

## 2024 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		
	votes casted through the e-Meeting platform		votes casted through the e-Meeting platform	votes casted through the e-Meeting platform	votes casted through the e-Meeting platform		
I. Proposals							
Adoption of the 2023 Business Report and Financial Statements.	94,084,854	95.83	31,874	0	4,052,784	Approved as proposed	Sharers represented at the time of voting : 98,169,512 votes
	29,590,394		31,874	0	3,875,495		
	0		0	0	100,404		
Adoption of the Proposal for Distribution of 2023 Profits.	94,418,404	96.17	44,590	0	3,706,518	Approved as proposed	Sharers represented at the time of voting : 98,169,512 votes
	29,923,944		44,590	0	3,529,229		
	0		0	0	100,404		
II. Discussion							
Discussion on the proposal to amend “Articles of Incorporation.”	93,929,924	95.68	31,889	0	4,207,699	Approved as proposed	Sharers represented at the time of voting : 98,169,512 votes
	29,435,464		31,889	0	4,030,410		
	0		0	0	100,404		
Discussion on the proposal to amend “Rules of Procedure for Shareholder Meetings.”	93,928,922	95.68	32,892	0	4,207,698	Approved as proposed	Sharers represented at the time of voting : 98,169,512 votes
	29,434,462		32,892	0	4,030,409		
	0		0	0	100,404		
Discussion on the proposal to amend “Procedure for Acquisition or Disposal of Assets.”	80,982,664	82.49	11,910,036	0	5,276,812	Approved as proposed	Sharers represented at the time of voting : 98,169,512 votes
	16,488,204		11,910,036	0	5,099,523		
	0		0	0	100,404		

<b>III. Elections</b>	Name	Votes Received
To elect 7 members of the 13th Board of Directors. (Including 4 independent directors)	Liang, Chin-Li	171,051,199
	Hu, Tai-Tsen	148,923,588
	Xiang-Hui Development Co., Ltd. Representative : Wu, Pi-Huei	129,106,772
	Huang, Tzu-Pei	41,666,274
	Chi, Chih-Yi	41,140,320
	Chiu, Hui-Yin	40,724,855
	Liang, Lien-Wen	40,082,969

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IV. Other Matters							
To release the directors and their representatives from non-competition restrictions.	93,806,410	95.55	115,541	0	4,247,561	Approved as proposed	Sharers represented at the time of voting : 98,169,512 votes
	29,311,950		115,541	0	4,070,272		
	0		0	0	100,404		