

## Voting Procedures and Vote Counting

### 1. General agenda

1.1 A vote in each agenda shall be one share one vote. Shareholders or proxy shall only vote for: agree, disagree or abstain while splitting of votes is not allowed, except in the case of custodian.

#### 1.2 Proxy:

- Proxy shall cast a vote only as specified in the Proxy; non-compliance shall not constitute a valid vote by shareholders.
- In the event no instruction has been specified, or instruction is not clear on the Proxy on each agenda, or the Meeting considers or votes on any issue other than those specified on the Proxy, or there would be any amendment to or change in facts, then proxy shall have discretion to consider and vote as appropriate.

### 2. Director agenda

According to Article 16 of the Company's Articles of Association, the Meeting of Shareholders shall elect directors in accordance with the rules and procedures as follows:

2.1 Shareholder or proxy shall have one vote for each share of which he/she is the holder.

2.2 Shareholder or proxy may exercise all the votes he/she has under 2.1 above to elect one or several director(s). In the event of electing several directors, he/she may not allot his/her votes to each unequally.

2.3 The persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time. In the event of an equality of votes among the persons elected in order of respective high numbers of votes, which number exceeds the required number of directors of the Company at that time, the Chairman of the Meeting shall be entitled to a second or casting vote.

### **Procedures on Casting Votes and Votes Counting**

Chairman of the Meeting or officer shall explain casting vote: one share per one vote under the following procedures:

1. The Chairman shall ask the Meeting to cast votes through the AGM e-Voting system on each agenda item as for agreement, disagreement, or abstention. A vote shall be cast by a shareholder or proxy with only one opinion (except in the case of a custodian, where the Proxy allows otherwise).

2. To count the votes, disapproved, abstained and invalid votes will be deducted from the total votes of the shareholders who attend the Meeting and are entitled to vote. The remainder counted as agreement on such agenda.

3. Results shall be announced for each agenda.