

Taiwan Cooperative Financial Holding Co., Ltd.

Rules of Procedure for Shareholders' Meeting

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Article 1

Pursuant to the Corporate Governance Best-Practice Principles for both TWSE/GTSM Listed Companies and Financial Holding Companies, these Rules of Procedure for Shareholders' Meetings (the "Rules") which are set forth herein shall be adopted for the purposes of establishing a strong corporate governance system, building sound supervisory capabilities and strengthening management capabilities.

Article 2

Unless otherwise specifically provided by the Articles of Incorporation of Taiwan Cooperative Financial Holding Co., Ltd. (the "Corporation") or by applicable law, the meeting of shareholders (the "Meeting") shall be conducted in accordance with the Rules set forth below.

Article 3

Unless otherwise specified in law or rule, the Meeting shall be convened by the Board of Directors (the "Board").

Changes to how the Corporation convenes the Meeting shall be resolved by the Board, and shall be made no later than mailing of the Meeting notice.

Notice of any general meeting of shareholders shall be given at least thirty (30) days before the annual meeting date; and at least fifteen (15) days prior to an extraordinary meeting date. For those shareholders who hold less than one thousand (1,000) registered shares, notice may be posted as an announcement on the Market Observation Post System website.

The Corporation shall prepare electronic versions of the 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 thirty(30) days before the date of a regular shareholders meeting or before fifteen(15) days before the date of a special shareholders meeting. The Corporation shall prepare electronic versions of the Meeting agenda and supplemental meeting materials and upload them to the MOPS before twenty one(21) days before the date of the regular shareholders meeting or before fifteen(15) days before the date of the special shareholders meeting. If, however, the Corporation has the paid-in capital of NT\$10 billion or more as of the last day of the most current fiscal year, or total shareholding of foreign shareholders and PRC shareholders reaches 30% or more

as recorded in the register of shareholders of the shareholders meeting held in the immediately preceding year, transmission of these electronic files shall be made by thirty(30) days before the regular shareholders meeting. In addition, before fifteen(15) days before the date of the Meeting, the Corporation shall also have prepared the Meeting agenda and supplemental meeting materials and made them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at the Corporation and the professional shareholder services agent designated thereby.

The Corporation shall make the meeting agenda and supplemental meeting materials in the preceding paragraph available to shareholders for review in the following manner on the date of the shareholders meeting:

1. For physical Meetings, to be distributed on-site at the meeting.
2. For hybrid Meetings, to be distributed on-site at the meeting and shared on the virtual Meeting platform.
3. For virtual-only Meetings, electronic files shall be shared on the virtual meeting platform.

Both notice and announcement shall specify the reasons for convening the meetings and the contents of the meetings. With prior consents of the corresponding persons, notice may be delivered via electronic means.

Matters pertaining to election or dismissal of Directors, alteration of the Corporation's Articles of Incorporation, capital reduction, application for the withdrawal of an IPO, permit on Directors for participation in competitive business, capitalization of profits, capital surplus transferred to capital, dissolution, merger, spin-off, or any matters as set forth under Paragraph I of Article 185 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, and Article 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers, shall be specified and elaborated in the notice of the reasons for convening the Meeting. None of the above shall be raised by an extraordinary motion.

In the event that a re-election for all directors is cited as the reason for convening the shareholders' meeting along with the inauguration date being clearly set out, once the re-election is accomplished in the shareholders' meeting, there shall be no ad hoc motions or other methods being raised for altering the inauguration date in the same meeting.

Any shareholder holding more than one percent (1%) of the total number of outstanding shares may submit to the Corporation a written proposal, to call for action at a regular meeting of shareholders and is limited to call for one action only, and no proposal containing more than one action shall be included in the meeting agenda. In addition, any proposal put forward by shareholders that meets any of the condition specified by paragraph 4 under Article 172-1 of the Company Act, shall not be listed in the agenda by the board of directors. Shareholders shall raise proposals of suggestive nature with the purpose of urging the company to contribute to public interests or to better fulfil her social responsibilities. The number of item contained in

a proposal is restricted to one only according to Article 172-1 of the Company Act. Any proposal containing more than 1 item of issue shall be excluded from the agenda. Prior to the book closing date that precedes an annual general shareholders' meeting, the Corporation shall publicly announce acceptance of shareholder proposals, accepting and processing methods, and period and venue of accepting such a proposal. Especially, the proposal submission period shall be set no less than ten (10) days.

The shareholder proposal shall be limited to no more than three hundred (300) words. The shareholder who submits a proposal shall attend the general meeting of shareholders, either in person or by proxy, and take part in discussion of his/her proposal.

Prior to issue a notice of the Meeting, the Corporation shall inform the shareholder who submits a proposal with regard to the document-based screening result of his/her proposal; and the Corporation shall list in the meeting notice the proposals conforming to the provisions of this Article (Article 3). At the Meeting, the Board shall explain the reasons for not including particular proposal(s) in the agenda.

Article 4

For each meeting of shareholders, any shareholder may appoint a proxy to attend the Meeting and vote on his/her behalf by presenting a proxy statement and specifying the scope of authorization.

A shareholder shall file solely one proxy statement and designate solely one representative for any given meeting. Said proxy statement shall be delivered to the Corporation five (5) days prior to the convocation of the Meeting. When duplicate proxy statements are delivered, the one received earliest shall prevail unless a declaration is made to cancel the previous proxy appointment.

After having submitted a proxy statement to the Corporation, the shareholder, who changes his/her mind and would like to attend the Meeting in person or to exercise his/her voting rights through use of post ballot or electronic transmission, shall file a written notice with the Corporation for proxy cancellation two (2) days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the Meeting by the proxy shall prevail.

In the event a shareholder who has exercised his/her voting right by post or electronic means intends to attend the Meeting in person or online, he/she shall revoke his/her electronic vote following the procedure for exercising a voting right two (2) days prior to the scheduled meeting date. If the revocation received after that time, the voting by post or electronic ballot shall prevail.

If, after a proxy form is delivered to the Corporation, a shareholder wishes to attend the shareholders meeting online, a written notice of proxy cancellation shall be submitted to this Corporation two(2) business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.

Other than stated in the Rules, the procedure for and the limitation of conducting a proxy statement shall pursuant to the Rules Governing the Use of Proxies for Attendance at Shareholders' Meetings of Public Companies and to applicable law.

Article 5

The place to be used as the venue of the Meeting shall be located in the area where the

principal office of the Corporation is located or in a nearby province. The Meeting shall be convened no earlier than nine (9) o'clock in the morning or no later than three (3) o'clock in the afternoon. Full consideration shall be given to the opinions of Independent Directors with respect to the place and time of the Meeting.

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

Article 6

The Corporation shall specify in its shareholders meeting notices the time during which attendance registrations for shareholders, solicitors and proxies (collectively "shareholders") will be accepted, the place to register for attendance, and other matters for attention.

The registration shall begin at least thirty (30) minutes before the meeting begins. Also, the check-in counter at the meeting location shall be clearly marked and shall have sufficient staff available for checking in shareholders. For virtual shareholders meetings, shareholders may begin to register on the virtual meeting platform thirty (30) minutes before the meeting starts. Shareholders completing registration will be deemed as attend the shareholders meeting in person. Shareholders and proxies are required to bring their attendees' passes, sign-in cards, or other attendance certifications to the Meeting. In addition to certificates required for shareholders to attend the meeting as aforementioned, the Corporation shall not request shareholders to provide other certificates without justifiable reasons. Solicitors who solicit proxy statements shall also bring identification documents for verification.

The Corporation shall prepare an attendance book for shareholders to sign-in for the Meeting, or attending shareholders may hand in a sign-in card in lieu of signing in.

The Corporation shall provide each attending shareholder with a meeting handbook, an annual report, an attendee pass, a speakers' slip, a voting slip, and other relevant documents. Where there is an election of Board Directors, a ballot paper shall also be provided to each attending shareholder.

In the event of a virtual shareholders meeting, shareholders wishing to attend the meeting online shall register with the Corporation two days before the meeting date. In the event of a virtual shareholders meeting, this Corporation shall upload the meeting agenda book, annual report and other meeting materials to the virtual meeting platform at least thirty (30) minutes before the meeting starts, and keep this information disclosed until the end of the meeting.

Article 6-1

To convene a virtual shareholders meeting, this Corporation shall include the follow particulars in the shareholders meeting notice:

1. How shareholders attend the virtual meeting and exercise their rights.
2. Actions to be taken if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events, at least covering the following particulars:
 - (1) To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed,

and the date to which the meeting is postponed or on which the meeting will resume.

- (2) Shareholders not having registered to attend the affected virtual shareholders meeting shall not attend the postponed or resumed session.
 - (3) In case of a hybrid shareholders meeting, when the virtual meeting cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue. 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, and the shareholders attending the virtual meeting online shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.
 - (4) Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.
3. To convene a virtual-only shareholders meeting, appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online shall be specified.

Article 7

If the Meeting is convened by the Board, the Chairperson of the Board shall preside the Meeting. In the event the Chairperson is on leave or absent or unable to attend the Meeting in person, he/she shall designate a Director to act on his/her behalf at the Meeting. In the absence of such a designation, the Board Directors shall elect from among themselves an acting chairperson.

Said acting chairperson shall be a Board Director who has held his/her office for six (6) months or more and who understands the Corporation's financial and business conditions. The provision above applies mutatis mutandis to cases where the Meeting is convened by the representative of a juristic person shareholder.

A general meeting convened by the Board of Directors is advised to be presided over by the chairperson and to be attended by more than half (1/2) of the total number of Board Directors (including at least one independent director), convener of the Audit Committee himself/herself, and at least one representative from other committees with different functions. The attendance record shall be listed in the minute of the general meeting.

In addition, the Meeting may be convened by some other duly authorized person, other than the Chairperson, to convene such Meeting. When there are two (2) or more such person(s), they shall elect from among themselves a chairperson of the Meeting.

The Corporation may appoint its counsels, accountants, or associated persons to attend the Meeting when appropriate.

Article 8

The Corporation shall videotape and record the whole process of the Meeting continuously, including the attendee check-in process and the voting and counting of votes.

Said video cassettes and record tapes shall be retained for at least one (1) year. However, the Corporation shall retain these video cassettes and record tapes until the conclusion of the litigation in the event a shareholder files a lawsuit according to Article 189 of the Company Act.

Where a shareholders meeting is held online, the Corporation shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by the Corporation, 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 Corporation 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.

Article 9

Number of share is taken as the basis for calculating the attendance to the meeting. Calculating the number of shares attending the meeting shall take account of attendance book, sign-in cards, and the shares checked in on the virtual meeting platform, plus the number of shares whose voting rights are exercised by post or electronic transmission.

It is the duty of the chairperson to call the Meeting to order at the appointed time and announce such an information as number of non-voting shares and attending shares. In the event the attending shareholders do not represent a majority of the total number of issued shares, the chairperson shall announce a postponement of the Meeting, provided that no more than two (2) such postponements, for a combined total of no more than one (1) hour, may be made. If a quorum is not met after two postponements and the attending shareholders still represent less than one-third (1/3) of the total number of issued shares, the chairperson shall announce the adjournment of the Meeting. In the event of a virtual shareholders meeting, the Corporation shall also declare the meeting adjourned at the virtual meeting platform.

If attending shareholders represent one-third (1/3) or more of the total number of issued shares, but a quorum is not met after two postponements as referred to in the preceding paragraph, a tentative resolution shall be adopted pursuant to Paragraph 1 of Article 175 of the Company Act. All shareholders shall be notified of any tentative resolution, and another meeting shall be held within one (1) month period. In the event of a virtual shareholders meeting, shareholders intending to attend the meeting online shall re-register to the Corporation in accordance with Article 6.

In the event the number of shares possessed by attending shareholders reaches a majority of the total number of issued shares before the conclusion of the Meeting, the chairperson shall re-submit the tentative resolution for a vote at the Meeting pursuant to Article 174 of the Company Act.

Article 10

The Board Director sets an agenda for the Meeting when such Meeting is convened by the Board. The Meeting shall proceed in the order set, and which shall not be altered without a resolution of shareholders.

The provisions of the preceding paragraph apply mutatis mutandis to the Meeting convened by some other duly authorized person, other than the Chairperson of the Board.

Except by a resolution, the chairperson shall not announce the adjournment of the Meeting prior to the completion of each agenda item (including an extraordinary motion) of the preceding two paragraphs. In the event the chairperson violates the Rules by announcing the Meeting is adjourned, the other Directors of the Board shall promptly assist attending shareholders in electing a new chairperson in accordance with statutory procedures, by the concurrence of a majority of all the attending shareholders-elect, and then continue the Meeting.

The chairperson shall provide the opportunities for full discussions and explanations on amendment proposals or ad hoc motions raised by shareholders or in the agenda, and shall announce to stop discussions by resorting to vote if the discussions have reached the point for a decision. A proper length of time shall be arranged for the vote.

Article 11

Any attending shareholder shall specify a speaking subject, the shareholders' account name and number (or attendance card number) on his/her speaking slip before speaking at the Meeting. The sequence of speeches by shareholders shall be determined by the chairperson.

Any shareholder, who submits his/her slip for a speech but does not speak at the Meeting, shall be deemed to have not giving a speech. In the event the content of the speech does not correspond to the subject given on the speakers' slip, the spoken content shall prevail.

Unless otherwise permitted by the chairperson, a shareholder shall not speak more than twice on the same proposal, and a single speech shall not exceed five (5) minutes. In the event a speech given at the Meeting violates the Rules or exceeds the scope of the proposal, the chairperson may terminate that speech.

Unless otherwise permitted by both the chairperson and the shareholder in speaking, no shareholder shall interrupt the speeches of the other shareholders. Any violation of this provision shall be stopped by the chairperson.

In the event two (2) or more representatives are appointed to act on the behalf of a juristic person shareholder at the Meeting, solely one representative shall speak for each proposal.

The chairperson shall respond in person or direct relevant personnel to reply to a speech given at the Meeting.

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 chairperson declaring the meeting open until the chairperson declaring the meeting adjourned. No more than two(2) questions for the same proposal may be raised. Each question shall contain no more than two hundred (200) words. The regulations in paragraphs 1 to 5 do not apply.

Article 12

Counting of votes at the Meeting shall be based on the number of shares.

With respect to a resolution passed on a poll taken at the Meeting, the number of shares held by shareholders who have no voting rights shall not be counted as part of the total number of issued shares.

For the shareholder who is an interested party in relation to an agenda item and would therefore likely to harm the interest of the Corporation, he/she shall not vote on that item. Said shareholder shall not exercise a voting right as a proxy on behalf of any other shareholder.

The number of shares for which voting rights may not be exercised, as referred to in the preceding paragraph, shall not be counted 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 a proxy by two (2) or more shareholders, the voting rights represented by that person shall not exceed three percent (3%) of the voting rights represented by the total number of issued shares. The voting right in excess of that percentage shall not be counted.

Any Board Director who pledges over half (1/2) of the number of shares with which he/she was elected shall have no right to vote at the Meeting. In addition, the exceeded share shall not be counted as part of the number of the voting shares held by shareholders attending the Meeting.

Article 13

A shareholder shall be entitled to one vote for each share held, unless otherwise restricted by law or deemed non-voting shares.

Unless otherwise specified by the Corporation's Articles of Incorporation or applicable law, the resolution of the Meeting shall require an affirmative vote of over half (1/2) of the voting rights represented by the attending shareholders. At the time of a vote, for each proposal, the chairperson or a person designated by the chairperson shall announce the total number of voting rights represented by attending shareholders.

If no objection is voiced after solicitation by the chairperson, a resolution shall be deemed adopted and shall have the same effect as being approved by vote. In the case of objection, a vote shall be adopted by referring to voting method in the preceding paragraph.

In the event there is an amendment or an alternative to a proposal, the chairperson shall present the amendment or alternative together with the original proposal, and shall determine the sequence of voting. If any one of them has been adopted, the others shall be deemed vetoed and no further voting is necessary.

The chairperson of the Meeting shall appoint vote monitoring and counting personnel for the vote. All monitoring personnel shall be shareholders of the Corporation.

Counting vote on a proposal or for an election shall be conducted in public at the venue of the Meeting. The result of the vote, including the statistical tallies of the numbers of votes, shall be announced on-site following the completion of vote counting and placed on record.

When the Corporation convenes a virtual shareholders meeting, after the chairperson declares the meeting open, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chairperson 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 chairperson announces the voting session ends, and results of votes and elections shall be announced immediately.

Shareholders may exercise their voting rights through voting at the Meeting, use of postal ballot, or use of electronic transmission. In the event voting rights may be exercised by post or electronic means, the method of such exercise shall be specified in the meeting notice.

A shareholder exercising voting rights by correspondence or electronic means will be deemed to have attended the meeting in person, but to have waived his/her rights with respect to the extraordinary motions and amendments to original proposals of that meeting.

When this Corporation convenes a hybrid shareholders meeting, if shareholders who have registered to attend the meeting online in accordance with Article 6 decide to attend the physical shareholders meeting in person, they shall revoke their registration two(2) 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 14

The election of Board Directors at the Meeting shall be held in accordance with the Corporation's procedure for conducting election of the Directors of the Board and with applicable law. The result of the election shall be announced on-site, including the names of those elected as Directors, the number of votes with which they were elected, the list of failing-to-be-elected and the votes that each of the defeated has gained.

The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and be kept in proper custody for at least one (1) year. However, the Corporation shall retain these ballots until the conclusion of the litigation in the event a shareholder files a lawsuit based on Article 189 of the Company Act.

Article 15

Matters pertaining to resolutions of the Meeting shall be recorded in the minutes. Said minutes shall be signed or sealed by the chairperson of the Meeting, and a copy shall be distributed to each shareholder within twenty (20) days after the conclusion of the Meeting. Minutes may be produced and distributed in an electronic format.

The minutes referred to in the preceding paragraph shall be published by the Corporation on the Market Observation Post System website.

The meeting minutes shall be recorded by fact with the date, month, year, venue, name of the chair, resolution method, summary of the proceedings, and outcome of the vote of the meeting (including the number of voting rights as calculated), when an election of directors is held, the number of voting rights that each candidate has received shall be disclosed and shall be retained for the duration of the existence of the Corporation.

For the resolution method referred to in the preceding paragraph, a resolution shall be recorded as "the resolution is adopted based on the unanimous concurrence of shareholders" if no objection is voiced after solicitation by the chairperson. In the case

of objection, the voting approach and the number of votes with which such resolution was put into a vote and the percentage of shareholding shall be specified in the resolution method.

Where a virtual shareholders meeting is convened, in addition to the particulars to be included in the meeting minutes as described in the third paragraph, the start time and end time of the shareholders meeting, how the meeting is convened, the chairperson'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, this Corporation shall specify in the meeting minutes alternative measures available to shareholders with difficulties in attending a virtual-only shareholders meeting online

Article 16

On the day of the Meeting, the Corporation shall compile in the prescribed format a statistical statement of the number of shares obtained by solicitors through solicitation as well as the number of shares represented by proxies, the number of shares represented by shareholders attending the meeting by correspondence or electronic means and shall make a disclosure of the same at the place of the Meeting. In the event a virtual shareholders meeting, the Corporation shall upload the above meeting materials to the virtual meeting platform before the meeting starts.

During the Corporation'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.

Any resolution constitutes material information under applicable law or under regulations prescribed by the Taiwan Stock Exchange Corporation shall be uploaded onto the Market Observation Post System website within the prescribed time period.

Article 17

Staffs who deal with administrative items of the Meeting shall wear a name badge or arm band.

The chairperson shall direct proctors or security guards to maintain order at the Meeting. Said proctors or security guards shall wear name badges or arm bands marked the word "Proctor" for identification purpose.

For the meeting place equipped with a public address system, attending shareholders shall speak using such device setup by the Corporation. Any violation of this provision shall be stopped by the chairperson.

In the case a shareholder violates the Rules and defies the chairperson's correction, and hence obstructs the progress of the Meeting and refuses to heed calls to stop, the chairperson shall direct proctors or security guards to escort that shareholder out of the Meeting.

Article 18

The chairperson shall, at his discretion, set time for intermission during the Meeting. In case a force majeure event occurs, the chairperson shall declare the Meeting temporarily suspended and announce a time when, in view of the circumstances, the

Meeting will be resumed.

Shareholders shall adopt a resolution to resume the Meeting at another venue in the event the meeting venue is no longer available for continued use and not all agenda items (including extraordinary motions) have been addressed.

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

Article 19

In the event of a virtual shareholders meeting, the Corporation shall disclose real-time results of votes and election immediately after the end of the voting session on the virtual meeting platform according to the regulations.

Article 20

When the Corporation convenes a virtual-only shareholders meeting, both the chairperson and secretary shall be in the same location, and the chairperson shall declare the address of their location when the meeting is called to order.

Article 21

In the event of a virtual shareholders meeting, when declaring the meeting open, the chairperson shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chairperson has announced the meeting adjourned, and the obstruction continues for more than thirty(30) minutes, the meeting shall be postponed to or resumed on another date within five(5) days, in which case Article 182 of the Company Act that the date shall be resolved by the shareholders' meeting 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 first 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 first 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.

When the Corporation convenes a hybrid shareholders meeting, and the virtual meeting cannot continue as described in first 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 not postponement or resumption thereof under the first 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.
When postponing in five days or resuming a meeting according to the first paragraph, Under the first paragraph, the meeting shall be postponed to or resumed on another date within five(5) days is not apply in Paragraph 3 of Article 165, Paragraph 3 of Article 172, Article 172-1, Paragraph 3 and 4 of Article 177, Paragraph 1 and 2 of Article 177-2, Paragraph 2 of Article 177-3, Article 192-1 and Article 216-1 of the Company Act, Article 41, Article 44-3, Paragraph 1 of Article 44-5 and Article 44-6 of the Regulations Governing the Administration of Shareholder Services of Public Companies, Article 7, front part of Article12, Paragraph 1 of Article 13 and Article 13-1 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, Article 23 of Regulations Governing Information to be Published in Annual Reports of Public Companies, Article 5 and 6 of Regulations Governing Content and Compliance Requirements for Shareholders' Meeting Agenda Handbooks of Public Companies, Article 4 and Article 6, paragraph 2 of Regulations Governing the Operation of and Compliance Requirements for Split Voting by Shareholders of Public Companies remains unchanged, the Corporation shall handle the preparatory work based on the date of the original shareholders meeting in accordance with the requirements.

Under Article 12, second half, and Article 13, paragraph 3 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, and Article 44-5, paragraph 2, Article 44-15, and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Corporations hall handle the matter based on the date of the shareholders meeting that is postponed or resumed under the first paragraph.

Article 22

When convening a virtual-only shareholders meeting, the Corporation shall provide appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online.

Article 23

These Rules enter into force after the approval of the shareholders' meeting. The same procedure applies to the amendment of these Rules.

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