platform of the shareholders' meeting. The shareholders who have completed the reporting shall be deemed to have attended the shareholders' meeting in person.
The shareholder shall attend the shareholders' meeting with the attendance certificate, the attendance signing card or other attendance documents, and the Company shall not arbitrarily ask other supporting documents to the supporting documents on which the shareholder's attendance depends; the solicitor of the request for proxy shall bring the identity documents for verification.
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 deliver the meeting handbook, annual report, certificate of attendance, speaker’s slips, ballot and other meeting materials to the shareholders attending the shareholders' meeting, and if there is a election for directors, additional ballot shall be accompanied.
When the government or a legal entity is a shareholder, it may be represented by more than one representative at a shareholders' meeting. When a legal entity is appointed to attend as proxy, it may designate only one person to represent it in the meeting.
Shareholders who wish to attend the shareholders' meeting by video conference shall register with the Company two days prior to the meeting of the shareholders' meeting.
If the shareholders' meeting is convened by video conference, the Company shall upload the aforesaid information to the video conference platform of the shareholders' meeting at least 30

minutes prior to the time the meeting commences, and continue to disclose it until the end of the meeting.

6-1 The Company shall convene a video conference of the shareholders' meeting, and the following matters shall be stated in the notice of the call at the shareholders' meeting:

I. Participation of shareholders in video conferences and methods of exercising their rights.

II. Handling of obstacles arising from video conferencing platforms or participation by means of video conferencing due to natural disasters, incidents or other force majeure, shall include , the following items at least:

(I) The time at which the adjournment or continuation of the meeting is necessary cannot be ruled out, and the date at which the adjournment or continuation of the meeting is necessary.

(II) Shareholders who have not registered to participate in the original shareholders' meeting by video conference shall not participate in the postponement or continuation of the meeting.

(III) To convene a video-assisted shareholders' meeting, if it is not possible to continue the video conference, after deducting the number of shares present at the shareholders' meeting by video and the total number of shares present reaches the statutory quota for the shareholders' meeting, the shareholders' meeting shall continue to participate in the shareholders' meeting by video, and the number of shares present shall be included in the total number of shares of the shareholders present, and all proposals of the shareholders' meeting shall be deemed to be abstentions.

(IV) Where all the motions have been announced and no extemporary motion has been made, the handling method thereof.

III. Convene a video shareholders' meeting and set out the appropriate alternative measures for shareholders who have difficulty in participating in the shareholders' meeting by video conference.

7. If a shareholders' meeting is convened by the Board of directors, the meeting shall be chaired by the Chairman. When the Chairman is on leave or for any reason unable to exercise his/her authority, the Vice Chairman shall act on his/her behalf; if theVice Chairman also asks for leave or is unable to exercise his/her authority, the Chairman shall appoint one of the directors to act on his/her behalf; if the Chairman does not appoint an agent, the directors shall push one of them to act on his/her behalf.

Any director who serves as chair as referred above shall hold that position for 6 months or more and understand the financial and business conditions of the Company. The same shall be true for a representative of a legal entity director that serves as chair.

The shareholders' meetings convened by the Board of directors shall be chaired by the Chairman in person and attended by a majority of the directors in person with at one representative in person from each functional committee. The attendance shall be recorded in the meeting minutes.

When a shareholders' meeting is convened by the person other than the Board of directors having the convening right, he/she shall act as the chairman of that meeting. If there are two or more persons having the convening right, the meeting chair shall be elected from among themselves.

The Company may appoint its attorneys, certified public accountants, or related persons to attend shareholders' meetings.

8. The Company, beginning from the time it accepts shareholder attendance registrations, shall make a non-stop audio and video recording of the registration procedure, the proceedings of the meeting and the voting and vote counting procedures.
   The aforementioned audio and video recording shall be kept for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be retained until the conclusion of the litigation.
   The shareholders' meeting shall be convened by means of a video conference. The Company shall record and preserve the registration, check in, questioning, voting and voting results of the shareholders, and continuously record and record the video conference.
   For the information and audio-visual recordings in the preceding paragraph, the Company shall keep them properly for the duration of their existence and provide them to the person entrusted with the videoconferencing business for preservation.

9. The attendance at the shareholders' meeting shall be calculated on the basis of the shares. The number of shares present shall be calculated according to the number of shares reported on the signature book or the signature card and the video conference platform submitted, and the number of shares exercising voting rights in writing or electronically shall be added.
   When it is time to convene a shareholders meeting, the chairman shall immediately convene the meeting, provided, 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, this 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 pursuant to Article 175, paragraph 1 of the Company Act; all shareholders shall be notified of the tentative resolution and another shareholders meeting shall be convened within one month. In the event of a virtual shareholders meeting, shareholders intending to attend the meeting online shall re-register to 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 chair may resubmit the tentative resolution for a vote by the shareholders' meeting pursuant to Article 174 under the Company Act.

10. If the shareholders' meeting is convened by the Board of directors, its agenda shall be determined by the Board, and relevant bills (including extemporary motions and amendments to the original motions) shall be voted on a case-by-case basis. The meeting shall be conducted according to the

scheduled agenda and shall not be changed without a resolution of the shareholders' meeting.
The provisions aforementioned apply to a shareholders' meeting convened by a party with the power to convene other than the Board of directors.
The meeting chair may not declare the adjournment prior to completion of deliberation on the meeting agenda of the preceding two paragraphs (including extemporary motions), except by a resolution of the shareholders' meeting.
If the chairman violates the Rules and announces the adjournment of the meeting,the other members of the Board shall promptly assist the attending shareholders in electing one person as chairman,as approved by more than half of the voting rights represented at the shareholder meeting, according to the statutory procedures.
The chair shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extemporary motions put forward by the shareholders; when the chair is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chair may announce the discussion closed, call for a vote, and schedule sufficient time for voting.

11. Before the attending shareholder speaks, it is necessary to fill in the speaker’s slip indicating the subject of the speech, the shareholder's account number (or attendance card number) and the account name, and the chairman shall set the order of their speech.
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.
Each shareholder of the same motion may speak no more than twice without the consent of the chairman, and no more than three minutes at a time; provided, however, that if the shareholder speaks in violation of the provisions, overdue or beyond the scope of the agenda, or breaks the order of the meeting, the chairman may stop him from speaking.
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 that has the floor; the chair shall stop any violation.
When appointing two or more representatives to attend a meeting, only one of the representatives 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.
Shareholders who participate by video conference may, after the chairman has announced the meeting and before the announcement of the adjournment of the meeting, ask questions in writing on the video conference platform of the shareholders' meeting, and the number of questions in each motion shall not exceed two times, each time limited to two hundred words, and the provisions of Paragraphs 1 to 5 shall not apply.

12. The votes of the board of shareholders shall be based on 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.

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.

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.

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

When the Company holds a shareholder meeting, it shall adopt exercise of voting rights by electronic means and may adopt exercise of voting rights in writing.

The method of exercise shall be specified in the shareholders' meeting notice. A shareholder exercising voting rights in writing or electronic means will be deemed to have attended the meeting in person but they have waived his/her/its rights with respect to the extraordinary motions an amendments to original proposals of that meeting. It is therefore advisable that the Company avoid the submission of extraordinary motions and amendments to original proposals.

In case a shareholder elects to exercise the voting power in writing or by way of electronic transmission, the declaration of intention shall be served to the Company two days prior to the shareholders' meeting.

When duplicate declarations of intent are delivered, the one received earliest shall prevail, except when a declaration is made to cancel the earlier declaration of intent.

In case a shareholder who has exercised the voting power in writing or by way of electronic transmission intends to attend the shareholders' meeting in person, he/she/it shall, two days prior to the shareholders' meeting and in the same manner previously used in exercising the voting power, serve a separate declaration of intention to rescind the previous declaration of intention made in exercising the voting power under the previous section. In the absence of a timely rescission of the previous declaration of intention, the voting power exercised in writing or by way of electronic transmission shall prevail. In case a shareholder has exercised the voting power in writing or by way of electronic transmission, and has also authorized a proxy to attend the shareholders' meeting in his/her/its behalf, then the voting power exercised by the authorized proxy for the said shareholder shall prevail.

After a proxy form has been delivered to the Company, if the shareholder intends to attend the meeting by video conference, a written notice of proxy cancellation shall be submitted to the Company two days prior to the shareholders' meeting. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

Unless otherwise provided in the Company Act and 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 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.

When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is passed, the other proposals will then be deemed rejected, and no further voting shall be required.

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

The counting of the votes or election proposals of the shareholders' meeting shall be done in a public place in the shareholders' meeting, and after the counting is completed, the election results shall be announced on the spot, including the rights of statistics, and records shall be made.

The Company shall hold a videoconference of the shareholders' meeting, in which the shareholders participating by videoconference shall, after the Chairman's announcement of the meeting, vote on various motions and electoral motions through the videoconference platform, which shall be completed before the Chairman's announcement of the conclusion of the voting, and the late shareholders shall be deemed to have abstained.

The shareholders' meeting shall be convened by videoconference and shall be a one-time counting of votes after the chairman announces the end of the voting and announces the voting and election results.

When the Company holds a video-assisted shareholders' meeting, shareholders who have registered to attend the shareholders' meeting by video according to Article 6 and who wish to attend the entity shareholders' meeting in person shall register with the Company two days before the meeting of the shareholders' meeting. In the absence of a timely rescission, the voting power exercised by the authorized proxy agent at the meeting shall prevail.

Those who exercise their voting rights in writing or electronically, have not withdrawn their intention, and participate in the shareholders' meeting by video, shall not exercise their voting rights on the original proposal or propose amendments to the original proposal or exercise their voting rights on the amendments to the original proposal except for extemporary motions.

14. When the shareholders' meeting has the election of directors, it shall be conducted according to the relevant electoral rules established by the Company, and the election results shall be announced on the spot, including the list of elected directors and their elective rights and the list of unelected directors and the number of electoral rights they have obtained.

    The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and kept in proper custody for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be retained until the conclusion of the litigation.

15. The resolution matters of the shareholders' meeting shall be made into minutes, signed or sealed by the chairman, and the minutes shall be distributed to the shareholders within 20 days after the meeting. The meeting minutes may be produced and distributed in electronic form.

    The Company may distribute the meeting minutes of the preceding paragraph by means of a public announcement made through the MOPS.

    The minutes of the meeting shall indeed be recorded according to the year, month, day, place, name of the chairman, resolution method, summary of the proceedings and the result of the vote (including the number of statistical rights). When there are elections of directors, the number of votes each candidate received shall be disclosed. The minutes shall be kept persistently throughout the life of the Company.

    In addition to the matters to be recorded according to the preceding paragraph, the minutes of the shareholders' meeting shall record the time until the meeting of the shareholders' meeting, the method of convening the meeting, the chairman and the name of the record, and the handling and handling of the videoconference platform or video participation in the event of obstacles due to natural disasters, incidents or other force majeure.

    In addition to the provisions of the preceding paragraph, the Company shall convene a video shareholders' meeting, and shall state in the minutes of the meeting that there are alternative measures provided by shareholders who have difficulties in participating in the shareholders' meeting by video.

16. The number of shares solicited, the number of shares represented by the entrusted agent and the number of shares attended by the shareholders in writing or electronically shall be clearly disclosed in the shareholders' meeting venue on the day of the meeting of the shareholders' meeting in the statistical table prepared according to the prescribed format; if the shareholders' meeting is convened by video conference, the Company shall upload the aforesaid information to the video conference platform of the shareholders' meeting at least 30 minutes prior to the time the meeting commences, and continue to disclose it until the end of the meeting.

    When the Company holds a video conference of the shareholders' meeting and announces the meeting, the total number of the shareholders' shares present shall be disclosed on the video conference platform. The same shall apply whenever a new tally of the total number of shares represented at the meeting and the number of voting rights thereof is made during the meeting.

17. Personnel handling shareholder meetings shall wear identification cards or armbands.

The chair may direct the proctors or security guards to help maintain order at the meeting place. When proctors or security guards help maintain order at the meeting place, they shall wear an identification card or armband bearing the word "Proctor."

At the venue 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 chair may prevent the shareholder from so doing.

When a shareholder violates the Rules and defies the chair's correction, obstructing the proceedings and refusing to heed calls to stop, the chair may direct the proctors or security personnel to drive the shareholder from the venue.

18. While the meeting is in progress, the President may, at his discretion, declare a recess and, in the event of an irresistible circumstance, rule to suspend the meeting temporarily and, as the case may be, declare the time for its resumption.
    Before the meeting (including Extemporary Motions) is finalized on the agenda set by the shareholders' meeting, and the meeting venue cannot be used at that time, the shareholders' meeting may decide to find another venue to continue the meeting.
    The shareholders' meeting may, according to Article 182 of the Companies Act, decide to postpone or continue the meeting within five days.

19. If the shareholders' meeting is convened by video conference, the Company shall immediately disclose the voting results and election results of the various resolutions to the video conference platform of the shareholders' meeting according to the regulations after the voting is over, and shall continue to disclose the results for at least 15 minutes after the chairman has announced the adjournment of the meeting.

20. When the Company convenes a video shareholders' meeting, the chairman and the recording personnel shall be at the same place in the country.

21. When the shareholders' meeting is convened by video conference, the chairman shall, at the time of the announcement of the meeting, separately announce that, in addition to the circumstances stipulated in Article 44-20, paragraph 4, of the Rules for the Public Offering of Shares of a Stock Company that do not require postponement or continuation of the meeting, the date of postponement or continuation of the meeting shall be within five days, and the provisions of Article 182 of the Companies Act shall not apply when the chairman announces the adjournment of the meeting due to natural disasters, incidents or other circumstances of force majeure, resulting in the occurrence of obstacles to the platform for video conference or participation in the form of video for more than 30 minutes.
    The meeting shall be postponed or continued according to the preceding paragraph, and shareholders who have not registered to participate in the original shareholders' meeting by video shall not participate in the postponement or continuation of the meeting.
    The number of shares, voting rights exercised and voting rights of shareholders present at the original shareholders' meeting shall be included in the total number of shares, voting rights and voting rights of shareholders present at the postponed or continuing meeting.
    When the shareholders' meeting is postponed or resumed according to the first paragraph, there is no need to revisit the discussion and resolutions on the completed voting and counting, and announce the voting results or the list of directors and supervisors elected.
    When the Company convenes a video-assisted shareholders' meeting and the first video conference cannot be continued, if after deducting the number of shares attending the

shareholders' meeting by video, the total number of shares attending the shareholders' meeting still reaches the statutory quota, the shareholders' meeting shall continue without postponing or continuing the meeting according to the first paragraph.

In the event of the occurrence of the preceding paragraph, the meeting shall continue to be held, and the shareholders participating in the shareholders' meeting by video shall be included in the total number of shares attended by the shareholders, but all the resolutions of the shareholders' meeting shall be deemed to be abstentions.

The Company shall postpone or continue the meeting according to Paragraph 1 according to Paragraph 27 of Article 44 of the Standards for the Handling of Shares of Public Offering Companies, and handle the relevant preliminary operations according to the date of the original shareholders' meeting and the provisions of the respective Articles.

During the period specified in the second paragraph of Article 12 and the third paragraph of Article 13 of the Rules for the Use of Authorization by Public Issuing Companies at Shareholders' Meetings, the second paragraph of Article 44-5, the fifteenth paragraph of Article 44-15, and the first paragraph of Article 44-17 of the Rules for the Treatment of Shareholders of Public Issuing Companies, the Company shall, according to paragraph 2, postpone or continue the date of the shareholders' meeting.

22. When the Company convenes a video shareholders' meeting, it shall provide appropriate alternative measures for shareholders who have difficulties in attending the shareholders' meeting via video.

23. Matters not stipulated in the Rules shall be handled according to the Company Law, the Articles of Incorporation, and other relevant laws and regulations.

24. These rules, and any amendments hereto, shall be implemented from the date it is adopted by the shareholders' meeting.