A Plus Biotechnology Co., Ltd.
Rules and Procedures of Shareholders’ Meeting

Article I. Goal

In order to establish a sound governance system for shareholders' meetings, enhance supervisory functions, and strengthen management capabilities, these Rules are established in accordance with Article 5 of the Corporate Governance Best Practice Principles for TWSE/TPEx Listed Companies.

Article II. Scope

The shareholders’ meeting of the Company shall be conducted in accordance with these rules of procedure unless otherwise provided in laws and regulations or the Articles of Incorporation.

Article III. Convening of Shareholders’ Meeting and Notice of Meeting

I. Unless otherwise provided by law, the Company's shareholders' meeting shall be convened by the Board of Directors.
Where the Company convenes a shareholders’ meeting by video conference, unless otherwise provided by the Regulations Governing the Administration of Shareholder Services of Public Companies, this shall be expressly provided in the Articles of Incorporation and resolved by the Board of Directors. The holding of a video shareholders’ meeting shall require the attendance of more than two-thirds of the directors and the approval of a majority of the attending directors.

II. Any change in the method of convening a shareholders' meeting shall be resolved by the Board of Directors, and such change shall be made at the latest before the notice of the shareholders’ meeting is dispatched.

III. The Company shall upload the notice of the general meeting, the proxy form, motions for ratification, discussion, election or discharge of directors, and relevant explanatory materials to the Market Observation Post System (MOPS) at least 30 days before the general meeting or at least 15 days before an extraordinary meeting. The Company shall upload the shareholders' meeting handbook and supplementary materials in electronic form to the Market Observation Post System (MOPS) at least 21 days before a regular shareholders' meeting or at least 15 days before an extraordinary shareholders' meeting. However, if the Company’s paid-in capital as of the end of the most recent fiscal year reaches NT$10 billion or more, or if the total shareholding ratio of foreign and Mainland Chinese investors recorded in the shareholder register for the most recent regular shareholders' meeting exceeds 30%, the electronic files shall be uploaded at least 30 days before the regular shareholders' meeting. At least 15 days before the general meeting, the Company shall prepare the meeting handbook and supplementary materials, making them available for shareholders to review at any time. These materials shall also be displayed at the Company and the professional stock agency appointed by the Company.

IV. On the day of the shareholders' meeting, the Company shall provide shareholders with the handbook and supplementary materials in the following manner:
   (I) When a physical shareholders' meeting is convened, such materials shall be distributed on-site.
   (II) When a video-assisted shareholders' meeting is convened, such materials shall be distributed on-site and transmitted electronically to the video conference platform.
   (III) When a video shareholders' meeting is convened, such materials shall be transmitted electronically to the video conference platform.

V. The notice and announcement shall specify the reasons for convening the meeting. With the consent of the recipient, the notice may be given by electronic means.

VI. The election or discharge of directors, amendments to the Articles of Incorporation, capital reduction, application for termination of public offering, approval of directors' competition with the Company, capitalization of earnings, capitalization of reserves, dissolution, merger, spin-off, or any matter under Article 185, paragraph 1 of the Company Act, as well as matters under Article 26-1 and 43-6 of the Securities and Exchange Act, and Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers, shall be set forth in the notice of the reasons for convening and their essential contents explained. Such matters shall not be proposed as extempore motions.

VII. If the reasons for convening specify a full re-election of directors and specify the date of assumption of office, the date of assumption may not be changed by extempore motion or other means after the re-election is completed at that meeting.

VIII. Shareholders holding one percent or more of the total number of issued shares may propose in writing to the Company a proposal for discussion at a regular shareholders meeting, provided that only one matter shall be included in each shareholder's meeting, and no proposal containing more than one matter shall be included in the meeting. If a shareholder proposal falls under any of the circumstances set forth in Article 172-1, paragraph 4 of the Company Act, the Board of Directors may exclude it from the agenda.

IX. Shareholders may submit proposals urging the Company to promote public interests or fulfill corporate social responsibility. The procedures shall follow Article 172-1 of the Company Act, and only one item may be submitted. Any proposal exceeding one item shall not be included in the agenda.

X. The Company shall announce the motions proposed by the shareholders, the written or electronic means of accepting the motions, and the location and time period for accepting the motions before the book closure date before the convention of a regular session of the Shareholders Meeting; the period for accepting the motions shall not be less than ten days.

XI. The motions proposed by the shareholders shall be limited to 300 words. Any motion exceeding 300 words will not be included in the agenda. The shareholders shall attend the general meeting in person or entrust a third party to attend the general meeting and participate in the discussion of the motions.

XII. The Company shall notify the proposing shareholder of the result of the decision before the notice day of the shareholders' meeting, and list the proposals that conform to the provisions of this article in the meeting notice. For proposals not included in the agenda, the Board of Directors shall explain the reasons at the shareholders' meeting.

Article IV. Number of attendances

I. A shareholder may appoint a proxy to attend a shareholders' meeting by issuing a power of attorney printed by the Company, specifying the scope of authorization.

II. Each shareholder may execute only one proxy form and appoint only one agent. The proxy form shall be delivered to the Company five days before the date of the meeting. Where multiple proxy forms are submitted, the one first delivered shall prevail. However, if a declaration of revocation of the prior proxy is made, this shall not apply.

III. After a proxy form has been delivered to the Company, if the shareholder intends to attend the meeting in person or exercise voting rights in writing or electronically, the shareholder shall notify the Company in writing of the revocation of the proxy at least two days before the meeting. If the notice of revocation is submitted after the deadline, the voting rights exercised by the proxy shall prevail.

IV. After a proxy form has been delivered to the Company, if the shareholder intends to attend the meeting by video conference, the shareholder shall notify the Company in writing of the revocation at least two days before the meeting. If the notice of revocation is submitted after the deadline, the voting rights exercised by the proxy shall prevail.

Article V. Principle for the Location and Time of the Shareholders' Meeting

I. The venue for a shareholders' meeting shall be the premises of the Company, or a place convenient for shareholders' attendance and suitable for the meeting. The meeting shall not commence earlier than 9:00 a.m. or later than 3:00 p.m. The determination of the venue and time shall fully consider the opinions of the Independent Directors.

II. The location of a shareholders' meeting of the Company held by video conference is not limited by the preceding paragraph.

Article VI. Preparation of Attendance Books and Related Documents

I. The Company shall specify in the notice of meeting the time and place for shareholders, solicitors, and proxies (hereinafter referred to as shareholders) to register attendance, as well as other matters requiring attention.

II. The time for shareholders to register attendance shall begin at least thirty minutes before the meeting. The registration location shall be clearly marked, and sufficient and appropriate personnel shall be assigned to handle registration. For shareholders' meetings convened by video conference, registration shall be conducted on the video conference platform beginning thirty minutes before the meeting. Shareholders who complete registration shall be deemed to have attended in person.

III. Shareholders shall attend the meeting with an attendance certificate, sign-in card, or other proof of attendance. The Company may not arbitrarily require additional documents beyond those presented. Any solicitor of proxies shall also bring identification documents for verification.

IV. The Company shall prepare a signature book for attending shareholders to sign, or attending shareholders may submit a sign-in card in lieu of signing.

V. The Company shall provide shareholders attending the meeting with the handbook, annual report, attendance certificate, speaking slips, ballots, and other meeting materials. Where there is an election of directors, ballots shall also be provided.

VI. Where the shareholder is a government agency or legal person, there is no limit to the number of representatives attending. Any corporate entity that has been designated as a proxy can only appoint one representative to attend the shareholder meeting.

VII. Shareholders, requesting parties, or proxies who wish to participate in a shareholders' meeting via video conference must submit an application to the Company for registration no later than two days prior to the meeting.

VIII. If a shareholders' meeting is convened by video conference, the Company shall upload the agenda handbook, annual report and other relevant materials to the shareholders' meeting video conference platform at least 30 minutes before the start of the meeting, and keep the disclosure until the end of the meeting.

Article VI-I Matters to be Specified in the Notice of a Video Shareholders' Meeting

Where the Company convenes a shareholders' meeting by video conference, the notice of meeting shall specify the following matters:

I. Methods by which shareholders may participate in the video conference and exercise their rights.

II. Methods for handling disruptions of the video conference platform or participation by video due to natural disasters, incidents, or other force majeure, including at least the following:

(I) The time at which the disruption cannot be eliminated and the meeting must be postponed or continued, and the date of postponement or continuation.

(II) Shareholders who did not register to attend the original shareholders' meeting by video shall not participate in the postponed or continued meeting.

(III) Where a video-assisted shareholders' meeting cannot continue by video conference, and after deducting the number of shares represented by shareholders attending via video conference the remaining shares still meet the statutory quorum, the meeting shall continue. The shares represented by shareholders attending via video conference shall be included in the total number of shares represented, and those shareholders shall be deemed to have abstained from all proposals of the meeting.

(IV) The handling method where all proposals have already been resolved but extempore motions have not been addressed.

III. Where the Company convenes a video shareholders' meeting, appropriate alternative measures shall be provided for shareholders who encounter difficulty in participating by video. Except as otherwise provided under Paragraph 6, Article 44-9 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the Company shall at least provide shareholders with connection equipment and necessary assistance, and specify the application period and other matters requiring attention.

Article VII. Chairperson and Attendees

I. Where the shareholders' meeting is convened by the Board of Directors, the Chairman shall be the Chairman of the Board. Where the Chairman is on leave or unable to exercise his duties, he shall designate a director to act in his place; if no proxy is designated, the directors shall elect one among themselves to act as chairperson.

II. Where the Chairman is a proxy director, such director must have served for more than six months and be familiar with the Company's financial and business affairs. The same applies where the Chairman is the representative of a legal person director.

III. Where the shareholders' meeting is convened by the Board of Directors, it is advisable that the Chairman personally preside. A majority of the directors, at least one independent director, and at least one member from each functional committee shall attend in person. Attendance shall be recorded in the minutes of the shareholders' meeting.

IV. If the shareholders' meeting is convened by a person with the power to convene other than a member of the board of directors, the convener shall be the Chairman of the meeting. If there are two or more conveners, one of them shall be elected to be the Chairman.

V. The Company may designate the attorney-at-law, CPA or related personnel appointed by it to be present at a shareholders' meeting.

Article VIII. Recording of the Shareholders' Meeting

I. The Company shall make continuous audio and video recordings of the entire process beginning with shareholders' registration, through the proceedings of the meeting, and the voting and counting process.

II. The aforementioned audiovisual data shall be retained for at least one year. However, if a shareholder files a lawsuit in accordance with Article 189 of the Company Act, the records shall be preserved until the conclusion of the lawsuit.

III. If a shareholders' meeting is convened by videoconference, the Company shall keep records of shareholders' registration, registration, attendance, questioning, voting, and the Company's vote counting results, and the videoconference shall be audio and video recorded throughout the entire process.

IV. The information and audio recordings referred to in the preceding paragraph shall be properly kept by the Company during the period of existence, and the audio and video recordings shall be provided to the entrusted person handling the video conference affairs for their preservation.

Article IX. Legal Shareholder Attendance Shares

I. Attendance at the shareholders' meeting shall be calculated on the basis of the number of shares held. Attendance at shareholders' meetings shall be calculated based on 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 handed in and the shares checked in on the virtual meeting platform, plus the number of shares whose voting rights are exercised by correspondence or electronically.

II. The Chairman shall call the meeting to order at the appointed meeting time, and at the same time announce the number of non-voting shares and the number of shares attending the meeting.

III. The Chairman shall call the meeting to order at the specified meeting time. However, when the attending shareholders do not represent a majority of the total number of issued shares, the Chairman may announce a meeting postponement, provided that the number of such postponements is no more than two, and the total time no more than one hour. If after two postponements the shareholders present still represent less than one-third of the total issued shares, the Chairman shall declare the meeting adjourned. Where the meeting is convened by video conference, the Company shall also announce the adjournment on the video platform.

IV. Where after two postponements the shareholders present represent at least one-third of the total issued shares but less than a majority, a tentative resolution may be adopted in accordance with Article 175, paragraph 1 of the Company Act. The tentative resolution shall be notified to all shareholders, and another shareholders' meeting shall be convened within one month. Shareholders wishing to attend the reconvened meeting by video must re-register with the Company pursuant to Article 6.

V. When, prior to conclusion of the meeting, the attending shareholders represent a majority of the total number of issued shares, the Chairman may resubmit the tentative resolution for voting at the shareholders' meeting pursuant to Article 174 of the Company Act.

Article X. Discussion of Motions

I. If a shareholders' meeting is convened by the Board of Directors, the meeting agenda shall be set by the Board of Directors. The relevant motions (including extempore motions and amendments to original motions) shall be put to a vote, and the meeting shall proceed in accordance with the scheduled agenda, which shall not be changed without a resolution of the shareholders' meeting.

II. The provisions of the preceding paragraph apply mutatis mutandis to a shareholders' meeting convened by a party with the power to convene that is not the Board of Directors.

III. The Chairman may not declare the meeting adjourned prior to completion of the meeting agenda (including extraordinary motions) of the preceding two paragraphs except by a resolution of the shareholders' meeting. If the Chairman declares the meeting adjourned in violation of the rules of procedure, the other members of the board of directors shall promptly assist the attending shareholders in electing a new Chairman in accordance with statutory procedures, and then continue the meeting based on the agreement of a majority of the votes represented by the attending shareholders.

IV. The Chairman shall allow sufficient explanation and discussion of proposals, amendments, and extempore motions raised by shareholders. When the Chairman deems that discussion has reached the point at which a resolution can be made, the Chairman may declare the discussion closed and call for a vote, providing sufficient time for voting.

Article XI. Shareholder Statements

I. Shareholders who wish to speak during the meeting must first produce an opinion slip detailing the topic and shareholder account number (or conference pass serial number). The order of shareholders' comments shall be determined by the chairperson.
II. An attending shareholder who has submitted a speaker's slip but does not actually speak shall be deemed to have not spoken. When the content of the speech does not correspond to the subject given on the speaker's slip, the spoken content shall prevail.
III. Without the consent of the Chairman, each shareholder who speaks on the same motion shall not speak more than twice, and the speech each time shall not exceed five minutes. If the shareholder's speech violates the rules above or exceeds the scope of the agenda item, the Chairman may terminate the speech.
IV. When an attending shareholder is speaking, other shareholders may not speak or interrupt unless they have sought and obtained the consent of the Chairman and the speaking shareholder; the Chairman shall stop any violation.
V. When a juristic person shareholder appoints two or more representatives to attend a shareholders' meeting, only one of the representatives so appointed may speak on the same proposal.
VI. An attending shareholder has spoken, the Chairman may respond in person or direct relevant personnel to respond.
VII. If a shareholders' meeting is convened by video conference, shareholders participating by way of video conference may ask questions in text form on the video conference platform of the shareholders' meeting after the Chairman calls the meeting to order. Each question may not be asked more than twice for each proposal, no more than 200 words. The preceding paragraph does not apply.

Article XII. Calculation of Voting Shares and Abstention System

I. Voting at a shareholders' meeting shall be calculated based on the number of shares.
II. Shares held by shareholders without voting rights shall not be counted in the total number of issued shares when calculating resolutions of the shareholders' meeting.
III. Where a shareholder has a personal interest in any agenda item that may be

detrimental to the Company, such shareholder shall not participate in voting, nor may such shareholder act as proxy to exercise voting rights on behalf of another shareholder.

IV. The number of shares for which voting rights may not be exercised under the preceding paragraph shall not be counted in the total number of voting rights represented by attending shareholders.

V. Except for trust enterprises or stock agencies approved by the competent securities authority, where one person simultaneously acts as proxy for two or more shareholders, the voting rights represented by such proxy shall not exceed three percent of the total voting rights of issued shares. Any excess shall not be counted.

Article XIII. Exercise of Voting Rights and Resolutions

I. Each share shall carry one voting right, except for restricted shares or shares without voting rights as set forth in Article 179, paragraph 2 of the Company Act.

II. When the Company holds a shareholders' meeting, it shall adopt exercise of voting rights by electronic means and may adopt exercise of voting rights by correspondence; when voting rights are exercised by correspondence or electronic means, the method of exercise shall be specified in the shareholders' meeting notice. Shareholders who exercise voting rights in writing or electronically shall be deemed to have attended the meeting in person. However, for extempore motions or amendments to original proposals at that meeting, such shareholders shall be deemed to have abstained. The Company is therefore advised to avoid proposing extempore motions or amendments to original proposals.

III. Where voting rights are exercised in writing or electronically, the expression of intent shall be delivered to the Company no later than two days before the meeting. In case of duplicate submissions, the earliest one received shall prevail. However, where a declaration of revocation of the earlier submission is made, this limitation shall not apply.

IV. After exercising voting rights in writing or electronically, if a shareholder intends to attend the meeting in person or by video, the shareholder shall revoke the earlier submission using the same method no later than two days before the meeting. Failure to revoke by the deadline shall result in the written or electronic voting rights prevailing. Where voting rights are exercised in writing or electronically and a proxy is also appointed to attend the meeting, the voting rights exercised by the proxy at the meeting shall prevail.

V. The voting of the motion shall be passed with the approval of a majority of the voting rights of the shareholders present, unless otherwise stipulated in the Company Act and the Articles of Incorporation of the Company. When voting, the chairperson or a designated person shall first announce the total number of voting rights represented by attending shareholders for each proposal. Shareholders shall then vote item by item. On the same day as the meeting, the results of votes for, against, and abstained shall be input into the Market Observation Post System (MOPS).

VI. If there is an amendment or substitute to the same proposal, the Chairman shall determine the order of voting together with the original proposal. When any one among them is passed, the other proposals will then be deemed rejected, and no further voting shall be required.

VII. The vote monitoring and counting personnel for the motion voting shall be appointed by the chair, provided that the monitoring personnel shall be shareholders.

VIII. The counting of votes for motions or elections at the shareholders' meeting shall be conducted publicly within the meeting venue, and the voting results, including the statistical weighting of the votes, shall be announced on the spot upon completion of the count, and a record shall be kept.

IX. When the Company holds a video conference, shareholders participating via video conference shall vote on each motion and the election of directors through the video conference platform after the Chairman announces the meeting's commencement. Voting shall be completed before the Chairman announces the close of voting. Shareholders failing to vote within the specified timeframe will be deemed to have waived their votes.

X. If the shareholders' meeting is convened by video conference, the votes shall be counted in one lump sum and the voting and election results shall be announced after the Chairman announces the close of voting.

XI. When the Company holds a video conference shareholders' meeting, shareholders who have registered to attend via video conference in accordance with Article 6, and wish to attend the physical meeting in person, must revoke their registration using the same method as the original registration no later than two days before the meeting. Any revocation made after this deadline will result in attendance being limited to the video conference session only.

XII. A shareholder who exercises his/her right to vote by way of a written or electronic means without revoking his/her declaration of intent and participates in the shareholders' meeting by video conferencing shall not exercise its voting right on the original proposal, propose any amendment to the original proposal, or exercise voting rights on an amendment to the original proposal except for extempore motions.

Article XIV. Elections

I. If an election of directors is held at a shareholders' meeting, the election results, including the names of those elected as directors and the numbers of votes with which they were elected, and the names of those not elected as directors and the numbers of votes with which they were not elected, shall be announced on the spot in accordance with the applicable election and appointment rules adopted by the Company.

II. The ballots shall be sealed and signed by the scrutineers, properly kept, and preserved for at least one year.
However, if a shareholder files a lawsuit in accordance with Article 189 of the Company Act, the records shall be preserved until the conclusion of the lawsuit.

Article XV. Shareholders' Meeting Minutes

I. Resolutions at a shareholders' meeting shall be recorded in the minutes of the meeting, which shall be affixed with the signature or seal of the Chairman of the meeting and shall be distributed to all shareholders of the company within twenty days after the close of the meeting. The preparation and distribution of meeting minutes may be effected electronically.

II. Distribution of the meeting minutes may also be effected by announcement through the Market Observation Post System (MOPS).

III. The minutes shall faithfully record the year, month, day, place of meeting, name of the chairperson, method of resolution, the essential points of the proceedings, and the voting results (including numbers of votes). Where directors are elected, the number of votes obtained by each candidate shall be disclosed. It shall be retained for the duration of the existence of the Company.

IV. If the shareholders' meeting is convened by video conference, the minutes of the meeting shall be prepared in accordance with the preceding paragraph, and shall also record the start and end time of the meeting, the method of convening, the name of the Chairman and the secretary, and the handling method and handling situation in the event of natural disasters, changes in circumstances, or other force majeure events that cause difficulties in using the video conference platform or participating via video conference.

V. In addition to the provisions of the preceding paragraph, the Company shall also specify in the minutes of the video shareholders' meeting the substitute measures provided by shareholders who have difficulty attending the meeting via video.

Article XVI. Announcement to the Public

I. Disclosure of the number of shares obtained through solicitation, shares represented by proxy agents, and shares represented by shareholders present in writing or electronically shall be included in a statistical table compiled by the Company on the day of the shareholders' meeting and in the format specified. The shareholders' meeting location shall feature a conspicuous display of this table. The aforementioned information shall be uploaded to the video conferencing platform for shareholders' meetings conducted via video conference by the Company a minimum of 30 minutes prior to the commencement of the meeting. The Company shall further disclose the information until the conclusion of the meeting.

II. At the opening of a video shareholders' meeting, the total number of shares represented shall be disclosed on the video platform. Where, during the meeting, statistics of the number of shares and voting rights represented by shareholders are updated, such information shall likewise be disclosed.

III. If matters put to a resolution at a shareholders' meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation (Taipei Exchange) regulations, the Company shall upload the content of such resolution to the MOPS within the prescribed time period.

Article XVII. Maintenance of Order at the Meeting Venue

I. Staff handling affairs of the shareholders' meeting shall wear identification badges or armbands.

II. The chair may direct the proctors or security personnel to help maintain the order of the meeting venue. Proctors or security personnel shall wear armbands or badges clearly indicating "Proctor."

III. If the meeting place is equipped with sound amplifying equipment, the chair may terminate any shareholder's speech unless the shareholder is using the equipment set up by the company.

IV. If a shareholder violates the rules of procedure and is not willing to be ordered by the chair to take corrective action, the chair may direct the picket or security personnel to escort the shareholder from the meeting venue.

Article XVIII. Recess and Continuation of Session

I. During a shareholders' meeting, the chair may announce a break at his/her discretion. During a force majeure event, the chair may suspend the meeting temporarily and announce the meeting continued at his or her discretion.

II. Where the venue cannot continue to be used before completion of the agenda (including extempore motions), the shareholders' meeting may resolve to reconvene at another venue.

III. The shareholders' meeting may resolve, in accordance with Article 182 of the Company Act, to postpone or continue within five days.

Article XIX. Information Disclosure for Video Conferences

Upon the conclusion of the voting period on a video conferencing platform used for a shareholders' meeting, the Company is obligated to expeditiously disclose the outcomes of the vote as well as the results of each agenda item's election. After the Chairman declares the meeting adjourned, this disclosure must continue for a minimum of 15 minutes.

Article XX. Location of Chairperson and Record-keeper at Video Shareholders' Meetings

When the Company convenes a video shareholders' meeting, the Chairman and the recording personnel should be at the same location within the country. The Chairman should also announce the address of the location at the beginning of the meeting.

Article XXI. Handling of Disruptions

I. Where a video shareholders' meeting is interrupted for thirty minutes or longer due to natural disaster, incident, or other force majeure before adjournment is declared, the meeting shall be postponed or continued within five days. Article 182 of the Company Act shall not apply.

II. In the event of the aforementioned meeting that should be adjourned or adjourned, shareholders who have not registered to participate in the original shareholders’ meeting by video conference shall not participate in the adjourned or adjourned meeting.

III. Regarding the meeting that ought to be adjourned or postponed in accordance with the stipulations outlined in paragraph 1, the number of shares represented, the number of voting rights exercised, and the number of shares attended while the shareholder who was unable to participate in the adjourned or postponed meeting via video conference did so. The voting rights of shareholders present at the adjourned or postponed meeting shall be factored into the total number of shares, voting rights, and voting rights.

IV. When a shareholders’ meeting is adjourned or resumed in accordance with paragraph 1, it is not necessary to rediscuss or resolve a proposal for which the voting has been completed and votes counted, and the voting results or the slate of elected directors have been announced.

V. If a video conference is convened by the Company and the video conference cannot be held under the circumstance specified in paragraph 1, if the total number of shares represented by the shareholders still reaches the legal limit determined by the video conference after deducting the number of shares attending the video conference. It is not necessary to postpone or continue the meeting in accordance with paragraph 1.

VI. If a shareholder participates in the shareholders’ meeting by way of video conference on any matter that should be proceeded with the meeting in the preceding paragraph, the number of shares in attendance shall be counted in the total number of shares held by the shareholders in attendance, but the votes shall be deemed as their abstention on all proposals at the shareholders’ meeting.

VII. Where the Company postpones or continues a meeting pursuant to the first paragraph, preparatory procedures shall be handled in accordance with Paragraph 7, Article 44-20 of the Regulations Governing the Administration of Shareholder Services of Public Companies, based on the original meeting date and applicable provisions.

VIII. The periods prescribed in Article 12, latter part; Article 13, paragraph 3 of the Rules for the Use of Proxies at Shareholders’ Meetings of Public

Companies; and Paragraph 2, Article 44-5; Article 44-5; and Paragraph 1, Article 44-17 of the Regulations Governing the Administration of Shareholder Services of Public Companies shall be based on the postponed or continued meeting date.

Article XXII. Handling of Digital Divide

When the Company convenes a shareholders' meeting via video conferencing, appropriate alternative measures shall be provided for shareholders who have difficulty attending the meeting virtually. Except as otherwise provided under Paragraph 6, Article 44-9 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the Company shall at least provide connection equipment and necessary assistance, and specify the application period and other relevant matters.

Article XXIII. Implementation

I. The Rules shall be enforced upon approval by a shareholders' meeting. The same shall apply where the Rules are amended.

II. These Rules were established on June 18, 2015.
The 1st amendment was made on November 18, 2022.
The 2nd amendment was made on June 30, 2023.