

**Voting, Counting, and Announcement of the Vote  
in the Annual General Meeting of Shareholders**

**Voting Criteria**

**General Agenda:**

1. A Voting in each agenda item shall be made openly which one share shall equal to one vote. A shareholder or a proxy shall cast all the votes to only one of approve, disapprove or abstain. The votes on each agenda item cannot be divided (except voting of the Custodian)
2. In case of proxy
  - 2.1 In case the shareholder specifies the determination in the Proxy Form, the votes will be recorded. The proxy will not be required to vote during the meeting.
  - 2.2 In case the shareholder does not specify the determination, or the determination is unclear in any agenda item, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he deems appropriate.

**Agenda on Election of Directors:**

In accordance with Clause 17 of the Company's Articles of Association, a shareholder or proxy shall have one vote for each share and the procedures for the election of Directors shall be as follows:

1. Each shareholder may exercise his/her votes to elect one or more persons to become a director. In the event that several persons are elected as directors, the votes cannot be assigned to any individual in particular.
2. Persons receiving the highest number of votes in descending order will be elected as directors, which should be equal to the number of directors that are supposed to be elected at that particular time. In the event that the subsequently elected individuals have equal votes, which would otherwise cause the number of directors to be exceeded, or should be elected at that particular time, the selection should be determined by drawing lots in order to obtain the number of directors to be elected.

**Voting Procedures in each Agenda Item**

The Chairman or the person assigned by the Chairman shall inform the Meeting the details of voting procedures as follows:

1. The chairman of the meeting or the person assigned by the chairman of the meeting shall propose the Meeting to vote in each agenda by asking time by time whether there is any shareholder disapprove or abstain and ask such person to mark in the box "disapprove" or "abstain" in the voting ballots and raise his/her hand in order for the officer to collect the voting ballots and count<sup>72</sup> Notice of 2019 Annual General Meeting of Shareholders the votes. In voting counting, the Company will use the method of deducting the disapproved votes, abstain votes and the invalid voting ballots from all of the votes. The remaining votes will be deemed as the approved votes.
2. A Shareholder or proxy shall make only one vote for approval, disapproval or abstention. (except for

the vote of Custodian which the allocation of the vote is allowed as specified in the Proxy Form).

3. Before casting the votes in each agenda item, the Chairman of the Meeting or the person assigned by the Chairman of the meeting will give opportunity to the meeting attendees to inquire on the issues related to such agenda item as appropriate. by asking attendees who wish to ask questions or express their opinions Please inform the meeting of your first and last name before asking questions or expressing your opinions every time. For questions or comments outside of the agenda under consideration, please ask or comment on other agenda at the end of the meeting, The Company would like to request shareholders to give their opinions or ask in a succinct manner and refrain from asking questions or expressing opinions on duplicate issues in order to provide opportunities for other shareholders to exercise their rights as well. Therefore, the shareholders are requested to cooperate in order to make the meeting go well and to manage the meeting within the specified time.

**Resolution of the Meeting**

1. General case: the resolution shall be passed by a simple majority vote of the shareholders present at the meeting and cast their votes. Other case which the law or the Company's Articles of Association stipulated otherwise: the resolution shall conform to the law or the Company's Articles of Association which the Chairman or the person assigned by the Chairman shall inform the Meeting before voting in each agenda.
2. In the event of a tie vote, the Chairman of the Meeting shall have a casting vote.
3. A shareholder who has any special interest in a resolution cannot vote on such resolution, except for voting on the appointment of Directors. A shareholder having special interest or proxy of such shareholder may be invited by the Chairman to temporarily leave the Meeting.
4. A secret voting may be made upon the request of at least 5 shareholders and the Meeting resolves accordingly. The Chairman shall specify the method for such voting and inform the Meeting before voting in the agenda resolved to vote secretly.

**Vote Counting and Announcement of the Result**

Prior to the Meeting, the Chairman or the person assigned by the Chairman shall inform the method of vote counting. The counting of votes for each agenda shall be made from the voting of shareholders or proxies present at the meeting with the right to vote. The Chairman would request shareholders or proxies who wish to disapprove with or abstain from voting on each agenda item to indicate their votes by raising their hand and marking on the ballots. The total votes cast in disapprove or abstention, as well as the invalid ballots (if any), shall be deducted from the total number of votes attending the Meeting for each agenda. The remaining votes shall then be counted as approval votes. The voting results of all agenda items shall be announced to the Meeting before the meeting is adjourned.

A voting ballot is considered invalid when shareholders or proxies do not clearly express their intention on the ballots, such as there are more than one marked box on the ballots or there are split votes (except for the case of custodian) or there is no countersign on the ballot where changes of votes are made.