

## 2021 Voting results of each proposal

Proposal	Votes in favor	% of the total represented shares present	Votes against	Votes invalid	Votes abstained	Voting Results	Notes
	votes casted electronically		votes casted electronically	votes casted electronically	votes casted electronically		
<b>I. Proposals</b>							
Adoption of the 2020 Business Report and Financial Statements.	<b>33,066,546</b>	98.85	<b>3,068</b>	<b>0</b>	<b>379,405</b>	Approved as proposed	Sharers represented at the time of voting : 33,449,019 votes
	5,674,609		3,068	0	377,405		
Adoption of the Proposal for Distribution of 2020 Profits.	<b>32,980,568</b>	98.59	<b>104,129</b>	<b>0</b>	<b>364,322</b>	Approved as proposed	Sharers represented at the time of voting : 33,449,019 votes
	5,588,631		104,129	0	362,322		
<b>II. Discussion</b>							
Discussion on the proposal to amend “Rules of Procedure for Shareholder Meetings.”	<b>33,075,994</b>	98.88	<b>12,403</b>	<b>0</b>	<b>360,622</b>	Approved as proposed	Sharers represented at the time of voting : 33,449,019 votes
	5,684,057		12,403	0	358,622		
Discussion on the proposal to amend “Procedures for Election of Directors.”	<b>33,066,326</b>	98.85	<b>22,071</b>	<b>0</b>	<b>360,622</b>	Approved as proposed	Sharers represented at the time of voting : 33,449,019 votes
	5,674,389		22,071	0	358,622		

<b>III. Elections</b>	Name	Votes Received
To elect 7 members of the 12th Board of Directors. (Including 4 independent directors)	Liang, Chin-Li	52,186,235
	Yang, Jung-Tang	41,902,322
	Hu, Tai-Tsen	41,396,820
	Yang, Qian	23,814,865
	Yeh, Hui-Hsin	23,811,317
	Wang, Mao-Rong	23,778,319
	Huang, Tzu-Pei	23,764,384

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<b>IV. Other Matters</b>							
To release the directors from non-competition restrictions.	<b>32,989,633</b>	98.62	<b>25,752</b>	<b>0</b>	<b>433,634</b>	Approved as proposed	Sharers represented at the time of voting : 33,449,019 votes
	5,617,506		25,752	0	411,824		