

## Rules of Procedure for Shareholder Meetings

- Article 1: This Procedure is instituted in accordance with the Corporate Governance Best Practice Principles for TWSE/GTSM-listed Companies to establish a viable corporate governance system under the Shareholders' Meeting, to vitalize the monitoring function, and to strengthen the management function.
- Article 2: Unless otherwise specified by applicable laws or the Articles of Incorporation of the Company, the parliamentary procedure of the Company's Shareholders' Meeting shall be governed by this Procedure.
- Article 3: Calling for the Session of the Shareholders' Meeting and Notice of Session
1. The Board shall call for the session unless otherwise specified by applicable laws. Changes to how this Corporation convenes its shareholders' meeting shall be resolved by the Board of Directors and made no later than the mailing of the shareholders' meeting notice. The Company shall hold a videoconference for the shareholders' meeting unless otherwise stipulated in the stock affairs handling guidelines of public offering companies. This shall be specified in the Articles of Association and resolved by the Board of Directors. The resolution of the Board of Directors shall be passed, and the videoconference shareholders' meeting shall be implemented with the attendance of more than two-thirds of the directors and the consent of more than half of the directors.
  2. The Company shall compile the notice of the Annual Meeting of Shareholders, proxy materials, and the proposal and information on admission, discussions, and the election and dismissal of directors into electronic files and upload them to the MOPS 30 days prior to the Annual Meeting of Shareholders or 15 days prior to the Extraordinary Meeting of Shareholders.  
If, however, this Corporation has paid-in capital of NT\$10 billion or more as of the last day of the most current fiscal year, or if the total shareholding of foreign shareholders and PRC shareholders reaches 30% or more as recorded in the register of shareholders from the shareholders' meeting held in the immediately preceding year, transmission of these electronic files shall be made 30 days before the regular shareholders' meeting.  
In addition, at least 15 days before the date of the shareholders' meeting, this Corporation shall prepare the meeting agenda and supplemental materials and make them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at this Corporation and by the professional shareholder services agent designated thereby  
This Corporation shall make the meeting agenda and supplemental meeting materials referenced in the preceding paragraph available to shareholders for review in the following manner on the date of the shareholders' meeting:
    - (1) For physical shareholders' meetings, materials shall be distributed on-site at the meeting.
    - (2) For hybrid shareholders' meetings, materials shall be distributed on-site at the meeting and shared on the virtual meeting platform.
    - (3) For virtual-only shareholders' meetings, electronic files shall be shared on the virtual meeting platform.
  3. The notice and announcement shall include information on the reason for the session and may be delivered via electronic means with the consent of the addressees.
  4. The election or dismissal of directors, amendments to the Company Corporate Charter (Articles of Incorporation), capital reduction, application for delisting, permission for competition by directors, conversion of earnings to capital gains, conversion of reserves to capital gains, dissolution, merger, division, or matters related to the Company Act and the Stock Exchange Act shall be included in the reasons and material information for convening the meeting, not in the motion.

5. Shareholders holding more than 1% of the outstanding shares issued by the Company may propose motions during the regular session. However, this is limited to one proposal; any additional proposals presented will not be discussed in the meeting. The Board of Directors may include any shareholder's motion suggesting the promotion of public welfare or the performance of social responsibility by the Company.
6. If any motions presented by shareholders are required to be excluded from the agenda pursuant to Article 172-1 of the Company Act, the Board may exclude those motions from the agenda.
7. The Company shall allow at least 10 days for the announcement of the acceptance of motions presented by shareholders, whether submitted in writing or by electronic means, along with the status of the motions and the processing period prior to the period during which the transaction of shares is prohibited before the session of the Shareholders' Meeting.
8. Each motion shall be limited to 300 words; otherwise, it will not be considered for listing as a motion on the agenda. Shareholders who present motions shall attend the session in person or appoint a proxy to attend the session and participate in the discussion of the motions.
9. The results of handling the motions shall be communicated to the shareholders who presented the motions prior to the notification day of the Shareholders' Meeting session and shall list the motions that conform to the requirements of this article in the notice of the session. The Board of Directors shall provide the reasons why a shareholder's proposal is not included for discussion at the Shareholders' Meeting.

Article 4: Shareholders may use the power of attorney prepared by the Company to appoint a proxy to attend each session of the Shareholders' Assembly by specifying the scope of authorization.

1. Each shareholder may issue one power of attorney to appoint only one proxy. The power of attorney shall be delivered to the Company 5 days prior to the session of the Shareholders' Meeting. In the case of repeated authorization, the authorization that comes first shall be honored. However, an exception is granted if the shareholder issues a proper declaration to withdraw the previous proxy arrangement.
2. If, after a proxy form is delivered to this Corporation, a shareholder wishes to attend the shareholders' meeting online, a written notice of proxy cancellation shall be submitted to this Corporation two 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.

Article 5: The Principle of Choosing the Place and Time for the Sessions of the Shareholders' Meeting.

1. The shareholders' meeting must be held at a location that is suitable and convenient for shareholders to attend. The meeting must not commence earlier than 9 AM or later than 3 PM. Independent Directors' opinions must be fully considered when deciding the time and venue of the meeting.
2. The restrictions on the place of the meeting shall not apply when this Corporation convenes a virtual-only shareholders' meeting.

Article 6: Preparation of Sign-in Registry and Related Documents

1. The Company shall specify in its shareholders' meeting notices the time during which attendance registrations for shareholders, solicitors, and proxies (collectively referred to as "shareholders") will be accepted, the location for registration, and other important matters.
2. 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 location for attendance registrations shall be clearly marked, and a sufficient number of suitable personnel shall be 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 to have attended the shareholders' meeting in person.
3. Shareholders shall attend shareholders' meetings based on attendance cards, sign-in cards, or other certificates of attendance. This Corporation may not arbitrarily impose additional requirements for documents beyond those showing eligibility to attend that are presented by shareholders. Solicitors soliciting proxy forms shall also bring identification documents for verification.
  4. This Corporation shall furnish attending shareholders with an attendance book to sign, or attending shareholders may submit a sign-in card in lieu of signing in.
  5. This Corporation shall furnish attending shareholders with the meeting agenda book, annual report, attendance card, speaker's slips, voting slips, and other meeting materials. Where there is an election of directors or supervisors, pre-printed ballots shall also be provided.
  6. When the government or a juristic person is a shareholder, it may be represented by more than one representative at a shareholders' meeting. When a juristic person is appointed as a proxy, it may designate only one person to represent it at the meeting.
  7. In the event of a virtual shareholders' meeting, shareholders wishing to attend online shall register with this Corporation two days before the meeting date.
  8. 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 30 minutes before the meeting starts and keep this information available until the end of the meeting.

Article 6-1: Convening Virtual Shareholders' Meetings and Particulars to be Included in the Shareholders' Meeting Notice

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

1. How shareholders may 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, covering at least the following particulars:
  - (1) The time to which the meeting is postponed or the time when the meeting will resume if the obstruction continues and cannot be removed, as well as the date to which the meeting is postponed or on which the meeting will resume.
  - (2) Shareholders who have not registered to attend the affected virtual shareholders' meeting shall not attend the postponed or resumed session.
  - (3) In the case of a hybrid shareholders' meeting, if the virtual meeting cannot be continued, and 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 shareholders' 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 to be abstaining from voting on all proposals on the agenda of that shareholders' meeting.
  - (4) Actions to be taken if the outcomes of all proposals have been announced and extraordinary motions have not been carried out.
3. To convene a virtual-only shareholders' meeting, appropriate alternative measures available to shareholders who have difficulties attending a virtual shareholders' meeting online shall be specified.

Article 7: The Chairman and Observers of the Shareholders' Meeting

1. If the Shareholders' Meeting is called by the Board, the Chairman of the Board shall preside over the session. In the absence of the Chairman, or if the Chairman cannot perform their duties, the Vice Chairman shall act on behalf of and in the name of the Chairman. If there is no Vice Chairman, or if the Vice Chairman is absent or cannot perform their duties, the Chairman shall appoint one Executive Director to act as a proxy to preside over the session. If there is no Executive Director, the Chairman

shall appoint a specific Director to act on behalf of and in the name of the Chairman. If not, the Executive Directors or Directors shall nominate one among themselves to preside over the session.

2. At least half of the Directors shall be present in a session of the Shareholders' Meeting called by the Board.
3. If the session of the Shareholders' Meeting is called by a third party other than the Board, the person who called the session shall act as the chairman. If there are two or more persons who called for the session, they shall nominate one among themselves to preside over the session.
4. The Company may appoint lawyers, certified public accountants, or related persons to attend the session of the Shareholders' Meeting as observers.

Article 8: The session shall be tracked by voice recording or videotaping.

1. This Corporation, beginning from the time it accepts shareholder attendance registrations, shall make an uninterrupted audio and video recording of the registration procedure, the proceedings of the shareholders' meeting, and the voting and vote-counting procedures.
2. The recorded materials from the preceding paragraph shall be retained for at least one year. However, if a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the recording shall be retained until the conclusion of the litigation.
3. Where a shareholders' meeting is held online, this Corporation shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast, and results of votes counted, and shall continuously audio and video record the proceedings of the virtual meeting without interruption from beginning to end.
4. The information and audio and video recordings in the preceding paragraph shall be properly kept by this Corporation for the entirety of its existence, and copies of the audio and video recordings shall be provided to and kept by the party appointed to handle matters of the virtual meeting.
5. In the case of a virtual shareholders' meeting, this Corporation is advised to audio and video record the back-end operation interface of the virtual meeting platform.

Article 9: Attendance at shareholders' meetings shall be calculated based on the number of shares. The number of shares in attendance shall be calculated according to the shares indicated by the attendance book and sign-in cards submitted, as well as the shares checked in on the virtual meeting platform, plus the number of shares whose voting rights are exercised by correspondence or electronically.

1. The Chairman shall announce the commencement of the session when the time has come. At the same time, relevant information such as the number of non-voting shares and the number of shares present will be announced. If the shareholders present at the meeting represent less than half of the outstanding shares, the Chairman shall announce the postponement of the meeting; however, the postponement shall not exceed one hour, and only two postponements are allowed. The Chairman may announce that the meeting is adjourned if there remain insufficient shareholders representing one-third of the shares to attend the meeting after two postponements. In the event of a virtual shareholders' meeting, this Corporation shall also declare the meeting adjourned on the virtual meeting platform.
2. If the number of shareholders present after two instances of postponement represents more than one-third of the outstanding shares, the Company may make a provisional division pursuant to Paragraph 1, Article 175 of the Company Act and notify the shareholders of the provisional decision for another session to be held within one month thereafter. In the event of a virtual shareholders' meeting, shareholders intending to attend the meeting online shall re-register with this Corporation in accordance with Article 6.
3. When, prior to the 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 10: Discussion of the Motions

1. If the Board calls for the session of the Shareholders' Meeting, it shall prepare the agenda. Voting on each motion (including extemporaneous motions and amendments to original motions) is required. The meeting shall proceed in accordance with the agenda, which cannot be changed unless the Shareholders' Meeting resolves otherwise.
2. If the session of the Shareholders' Meeting is called by third parties other than the Board, the aforementioned rules shall apply.
3. Before the end of the discussion on the motions in the agenda as stated in the previous two paragraphs (including extemporaneous motions), the Chairman shall not announce the adjournment of the session unless the Shareholders' Meeting resolves otherwise. If the Chairman acts in defiance of the parliamentary rules and announces the adjournment of the session, other members of the Board shall take immediate action to assist the shareholders present in maintaining order. Accordingly, the shareholders present shall nominate another person to act as Chairman to continue the session by a simple majority.
4. The Chairman shall provide the opportunity for the description and discussion of the motions, as well as any amendments or extemporaneous motions proposed by the shareholders, and conclude the discussion to proceed to balloting at a point where the discussion is deemed sufficient, while arranging adequate voting time.

Article 11: Expression of Opinions by Shareholders

1. Shareholders shall summarize their speech on the slip provided, including their account number (or attendance pass number) and account title. The Chairman shall arrange the priority for the forum.
2. Shareholders in attendance who submit a message slip but do not deliver a speech shall be deemed to have not expressed an opinion. If a shareholder's actual comments differ from those stated in the Speak Request Form, the actual comments shall prevail.
3. Each shareholder may take the floor to deliver a speech on the same motion only once and may take the floor twice only with the approval of the Chairman. A maximum of 5 minutes is allowed for each speech. If the content of the speech violates parliamentary rules or deviates from the motion, the Chairman shall interrupt the speech.
4. If a particular shareholder is presenting a speech, other shareholders shall not interfere unless they have the consent of the Chairman or the shareholder who is presenting the speech; otherwise, the Chairman shall stop any interference or interruption.
5. If a particular institutional shareholder appoints more than two representatives to the session, only one person may take the floor to deliver a speech on the same motion.
6. After a particular shareholder has delivered a speech, the Chairman shall respond to any queries or appoint designated persons to respond to the queries.
7. When a virtual shareholders' meeting is convened, shareholders attending the virtual meeting online may raise questions in writing on the virtual meeting platform from the time the Chairman declares the meeting open until the Chairman declares the meeting adjourned. No more than two questions regarding the same proposal may be raised, and each question shall contain no more than 200 words. The regulations in paragraphs 1 to 5 do not apply.
8. As long as the questions raised in accordance with the preceding paragraph do not violate regulations or go beyond the scope of a proposal, it is advisable that the questions be disclosed to the public on the virtual meeting platform.

Article 12: The Calculation of Shares for Voting and the System of Recusal

1. The votes cast by shareholders shall be based on the number of shares represented.
2. In balloting, shareholders holding shares without voting rights are excluded from the total outstanding shares with voting rights.
3. For motions that may involve the interests of particular shareholders or affect the interests of the Company, the concerned shareholders shall recuse themselves from voting on these motions. Likewise, these shareholders shall not appoint proxies to participate in the voting.

4. The aforementioned shares not permitted for voting are excluded from the total number of voting shares of the shareholders
5. If a particular party has been appointed by two or more shareholders as a proxy at the same time, the votes cast under this authorization shall not exceed 3% of the total voting shares, and the number of votes exceeding this limit will not be counted unless such a party is a trust firm or a share registration agent approved by the competent authority for securities.

- Article 13:
1. 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.
  2. Shareholders may exercise their voting rights in writing or by electronic means in the Shareholders' Meeting, and the methods for doing so shall be inscribed in the notice of the Shareholders' Meeting. Shareholders who have voted in writing or by electronic means are considered to have attended the Shareholders' Meeting in person. However, they waive their rights to participate in any questions, motions, or revisions to the original agendas that may arise during the Shareholders' Meeting; therefore, it is advisable that the Company avoid the submission of extraordinary motions and amendments to original proposals.
  3. The expression of votes by correspondence or electronic means, as mentioned in the previous paragraph, shall be delivered to the office of the Company two days prior to the scheduled date of the session. If there are repetitions in the expression of intent, the initial expression shall stand. However, an exception is granted if the shareholder issues a proper declaration to withdraw the previous vote.
  4. If a particular shareholder desires to attend the Shareholders' Meeting or the online session after casting the vote by correspondence or electronic means, they shall revoke the previous expression of intent in the same manner as casting the votes no later than two days prior to the scheduled date of the session; otherwise, the votes cast by correspondence or electronic means shall be valid. If the shareholder has exercised written or electronic votes and has also delegated a proxy to attend the Shareholders' Meeting, the voting decision exercised by the proxy shall prevail.
  5. The Shareholders' Assembly shall make decisions in a session with the presence of shareholders representing more than half of the outstanding shares and with the consent of a simple majority of the shareholders in attendance, unless the Company Act or other applicable laws specify otherwise. 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 number of votes for and against and the number of abstentions, shall be entered into the MOPS.
  6. If there is an amendment to or a substitute for a particular motion, the Chairman shall set the priority for decision as the original motion. If any of the amendment, substitute, or original motion has been passed, it shall be deemed the resolution of the motion, and no further polling is required.
  7. The Chairman shall appoint scrutineers and polling clerks to witness and monitor the balloting on the motions. Scrutineers must also be shareholders.
  8. Vote counting for shareholder meeting proposals or elections shall be conducted in public at the location of the Shareholders' Meeting. Immediately after vote counting has been completed, the results of the voting, including the statistical tallies of the votes, shall be announced on-site at the meeting, and a record shall be made of the vote.
  9. When this Corporation 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 has ended; otherwise, they will be deemed to have abstained from voting.
  10. In the event of a virtual Shareholders' Meeting, votes shall be counted immediately after the Chair announces that the voting session has ended, and the results of votes and elections shall be announced immediately.

11. 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 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.
12. When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn their declaration of intent and attended the Shareholders' Meeting online, they will not exercise voting rights on the original proposals, make any amendments to the original proposals, or exercise voting rights on amendments to the original proposal, except for extraordinary motions.

Article 14: Points of Election

1. An election of Directors and Supervisors may be held during a session of the Shareholders' Meeting and shall proceed in accordance with the rules and regulations of the Company. The election results shall be announced on-site, including the elected directors and the weighted votes cast, as well as the unelected directors and the weighted votes cast.
2. The ballots cast in the aforementioned election shall be sealed and signed by the scrutineers, who shall affix their signatures to keep them for at least one year. However, if a shareholder makes a litigious claim against the Company in accordance with Article 189 of the Company Act, the aforementioned documents must be retained until the end of the litigation.

Article 15:

1. The resolutions of the Shareholders' Meeting shall be recorded as minutes of the meeting, affixed with the authorized signature or seal of the Chairman, and released to the shareholders within 20 days after the session. The preparation and distribution of the minutes of the Shareholders' Meeting may be processed electronically.
2. The aforementioned minutes of the meeting may be circulated by announcement.
3. The minutes of the meeting shall contain details of the year, month, and day of the session, the name of the Chairman, the means of resolution, a summary of the parliamentary process, and the voting results (including the weighted votes). If any election of directors is carried out, the minutes shall specify the votes cast for each candidate. The minutes shall be kept permanently within the perpetuity of the Company.
4. 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 and end times of the meeting, how the meeting is convened, the names of the Chair and Secretary, actions to be taken in the event of disruptions 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.
5. When convening a virtual-only shareholders' meeting, in addition to complying with the requirements in the preceding paragraph, this Corporation shall specify in the meeting minutes alternative measures available to shareholders who have difficulties attending a virtual-only shareholders' meeting online.

Article 16: Public Disclosure

1. This Corporation shall compile, in the prescribed format, a statistical statement of the number of shares obtained by solicitors through solicitation, the number of shares represented by proxies, and the number of shares represented by shareholders attending the meeting by correspondence or electronic means. It shall make an express disclosure of this information at the location of the Shareholders' Meeting. The Company shall track and compile statistical data on the quantity of shares represented through assignments or by proxies in the required format on the day of the session and disclose this information explicitly at the meeting. In the event of a virtual shareholders' meeting, this Corporation shall upload the aforementioned materials to the virtual meeting platform at least 30 minutes before the meeting starts and keep this information available until the end of the meeting.

2. During this 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 are released during the meeting.
3. If any of the motions for resolutions contain significant information under the law or the requirements of the competent authority, the Company shall transmit such information to MOPS by the designated deadline.

Article 17: The Order of the Meeting Venue

1. The administrative staff of the Shareholders' Meeting shall wear arm badges or ID badges.
2. The Chairman shall command the prefect team or security guards to maintain order in the meeting venue. While maintaining order, all picketers or security staff must wear arm badges identifying their roles as "Staff."
3. The venue may be equipped with loudspeaker systems for the shareholders. The Chairman shall stop any shareholder from using other forms of loudspeakers to express their opinions at the meeting venue.
4. Shareholders who defy parliamentary procedure and interrupt the session, or who are insubordinate to the Chairman's instructions, shall be escorted from the venue by the prefect team or security guards.

Article 18: Recess and Resumption of the Session

1. The Chairman may announce a recess during the session. In the event of force majeure, the Chairman may announce a suspension of the session and specify the time for resuming the session.
2. If the meeting venue is no longer available before the conclusion of the agenda (including extemporaneous motions), the Shareholders' Meeting shall resolve to seek another location to continue the session.
3. The Shareholders' Meeting may resolve to postpone or continue the session within 5 days pursuant to Article 182 of the Company Act.

Article 19: Disclosure of Information at Virtual Meetings

In the event of a virtual shareholders' meeting, this Corporation shall disclose real-time results of votes and elections immediately after the end of the voting session on the virtual meeting platform, in accordance with the regulations. This disclosure shall continue for at least 15 minutes after the Chair has announced the meeting adjourned.

Article 20: Location of the Chair and Secretary of Virtual-Only Shareholders' Meeting

When this Corporation convenes a virtual-only shareholders' meeting, both the Chair and Secretary shall be in the same location, and the Chair shall announce the address of that location when the meeting is called to order.

Article 21: Handling of Disconnection

1. In the event of a virtual shareholders' meeting, this Corporation may offer a simple connection test to shareholders prior to the meeting and provide relevant real-time services before and during the meeting to help resolve communication technical issues.
2. In the event of a virtual shareholders' meeting, when declaring the meeting open, the Chair shall also declare that, unless the circumstances require the meeting to be postponed 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 Chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days; in this case, Article 182 of the Company Act shall not apply.



3. 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.
4. For a meeting to be postponed or resumed under the second paragraph, the number of shares represented, along with the voting rights and election rights exercised by the shareholders who have registered to participate in the affected shareholders' meeting and have successfully signed in but do not attend the postponed or resumed session, shall be counted towards the total number of shares, voting rights, and election rights represented at the postponed or resumed session.
5. 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, including the list of elected directors and supervisors.
6. When this Corporation 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 shareholders' meeting, then the shareholders' meeting shall continue, and postponement or resumption under the second paragraph is not required.
7. 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 to be abstaining from voting on all proposals on the agenda of that shareholders' meeting.
8. When postponing or resuming a meeting according to the second paragraph, this Corporation shall handle the preparatory work based on the date of the original shareholders' meeting in accordance with the requirements listed under Article 44-20, paragraph 7 of the Regulations Governing the Administration of Shareholder Services of Public Companies.
9. For the dates or periods set forth under Article 12, second half, and Article 13, paragraph 3 of the 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 Corporation shall handle the matter based on the date of the shareholders' meeting that is postponed or resumed under the second paragraph.

Article 22: Handling of the Digital Divide  
When convening a virtual-only shareholders' meeting, this Corporation shall provide appropriate alternative measures for shareholders who have difficulties attending the virtual shareholders' meeting online.

Article 23: This Procedure shall be subject to the approval of the Shareholders' Meeting before coming into force. The same procedure shall apply to any amendments thereto.