

Rules of Procedure for Shareholders' Meetings of ADDcn Technology Co., Ltd

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1. Purpose:

To establish a strong governance system and sound supervisory capabilities for this Company's shareholders meetings, and to strengthen management capabilities, these Rules are adopted pursuant to the Corporate Governance Best-Practice Principles for TSEC/TPEX Listed Companies.

2. Applicable Scope:

The rules of procedures for the Company's shareholders' meetings, except as otherwise provided by law, regulation, or the articles of incorporation, shall handle as provided in these Rules.

3. Responsibility:

1. The General Manager's office is the Company's shareholder meeting unit authorized by the Board of Directors.
2. The unit for shareholders meeting is responsible for informing the shareholders of the shareholders' meeting and preparing meeting materials for the shareholders meeting.

4. The notice of the general meeting:

1. Unless otherwise provided by law or regulation, this Corporation's shareholders meetings shall be convened by the board of directors.
2. The board of directors shall make a resolution to approve any change in the methods of convening the Company's shareholders' meetings at least prior to the delivery of the notice of a shareholders' meeting.
3. The Company shall prepare the electronic version of the notice of shareholders meeting, appointment of agent form, information on motions for ratification, discussion, the election or discharge of Directors, and the motions and causes of motions and upload the aforementioned information to MOPS at least 30 days before a regular session or at least 15 days before a special session.
4. The Company shall prepare the parliamentary procedure handbook and supplementary materials for the meeting in electronic version and upload the information to MOPS at least 21 days before a regular session or 15 days before a special session is scheduled.

However, where the aggregate shareholding percentage of foreign investors and Chinese investors

in the Company's capital reached 30% or more as recorded in the shareholders' roster at the time of holding the general meeting of shareholders in the most recent fiscal year, the Company shall upload the aforesaid electronic files 30 days prior to the day on which the regular shareholders' meeting is to be held.

5. The Company shall prepare the hard copies of the parliamentary procedure handbook and supplementary meeting materials and make these materials available at the offices of the Company and the professional share registration agent commissioned by the Company 15 days before a shareholders' meeting.
6. The Company shall make the parliamentary procedure handbook and supplementary materials referred to in the preceding paragraph available to the shareholders on the day of the general meeting of shareholders by the following means:
 - (1) They shall be distributed at the site of shareholders' meetings held physically.
 - (2) They shall be distributed at the site of hybrid meetings of shareholder and uploaded to the used video conferencing platform in electronic form.
 - (3) They shall be uploaded to the video conferencing platform used for virtual shareholders' meetings in electronic form
7. In the event of a virtual shareholders' meeting, the Company shall upload the parliamentary procedure handbook, annual report and other meeting materials to the used video conferencing platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.
8. The cause or subject of a meeting of shareholders to be convened shall be indicated in the individual notice to be given to shareholders; and the notice may, as an alternative, be given by means of electronic transmission, after obtaining a prior consent from the recipient thereof.
9. Details shall be listed and explained in the reasons for convening the meeting, including the appointment or removal of directors, change of Articles of Incorporation, reduction of capital, application for cessation of public offering, non competition permission of directors, conversion of surplus to capital increase, conversion of reserve to capital increase, dissolution, merger, division of the Company, or items in Paragraph 1 of Article 185 of the Company Act, Articles 26-1 and 43-6 of the Security Exchange Law, or matters specified in Article 56-1 and Article 60-2 of the Criteria for handling the offering and issuance of securities by issuers, however, they shall not be put forward by temporary motion.
10. Where the reasons to convene the shareholders' meeting has specified the re-election of Directors as well as the on-board dates, after the election in the shareholders' meeting, the on-board date cannot be changed via a special motion or other means in the same meeting.
11. The Company shall specify in the notice of shareholders' meetings the time during which attendance registrations for shareholders, solicitors and proxies (hereinafter collectively referred to as "shareholders") will be accepted, the place to register for attendance, and other matters for attention.

12. To convene a virtual shareholders' meeting, the Company shall include the follow particulars in the notice of the shareholders' meeting:
- (1) Methods for the shareholders to attend the virtual meeting and exercise their rights.
 - (2) Actions to be taken in the event of obstructions to the virtual meeting platform or participation in the virtual meeting due to natural disasters, accidents or other force majeure events, at least covering the following particulars:
 - A. To what time the meeting is postponed or from what time the meeting will resume if the above obstructions continue and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.
 - B. Shareholders who did not register to attend the affected shareholders' meeting through video conferencing shall not attend the postponed or resumed session.
 - C. In case of a hybrid shareholders' meeting, when the virtual meeting cannot be continued and the total number of shares represented by shareholders present at the meeting reaches the statutory threshold for holding a shareholders' meeting after the shares represented by shareholders attending the meeting through video conferencing are deducted therefrom, the shareholders' meeting shall continue. The shares represented by the shareholders attending the meeting through video conferencing shall be counted towards the total number of shares represented by the shareholders present at the meeting, and the shareholders attending the meeting through video conferencing shall be considered as abstaining from voting on all the motions at the meeting of shareholders.
 - D. Actions to be taken if the outcome of all motions has been announced and Motions have not been carried out.
 - (3) To convene a virtual shareholders' meeting, appropriate alternative measures available to shareholders with difficulties in attending such meeting through video conferencing shall be specified.

5. Appointment of a proxy for the attendance of a shareholders meeting and authorization:

1. For each shareholders' meeting, a shareholder may appoint a proxy to attend the meeting by providing the proxy form issued by the Company and stating the scope of the proxy's authorization.
2. A shareholder shall issue a power of attorney and designated one proxy only, and shall deliver the power of attorney to the Company five days before the shareholders' meeting. If more than one powers of attorney are delivered, the earliest one received by the Company shall prevail. However, this restriction does not apply when a statement is made to revoke the earlier power of attorney.
3. If the shareholder intends to make a change in order to attend the meeting in any of the following means instead after a proxy form has been delivered to the Company, a written notice of appointment revocation shall be submitted to the Company 2 days before the meeting date. If the revocation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail:
 - (1) The shareholder intends to attend the shareholders' meeting in person instead.
 - (2) The shareholder intends to exercise his/her/its voting right by correspondence or electronic

means instead.

- (3) The shareholder intends to attend the shareholders' meeting through video conferencing instead.

6. Calculation of the number of shares represented by the participating shareholders and the meeting:

1. Attendance at shareholders meetings shall be calculated based on numbers of shares. The calculation of the number of shares present shall be based on the attendance register or sign-in cards and on the virtual meeting platform submitted by the shareholders and those shares whose votes are exercised by mail or electronically via the internet.
2. The Chairman shall call the meeting to order at the appointed meeting time, at the same time, announce the number of non voting rights and the number of shares that are present.
3. However, when the attending shareholders do not represent a majority of the total number of issued shares, the Chairman may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one hour of postponements. In the event that the meeting is still attended by shareholders representing less than one-third of the total issued shares after two postponements, the chairperson may announce that the meeting should be canceled. In case of a virtual shareholders' meeting, the Company shall also declare the meeting adjourned on the virtual meeting platform.
4. If the quorum does not met after two postponements as referred to in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, attending shareholders may reach a tentative resolution pursuant to Paragraph 1, Article 175 of the Company Act. A notice of such tentative resolution shall be given to each of the shareholders, and reconvene a shareholders meeting within one month. In the event of a virtual shareholders' meeting, shareholders intending to attend the meeting through video conferencing shall re-register with the Company in accordance with Paragraph 6 of Article 7
5. When, prior to conclusion of the meeting, if the attending shareholders represent a majority of the total number of issued shares, the Chairman may resubmit the tentative resolution for a vote by the shareholders meeting pursuant to Article 174 of the Company Act.

7. Shareholder attendance registration:

1. The Company shall have a place to register for attendance and will set up and prepare the attendance book.
 - (1) The place at which attendance registrations are accepted shall be clearly marked and a sufficient number of suitable personnel assigned to handle the registrations.
 - (2) The attendance book is for the attending shareholders to sign, or attending shareholders may hand in a sign-in card in lieu of signing in.
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. In a virtual shareholders' meeting, shareholders may begin to register on the virtual meeting platform 30

minutes before the meeting starts. Shareholders completing registration are considered as attending the shareholders' meeting in person.

3. This Company shall provide the meeting agenda, annual report, attendance pass, speaker's slip, voting slips, and other meeting information to shareholders attending the shareholders' meeting. Voting tickets shall also be attached if the meeting includes director elections.
4. Shareholders attending the Meeting shall have attendance card, sign-in card or other certificate of attendance issued by the Company. The company shall not arbitrarily add other supporting documents for the attendance of the meeting. The proxy Solicitor shall provide ID documents for verification.
5. When a government or a juristic person is a shareholder, there may be more than one representative attending the shareholders' meeting. When an institutional shareholder may be appointed as a proxy to attend the shareholders meeting, such institutional shareholder may appoint only one representat4e to the meeting.
6. In the event of a virtual shareholders' meeting, shareholders intending to attend the meeting through video conferencing shall register with the Company 2 days before the meeting date.
7. If shareholders who have registered to attend a hybrid shareholders' meeting to be convened by the Company through video conferencing in accordance with the preceding requirements intend to attend the meeting in person instead, they shall revoke their registrations 2 days before the shareholders' meeting in the same manner as for registration. If their registrations are not revoked within the time limit, they may only attend the shareholders' meeting through video conferencing.

8. Chairman of the meeting and participants:

1. If a shareholders meeting is convened by the Board of Directors, the meeting shall be chaired by the Chairman of the board. When the Chairman of the board is on leave or for any reason unable to exercise the powers of the Chairman, the Vice Chairman shall act in place of the Chairman; if there is no Vice Chairman or the Vice Chairman is also on leave or for any reason unable to exercise the powers of the Vice Chairman, the Chairman shall appoint one of the managing directors to act as Chairman, or, if there are no managing directors, one of the directors shall be appointed to act as Chairman. When the Chairman does not make such a designation, the managing directors or the directors shall select from among themselves one person to serve as Chairman.
2. When a managing director or a director serves as Chairman, as referred to in the preceding paragraph, the managing director or director shall be one who has held that position for six months or more and who understands the financial and business conditions of the Company. The same requirements shall apply if the chairperson for the meeting is a director representative of a juristic person.
3. It is advisable that shareholders meetings convened by the Board of Directors be chaired by the Chairman of the board in person and attended by a majority of the directors (at least one independent director), and the convener of Audit Committee in person, and at least one member of other functional committee. The attendance shall be recorded in the meeting minutes.

4. If a shareholders meeting is convened by a party with power to convene but other than the board of directors, the convening party shall be the Chairman of the meeting. When there are two or more such convening parties, they shall mutually select a chair from among themselves.
5. When the Company convenes a virtual shareholders' meeting, both the chair and secretary shall be in the same location in the country, and the chair shall specify the address of the location when the meeting is called to order.
6. The Company may appoint the retained Attorney(s)-at-Law, Certified Public Accountant(s) or relevant personnel to participate in a shareholder meeting as an observer.

9. Meeting Procedure:

1. If a shareholders meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors and the resolutions of relevant motions (including the impromptu motions and amendments to the original motions) shall be voted one by one. The meeting shall proceed in the order set by the agenda, which may not be changed without a resolution of the shareholders meeting.
2. The preceding paragraph shall apply mutatis mutandis to meetings convened by any person, other than the Board of Directors, with the authority to convene such meeting.
3. The chairperson shall not announce adjournment of the meeting until the agenda in the two preceding paragraphs is completed (including occasional (extemporaneous) motions) unless duly resolved in the meeting. If the Chairman declares the meeting adjourned in violation of the rules of procedure, other members in the board of directors shall comply with the legal procedures to promptly help the present shareholders elect one person through a majority vote to continuously be the Chairman of the meeting.
4. The chair shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extraordinary motions put forward by the shareholders; where the chairperson believes an issue has been discussed in the meeting up to the level for voting, the chairperson may announce discontinuance of the discussion process and bring that issue to a vote, and arrange a sufficient voting time.
5. Where directors are elected in a shareholders meeting, the election shall be duly conducted in accordance with relevant election regulations of the Company. The outcome of the election, including the names of elected directors and the number of election powers so won by them and the failure list of election, shall be announced on-the-spot.
6. The ballots for the aforementioned election shall be kept in the box, sealed and signed by the monitoring personnel, and retained for at least one year. In the event a lawsuit regarding the Directors election under Article 189 of the Company Law, those ballots shall be archived until the conclusion of the lawsuit.

10. Notices for proceedings of the meeting:

1. When the meeting is held, the chairperson may announce a break. When an unpreventable event occurs, the chairperson may decide to temporarily suspend the meeting and announce the time for the meeting to be resumed depending on the conditions.
2. The Company, 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.
3. The aforementioned sound and video recording shall be retained for at least one year. In the event a lawsuit regarding the Directors election under Article 189 of the Company Law, those ballots shall be archived until the conclusion of the lawsuit.
4. In case of a virtual shareholders' meeting, the Company shall keep the records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by the Company, and shall record the audio and video of the entire virtual meeting uninterruptedly.
5. The records and audio and video recordings in the preceding paragraph shall be properly kept by the Company during its existence, and the copies of the audio and video recordings shall be provided to and kept by the party appointed to handle the matters of the virtual meeting.
6. If a virtual shareholders' meeting is held, the Company is advised to record the back-end operation interface of the virtual meeting platform.
7. The person(s) supervising the casting of the ballots and the person(s) counting the ballots are designated by the chairperson, provided that the person(s) supervising the casting of the ballots shall be a shareholder.
8. The recording procedure of issues of shareholder meetings shall be processing publicly in shareholder meetings and the results including statistical weights shall be reported on the spot and shall be recorded into the minutes of the meeting.
9. After the chair calls a virtual shareholders' meeting convened by the Company to order, shareholders attending the meeting through video conferencing shall cast their votes for motions and elections on the virtual meeting platform before the chair announces the voting session ends, otherwise they will be considered as abstaining from voting.
10. At a virtual shareholders' meeting, votes shall be counted at once after the chair announces the voting session ends, and the voting and election results shall be announced immediately.
11. The shareholders' meeting may resolve to defer or resume the meeting within five days pursuant to Article 182 of the Company Act.

11. Speaking of the present shareholders:

1. Before speaking, an attending shareholder must specify on a speaker's slip, the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chair.
2. An attending shareholder who submits a slip of paper but does not speak at the meeting is deemed to have not spoken. In the event of any inconsistency between the contents of shareholder's speech

and those recorded on the slip, the contents of shareholder's speech shall prevail.

3. When an attending shareholder is speaking at the meeting, no other shareholder shall interrupt the speaking shareholder unless permitted by the chairperson and such speaking shareholder; the chairperson shall stop any such violations.
4. Except with the consent of the Chairman, an attending shareholder may not speak more than twice on the same proposal and a single speech may not exceed 5 minutes. Where a shareholder speaks in contravention of the rules or beyond the scope of the specified issues, the Chairman may stop the speaker.
5. In the event that a juristic (corporate) person shareholder appoints two or more representatives to participate in a shareholder meeting, only one representative may speak for the same issue.
6. After the speech is given by an attending shareholder, the chairman may personally respond or designate relevant personnel to respond.
7. If the venue is equipped with public address system, the chairperson may stop shareholders from making a speech through other devices.
8. At a virtual shareholders' meeting, shareholders attending the meeting through video conferencing may raise questions in writing on the virtual meeting platform from the time the chair calls the meeting to order until the chair declares the meeting adjourned. No more than two questions for the same motion may be raised. Each question shall contain no more than 200 words. The requirements in Paragraphs I to V do not apply.
9. As long as questions so raised in accordance with the preceding paragraph are not in violation of the rules or beyond the scope of the motion, it is advisable to disclose the questions to the participants on the virtual meeting platform.

12. Shareholder(s) holding one percent (1%) or more of the total number of outstanding shares of a company may propose to the company a proposal for discussion at a regular shareholders meeting:

Shareholders holding 1% or more of the total outstanding shares of the Company may propose motions in a regular session according to Article 172-1 of the Company Act. The shareholder proposing the motion shall attend the meeting in person or appoint a proxy to attend the meeting and participate in the discussion of the motion.

13. The principle of time and place of the shareholders meeting:

1. The venue for a shareholders meeting shall be the premises of the Company, or a place easily accessible to shareholders and suitable for a shareholders meeting. The meeting may begin no earlier than 9 a.m. and no later than 3 p.m. Full consideration shall be given to the opinions of the independent directors with respect to the place and time of the meeting.
2. The restrictions on the place of shareholders' meetings in the preceding paragraph do not apply when the Company convenes virtual shareholders' meetings.
3. If the meeting venue is no longer available for continued use and not all of the items (including

extraordinary motions) on the meeting agenda have been addressed, the shareholders meeting may adopt a resolution to resume the meeting at another venue.

14. Voting on the motion:

1. A shareholder shall have one voting power in respect of each share; however, this limit is not applicable to those who are restricted, or who do not have the right to vote under Paragraph 2, Article 179 of the Company Act.
2. When the Company convenes a shareholders' meeting, shareholders may exercise their voting power in writing or by way of electronic transmission; the method of exercising their voting power shall be describes in the shareholders' meeting notice.
3. Shareholders exercising their voting rights by correspondence or electronic transmission as previously stated will be deemed to have attended the meeting in person. But shall be deemed to have wa4ed his/her/its voting power in respect4e of any impromptu motion(s) and/or the amendment(s) to the contents of the original proposal(s) at the said shareholders meeting.
4. In case a shareholder elects to exercise his/her/its voting power in writing or by way of electronic transmission specified in the preceding two paragraphs, his/her/its declaration of intention shall be served to the Company two days prior to the scheduled meeting date of the shareholders meeting, whereas if two or more declarations of the same intention are served to the Company, the first declaration of such intention received shall prevail. However, this restriction does not apply when a declaration is made to cancel an earlier declaration of intent.
5. After the shareholders exercise their voting rights by correspondence or electronic transmission, if they want to attend the shareholders' meeting in person or through video conferencing, they shall cancel the declaration of intent in the preceding Paragraph in the same manner as exercising the voting rights two days before the shareholders' meeting. Where the period for cancellation has expired, voting rights exercised by correspondence or electronic transmission shall prevail. If the voting rights are exercised by correspondence or electronic transmission and a proxy is designated to attend the shareholders' meeting by a power of attorney, the voting rights exercised by the attending proxy shall prevail.
6. Where shareholders who have exercised their voting rights by correspondence or electronic means do not rescind their declarations of intention and attend the shareholders' meeting through video conferencing, except for Motions, they shall not exercise their voting rights on the original motions, make any amendments to the original motions, or exercise their voting rights on amendments to the original motions.
7. Unless otherwise provided for in the Company Act and the Articles of Incorporation of the Company, the decision of an issue shall be resolved by a majority vote in the meeting which is attended by shareholders who represent a majority of the total issued shares. An issue is deemed to have been duly resolved after the chairperson enquires from all participants but no objection is heard. The validity of the decision so resolved is equally valid as a decision duly resolved through the balloting process.

8. When there is an amendment or an alternate to a proposal, the Chairman shall present the amended or alternate proposal together with the original proposal and decide the order in which they will be put to a vote. When one among them is duly resolved, other issue(s) is (are) deemed to have been vetoed and no voting process is required.

15. Calculation of the number of shares with voting rights and the recusal system:

1. The voting in the shareholders meetings shall be calculated based on numbers of shares.
2. With respect to the resolutions of shareholders' meetings, the number of shares held by a shareholder with no voting rights shall not be calculated as part of the total number of issued shares.
3. When a shareholder is an interested party in relation to an agenda item, and there is the likelihood that such a relationship would prejudice the interests of the Company, such a shareholder shall not vote on that item, and shall not exercise voting rights as a proxy for any other shareholder.
4. The number of shares with voting rights that cannot be exercised in the preceding Paragraph shall not be counted as part of the voting rights represented by attending shareholders.
5. 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 or more shareholders, the voting rights represented by that proxy may not exceed 3% of the voting rights represented by the total number of issued shares. If that percentage is exceeded, the voting rights in excess of that percentage shall not be included in the calculation.

16. Meeting minutes and signing items:

1. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. The meeting minutes may be produced and distributed in electronic form.
2. The distribution of the minutes of the shareholders meeting as required in the preceding paragraph may be effected by means of a public notice.
3. The minutes of shareholders meeting shall record faithfully the date and place of the meeting, the name of the Chairman, the method of adopting resolutions, and a summary of the essential points of the proceedings and the voting results (including the statistical tallies of the numbers of votes) of the meeting. Where directors are elected in a shareholders meeting, the number of election powers so won by them shall be disclosed. The meeting minutes shall be retained for as long as the Company is in existence.
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 time and end time of the shareholders' meeting, how the meeting is convened, the chair's and secretary's name, and actions to be taken in the event of obstructions to the virtual meeting platform or participation in the virtual meeting due to natural disasters, accidents or other force majeure events, and how issues are dealt with shall be specified in the minutes.
5. When convening a virtual shareholders' meeting, the Company shall specify in the meeting minutes

alternative measures available to shareholders with difficulties in attending such meeting through video conferencing in addition to complying with the requirements in the preceding paragraph.

17. Maintaining order at the meeting place:

1. Staff handling administrative affairs of a shareholders meeting shall wear identification cards or arm bands.
2. The Chairman may direct the proctors (or security personnel) personnel to help maintain order at the meeting place. When proctors (or security personnel) help maintain order at the meeting place, they shall wear an armband bearing the word "Proctor."
3. The shareholder (proxy) shall obey the orders given by the Chairman and proctors (or security personnel) for maintaining orders. In the event of insubordination to the correction of the Chairman, obstruction of the progress of the meeting and failure to take corrective action upon persuasion, the respective shareholder shall be escorted by the prefect or security personnel to leave the venue on the order of the Chairman.

18. Handling of disconnection

1. When convening a virtual shareholders' meeting, the Company may offer a simple connection test to the shareholders prior to the meeting, and provide relevant real-time services before and during the meeting to help resolve technical communication problems.
2. At a virtual shareholders' meeting, except for circumstances where the meeting is not required to be postponed or resumed at another time under Paragraph 4, Article 44-20 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the chair shall specify the date that the meeting shall be postponed to or resumed on within five days in case any obstruction to the virtual meeting platform or participation in the virtual meeting resulting from natural disasters, accidents or other force majeure events before the chair declares the meeting adjourned continues for more than 30 minutes, in which case Article 182 of the Company Act does not apply.
3. For a meeting to be postponed or resumed as described in the preceding paragraph, shareholders who did not register to participate in such shareholders' meeting through video conferencing shall not attend the postponed or resumed session.
4. Where shareholders who have registered to participate in a shareholders' meeting to be postponed or resumed under Paragraph II and have successfully signed in do not attend the meeting, the shares represented by the shareholders, and the voting rights and election rights exercised thereby at the affected shareholders' meeting shall be counted towards the total number of shares, number of voting rights and number of election rights represented by the shareholders present at the postponed or resumed session.
5. During a postponed or resumed shareholders' meeting held under Paragraph II, no further discussion or resolution is required for motions for which votes have been cast and counted and for which the result or the list of elected directors has been announced.

6. In case of a hybrid shareholders' meeting, when the virtual meeting cannot be continued due to the circumstances as stated in Paragraph II and the total number of shares represented by shareholders present at the meeting reaches the statutory threshold for holding a shareholders' meeting after the shares represented by shareholders attending the meeting through video conferencing are deducted therefrom, the shareholders' meeting shall continue and need not be postponed or resumed under Paragraph II.
7. Under the circumstances where a shareholders' meeting should continue as in the preceding paragraph, the shares represented by shareholders attending the meeting through video conferencing shall be counted towards the total number of shares represented by shareholders present at the meeting, provided the shareholders attending the meeting through video conferencing shall be considered abstaining from voting on all the motions at the shareholders' meeting.
8. When postponing or resuming a meeting according to the Paragraph II, the Company shall carry out the preparatory work based on the date of the original shareholders' meeting in accordance with the requirements listed under Paragraph 7, Article 44-20 of the Regulations Governing the Administration of Shareholder Services of Public Companies.
9. The Company shall meet the requirements set forth in the second half of Article 12 of and Paragraph 3, Article 13 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, and Paragraph 2 of Article 44-5, Article 44-15, and Paragraph 1, Article 44-17 of the Regulations Governing the Administration of Shareholder Services of Public Companies, based on the date that the shareholders' meeting is postponed to or resumed on under Paragraph 2.

19. Information disclosure

1. On the day of a shareholders' meeting, the Company 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, and shall make an express disclosure of the same at the place of the shareholders' meeting. Where a virtual shareholders meeting is convened, the Company shall upload the above materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep them disclosed until the end of the meeting.
2. At the Company's virtual shareholders meeting, when the meeting is called to order, the total number of shares represented by shareholders present at the meeting shall be disclosed on the virtual meeting platform. The same shall apply whenever statistical documents about the total number of shares represented by the shareholders present at the meeting and the number of voting rights are compiled during the meeting.
3. If the matters for resolution at a shareholders' meeting constitute material information under applicable laws or regulations or under the regulations of Taipei Exchange, the Company shall upload the content of such matter to the MOPS within the prescribed time period.
4. At a virtual shareholders' meeting, the Company shall disclose the voting and election results

immediately after the end of each voting session and the election on the virtual meeting platform pursuant to the regulations, and this disclosure shall continue at least for 15 minutes after the chair declares the meeting adjourned.

20. Implementation and Amendment

1. Any details that are not addressed in this Rules shall be governed by the Company Act and relevant regulations.
2. The Rules shall come into force after being approved by the Meeting of Shareholders. And the amended ones shall be done at the same way.