

## 114 年股東會投票紀錄與其他資訊

### 一、 投票政策與投票活動揭露

本公司在國內上市上櫃投票政策上充分履行對客戶(包括受益憑證持有人及/或全權委託投資客戶)的受託責任，代表客戶在股東會議上行使投票權，並遵循應本於客戶之最大利益為原則，且所有共同基金與全權委託帳戶針對單一個股之股東會議案表決方向應一致。

除了上述投票政策外，另因應台灣實務作業需求，補充說明如下：

1. 非屬重大議題：基於尊重公司專業經營的角度，原則上同意被投資公司的議案。
2. 若屬重大議題：則由負責研究同仁，提具分析意見，必要時直接與被投資公司之董事會或管理階層進行溝通，以作為投票的參考依據。相關重大議題如下所述：
  - (1) 董監事(含獨立董事)之改選、補選、增補：針對董監人選，其適格性或人數等 條件，分析說明是否有疑義。
  - (2) 辦理增資(現金增資、私募、CB、ECB...)、發行限制型員工認股權：分析評估 對公司營運、財務面與策略面之影響。
  - (3) 減資(含彌補虧損)：分析減資之必要性及其效益。
  - (4) 金融商品或資產交易、處理：檢視是否有非常態的金融商品或資產交易買賣，並分析對公司長期經營的衝擊影響。
  - (5) 企業併購案、(子)公司出售、合資、轉投資：針對公司營運策略、綜效等基本 面分析其利弊。
  - (6) 其他：行使歸入權、其他重要章程與作業程序修正等。

本公司指派股東會出席與投票之門檻，係依金管證投字第 1050015817 號令規定辦理，僅在符合下表條件之情形下，得不指派人員出席股東會行使表決權：

1. 本公司所經理之任一信託基金持有公開發行公司股份均未達三十萬股，且全部 信託基金合

計持有股份未達一百萬股時。

2. 本公司所經理之任一信託基金持有採行電子投票制度之公開發行公司股份均未達該公司已發行股份總數萬分之一，且全部信託基金合計持有股份未達萬分之三。

本公司行使投票表決權得依股東會通知書所載，以書面或電子方式為之。採電子投票者應採電子投票方式行使表決權。

### 投票政策行使原則和指引

對客戶授予我們投票權的股票，行使投票權是瀚亞直投股票投資理念的一環，也是我們積極擁有權的核心作法（但視市場的障礙而定）。作為這項政策的起點，我們會支持所投資公司的董事會和管理層。然而，當公司一直未能達到我們的合理期待時，我們會考慮透過代理投票積極推動變革。通過行使我們的投票權尋求增加價值並保障客戶的股東權益。

#### ▶ 以原則為基礎

瀚亞投資遵循原則基礎，所有投票權的行使都在我們制定的原則下考量。我們考量這些議題，於必要時且投資策略也合適的情況之下，與公司領導層會面，並作出相應投票。若有可能，我們會在投票前與被投資公司討論任何具有爭議性的議案，以確保我們的目的得到理解，也確保我們的投票符合客戶的最佳利益。我們可能會在成本過高且不符合客戶利益的有限情況下，決定不參與代理投票或放棄投票。

#### ▶ 投票顧問和指引

為了協助進行代理投票決策，我們制定了內部流程並可能會使用代理顧問。然而，我們並不會機械式地採用代理顧問的特定政策和建議，而是運用判斷並根據指引，依每項議案的正反對錯決定如何投票。

### 一般說明

▶ **董事選舉：**

參選和連任的董事我們會考量代理顧問的建議。總的來說，我們會支持信譽良好的董事，這些董事可為高質量的董事會補齊要素，判斷基礎是視其技能和所屬行業是否相關，或是否擁有獨到經驗，能否有助於被投資公司的多元化，以及是否獨立於管理層和外部審計。

▶ **高管薪酬：**

激勵被投資公司的高管履行職責，對投資成效十分重要。一般而言，考慮到公司的運營、市場、業務規模和複雜性後，我們將支持我們認為合理的薪酬作法，並希望薪酬在短期和長期內與股東回報（包括財務收益）相符。並鼓勵在發生不良行為或不可持續做法時收回款項的規定。此外，還鼓勵與公司目標一致的環境和社會成效的激勵措施。其他條件不變，我們支持每年對薪酬做法進行投票。

▶ **其他薪酬：**

在不影響董事獨立於執行管理層，並且不會不恰當地鞏固董事在董事會的地位的前提下，我們可能會支持合理水平的非執行董事薪酬。員工股份計劃通常是為了鼓勵員工表現得像公司所有者一樣，但也會考量股東權益稀釋的問題。

▶ **企業活動：**

資本發行、併購、分拆、收購和回購等事件的投票將根據具體情況進行考慮，並根據瀚亞投資人的最佳利益進行投票。

▶ **審計師的任命：**

保留高質量的獨立外部審計師是對股東的重要保障。瀚亞投資可能會支持具有與公司規模、地理和行業經驗相當，並且可以證明獨立於管理層的審計師。

▶ **董事會多元化：**

董事會在技能、經驗、知識和性別等方面的多元化，是維持公司良好運作的重要因素。鑑於全球勞動力中技術熟練的男性和女性的代表性不斷提高，我們通常會投票支持在技能和性別代表性方面多元化的董事會，最終目的是為公司帶來長期價值。我們的投票將考慮當地市場的法規和慣例。

▶ **氣候變遷與氣候轉型：**

我們認識到，要有效推動因應氣候變遷的轉型，必須採取務實、包容且公正的方式，以促進緩解與適應氣候衝擊的行動。我們通常會在投票時支持那些在氣候轉型方面取得可靠、有具體行動成果的公司。在投票決策中，我們會考慮當地市場的發展情況、以及能源取得對該地區的重要性。我們也理解，特定產業在轉型以因應《巴黎協定》及氣候變遷挑戰時，往往需要較長的時間和穩定的融資管道。鑑於氣候轉型的複雜性，我們會根據具體情況評估與氣候相關的投票。

透過行使投票權，我們致力於提升價值及維護股東利益。這可能包括投票反對管理層支持的決議、支持股東決議，或在董事連任選舉中投反對票或棄權票。

#### 反對議案的動機與標準

##### ▶ **反收購措施：**

優先購買權和毒藥丸策略等手段如果不符合少數股東的利益，可能會投票反對。

##### ▶ **股東會議案：**

任何空泛解釋的專案，包括“其他事項”或“任何其他事項”，都將投票反對。行政項目，如接受帳目和更改名稱，更改條款或章程，以及所有其他決議，將根據其利弊得失進行考量，並會考量瀚亞投資人的權益。

## 二、實務揭露

### 1. 出席被投資公司股東會情形

2025 年，本公司在台灣參與投票之家數 198 家，合計議案 1,662 個。

(1) 自 2019 年起之總出席投票家數和合計議案如下表：

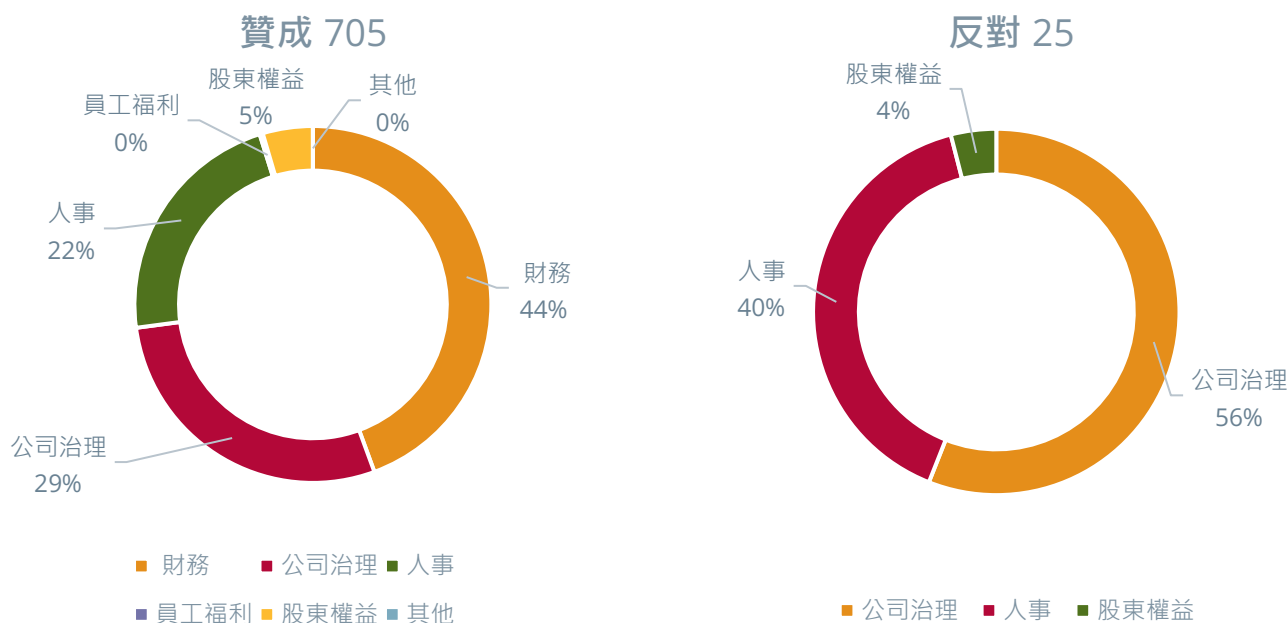
| 年份     | 投票家數 | 合計議案  |
|--------|------|-------|
| 2025 年 | 198  | 1,662 |
| 2024 年 | 170  | 1,972 |
| 2023 年 | 177  | 1,194 |
| 2022 年 | 123  | 1,190 |
| 2021 年 | 109  | 1,178 |
| 2020 年 | 85   | 1,871 |
| 2019 年 | 80   | 1,273 |

附註：含壽險全委帳戶。

如我們對議案結果不滿意，我們會對此議題持續關注並持續與公司保持溝通。

## (2) 圖表揭露投票紀錄

股東會投票議題分類統計



附註：不包含全權委託帳戶統計

## 2. 2025 年反對或棄權議案之說明

2025 年台股公募基金共計 730 個議案，本公司贊成 705 個，反對 25 個，棄權 0 個。另外，台股公募基金加壽險全委帳戶總計 1662 個議案，反對 44 個，棄權 2 個。

### 2025 年投票揭露：

※總出席投票家數: 71 家；合計議案: 730 個

| 股東會議案類型         | 贊成  | 反對 | 棄權 |
|-----------------|-----|----|----|
| 1.營業報告書與財務報告之承認 | 161 | 0  | 0  |
| 2.盈餘分派或虧損撥補     | 152 | 0  | 0  |
| 3.章程或作業程序修訂     | 191 | 9  | 0  |

|                                 |     |    |   |
|---------------------------------|-----|----|---|
| 4.董監事選舉                         | 75  | 0  | 0 |
| 5.董監事解任                         | 0   | 0  | 0 |
| 6.解除董事競業禁止                      | 82  | 10 | 0 |
| 7.發行限制員工權利新股                    | 10  | 5  | 0 |
| 8.低於市價發行員工認股權憑證                 | 2   | 0  | 0 |
| 9.庫藏股低於實際平均買回價格轉讓員工             | 0   | 0  | 0 |
| 10.公司解散、合併、收購、股份轉換或分割           | 0   | 0  | 0 |
| 11.增資(盈餘/資本公積/紅利分派轉增資或現金增資發行新股) | 24  | 0  | 0 |
| 12.私募有價證券                       | 8   | 1  | 0 |
| 13.減資/現金減資 (彌補虧損或現金退還)          | 0   | 0  | 0 |
| 14.行使歸入權                        | 0   | 0  | 0 |
| 15.其他                           | 0   | 0  | 0 |
| 總計                              | 705 | 25 | 0 |

附註：台股公募基金

2025 年逐公司逐案投票紀錄一覽表，請詳見官網→永續專區→ (二)各年度投票紀錄→114 年。

2025 年反對議案理由列表如下：

| 證券代號 | 公司簡稱 | 股東會<br>日期 | 議案                                                    | 棄權/反對原因                                                             |
|------|------|-----------|-------------------------------------------------------|---------------------------------------------------------------------|
| 1504 | 東元   | 2025/6/3  | 核准資產取得或處分處理程序修正案                                      | 擬議的修正案一旦獲得批准，將賦予董事長更大的交易決策權力，而無需董事會和獨立董事的製衡；而且公司未能為此類變更提供令人信服的理由。   |
| 1504 | 東元   | 2025/6/3  | 修改背書及擔保程序                                             | 擬由董事長決定提高背書及擔保門檻，可能使公司面臨不必要的風險，且公司未能提供令人信服的變更理由。                    |
| 2201 | 裕隆   | 2025/5/27 | 核准解除董事競業限制                                            | 該提案的相關細節尚未披露。                                                       |
| 2204 | 中華   | 2025/5/29 | 批准解除新任董事及代表的競業限制                                      | 該提案的相關細節尚未披露。                                                       |
| 2301 | 光寶科  | 2025/5/20 | 核准資產取得或處分處理程序修正案                                      | 擬議修訂一旦獲得批准，將賦予董事長/相關負責人更大的交易決策權力，且不受董事會和獨立董事的製衡；且公司未能提供此類變更的令人信服的理由 |
| 2327 | 國巨   | 2025/5/27 | 批准發行限制性股票                                             | 對於所要應用的績效障礙的揭露有限。                                                   |
| 2327 | 國巨   | 2025/5/27 | 核准資產取得或處分處理程序修正案                                      | 擬議提高證券投資上限可能會使公司面臨不必要的風險；公司未能為此類變更提供令人信服的理由。                        |
| 2345 | 智邦   | 2025/6/12 | 選舉 Golden Tengis Co., Ltd ( 股東編號 192057 ) 的代表為非獨立董事   | 公司未能披露足夠的信息，例如董事會實際成員的身份，這限制了股東評估這些代表素質的能力。                         |
| 2357 | 華碩   | 2025/5/28 | 選舉 HUI-CHIN,AUDREY CHOU TSENG (股東編號 A220289XXX) 為獨立董事 | 該候選人總共在六家以上的上市公司董事會任職。                                              |
| 2458 | 義隆   | 2025/5/28 | 批准公司章程修正案                                             | 擬議的修訂將賦予董事會全權決定公司現金分紅方案，無需股東批准。此項修訂將削弱股東決定現金分紅的權利。                  |



|      |     |           |                                     |                                                                    |
|------|-----|-----------|-------------------------------------|--------------------------------------------------------------------|
| 2504 | 國產  | 2025/5/29 | 修改背書及擔保程序                           | 擬提高背書及擔保準備金上限可能會使公司面臨不必要的風險，且公司未能就此類變更提供令人信服的理由。                   |
| 2504 | 國產  | 2025/5/29 | 選舉長明發展股份有限公司代表人(股東編號 0212341)為非獨立董事 | 公司未能披露足夠的信息，例如董事會實際成員的身份，這限制了股東評估這些代表素質的能力。                        |
| 2809 | 京城銀 | 2025/3/3  | 核准公司與永豐金控股進行股份轉換                    | 鑑於我們被禁止干涉所有權相關事務，我們建議棄權。                                           |
| 2881 | 富邦金 | 2025/6/13 | 修改資產取得或處分管理程序                       | 擬議的修正案一旦獲得批准，將賦予管理層更大的交易決策權力，而無需董事會和獨立董事的任何制衡；該公司未能為此類變更提供令人信服的理由。 |
| 2890 | 永豐金 | 2025/3/3  | 批准透過股份互換協議收購                        | 鑑於我們被禁止干涉所有權相關事務，我們建議棄權。                                           |
| 2891 | 中信金 | 2025/6/13 | 批准發行限制性股票                           | 對於部分限制性股票的業績門檻揭露有限。                                                |
| 3017 | 奇鋹  | 2025/6/6  | 批准解除新任董事競業限制                        | 該提案的相關細節尚未披露。                                                      |
| 3036 | 文晔  | 2025/5/28 | 核准資產取得或處分處理程序修正案                    | 一旦擬議的修訂獲得批准，將賦予總經理更大的交易決策權力，而無需董事會和獨立董事的任何制衡；該公司未能為此類變更提供令人信服的理由。  |
| 3450 | 聯鈞  | 2025/5/28 | 批准解除新任董事及代表的競業限制                    | 該提案的相關細節尚未披露。                                                      |
| 5269 | 祥碩  | 2025/6/13 | 批准發行限制性股票                           | 對於所要應用的績效障礙的揭露有限。                                                  |
| 6412 | 群電  | 2025/5/26 | 核准資產取得或處分處理程序修正案                    | 擬議的提高證券投資上限可能會使公司面臨不必要的風險，且公司未能為此類變更提供令人信服的理由。                     |

附註：含壽險全委帳戶。

## 2025 年逐公司逐案投票紀錄一覽表：

| 證券代號 | 證券名稱 | 股東會日期 | 議案案由 | 決議結果 |
|------|------|-------|------|------|
|------|------|-------|------|------|

|      |     |           |                                                                                         |    |
|------|-----|-----------|-----------------------------------------------------------------------------------------|----|
| 2809 | 京城銀 | 2025/3/3  | Approve the Company is to<br>Conduct a Share<br>Conversion with SinoPac<br>Holdings     | 棄權 |
| 2890 | 永豐金 | 2025/3/3  | Approve Acquisition<br>Through Share Swap<br>Agreement                                  | 棄權 |
| 2371 | 大同  | 2025/3/5  | Approve Capital Decrease<br>via Cash and Refund of<br>Capital                           | 贊成 |
| 2383 | 台光電 | 2025/5/14 | Approve Financial<br>Statements                                                         | 贊成 |
|      |     |           | Approve Profit Distribution                                                             | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                                        | 贊成 |
|      |     |           | Elect DONG, DING YU, with<br>SHAREHOLDER<br>NO.0000096, as Non-<br>Independent Director | 贊成 |

|  |  |  |                                                                                                                                                    |    |
|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect TSAI, FEI LIAN, a<br>REPRESENTATIVE of YU<br>CHANG INVESTMENT CO.,<br>LTD, with SHAREHOLDER<br>NO.0009864, as Non-<br>Independent Director   | 贊成 |
|  |  |  | Elect LEE, WEN SHIUNG , a<br>REPRESENTATIVE of YU<br>CHANG INVESTMENT CO.,<br>LTD, with SHAREHOLDER<br>NO.0009864, as Non-<br>Independent Director | 贊成 |
|  |  |  | Elect HSIEH, MON CHONG,<br>with ID NO.Y120282XXX, as<br>Non-Independent Director                                                                   | 贊成 |
|  |  |  | Elect SHEN, BING, with ID<br>NO.A110904XXX, as Non-<br>Independent Director                                                                        | 贊成 |

|      |    |           |                                                                                   |    |
|------|----|-----------|-----------------------------------------------------------------------------------|----|
|      |    |           | Elect CHENG, DUEN-<br>CHIAN, with ID<br>NO.A123299XXX, as<br>Independent Director | 贊成 |
|      |    |           | Elect CHEN, HSI-CHIA, with<br>ID NO.A220049XXX, as<br>Independent Director        | 贊成 |
|      |    |           | Elect CHERN, KAI-YUAN,<br>with ID NO.F104140XXX, as<br>Independent Director       | 贊成 |
|      |    |           | Elect YIN, CHAO, with ID<br>NO.A121151XXX, as<br>Independent Director             | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors      | 贊成 |
| 3443 | 創意 | 2025/5/15 | Approve Business Report<br>and Financial Statements                               | 贊成 |

|      |    |           |                                                             |    |
|------|----|-----------|-------------------------------------------------------------|----|
|      |    |           | Approve Plan on Profit Distribution                         | 贊成 |
|      |    |           | Approve Amendments to Articles of Association               | 贊成 |
| 4904 | 遠傳 | 2025/5/16 | Approve Business Operations Report and Financial Statements | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                         | 贊成 |
|      |    |           | Approve Cash Distribution from Capital Reserve              | 贊成 |
|      |    |           | Approve Amendments to Articles of Association               | 贊成 |
|      |    |           | Approve Issuance of Restricted Stocks                       | 贊成 |
| 6285 | 啟碁 | 2025/5/16 | Approve Business Operations Report and Financial Statements | 贊成 |

|      |    |           |                                                                                                                                                                          |    |
|------|----|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Approve Plan on Profit Distribution                                                                                                                                      | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                                                                                            | 贊成 |
| 3231 | 緯創 | 2025/5/16 | Approve Business Operations Report and Financial Statements                                                                                                              | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                                                                                                      | 贊成 |
|      |    |           | Approve Issuance of Ordinary Shares / Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt / Issuance of Shares via Private Placement | 贊成 |
|      |    |           | Approve Issuance of Restricted Stocks                                                                                                                                    | 贊成 |

|      |     |           |                                                                                  |    |
|------|-----|-----------|----------------------------------------------------------------------------------|----|
|      |     |           | Approve Amendments to Articles of Association                                    | 贊成 |
| 2301 | 光寶科 | 2025/5/20 | Approve Financial Statements                                                     | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                              | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                    | 贊成 |
|      |     |           | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | 反對 |
|      |     |           | Elect TOM SOONG, with Shareholder No. 0000088, as Non-independent Director       | 贊成 |
|      |     |           | Elect RAYMOND SOONG, with Shareholder No.                                        | 贊成 |

|  |  |  |                                                                                                                                |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | 0000001, as Non-independent Director                                                                                           |    |
|  |  |  | Elect HARVEY CHANG, a Representative of TA-SUNG INVESTMENT CO., LTD. with Shareholder No. 0059285, as Non-independent Director | 贊成 |
|  |  |  | Elect ANSON CHIU, a Representative of TA-SUNG INVESTMENT CO., LTD. with Shareholder No. 0059285, as Non-independent Director   | 贊成 |
|  |  |  | Elect KARIN HUANG, a Representative of TA-SUNG INVESTMENT CO., LTD. with Shareholder No. 0059285,                              | 贊成 |



|  |  |  |                                                                                       |    |
|--|--|--|---------------------------------------------------------------------------------------|----|
|  |  |  | as Non-independent<br>Director                                                        |    |
|  |  |  | Elect ALBERT HSUEH, with<br>Shareholder No.<br>B101077XXX, as<br>Independent Director | 贊成 |
|  |  |  | Elect MIKE YANG, with<br>Shareholder No.<br>B120069XXX, as<br>Independent Director    | 贊成 |
|  |  |  | Elect MK LU, with<br>Shareholder No. 0025644,<br>as Independent Director              | 贊成 |
|  |  |  | Elect JESSE DING, with<br>Shareholder No.<br>A100608XXX, as<br>Independent Director   | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive                                     | 贊成 |

|      |        |           |                                                                                  |    |
|------|--------|-----------|----------------------------------------------------------------------------------|----|
|      |        |           | Activities of Newly Appointed Directors and Representatives                      |    |
| 2006 | 東和鋼鐵   | 2025/5/20 | Approve Business Operations Report and Financial Statements                      | 贊成 |
|      |        |           | Approve Plan on Profit Distribution                                              | 贊成 |
|      |        |           | Approve Amendments to Articles of Association                                    | 贊成 |
|      |        |           | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | 贊成 |
| 1590 | 亞德客-KY | 2025/5/21 | Approve Business Operations Report and Consolidated Financial Statements         | 贊成 |

|  |  |  |                                                                                     |    |
|--|--|--|-------------------------------------------------------------------------------------|----|
|  |  |  | Approve Plan on Profit Distribution                                                 | 贊成 |
|  |  |  | Elect WANG SHIH CHUNG, with Shareholder No. F121821XXX, as Non-independent Director | 贊成 |
|  |  |  | Elect LAN SHUN CHENG, with Shareholder No. 7, as Non-independent Director           | 贊成 |
|  |  |  | Elect WANG HAI MING, with Shareholder No. 9720XXX, as Non-independent Director      | 贊成 |
|  |  |  | Elect LI HUI WEN, with Shareholder No. 9700XXX, as Non-independent Director         | 贊成 |

|  |  |  |                                                                                            |    |
|--|--|--|--------------------------------------------------------------------------------------------|----|
|  |  |  | Elect CHEN JUI LUNG, with<br>Shareholder No. 9, as Non-<br>independent Director            | 贊成 |
|  |  |  | Elect TSAO YUNG HSIANG,<br>with Shareholder No. 146,<br>as Non-independent<br>Director     | 贊成 |
|  |  |  | Elect HSIAO HSIANG MING,<br>with Shareholder No.<br>26898, as Non-<br>independent Director | 贊成 |
|  |  |  | Elect RENN JYH CHYANG,<br>with Shareholder No.<br>R122268XXX, as<br>Independent Director   | 贊成 |
|  |  |  | Elect LIN KEN MAO, with<br>Shareholder No.<br>N101595XXX, as<br>Independent Director       | 贊成 |

|      |    |           |                                                                                       |    |
|------|----|-----------|---------------------------------------------------------------------------------------|----|
|      |    |           | Elect HUANG YI WEN, with<br>Shareholder No.<br>A225974XXX, as<br>Independent Director | 贊成 |
|      |    |           | Elect CHOU TSE YI, with<br>Shareholder No.<br>F221408XXX, as<br>Independent Director  | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                      | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors          | 贊成 |
| 2634 | 漢翔 | 2025/5/22 | Approve Business Report<br>and Financial Statements                                   | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                      | 贊成 |

|      |     |           |                                                                        |    |
|------|-----|-----------|------------------------------------------------------------------------|----|
| 2618 | 長榮航 | 2025/5/23 | Approve Business Report and Financial Statements                       | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |
| 2912 | 統一超 | 2025/5/22 | Approve Financial Statements                                           | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |

|      |    |           |                                                                        |    |
|------|----|-----------|------------------------------------------------------------------------|----|
| 6789 | 采鈺 | 2025/5/22 | Approve Business<br>Operations Report and<br>Financial Statements      | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                 | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                       | 贊成 |
|      |    |           | Amend Procedures<br>Governing the Acquisition<br>or Disposal of Assets | 贊成 |
|      |    |           | Approve Issuance of<br>Restricted Stocks                               | 贊成 |
| 3035 | 智原 | 2025/5/23 | Approve Business<br>Operations Report and<br>Financial Statements      | 贊成 |
|      |    |           | Approve Profit Distribution                                            | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                       | 贊成 |

|      |       |           |                                                                                                            |    |
|------|-------|-----------|------------------------------------------------------------------------------------------------------------|----|
|      |       |           | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives | 贊成 |
| 2637 | 慧洋-KY | 2025/5/23 | Approve Financial Statements                                                                               | 贊成 |
|      |       |           | Approve Plan on Profit Distribution                                                                        | 贊成 |
|      |       |           | Approve Amendments to Articles of Association                                                              | 贊成 |
|      |       |           | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets                           | 贊成 |
|      |       |           | Amend Procedures for Lending Funds to Other Parties                                                        | 贊成 |



|      |    |           |                                                                                                 |    |
|------|----|-----------|-------------------------------------------------------------------------------------------------|----|
|      |    |           | Approve Release of Restrictions of Competitive Activities of Directors and Representatives      | 贊成 |
| 3706 | 神達 | 2025/5/23 | Approve Business Report and Financial Statements                                                | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                             | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                   | 贊成 |
|      |    |           | Approve the Issuance of New Shares by Capitalization of Profit                                  | 贊成 |
|      |    |           | Elect MIAU MATTHEW FENG CHIANG, a REPRESENTATIVE of Mei Fung Investment Corp., with SHAREHOLDER | 贊成 |

|  |  |  |                                                                                                                             |    |
|--|--|--|-----------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | NO.583619 as Non-Independent Director                                                                                       |    |
|  |  |  | Elect HO JHI WU, with SHAREHOLDER NO.117 as Non-Independent Director                                                        | 贊成 |
|  |  |  | Elect SU LIANG, a REPRESENTATIVE of MiTAC Inc., with SHAREHOLDER NO.57 as Non-Independent Director                          | 贊成 |
|  |  |  | Elect CHANG KWANG CHENG, a REPRESENTATIVE of UPC Technology Corp. Rep., with SHAREHOLDER NO.226 as Non-Independent Director | 贊成 |
|  |  |  | Elect LU SHYUE CHING, a REPRESENTATIVE of Getac Holdings Corp. Rep., with                                                   | 贊成 |

|  |  |  |                                                                                                              |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------|----|
|  |  |  | SHAREHOLDER NO.303537<br><br>as Non-Independent<br><br>Director                                              |    |
|  |  |  | Elect MIAU SCOTT<br><br>MATTHEW, with<br><br>SHAREHOLDER NO.591986<br><br>as Non-Independent<br><br>Director | 贊成 |
|  |  |  | Elect HAO TING, with ID<br><br>NO.E102559XXX as<br><br>Independent Director                                  | 贊成 |
|  |  |  | Elect KUAN CHUNG MING,<br><br>with ID NO.A123813XXX as<br><br>Independent Director                           | 贊成 |
|  |  |  | Elect WEN FANG YU, with<br><br>ID NO.J220517XXX as<br><br>Independent Director                               | 贊成 |

|      |     |           |                                                                        |    |
|------|-----|-----------|------------------------------------------------------------------------|----|
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |
| 4915 | 致伸  | 2025/5/23 | Approve Business Report and Financial Statements                       | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |
|      |     |           | Approve Issuance of Restricted Stocks                                  | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |
| 1707 | 葡萄王 | 2025/5/26 | Approve Business Report and Financial Statements                       | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |

|      |     |           |                                                                        |    |
|------|-----|-----------|------------------------------------------------------------------------|----|
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |
| 2105 | 正新  | 2025/5/26 | Approve Business Report and Financial Statements                       | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |
| 9958 | 世紀鋼 | 2025/5/26 | Approve Business Operations Report and Financial Statements            | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |

|      |    |           |                                                                                       |    |
|------|----|-----------|---------------------------------------------------------------------------------------|----|
|      |    |           | Approve Capital Increase by<br>Private Placement                                      | 贊成 |
| 1101 | 台泥 | 2025/5/27 | Approve Business<br>Operations Report and<br>Financial Statements                     | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                      | 贊成 |
|      |    |           | Elect Chan Man Jung, with<br>SHAREHOLDER NO.<br>A203973XXX as<br>Independent Director | 贊成 |
| 2371 | 大同 | 2025/5/27 | Approve Business Report<br>and Financial Statements                                   | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                      | 贊成 |

|      |    |           |                                                                                  |    |
|------|----|-----------|----------------------------------------------------------------------------------|----|
| 6412 | 群電 | 2025/5/26 | Approve Business Operations Report, Financial Statements, Profit Distribution    | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                    | 贊成 |
|      |    |           | Amend Procedures for Endorsement and Guarantees                                  | 贊成 |
|      |    |           | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | 反對 |
|      |    |           | Elect LAI, YEN-SHIN, with SHAREHOLDER NO.Q121761XXX as Independent Director      | 贊成 |
|      |    |           | Approve Release of Restrictions of Competitive                                   | 贊成 |

|      |    |           |                                                                                                                             |    |
|------|----|-----------|-----------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Activities of Directors and Representatives                                                                                 |    |
| 2201 | 裕隆 | 2025/5/27 | Approve Financial Statements                                                                                                | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                                                         | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                                               | 贊成 |
|      |    |           | Elect YEN CHEN LI-LIEN, a Representative of TAI YUEN TEXTILE CO., LTD, with Shareholder No. 94, as Non-Independent Director | 贊成 |
|      |    |           | Elect ZHEN XIANG YAO, a Representative of TAI YUEN TEXTILE CO., LTD, with Shareholder No. 94, as Non-Independent Director   | 贊成 |



|  |  |  |                                                                                                                                                                   |    |
|--|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect SHIN I LIN, a<br>Representative of CHINA<br>MOTOR CO., LTD, with<br>Shareholder No. 14181, as<br>Non-Independent Director                                   | 贊成 |
|  |  |  | Elect LIANG ZHANG, a<br>Representative of CHINA<br>MOTOR CO., LTD, with<br>Shareholder No. 14181, as<br>Non-Independent Director                                  | 贊成 |
|  |  |  | Elect KUO HSING HSU, a<br>Representative of YEN<br>TJING LING INDUSTRIAL<br>DEVELOPMENT<br>FOUNDATION, with<br>Shareholder No. 10, as<br>Non-Independent Director | 贊成 |
|  |  |  | Elect CHIEN SHUN LIAO, a<br>Representative of YEN                                                                                                                 | 贊成 |

|  |  |  |                                                                                                                |    |
|--|--|--|----------------------------------------------------------------------------------------------------------------|----|
|  |  |  | TJING LING INDUSTRIAL<br>DEVELOPMENT<br>FOUNDATION, with<br>Shareholder No. 10, as<br>Non-Independent Director |    |
|  |  |  | Elect YUN HUA YANG, with<br>Shareholder No.<br>F121845XXX, as<br>Independent Director                          | 贊成 |
|  |  |  | Elect CHIA JUI OU, with<br>Shareholder No.<br>D120572XXX, as<br>Independent Director                           | 贊成 |
|  |  |  | Elect MING LEI CHANG,<br>with Shareholder No.<br>A222046XXX, as<br>Independent Director                        | 贊成 |

|      |     |           |                                                                              |    |
|------|-----|-----------|------------------------------------------------------------------------------|----|
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors       | 反對 |
| 2344 | 華邦電 | 2025/5/27 | Approve Business Report and Financial Statements                             | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                          | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive                               | 贊成 |
|      |     |           | Activities of Tung-Yi Chan, a Representative of Chin-Xin Investment Co., Ltd | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive                               | 贊成 |
|      |     |           | Activities of Jamie Lin                                                      | 贊成 |
| 2606 | 裕民  | 2025/5/27 | Approve Financial Statements                                                 | 贊成 |

|  |  |  |                                                                                                                    |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Approve Plan on Profit Distribution                                                                                | 贊成 |
|  |  |  | Approve Amendments to Articles of Association                                                                      | 贊成 |
|  |  |  | Elect HSU, SHU-TONG, with SHAREHOLDER NO.0000008 as Non-independent Director                                       | 贊成 |
|  |  |  | Elect HSU, SHU-PING, with SHAREHOLDER NO.0000015 as Non-independent Director                                       | 贊成 |
|  |  |  | Elect LEE, KUN-YEN, a Representative of ASIA CEMENT CORP., with SHAREHOLDER NO.0000001 as Non-independent Director | 贊成 |

|  |  |  |                                                                                                                               |    |
|--|--|--|-------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect WU, LING-LING, a Representative of ASIA CEMENT CORP., with SHAREHOLDER NO.0000001 as Non-independent Director           | 贊成 |
|  |  |  | Elect DOUGLAS JEFFERSON HSU, a Representative of ASIA CEMENT CORP., with SHAREHOLDER NO.0000001 as Non-independent Director   | 贊成 |
|  |  |  | Elect ONG CHOO KIAT, a Representative of YUE DING INDUSTRY CO., LTD., with SHAREHOLDER NO.0040989 as Non-independent Director | 贊成 |

|  |  |  |                                                                                                                                      |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect LEE, KUAN-CHUN, a Representative of YUAN DING INVESTMENT CORP., with SHAREHOLDER NO.0000483 as Non-independent Director        | 贊成 |
|  |  |  | Elect TUNG, LI-CHEN, a Representative of FAR EASTERN CONSTRUCTION CO., LTD., with SHAREHOLDER NO.0040965 as Non-independent Director | 贊成 |
|  |  |  | Elect PAN, WEN-YEN, with SHAREHOLDER NO.J100291XXX as Independent Director                                                           | 贊成 |
|  |  |  | Elect CHU, SHAO-HUA, with SHAREHOLDER                                                                                                | 贊成 |

|      |    |           |                                                                                                                        |    |
|------|----|-----------|------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | NO.B100874XXX as<br>Independent Director                                                                               |    |
|      |    |           | Elect LIU, CHORNG-JIAN,<br>with SHAREHOLDER<br>NO.G120576XXX as<br>Independent Director                                | 贊成 |
|      |    |           | Elect LI, PIN, with<br>SHAREHOLDER<br>NO.A220207XXX as<br>Independent Director                                         | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives | 贊成 |
| 3023 | 信邦 | 2025/5/27 | Approve Business<br>Operations Report and<br>Consolidated Financial<br>Statements                                      | 贊成 |

|      |    |           |                                                                                                                                               |    |
|------|----|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Approve Plan on Profit Distribution                                                                                                           | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                                                                 | 贊成 |
|      |    |           | Approve Plan for Release of Shares for Subsidiary's Listing on TWSE/TPEX and Waiving Participation in Subsidiary's Cash Capital Increase Plan | 贊成 |
| 8112 | 至上 | 2025/5/27 | Approve Business Report and Financial Statements                                                                                              | 贊成 |
|      |    |           | Approve Profit Distribution                                                                                                                   | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                                                                 | 贊成 |
|      |    |           | Elect Jackson Ka with SHAREHOLDER NO.1 as Non-independent Director                                                                            | 贊成 |



|  |  |  |                                                                                  |    |
|--|--|--|----------------------------------------------------------------------------------|----|
|  |  |  | Elect Eric Hsing with<br>SHAREHOLDER NO.6 as<br>Non-independent Director         | 贊成 |
|  |  |  | Elect Henry Sei with<br>SHAREHOLDER NO.8 as<br>Non-independent Director          | 贊成 |
|  |  |  | Elect Wayne Chang with<br>SHAREHOLDER NO.22135<br>as Non-independent<br>Director | 贊成 |
|  |  |  | Elect Sonny Wang with<br>SHAREHOLDER<br>NO.F102653XXX as<br>Independent Director | 贊成 |
|  |  |  | Elect Rosalind Lin with<br>SHAREHOLDER NO.181484<br>as Independent Director      | 贊成 |
|  |  |  | Elect Richard Yang with<br>SHAREHOLDER                                           | 贊成 |

|      |    |           |                                                                                                 |    |
|------|----|-----------|-------------------------------------------------------------------------------------------------|----|
|      |    |           | NO.R121733XXX as<br>Independent Director                                                        |    |
|      |    |           | Elect Ron Huang with<br>SHAREHOLDER NO.153 as<br>Independent Director                           | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors | 贊成 |
| 1102 | 亞泥 | 2025/5/28 | Approve Financial<br>Statements                                                                 | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                          | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                                | 贊成 |
| 2379 | 瑞昱 | 2025/5/28 | Approve Business<br>Operations Report and<br>Financial Statements                               | 贊成 |

|      |    |           |                                                                                        |    |
|------|----|-----------|----------------------------------------------------------------------------------------|----|
|      |    |           | Approve Plan on Profit Distribution                                                    | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                          | 贊成 |
|      |    |           | Approve Issuance of Restricted Stocks                                                  | 贊成 |
|      |    |           | Approve Release of Restrictions of Competitive Activities of Directors                 | 贊成 |
| 2357 | 華碩 | 2025/5/28 | Approve Financial Statements                                                           | 贊成 |
|      |    |           | Approve Profit Distribution                                                            | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                          | 贊成 |
|      |    |           | Elect TSUNG-TANG, JONNEY SHIH with SHAREHOLDER NO.00000071 as Non-independent Director | 贊成 |

|  |  |  |                                                                                                           |    |
|--|--|--|-----------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect SHIH-CHANG, TED<br>HSU with SHAREHOLDER<br>NO.00000004 as Non-<br>independent Director              | 贊成 |
|  |  |  | Elect CHIANG-<br>SHENG, JONATHAN TSENG<br>with SHAREHOLDER<br>NO.00025370 as Non-<br>independent Director | 贊成 |
|  |  |  | Elect HSIEN-YUEN, SY HSU<br>with SHAREHOLDER<br>NO.00000116 as Non-<br>independent Director               | 贊成 |
|  |  |  | Elect SU-PIN, SAMSON HU<br>with SHAREHOLDER<br>NO.00255368 as Non-<br>independent Director                | 贊成 |
|  |  |  | Elect YEN-CHENG, ERIC<br>CHEN with SHAREHOLDER                                                            | 贊成 |

|  |  |  |                                                                                                   |    |
|--|--|--|---------------------------------------------------------------------------------------------------|----|
|  |  |  | NO.00000135 as Non-independent Director                                                           |    |
|  |  |  | Elect MIN-CHIEH,JOE HSIEH<br>with SHAREHOLDER<br>NO.00000388 as Non-independent Director          | 贊成 |
|  |  |  | Elect YU-CHIA,JACKIE HSU<br>with SHAREHOLDER<br>NO.00067474 as Non-independent Director           | 贊成 |
|  |  |  | Elect TZE-KAING,YANG with<br>SHAREHOLDER<br>NO.A102241XXX as Non-independent Director             | 贊成 |
|  |  |  | Elect HSING-<br>CHUAN,SANDY HU WEI<br>with SHAREHOLDER<br>NO.00000008 as Non-independent Director | 贊成 |

|  |  |  |                                                                                                     |    |
|--|--|--|-----------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect RUEY-SHAN,ANDY<br>GUO with SHAREHOLDER<br>NO.A123090XXX as<br>Independent Director            | 贊成 |
|  |  |  | Elect HUI-CHIN,AUDREY<br>CHOU TSENG with<br>SHAREHOLDER<br>NO.A220289XXX as<br>Independent Director | 反對 |
|  |  |  | Elect LEE-FENG,CHIEN with<br>SHAREHOLDER<br>NO.G120041XXX as<br>Independent Director                | 贊成 |
|  |  |  | Elect SHYAN-YUAN,LEE<br>with SHAREHOLDER<br>NO.R121505XXX as<br>Independent Director                | 贊成 |
|  |  |  | Elect SHUEN-ZEN,LIU with<br>SHAREHOLDER                                                             | 贊成 |

|      |    |           |                                                                                                          |    |
|------|----|-----------|----------------------------------------------------------------------------------------------------------|----|
|      |    |           | NO.A123194XXX as<br>Independent Director                                                                 |    |
| 2327 | 國巨 | 2025/5/27 | Approve Financial<br>Statements                                                                          | 贊成 |
|      |    |           | Approve Issuance of<br>Restricted Stocks                                                                 | 反對 |
|      |    |           | Approve Amendments to<br>Articles of Association                                                         | 贊成 |
|      |    |           | Approve Amendments to<br>Procedures Governing the<br>Acquisition or Disposal of<br>Assets                | 反對 |
|      |    |           | Approve Amendment to<br>Rules and Procedures for<br>Election of Directors                                | 贊成 |
|      |    |           | Elect Shao-Chiao Chen, a<br>Representative of Shi Hen<br>Enterprise Ltd with<br>Shareholder No. 00099107 | 贊成 |

|      |      |           |                                                                                   |    |
|------|------|-----------|-----------------------------------------------------------------------------------|----|
|      |      |           | as Non-independent<br>Director                                                    |    |
|      |      |           | Elect HSU CHEN-I with<br>Shareholder No.<br>A121102XXX as<br>Independent Director | 贊成 |
|      |      |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors      | 贊成 |
| 2449 | 京元電子 | 2025/5/27 | Approve Business Report<br>and Financial Statements                               | 贊成 |
|      |      |           | Approve Plan on Profit<br>Distribution                                            | 贊成 |
|      |      |           | Approve Amendments to<br>Articles of Association                                  | 贊成 |
| 1477 | 聚陽   | 2025/5/28 | Approve Business Report<br>and Financial Statements                               | 贊成 |
|      |      |           | Approve Plan on Profit<br>Distribution                                            | 贊成 |



|      |    |           |                                                                                  |    |
|------|----|-----------|----------------------------------------------------------------------------------|----|
|      |    |           | Approve Amendments to Articles of Association                                    | 贊成 |
|      |    |           | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | 贊成 |
|      |    |           | Amend Procedures for Lending Funds to Other Parties                              | 贊成 |
|      |    |           | Amend Procedures for Endorsement and Guarantees                                  | 贊成 |
|      |    |           | Amend Rules and Procedures for Election of Directors                             | 贊成 |
| 2015 | 豐興 | 2025/5/28 | Approve Business Report and Financial Statements                                 | 贊成 |
|      |    |           | Approve Profit Distribution                                                      | 贊成 |

|      |    |           |                                                                               |    |
|------|----|-----------|-------------------------------------------------------------------------------|----|
|      |    |           | Approve Amendments to Articles of Association                                 | 贊成 |
| 2049 | 上銀 | 2025/5/28 | Approve Business Report and Financial Statements                              | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                           | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                 | 贊成 |
|      |    |           | Elect WEN-HEN CHUO, with SHAREHOLDER NO.0000024, as Non-Independent Director  | 贊成 |
|      |    |           | Elect YONG-CAI CHUO, with SHAREHOLDER NO.0000002, as Non-Independent Director | 贊成 |
|      |    |           | Elect CHIN-TSAI CHEN, with SHAREHOLDER                                        | 贊成 |

|  |  |  |                                                                                                                  |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | NO.0000011, as Non-Independent Director                                                                          |    |
|  |  |  | Elect SHOU-YEU CHUO, with SHAREHOLDER NO.0000025, as Non-Independent Director                                    | 贊成 |
|  |  |  | Elect HUI-CHIN TSAI, with SHAREHOLDER NO.0000003, as Non-Independent Director                                    | 贊成 |
|  |  |  | Elect a Representative of SANXING INVESTMENT CO., LTD., with SHAREHOLDER NO.0001711, as Non-Independent Director | 贊成 |
|  |  |  | Elect CHENG-LUN LEE, with SHAREHOLDER                                                                            | 贊成 |

|      |     |           |                                                                                                            |    |
|------|-----|-----------|------------------------------------------------------------------------------------------------------------|----|
|      |     |           | NO.0000237, as Non-Independent Director                                                                    |    |
|      |     |           | Elect ZHENG-HE JIANG, with ID NO.F102570XXX, as Independent Director                                       | 贊成 |
|      |     |           | Elect CHENG-YUAN CHEN, with ID NO.G120077XXX, as Independent Director                                      | 贊成 |
|      |     |           | Elect HUI-SHOW LI, with ID NO.R203134XXX, as Independent Director                                          | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives | 贊成 |
| 2368 | 金像電 | 2025/5/28 | Approve Financial Statements                                                                               | 贊成 |

|      |    |           |                                                                       |    |
|------|----|-----------|-----------------------------------------------------------------------|----|
|      |    |           | Approve Plan on Profit Distribution                                   | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                         | 贊成 |
| 2385 | 群光 | 2025/5/28 | Approve Business Report, Financial Statements and Profit Distribution | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                         | 贊成 |
|      |    |           | Amend Procedures for Endorsement and Guarantees                       | 贊成 |
|      |    |           | Amend Procedures Governing the Acquisition or Disposal of Assets      | 贊成 |
|      |    |           | Elect Hsu Kun Tai, with SHAREHOLDER NO.1, as Non-Independent Director | 贊成 |

|  |  |  |                                                                                                                                                       |    |
|--|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect Lu Chin Chung, with<br>SHAREHOLDER NO.112, as<br>Non-Independent Director                                                                       | 贊成 |
|  |  |  | Elect Tsai Ming Hsien, with<br>SHAREHOLDER NO.702, as<br>Non-Independent Director                                                                     | 贊成 |
|  |  |  | Elect Liu Chia Sheng, a<br>REPRESENTATIVE of Dong<br>Ling Investment Co., Ltd.<br>Legal, with SHAREHOLDER<br>NO.8456, as Non-<br>Independent Director | 贊成 |
|  |  |  | Elect Li Cih Jing, with<br>SHAREHOLDER NO.232, as<br>Non-Independent Director                                                                         | 贊成 |
|  |  |  | Elect Kuo Tsung Ming, with<br>ID NO.R122200XXX, as<br>Independent Director                                                                            | 贊成 |

|      |    |           |                                                                                                                        |    |
|------|----|-----------|------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Elect Chu Jia Siang, with ID<br>NO.H123394XXX, as<br>Independent Director                                              | 贊成 |
|      |    |           | Elect Peng Chu Ju, with ID<br>NO.M220882XXX, as<br>Independent Director                                                | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives | 贊成 |
| 2458 | 義隆 | 2025/5/28 | Approve Financial<br>Statements                                                                                        | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                                                       | 反對 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors                                           | 贊成 |

|      |    |           |                                                                                         |    |
|------|----|-----------|-----------------------------------------------------------------------------------------|----|
| 3036 | 文晔 | 2025/5/28 | Approve Business Operations Report and Financial Statements                             | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                     | 贊成 |
|      |    |           | Approve Issuance of Common Shares for Cash Capital Increase for Sponsoring GDR Issuance | 贊成 |
|      |    |           | Approve Issuance of Restricted Stocks                                                   | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                           | 贊成 |
|      |    |           | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets        | 反對 |
|      |    |           | Amend Procedures for Lending Funds to Other                                             | 贊成 |



|  |  |  |                                                                                                                                         |    |
|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Parties and Amend<br>Procedures for<br>Endorsement and<br>Guarantees                                                                    |    |
|  |  |  | Elect Wen Tsung Cheng,<br>with SHAREHOLDER NO.1<br>as Non-independent<br>Director                                                       | 贊成 |
|  |  |  | Elect Wen Hung Hsu, a<br>Representative of Wen You<br>Investment Co Ltd, with<br>SHAREHOLDER NO.6747,<br>as Non-independent<br>Director | 贊成 |
|  |  |  | Elect Che Wei Lin, a<br>Representative of ASMedia<br>Technology Inc, with<br>SHAREHOLDER NO.194093,                                     | 贊成 |

|  |  |  |                                                                                            |    |
|--|--|--|--------------------------------------------------------------------------------------------|----|
|  |  |  | as Non-independent<br>Director                                                             |    |
|  |  |  | Elect Hsin Ming Sung Kao,<br>with SHAREHOLDER<br>NO.55806 as Non-<br>independent Director  | 贊成 |
|  |  |  | Elect Omar Baigmirza, with<br>SHAREHOLDER<br>NO.F800813XXX as Non-<br>independent Director | 贊成 |
|  |  |  | Elect Kung Wha Ding, with<br>SHAREHOLDER<br>NO.F102147XXX as<br>Independent Director       | 贊成 |
|  |  |  | Elect Tien Chong Cheng,<br>with SHAREHOLDER<br>NO.A100249XXX as<br>Independent Director    | 贊成 |

|  |  |  |                                                                                                                                             |    |
|--|--|--|---------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect Ju Chin Kung, with<br>SHAREHOLDER<br>NO.A220972XXX as<br>Independent Director                                                         | 贊成 |
|  |  |  | Elect Chia Chi Chang, with<br>SHAREHOLDER<br>NO.A123721XXX as<br>Independent Director                                                       | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives (Wen<br>Tsung Cheng) | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives (Wen Hung            | 贊成 |

|  |  |  |                                                                                                                                                                                        |    |
|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Hsu, a Representative of<br>Wen You Investment Co<br>Ltd)                                                                                                                              |    |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives (Che Wei<br>Lin, a Representative of<br>ASMedia Technology Inc) | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives (Hsin Ming<br>Sung Kao)                                         | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly                                                                                                               | 贊成 |

|  |  |  |                                                                                                                                              |    |
|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Appointed Directors and<br>Representatives (Kung Wha<br>Ding)                                                                                |    |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives (Tien<br>Chong Cheng) | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives (Ju Chin<br>Kung)     | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and                                          | 贊成 |

|      |     |           |                                                                                      |    |
|------|-----|-----------|--------------------------------------------------------------------------------------|----|
|      |     |           | Representatives (Chia Chi Chang)                                                     |    |
| 3702 | 大聯大 | 2025/5/28 | Approve Business Report and Financial Statements                                     | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                                  | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                        | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors - SIMON HUANG | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors - FRANK YEH   | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive                                       | 贊成 |

|      |    |           |                                                                                            |    |
|------|----|-----------|--------------------------------------------------------------------------------------------|----|
|      |    |           | Activities of Directors -<br>JACK J. T. HUANG                                              |    |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Director -<br>JOSEPH YU | 贊成 |
| 6176 | 瑞儀 | 2025/5/28 | Approve Business<br>Operations Report and<br>Financial Statements                          | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                     | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                           | 贊成 |
|      |    |           | Approve Amendments to<br>Procedures Governing the<br>Acquisition or Disposal of<br>Assets  | 贊成 |
|      |    |           | Approve Establishment of<br>Trading Procedures                                             | 贊成 |

|      |    |           |                                                                                                                                                                                                                         |    |
|------|----|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Governing Derivatives<br>Products                                                                                                                                                                                       |    |
|      |    |           | Approve Amendments to<br>Rules and Procedures<br>Regarding Shareholder's<br>General Meeting                                                                                                                             | 贊成 |
| 6239 | 力成 | 2025/5/28 | Approve Business Report<br>and Financial Statements                                                                                                                                                                     | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                                                                                                                                                  | 贊成 |
|      |    |           | Approve Issuance of<br>Ordinary Shares or Issuance<br>of Ordinary Shares to<br>Participate in the Issuance<br>of Global Depository<br>Receipt or Issuance of<br>Ordinary Shares via Private<br>Placement or Issuance of | 贊成 |



|      |     |           |                                                                      |    |
|------|-----|-----------|----------------------------------------------------------------------|----|
|      |     |           | Overseas or Domestic<br>Convertible Bond                             |    |
|      |     |           | Approve Amendments to<br>Articles of Association                     | 贊成 |
| 6446 | 藥華藥 | 2025/5/28 | Approve Business<br>Operations Report and<br>Financial Statements    | 贊成 |
|      |     |           | Approve Plan on Profit<br>Distribution                               | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                     | 贊成 |
|      |     |           | Approve the Issuance of<br>New Shares by<br>Capitalization of Profit | 贊成 |
| 1402 | 遠東新 | 2025/5/29 | Approve Financial<br>Statements                                      | 贊成 |
|      |     |           | Approve Plan on Profit<br>Distribution                               | 贊成 |

|      |     |           |                                                                        |    |
|------|-----|-----------|------------------------------------------------------------------------|----|
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |
| 2308 | 台達電 | 2025/5/29 | Approve Business Operations Report and Financial Statements            | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |
| 2317 | 鴻海  | 2025/5/29 | Approve Business Report and Financial Statements                       | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |

|  |  |  |                                                                                                                                                                                   |    |
|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Amend Procedures for Lending Funds to Other Parties                                                                                                                               | 贊成 |
|  |  |  | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Trading Procedures Governing Derivatives Products and Procedures for Endorsement and Guarantees | 贊成 |
|  |  |  | Elect LIU YOUNG WAY with SHAREHOLDER NO.85378 as Non-independent Director                                                                                                         | 贊成 |
|  |  |  | Elect CHANG CHING RAY with SHAREHOLDER NO.A129270XXX as Non-independent Director                                                                                                  | 贊成 |

|  |  |                                                                                                                                                                |    |
|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  | Elect CHIANG SHANG YI, a Representative of Hon Jin International Investment Co., Ltd. with SHAREHOLDER NO.57132, as Non-independent Director                   | 贊成 |
|  |  | Elect Yee Ru Liu (Christina Yee-Ru Liu), a Representative of Hon Jin International Investment Co., Ltd. with SHAREHOLDER NO.57132, as Non-independent Director | 贊成 |
|  |  | Elect HWANG TSING YUAN with SHAREHOLDER NO.R101807XXX as Independent Director                                                                                  | 贊成 |

|  |  |  |                                                                                      |    |
|--|--|--|--------------------------------------------------------------------------------------|----|
|  |  |  | Elect WANG KUO CHENG<br>with SHAREHOLDER<br>NO.F120591XXX as<br>Independent Director | 贊成 |
|  |  |  | Elect LIU LEN YU with<br>SHAREHOLDER<br>NO.N120552XXX as<br>Independent Director     | 贊成 |
|  |  |  | Elect CHEN YUE MIN with<br>SHAREHOLDER<br>NO.A201846XXX as<br>Independent Director   | 贊成 |
|  |  |  | Elect HSU TZU MEI with<br>SHAREHOLDER<br>NO.N220379XXX as<br>Independent Director    | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors         | 贊成 |

|      |    |           |                                                                        |    |
|------|----|-----------|------------------------------------------------------------------------|----|
| 2324 | 仁寶 | 2025/5/29 | Approve Business Report and Financial Statements                       | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                          | 贊成 |
|      |    |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |
| 2347 | 聯強 | 2025/5/29 | Approve Financial Statements                                           | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                          | 贊成 |
|      |    |           | ISS Quality Score                                                      | 贊成 |
| 2353 | 宏碁 | 2025/5/29 | Approve Financial Statements, Business                                 | 贊成 |

|      |    |           |                                                                                           |    |
|------|----|-----------|-------------------------------------------------------------------------------------------|----|
|      |    |           | Report and Profit<br>Distribution                                                         |    |
|      |    |           | Approve Amendments to<br>Articles of Association                                          | 贊成 |
|      |    |           | Approve Amendments to<br>Procedures Governing the<br>Acquisition or Disposal of<br>Assets | 贊成 |
| 2395 | 研華 | 2025/5/29 | Approve Business Report<br>and Financial Statements                                       | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                    | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                          | 贊成 |
|      |    |           | Approve Amendments to<br>Procedures Governing the<br>Acquisition or Disposal of<br>Assets | 贊成 |

|      |     |           |                                                                                                            |    |
|------|-----|-----------|------------------------------------------------------------------------------------------------------------|----|
| 2412 | 中華電 | 2025/5/29 | Approve Business Operations Report and Financial Statements                                                | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                                                        | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                                              | 贊成 |
|      |     |           | Elect CHIH-CHENG CHIEN, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director | 贊成 |
|      |     |           | Elect RONG-SHY LIN, a REPRESENTATIVE of MOTC, with SHAREHOLDER NO.0000001, as Non-Independent Director     | 贊成 |
|      |     |           | Elect SHENG-YUAN WU, a REPRESENTATIVE of MOTC,                                                             | 贊成 |



|  |  |  |                                                                                                                       |    |
|--|--|--|-----------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | with SHAREHOLDER<br>NO.0000001, as Non-<br>Independent Director                                                       |    |
|  |  |  | Elect CHI-HWA CHERN, a<br>REPRESENTATIVE of MOTC,<br>with SHAREHOLDER<br>NO.0000001, as Non-<br>Independent Director  | 贊成 |
|  |  |  | Elect KUNG-YEUN JENG, a<br>REPRESENTATIVE of MOTC,<br>with SHAREHOLDER<br>NO.0000001, as Non-<br>Independent Director | 贊成 |
|  |  |  | Elect LEE-FENG CHIEN, a<br>REPRESENTATIVE of MOTC,<br>with SHAREHOLDER<br>NO.0000001, as Non-<br>Independent Director | 贊成 |

|  |  |  |                                                                                                                                                |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect I-JEN SU, a<br><br>REPRESENTATIVE of MOTC,<br><br>with SHAREHOLDER<br><br>NO.0000001, as Non-<br><br>Independent Director                | 贊成 |
|  |  |  | Elect SHIOW-LONG<br><br>HORNG, a<br><br>REPRESENTATIVE of MOTC,<br><br>with SHAREHOLDER<br><br>NO.0000001, as Non-<br><br>Independent Director | 贊成 |
|  |  |  | Elect SU-MING LIN, with ID<br><br>NO.M120532XXX, as<br><br>Independent Director                                                                | 贊成 |
|  |  |  | Elect YI- CHIN TU, with ID<br><br>NO.D120908XXX, as<br><br>Independent Director                                                                | 贊成 |

|      |    |           |                                                                              |    |
|------|----|-----------|------------------------------------------------------------------------------|----|
|      |    |           | Elect IKUJIN KO, with ID<br>NO.A800135XXX, as<br>Independent Director        | 贊成 |
|      |    |           | Elect CHING-FENG HSUEH,<br>with ID NO.J120878XXX, as<br>Independent Director | 贊成 |
|      |    |           | Elect JER-LIANG YEH, with<br>ID NO.B120081XXX, as<br>Independent Director    | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors | 贊成 |
| 2615 | 萬海 | 2025/5/29 | Approve Business<br>Operations Report and<br>Financial Statements            | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                       | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                             | 贊成 |

|      |     |           |                                                                                                                                                               |    |
|------|-----|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 2890 | 永豐金 | 2025/5/29 | Approve Business Operations Report and Financial Statements                                                                                                   | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                                                                                                           | 贊成 |
|      |     |           | Approve the Issuance of New Shares by Capitalization of Profit                                                                                                | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                                                                                                 | 贊成 |
|      |     |           | Approve Proposal to Abolish and Incorporate Trading Procedures Governing Derivatives Products into Procedures Governing the Acquisition or Disposal of Assets | 贊成 |

|      |        |           |                                                                                 |    |
|------|--------|-----------|---------------------------------------------------------------------------------|----|
| 3045 | 台灣大    | 2025/5/29 | Approve Business Operations Report and Financial Statements                     | 贊成 |
|      |        |           | Approve Plan on Profit Distribution                                             | 贊成 |
|      |        |           | Approve Cash Distribution from Capital Reserve                                  | 贊成 |
|      |        |           | Approve Amendments to Articles of Association                                   | 贊成 |
|      |        |           | Approve Release of Restrictions of Competitive Activities of Director JAMIE LIN | 贊成 |
| 6415 | 矽力*-KY | 2025/5/29 | Approve Business Report and Consolidated Financial Statements                   | 贊成 |
|      |        |           | Approve Profit Distribution                                                     | 贊成 |
|      |        |           | Approve Amendments to Articles of Association                                   | 贊成 |

|  |  |  |                                                                                       |    |
|--|--|--|---------------------------------------------------------------------------------------|----|
|  |  |  | Elect Wei Chen with<br>SHAREHOLDER NO.55 as<br>Non-independent Director               | 贊成 |
|  |  |  | Elect Budong You with<br>SHAREHOLDER NO.6 as<br>Non-independent Director              | 贊成 |
|  |  |  | Elect Bing Xie with<br>SHAREHOLDER<br>NO.1967050XXX as Non-<br>independent Director   | 贊成 |
|  |  |  | Elect Chih Chieh Tsai with<br>SHAREHOLDER<br>NO.X120144XXX as<br>Independent Director | 贊成 |
|  |  |  | Elect Chi Ying Chiu with<br>SHAREHOLDER<br>NO.D220098XXX as<br>Independent Director   | 贊成 |

|  |  |  |                                                                                       |    |
|--|--|--|---------------------------------------------------------------------------------------|----|
|  |  |  | Elect Pei Yi Huang with<br>SHAREHOLDER<br>NO.Y220379XXX as<br>Independent Director    | 贊成 |
|  |  |  | Elect Lung Kuang Yang with<br>SHAREHOLDER<br>NO.F122442XXX as<br>Independent Director | 贊成 |
|  |  |  | Elect Hsi Liang Liu with<br>SHAREHOLDER<br>NO.A120723XXX as<br>Independent Director   | 贊成 |
|  |  |  | Elect Chih Ting Kao with<br>SHAREHOLDER<br>NO.A124736XXX as<br>Independent Director   | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive                                     | 贊成 |

|      |    |           |                                                                                                                                    |    |
|------|----|-----------|------------------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Activities of Newly Appointed Directors                                                                                            |    |
| 9904 | 寶成 | 2025/5/29 | Approve Business Report, Financial Statements and Profit Distribution                                                              | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                                                      | 贊成 |
|      |    |           | Elect Chan Lu-Min, a Representative of Chuan Mou Investments Co. Limited with Shareholder No. 0037675, as Non-Independent Director | 贊成 |
|      |    |           | Elect Tsai Pei-Chun, with Shareholder No. 0179619, as Non-Independent Director                                                     | 贊成 |
|      |    |           | Elect Tsai Min-Chieh, a Representative of Tzong                                                                                    | 贊成 |



|  |  |  |                                                                                                                                                                               |    |
|--|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Ming Investments Co. Ltd.<br><br>with Shareholder No.<br><br>0065990, as Non-<br><br>Independent Director                                                                     |    |
|  |  |  | Elect Lu Chin-Chu, a<br><br>Representative of Ever<br><br>Green Investments<br><br>Corporation with<br><br>Shareholder No. 0065988,<br><br>as Non-Independent<br><br>Director | 贊成 |
|  |  |  | Elect Wu Pan-Tsu, a<br><br>Representative of<br><br>Sheachang Enterprise<br><br>Corporation with<br><br>Shareholder No. 0031497,<br><br>as Non-Independent<br><br>Director    | 贊成 |

|  |  |  |                                                                                                                                |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect Ho Yue-Ming, a Representative of Shun Tai Investments Co. Ltd. with Shareholder No. 0039024, as Non-Independent Director | 贊成 |
|  |  |  | Elect Hsu Chu-Sheng, with Shareholder No. A122295XXX, as Independent Director                                                  | 贊成 |
|  |  |  | Elect Chang Shih-Chieh, with Shareholder No. B120733XXX, as Independent Director                                               | 贊成 |
|  |  |  | Elect Wu Wang Pu-Yu, with Shareholder No. A210035XXX, as Independent Director                                                  | 贊成 |

|      |     |           |                                                                                        |    |
|------|-----|-----------|----------------------------------------------------------------------------------------|----|
|      |     |           | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | 贊成 |
| 2356 | 英業達 | 2025/5/28 | Approve Business Operations Report and Financial Statements                            | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                          | 贊成 |
|      |     |           | Amend Procedures for Endorsement and Guarantees                                        | 贊成 |
|      |     |           | Amend Procedures for Lending Funds to Other Parties                                    | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive                                         | 贊成 |

|      |     |           |                                                                                             |    |
|------|-----|-----------|---------------------------------------------------------------------------------------------|----|
|      |     |           | Activities of Directors YEH<br>KUO-I, CHANG CHANG<br>PANG, CHEN RUEY-LONG,<br>WEA CHI LIN   |    |
| 2408 | 南亞科 | 2025/5/28 | Approve Financial<br>Statements and Business<br>Report                                      | 贊成 |
|      |     |           | Approve Statement of<br>Profit and Loss<br>Appropriation                                    | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                                            | 贊成 |
|      |     |           | Approve Amendments to<br>Rules and Procedures<br>Regarding Shareholder's<br>General Meeting | 贊成 |
|      |     |           | Approve Issuance of Shares<br>via a Private Placement                                       | 贊成 |

|  |  |  |                                                                                                                                          |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect WEN-YUAN, WONG,<br>with Shareholder No.<br>0017206, as Non-<br>Independent Director                                                | 贊成 |
|  |  |  | Elect SUSAN WANG, with<br>Shareholder No.<br>A220199XXX, as Non-<br>Independent Director                                                 | 贊成 |
|  |  |  | Elect CHIA CHAU, WU, a<br>Representative of NAN YA<br>PLASTICS CORP., with<br>Shareholder No. 0000001,<br>as Non-Independent<br>Director | 贊成 |
|  |  |  | Elect MING JEN, TZOU, a<br>Representative of NAN YA<br>PLASTICS CORP., with<br>Shareholder No. 0000001,                                  | 贊成 |

|  |  |  |                                                                                                                                        |    |
|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | as Non-Independent<br>Director                                                                                                         |    |
|  |  |  | Elect PEI-ING LEE, a<br>Representative of NAN YA<br>PLASTICS CORP., with<br>Shareholder No. 0000001,<br>as Non-Independent<br>Director | 贊成 |
|  |  |  | Elect LIN-CHIN SU, with<br>Shareholder No. 0000285,<br>as Non-Independent<br>Director                                                  | 贊成 |
|  |  |  | Elect JOSEPH WU, with<br>Shareholder No. 0000098,<br>as Non-Independent<br>Director                                                    | 贊成 |
|  |  |  | Elect REX CHUANG, with<br>Shareholder No. 0000195,                                                                                     | 贊成 |

|  |  |  |                                                                                         |    |
|--|--|--|-----------------------------------------------------------------------------------------|----|
|  |  |  | as Non-Independent<br>Director                                                          |    |
|  |  |  | Elect SHU-PO HSU, with<br>Shareholder No.<br>P121619XXX, as<br>Independent Director     | 贊成 |
|  |  |  | Elect CHING-CHYI LAI, with<br>Shareholder No.<br>B101000XXX, as<br>Independent Director | 贊成 |
|  |  |  | Elect TAIN-JY CHEN, with<br>Shareholder No.<br>F100078XXX, as<br>Independent Director   | 贊成 |
|  |  |  | Elect MING-JI WU, with<br>Shareholder No.<br>A123402XXX, as<br>Independent Director     | 贊成 |

|      |    |           |                                                                                        |    |
|------|----|-----------|----------------------------------------------------------------------------------------|----|
|      |    |           | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | 贊成 |
| 2455 | 全新 | 2025/5/28 | Approve Business Operations Report and Financial Statements                            | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                    | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                          | 贊成 |
| 2548 | 華固 | 2025/5/28 | Approve Business Operations Report and Financial Statements                            | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                    | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                          | 贊成 |



|      |    |           |                                                                                                                                       |    |
|------|----|-----------|---------------------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Approve the Issuance of New Shares by Capitalization of Profit                                                                        | 贊成 |
| 2610 | 華航 | 2025/5/28 | Approve Business Operations Report and Financial Statements                                                                           | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                                                                   | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                                                         | 贊成 |
|      |    |           | Elect HSIEH, WEI-CHENG a Representative of CHINA AVIATION DEVELOPMENT FOUNDATION., with SHAREHOLDER NO.1, as Non-Independent Director | 贊成 |
|      |    |           | Elect SHON, ZHENH-YI, a Representative of NATIONAL DEVELOPMENT                                                                        | 贊成 |

|      |    |           |                                                                                                                                                            |    |
|------|----|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | FUND, EXECUTIVE YUAN.,<br><br>with SHAREHOLDER<br><br>NO.348715, as Non-<br><br>Independent Director                                                       |    |
|      |    |           | Approve Release of<br><br>Restrictions of Competitive<br><br>Activities of Directors                                                                       | 贊成 |
| 3034 | 聯詠 | 2025/5/28 | Approve Business Report<br>and Financial Statements                                                                                                        | 贊成 |
|      |    |           | Approve Plan on Profit<br><br>Distribution                                                                                                                 | 贊成 |
|      |    |           | Approve Amendments to<br><br>Articles of Association                                                                                                       | 贊成 |
| 3450 | 聯鈞 | 2025/5/28 | Approve Consolidated<br><br>Business Operations<br><br>Report, Consolidated<br><br>Financial Statements, and<br><br>Individual Financial<br><br>Statements | 贊成 |

|  |  |  |                                                                                  |    |
|--|--|--|----------------------------------------------------------------------------------|----|
|  |  |  | Approve Plan on Profit Distribution                                              | 贊成 |
|  |  |  | Approve Amendments to Articles of Association                                    | 贊成 |
|  |  |  | Elect Chu-Liang Cheng, with Shareholder No. 3, as Non-Independent Director       | 贊成 |
|  |  |  | Elect Wen-Hsing Huang, with Shareholder No. 5, as Non-Independent Director       | 贊成 |
|  |  |  | Elect Tay-Jen Chen, with Shareholder No. 5600, as Non-Independent Director       | 贊成 |
|  |  |  | Elect Andrew Cheng, with Shareholder No. 1987020XXX, as Non-Independent Director | 贊成 |
|  |  |  | Elect Chi-Yu Yang, with Shareholder No.                                          | 贊成 |

|      |     |           |                                                                                                                        |    |
|------|-----|-----------|------------------------------------------------------------------------------------------------------------------------|----|
|      |     |           | L121526XXX, as<br>Independent Director                                                                                 |    |
|      |     |           | Elect Chin-Der Ou, with<br>Shareholder No.<br>F102222XXX, as<br>Independent Director                                   | 贊成 |
|      |     |           | Elect Hun-Cheh Chen, with<br>Shareholder No. 154, as<br>Independent Director                                           | 贊成 |
|      |     |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives | 反對 |
| 6271 | 同欣電 | 2025/5/28 | Approve Business Report<br>and Financial Statements                                                                    | 贊成 |
|      |     |           | Approve Profit Distribution                                                                                            | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                                                                       | 贊成 |

|  |  |  |                                                                                                                                            |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect Tien-Min Chen, with<br>SHAREHOLDER<br>NO.0052031, as Non-<br>independent Director                                                    | 贊成 |
|  |  |  | Elect HIS Hu Lai, a<br>Representative of Multifield<br>Investment Inc. with<br>SHAREHOLDER<br>NO.00020242, as Non-<br>independent Director | 贊成 |
|  |  |  | Elect Jia Li Huang, a<br>Representative of Huan Tai<br>Co., Ltd. with<br>SHAREHOLDER<br>NO.00051344, as Non-<br>independent Director       | 贊成 |
|  |  |  | Elect Pen Chi Chen, a<br>Representative of Huan Tai<br>Co., Ltd. with                                                                      | 贊成 |

|  |  |  |                                                                                                                                             |    |
|--|--|--|---------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | SHAREHOLDER<br><br>NO.00051344, as Non-independent Director                                                                                 |    |
|  |  |  | Elect Shao Chiao Chen, a Representative of San Tai Investment Ltd. with<br><br>SHAREHOLDER<br><br>NO.00145951, as Non-independent Director  | 贊成 |
|  |  |  | Elect Shu Chen Tsai, a Representative of Shi Hen Enterprise Limited with<br><br>SHAREHOLDER<br><br>NO.00051343, as Non-independent Director | 贊成 |
|  |  |  | Elect Ta Sheng Chiu with<br><br>SHAREHOLDER<br><br>NO.N121088XXX, as Independent Director                                                   | 贊成 |

|      |    |           |                                                                                                                        |    |
|------|----|-----------|------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Elect Shien Hua Huang with<br>SHAREHOLDER<br>NO.S101777XXX, as<br>Independent Director                                 | 贊成 |
|      |    |           | Elect Chung Hou Tai with<br>SHAREHOLDER<br>NO.J100192XXX, as<br>Independent Director                                   | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives | 贊成 |
| 6409 | 旭隼 | 2025/5/28 | Approve Business Report<br>and Financial Statements                                                                    | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                                                 | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                                                       | 贊成 |

|      |       |           |                                                                                     |    |
|------|-------|-----------|-------------------------------------------------------------------------------------|----|
|      |       |           | Approve Cash Distribution<br>from Capital Reserve                                   | 贊成 |
|      |       |           | Approve Issuance of<br>Restricted Stocks                                            | 贊成 |
| 9802 | 鈺齊-KY | 2025/5/28 | Approve Consolidated<br>Financial Statements and<br>Business Report                 | 贊成 |
|      |       |           | Approve Profit Distribution                                                         | 贊成 |
|      |       |           | Approve Amendments to<br>Articles of Association                                    | 贊成 |
|      |       |           | Elect WEN CHIN, LIN, with<br>SHAREHOLDER NO.6646,<br>as Non-Independent<br>Director | 贊成 |
|      |       |           | Elect FANG CHU, LIAO with<br>SHAREHOLDER NO.6718,<br>as Non-Independent<br>Director | 贊成 |



|  |  |  |                                                                                      |    |
|--|--|--|--------------------------------------------------------------------------------------|----|
|  |  |  | Elect CHIN CHENG, LIAO,<br>with SHAREHOLDER NO.50,<br>as Non-Independent<br>Director | 贊成 |
|  |  |  | Elect SHU CHING, CHOU,<br>with ID NO.F220955XXX, as<br>Independent Director          | 贊成 |
|  |  |  | Elect HUI YING, WANG,<br>with ID NO.S201195XXX, as<br>Independent Director           | 贊成 |
|  |  |  | Elect NENG TSUNG,<br>CHENG, with ID<br>NO.J120035XXX, as<br>Independent Director     | 贊成 |
|  |  |  | Elect FENG TSUNG, CHENG,<br>with ID NO.S101913XXX, as<br>Independent Director        | 贊成 |

|      |     |           |                                                                                                                        |    |
|------|-----|-----------|------------------------------------------------------------------------------------------------------------------------|----|
|      |     |           | Elect CHIEN HSUN, WEN,<br>with ID NO.A120991XXX, as<br>Independent Director                                            | 贊成 |
|      |     |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives | 贊成 |
| 2313 | 華通  | 2025/5/29 | Approve Business<br>Operations Report and<br>Financial Statements                                                      | 贊成 |
|      |     |           | Approve Plan on Profit<br>Distribution                                                                                 | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                                                                       | 贊成 |
| 2454 | 聯發科 | 2025/5/29 | Approve Business Report<br>and Financial Statements                                                                    | 贊成 |
|      |     |           | Approve Profit Distribution                                                                                            | 贊成 |

|      |    |           |                                                                                    |    |
|------|----|-----------|------------------------------------------------------------------------------------|----|
|      |    |           | Approve Amendments to Articles of Association                                      | 贊成 |
|      |    |           | Elect Hsiao-Wuen Hon with SHAREHOLDER NO. A120101XXX as Independent Director       | 贊成 |
|      |    |           | Approve Release of Restrictions of Competitive Activities of Directors             | 贊成 |
| 1216 | 統一 | 2025/5/29 | Approve Financial Statements                                                       | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                      | 贊成 |
|      |    |           | Elect Chih Hsien Lo, a Representative of Kao Chuan Inv. Co., Ltd. with SHAREHOLDER | 贊成 |

|  |  |  |                                                                                                                                    |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | NO.69100090 as Non-independent Director                                                                                            |    |
|  |  |  | Elect Shioh Ling Kao, a Representative of Kao Chuan Inv. Co., Ltd. with SHAREHOLDER<br><br>NO.69100090 as Non-independent Director | 贊成 |
|  |  |  | Elect Jui Tien Huang, a Representative of Kao Chuan Inv. Co., Ltd. with SHAREHOLDER<br><br>NO.69100090 as Non-independent Director | 贊成 |
|  |  |  | Elect Chung Ho Wu, a Representative of Young Yun Inv. Co., Ltd. with SHAREHOLDER                                                   | 贊成 |

|  |  |  |                                                                                                                        |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | NO.69102650 as Non-independent Director                                                                                |    |
|  |  |  | Elect Po Ming Hou, a Representative of Yu Peng Inv. Co., Ltd. with SHAREHOLDER NO.82993970 as Non-independent Director | 贊成 |
|  |  |  | Elect Ping Chih Wu, a Representative of Taipo Inv. Co., Ltd. with SHAREHOLDER NO.69100060 as Non-independent Director  | 贊成 |
|  |  |  | Elect Chung Sheng Lin, a Representative of Ping Zech Corp. with SHAREHOLDER NO.83023195 as Non-independent Director    | 贊成 |

|  |  |  |                                                                                          |    |
|--|--|--|------------------------------------------------------------------------------------------|----|
|  |  |  | Elect Po Yu Hou with<br>SHAREHOLDER<br>NO.23100013 as Non-<br>independent Director       | 贊成 |
|  |  |  | Elect Chang Sheng Lin with<br>SHAREHOLDER<br>NO.15900071 as Non-<br>independent Director | 贊成 |
|  |  |  | Elect Ming Hui Chang with<br>SHAREHOLDER<br>NO.N120041XXX as<br>Independent Director     | 贊成 |
|  |  |  | Elect Wei Yung Tsung with<br>SHAREHOLDER<br>NO.F103385XXX as<br>Independent Director     | 贊成 |
|  |  |  | Elect Chun Jen Chen with<br>SHAREHOLDER                                                  | 贊成 |

|      |    |           |                                                                                                                                                                                      |    |
|------|----|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | NO.A122512XXX as<br>Independent Director                                                                                                                                             |    |
|      |    |           | Elect Lee Feng Chien with<br>SHAREHOLDER<br>NO.G120041XXX as<br>Independent Director                                                                                                 | 贊成 |
|      |    |           | Elect Shin Chang Wu with<br>SHAREHOLDER<br>NO.G120193XXX as<br>Independent Director                                                                                                  | 贊成 |
|      |    |           | Approve the Lifting of the<br>Non-competition Clause<br>Imposed Upon the<br>Company's Directors and<br>Independent Directors in<br>Accordance with Article 209<br>of the Company Act | 贊成 |
| 2204 | 中華 | 2025/5/29 | Approve Financial<br>Statements                                                                                                                                                      | 贊成 |

|  |  |  |                                                                                                                   |    |
|--|--|--|-------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Approve Plan on Profit Distribution                                                                               | 贊成 |
|  |  |  | Approve Amendments to Articles of Association                                                                     | 贊成 |
|  |  |  | Elect Li-lien Chen, a Representative of Yulon Motor Co Ltd. with Shareholder No. 7, as Non-independent Director   | 贊成 |
|  |  |  | Elect Tai-Ming Chen, a Representative of Yulon Motor Co Ltd. with Shareholder No. 7, as Non-independent Director  | 贊成 |
|  |  |  | Elect Hsin-I Lin, a Representative of Tai Yuen Textile Co Ltd with Shareholder No. 3, as Non-independent Director | 贊成 |



|  |  |  |                                                                                                                                 |    |
|--|--|--|---------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect Hsin-Cheng Tseng, a Representative of Tai Yuen Textile Co Ltd with Shareholder No. 3, as Non-independent Director         | 贊成 |
|  |  |  | Elect Yoshinori Yamazaki, a Representative of Mitsubishi Motors Corporation with Shareholder No. 8, as Non-independent Director | 贊成 |
|  |  |  | Elect Kuo-Hsing Hsu, a Representative of Ler Vian Enterprise Co Ltd. with Shareholder No. 12, as Non-independent Director       | 贊成 |
|  |  |  | Elect Wei-ching Lue, with Shareholder No.                                                                                       | 贊成 |

|      |    |           |                                                                                                                        |    |
|------|----|-----------|------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | H201227XXX, as<br>Independent Director                                                                                 |    |
|      |    |           | Elect Shiou-Lian Lin, with<br>Shareholder No.<br>S220717XXX, as<br>Independent Director                                | 贊成 |
|      |    |           | Elect Ching-Ping Shao, with<br>Shareholder No.<br>K120112XXX, as<br>Independent Director                               | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives | 反對 |
| 2603 | 長榮 | 2025/5/29 | Approve Business Report<br>and Financial Statements                                                                    | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                                                 | 贊成 |

|      |       |           |                                                                                   |    |
|------|-------|-----------|-----------------------------------------------------------------------------------|----|
|      |       |           | Approve Amendments to Articles of Association                                     | 贊成 |
|      |       |           | Approve Release of Restrictions of Competitive Activities of Directors            | 贊成 |
| 3044 | 健鼎    | 2025/5/29 | Approve Financial Statements                                                      | 贊成 |
|      |       |           | Approve Plan on Profit Distribution                                               | 贊成 |
|      |       |           | Approve Amendments to Articles of Association                                     | 贊成 |
| 3661 | 世芯-KY | 2025/5/29 | Approve Business Report and Financial Statements                                  | 贊成 |
|      |       |           | Approve Profit Distribution                                                       | 贊成 |
|      |       |           | Elect Shen Johnny Shyang-Lin, with SHAREHOLDER NO.80, as Non-Independent Director | 贊成 |

|  |  |  |                                                                                   |    |
|--|--|--|-----------------------------------------------------------------------------------|----|
|  |  |  | Elect Herbert Chang, with<br>ID NO.F121271XXX, as<br>Non-Independent Director     | 贊成 |
|  |  |  | Elect Daniel Wang, with<br>SHAREHOLDER NO.1344,<br>as Non-Independent<br>Director | 贊成 |
|  |  |  | Elect Andrew Kuo, with ID<br>NO.F122181XXX, as<br>Independent Director            | 贊成 |
|  |  |  | Elect Jerry Tzou, with ID<br>NO.A110131XXX, as<br>Independent Director            | 贊成 |
|  |  |  | Elect Derek C.Y. Tien, with<br>ID NO.A120628XXX, as<br>Independent Director       | 贊成 |
|  |  |  | Elect Saria Tseng, with ID<br>NO.C220740XXX, as<br>Independent Director           | 贊成 |

|      |    |           |                                                                         |    |
|------|----|-----------|-------------------------------------------------------------------------|----|
|      |    |           | Approve Amendments to Articles of Association                           | 贊成 |
|      |    |           | Approve Release of Restrictions of Competitive Activities of Directors  | 贊成 |
|      |    |           | Approve Issuance of Shares via a Private Placement                      | 贊成 |
| 3653 | 健策 | 2025/5/29 | Approve Business Report and Financial Statements                        | 贊成 |
|      |    |           | Approve Profit Distribution                                             | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                           | 贊成 |
|      |    |           | Elect CHUNG-HSIN CHAO with SHAREHOLDER NO.4 as Non-independent Director | 贊成 |
|      |    |           | Elect YUNG-TSANG CHAO with SHAREHOLDER NO.1                             | 贊成 |

|  |  |  |                                                                                                                                                  |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | as Non-independent<br>Director                                                                                                                   |    |
|  |  |  | Elect CHIEN-TSAI CHANG, a<br>Representative of HSIN-<br>CHONG INTERNATIONAL<br>CO., LTD. with<br>SHAREHOLDER NO.9 as<br>Non-independent Director | 贊成 |
|  |  |  | Elect FENG-CHUN KUO, a<br>Representative of HSIN-<br>CHONG INTERNATIONAL<br>CO., LTD. with<br>SHAREHOLDER NO.9 as<br>Non-independent Director    | 贊成 |
|  |  |  | Elect CHIN-LUNG LIN, a<br>Representative of HENG-<br>SHAN CO., LTD. with<br>SHAREHOLDER NO.8 as<br>Non-independent Director                      | 贊成 |

|  |  |  |                                                                                                                |    |
|--|--|--|----------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect JHENG-CING WU, a Representative of HENG-SHAN CO., LTD. with SHAREHOLDER NO.8 as Non-independent Director | 贊成 |
|  |  |  | Elect YEN-LING FANG with SHAREHOLDER NO.U220401XXX as Independent Director                                     | 贊成 |
|  |  |  | Elect PEI-ZEN CHANG with SHAREHOLDER NO.Q121117XXX as Independent Director                                     | 贊成 |
|  |  |  | Elect SHEN-KUO HSU with SHAREHOLDER NO.66605 as Independent Director                                           | 贊成 |
|  |  |  | Approve Release of Restrictions of Competitive Activities of Newly                                             | 贊成 |

|      |       |           |                                                                                                                      |    |
|------|-------|-----------|----------------------------------------------------------------------------------------------------------------------|----|
|      |       |           | Appointed Directors and Representatives                                                                              |    |
| 3665 | 貿聯-KY | 2025/5/29 | Approve Financial Statements                                                                                         | 贊成 |
|      |       |           | Approve Plan on Profit Distribution                                                                                  | 贊成 |
|      |       |           | Approve Capital Increase Through Retained Earnings to Issue New Shares                                               | 贊成 |
|      |       |           | Approve Amendments to Articles of Association                                                                        | 贊成 |
|      |       |           | Approve Cash Capital Increase to Issue Common Shares and Participate in the Issuance of Overseas Depositary Receipts | 贊成 |
| 4958 | 臻鼎-KY | 2025/5/29 | Approve Business Operations Report and Financial Statements                                                          | 贊成 |



|      |    |           |                                                                                                                                                                                                       |    |
|------|----|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Approve Plan on Profit Distribution                                                                                                                                                                   | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                                                                                                                         | 贊成 |
|      |    |           | Amend Procedures for Lending Funds to Other Parties                                                                                                                                                   | 贊成 |
|      |    |           | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Amendments to Trading Procedures Governing Derivatives Products and Amend Procedures for Endorsement and Guarantees | 贊成 |
| 5388 | 中磊 | 2025/5/29 | Elect JAMES WANG, a Representative of CHAO                                                                                                                                                            | 贊成 |

|  |  |  |                                                                                                                                                                        |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | YUE INVESTMENT CO., LTD.<br><br>with Shareholder No.<br><br>00175016, as Non-<br><br>Independent Director                                                              |    |
|  |  |  | Elect PAUL WANG, a<br><br>Representative of PACIFIC<br><br>VENTURE PARTNERS CO.,<br><br>LTD. with Shareholder No.<br><br>00000730, as Non-<br><br>Independent Director | 贊成 |
|  |  |  | Elect BEN LIN, a<br><br>Representative of ZHUO<br><br>JIAN INVESTMENT CO.,<br><br>LTD. with Shareholder No.<br><br>00017723, as Non-<br><br>Independent Director       | 贊成 |
|  |  |  | Elect NICOLA PALMER, a<br><br>Representative of YUN<br><br>ZHOU INVESTMENT CO.,                                                                                        | 贊成 |

|  |  |  |                                                                                                |    |
|--|--|--|------------------------------------------------------------------------------------------------|----|
|  |  |  | LTD with Shareholder No.<br><br>00117220, as Non-<br><br>Independent Director                  |    |
|  |  |  | Elect ROSE TSOU, with<br><br>Shareholder No.<br><br>E220471XXX, as<br><br>Independent Director | 贊成 |
|  |  |  | Elect PAUL YANG, with<br><br>Shareholder No.<br><br>A123777XXX, as<br><br>Independent Director | 贊成 |
|  |  |  | Elect HILO CHEN, with<br><br>Shareholder No.<br><br>F120677XXX, as<br><br>Independent Director | 贊成 |
|  |  |  | Elect FENG ZHU, with<br><br>Shareholder No.<br><br>1978063XXX, as<br><br>Independent Director  | 贊成 |

|  |  |  |                                                                                                                        |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Approve Business Operations Report and Financial Statements                                                            | 贊成 |
|  |  |  | Approve Plan on Profit Distribution                                                                                    | 贊成 |
|  |  |  | Approve Amendments to Articles of Association                                                                          | 贊成 |
|  |  |  | Approve Private Placement of Ordinary Shares or Private Placement of Domestic and Overseas Convertible Corporate Bonds | 贊成 |
|  |  |  | Approve Issuance of Restricted Stocks                                                                                  | 贊成 |
|  |  |  | Approve Release of Restrictions of Competitive Activities of Newly                                                     | 贊成 |

|      |     |           |                                                                             |    |
|------|-----|-----------|-----------------------------------------------------------------------------|----|
|      |     |           | Appointed Directors and Representatives                                     |    |
| 6505 | 台塑化 | 2025/5/29 | Approve Financial Statements                                                | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                         | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                               | 贊成 |
| 6669 | 緯穎  | 2025/5/29 | Elect WILLIAM LIN, with SHAREHOLDER NO.0000187, as Non-Independent Director | 贊成 |
|      |     |           | Elect JIAN-JANG HUANG, with ID NO.D120830XXX, as Independent Director       | 贊成 |
|      |     |           | Elect JACLYN TSAI, with ID NO.L201303XXX, as Independent Director           | 贊成 |

|      |    |           |                                                                                                            |    |
|------|----|-----------|------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Approve Business Report and Financial Statements                                                           | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                                        | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                              | 贊成 |
|      |    |           | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives | 贊成 |
| 9939 | 宏全 | 2025/5/29 | Approve Financial Statements                                                                               | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                                        | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                              | 贊成 |

|      |    |           |                                                                                                  |    |
|------|----|-----------|--------------------------------------------------------------------------------------------------|----|
| 2504 | 國產 | 2025/5/29 | Approve Business Operations Report and Financial Statements                                      | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                              | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                    | 贊成 |
|      |    |           | Amend Procedures for Endorsement and Guarantees                                                  | 反對 |
|      |    |           | Elect Lan-Ying Hsu, with Shareholder No. 0030118, as Non-independent Director                    | 贊成 |
|      |    |           | Elect Vincent Lin, a Representative of Yuan Hsin Investment Co.Ltd with Shareholder No. 0187225, | 贊成 |

|  |  |  |                                                                                                                                          |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | as Non-independent<br>Director                                                                                                           |    |
|  |  |  | Elect Yu-Fang Lin, a<br>Representative of Taiwan<br>Secom Co.Ltd with<br>Shareholder No. 0019436,<br>as Non-independent<br>Director      | 贊成 |
|  |  |  | Elect Frank Lin, a<br>Representative of Shin-Lan<br>Investment Co.Ltd with<br>Shareholder No. 0012155,<br>as Non-independent<br>Director | 贊成 |
|  |  |  | Elect Hong-Jun Lin, a<br>Representative of Shang<br>Jing Investment with<br>Shareholder No. 0166623,                                     | 贊成 |



|  |  |  |                                                                                                                                 |    |
|--|--|--|---------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | as Non-independent<br>Director                                                                                                  |    |
|  |  |  | Elect a Representative of<br>Chang-Ming Development<br>Co.Ltd, with Shareholder<br>No. 0212341, as Non-<br>independent Director | 反對 |
|  |  |  | Elect Sheng-Hung Wang,<br>with Shareholder No.<br>0146528, as Non-<br>independent Director                                      | 贊成 |
|  |  |  | Elect Chih-Jen Wu, with<br>Shareholder No. 0400661,<br>as Non-independent<br>Director                                           | 贊成 |
|  |  |  | Elect Wen-Che Tseng, with<br>Shareholder No.<br>S100450XXX, as<br>Independent Director                                          | 贊成 |

|      |    |          |                                                                                       |    |
|------|----|----------|---------------------------------------------------------------------------------------|----|
|      |    |          | Elect Tai-Jen Chen, with<br>Shareholder No.<br>M100308XXX, as<br>Independent Director | 贊成 |
|      |    |          | Elect Yin-Wen Chan, with<br>Shareholder No.<br>B120678XXX, as<br>Independent Director | 贊成 |
|      |    |          | Elect Chi-Te Hung, with<br>Shareholder No.<br>N121195XXX, as<br>Independent Director  | 贊成 |
| 1504 | 東元 | 2025/6/3 | Approve Business Report<br>and Financial Statements                                   | 贊成 |
|      |    |          | Approve Profit Distribution                                                           | 贊成 |
|      |    |          | Approve Amendments to<br>Articles of Association                                      | 贊成 |
|      |    |          | Approve Amendments to<br>Procedures Governing the                                     | 反對 |

|      |     |          |                                                             |    |
|------|-----|----------|-------------------------------------------------------------|----|
|      |     |          | Acquisition or Disposal of Assets                           |    |
|      |     |          | Amend Procedures for Endorsement and Guarantees             | 反對 |
| 2330 | 台積電 | 2025/6/3 | Approve Business Operations Report and Financial Statements | 贊成 |
|      |     |          | Approve Amendments to Articles of Association               | 贊成 |
| 4938 | 和碩  | 2025/6/6 | Approve Business Operations Report and Financial Statements | 贊成 |
|      |     |          | Approve Plan on Profit Distribution                         | 贊成 |
|      |     |          | Approve Amendments to Articles of Association               | 贊成 |
|      |     |          | Elect T.H. TUNG, with Shareholder No. 00000003,             | 贊成 |

|  |  |  |                                                                                         |    |
|--|--|--|-----------------------------------------------------------------------------------------|----|
|  |  |  | as Non-independent<br>Director                                                          |    |
|  |  |  | Elect JASON CHENG, with<br>Shareholder No. 00000037,<br>as Non-independent<br>Director  | 贊成 |
|  |  |  | Elect TED HSU, with<br>Shareholder No. 00000005,<br>as Non-independent<br>Director      | 贊成 |
|  |  |  | Elect PETER KUO, with<br>Shareholder No.<br>A100416XXX, as Non-<br>independent Director | 贊成 |
|  |  |  | Elect T.K. YANG, with<br>Shareholder No.<br>A102241XXX, as Non-<br>independent Director | 贊成 |

|  |  |  |                                                                                                                                               |    |
|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect C.P. HWANG, with<br>Shareholder No.<br>002114247, as Non-<br>independent Director                                                       | 贊成 |
|  |  |  | Elect H.T. TUNG, a<br>Representative of HONG-<br>YE INVESTMENT CO., LTD.<br>with Shareholder No.<br>00294793, as Non-<br>independent Director | 贊成 |
|  |  |  | Elect E.L. TUNG, a<br>Representative of DAI-YE<br>INVESTMENT CO., LTD. with<br>Shareholder No. 00294954,<br>as Non-independent<br>Director    | 贊成 |
|  |  |  | Elect C. LIN, with<br>Shareholder No.                                                                                                         | 贊成 |

|  |  |  |                                                                                                 |    |
|--|--|--|-------------------------------------------------------------------------------------------------|----|
|  |  |  | E100689XXX, as<br>Independent Director                                                          |    |
|  |  |  | Elect MICHAEL WANG, with<br>Shareholder No.<br>L101796XXX, as<br>Independent Director           | 贊成 |
|  |  |  | Elect CHARLOTTE W.W. LIN,<br>with Shareholder No.<br>A222681XXX, as<br>Independent Director     | 贊成 |
|  |  |  | Elect HONG HOCHENG,<br>with Shareholder No.<br>D120041XXX, as<br>Independent Director           | 贊成 |
|  |  |  | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors | 贊成 |

|      |    |          |                                                                                                                            |    |
|------|----|----------|----------------------------------------------------------------------------------------------------------------------------|----|
| 3017 | 奇鋹 | 2025/6/6 | Approve Business Operations Report and Financial Statements                                                                | 贊成 |
|      |    |          | Approve Plan on Profit Distribution                                                                                        | 贊成 |
|      |    |          | Approve Amendments to Articles of Association                                                                              | 贊成 |
|      |    |          | Elect SHEN, CHING HANG, a Representative of ZING HE INVESTMENT CO.,                                                        | 贊成 |
|      |    |          | LTD., with SHAREHOLDER NO.0044418, as Non-independent Director                                                             | 贊成 |
|      |    |          | Elect ONO RYOJI, a Representative of FURUKAWA ELECTRIC CO., LTD., with SHAREHOLDER NO.0000682, as Non-independent Director | 贊成 |

|  |  |  |                                                                                                                                |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect KAWABATA KENYA, a Representative of FURUKAWA ELECTRIC CO., LTD., with SHAREHOLDER NO.0000682 as Non-independent Director | 贊成 |
|  |  |  | Elect KATOH SHIN, a Representative of FURUKAWA ELECTRIC CO., LTD., with SHAREHOLDER NO.0000682, as Non-independent Director    | 贊成 |
|  |  |  | Elect KITANOYA, ATSUSHI, with SHAREHOLDER NO.1945100XXX as Non-independent Director                                            | 贊成 |
|  |  |  | Elect CHEN, YI CHEN, a Representative of CHENG LI INVESTMENT CO., LTD.,                                                        | 贊成 |



|  |  |  |                                                                                                                                                  |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | with SHAREHOLDER<br>NO.0288748, as Non-<br>independent Director                                                                                  |    |
|  |  |  | Elect HUANG, CHIU MO, a<br>Representative of XIANYAN<br>INVESTMENT CO., LTD.,<br>with SHAREHOLDER<br>NO.0318941, as Non-<br>independent Director | 贊成 |
|  |  |  | Elect UENG JOSEPH<br>CHEHCHUNG, with<br>SHAREHOLDER<br>NO.U120038XXX as<br>Independent Director                                                  | 贊成 |
|  |  |  | Elect LIN, TZU YUN, with<br>SHAREHOLDER<br>NO.A227742XXX as<br>Independent Director                                                              | 贊成 |

|      |     |          |                                                                                                 |    |
|------|-----|----------|-------------------------------------------------------------------------------------------------|----|
|      |     |          | Elect CHENG, CHUN JEN,<br>with SHAREHOLDER<br>NO.0062693 as<br>Independent Director             | 贊成 |
|      |     |          | Elect CHEN, REN HER, with<br>SHAREHOLDER<br>NO.Q121118XXX as<br>Independent Director            | 贊成 |
|      |     |          | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors | 反對 |
| 3008 | 大立光 | 2025/6/6 | Approve Business<br>Operations Report and<br>Financial Statements                               | 贊成 |
|      |     |          | Approve Plan on Profit<br>Distribution                                                          | 贊成 |
|      |     |          | Approve Amendments to<br>Articles of Association                                                | 贊成 |

|  |  |  |                                                                                                                                                |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect EN-CHOU LIN, a<br>Representative of MAO YU<br>COMMEMORATE CO., LTD.<br>with Shareholder No.<br>00087114, as Non-<br>independent Director | 贊成 |
|  |  |  | Elect EN-PING LIN, a<br>Representative of MAO YU<br>COMMEMORATE CO., LTD.<br>with Shareholder No.<br>00087114, as Non-<br>independent Director | 贊成 |
|  |  |  | Elect CHUNG-JEN LIANG,<br>with Shareholder No.<br>00000007, as Non-<br>independent Director                                                    | 贊成 |
|  |  |  | Elect MING-YUAN HSIEH,<br>with Shareholder No.                                                                                                 | 贊成 |

|  |  |  |                                                                                  |    |
|--|--|--|----------------------------------------------------------------------------------|----|
|  |  |  | 00000006, as Non-independent Director                                            |    |
|  |  |  | Elect YOU-CHIH HUANG, with Shareholder No. 00000254, as Non-independent Director | 贊成 |
|  |  |  | Elect CHUN-MING CHEN, with Shareholder No. 00000026, as Non-independent Director | 贊成 |
|  |  |  | Elect CHIN-FANG LIN, with Shareholder No. L121636XXX, as Independent Director    | 贊成 |
|  |  |  | Elect KUANG-TAO CHANG, with Shareholder No. B100131XXX, as Independent Director  | 贊成 |

|      |    |           |                                                                                                 |    |
|------|----|-----------|-------------------------------------------------------------------------------------------------|----|
|      |    |           | Elect SHU-MIN LI, with<br>Shareholder No.<br>N220681XXX, as<br>Independent Director             | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors | 贊成 |
| 2404 | 漢唐 | 2025/6/10 | Approve Business<br>Operations Report and<br>Financial Statements                               | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                          | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                                | 贊成 |
| 1722 | 台肥 | 2025/6/10 | Approve Business<br>Operations Report and<br>Financial Statements                               | 贊成 |

|      |    |           |                                                             |    |
|------|----|-----------|-------------------------------------------------------------|----|
|      |    |           | Approve Plan on Profit Distribution                         | 贊成 |
|      |    |           | Approve Amendments to Articles of Association               | 贊成 |
| 3529 | 力旺 | 2025/6/11 | Approve Business Operations Report and Financial Statements | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                         | 贊成 |
|      |    |           | Approve Amendments to Articles of Association               | 贊成 |
| 2377 | 微星 | 2025/6/10 | Approve Financial Statements                                | 贊成 |
|      |    |           | Approve Profit Distribution                                 | 贊成 |
|      |    |           | Approve Amendments to Articles of Association               | 贊成 |
|      |    |           | Amend Procedures Governing the Acquisition or               | 贊成 |

|      |    |           |                                                                                                                                                                                                               |    |
|------|----|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Disposal of Assets                                                                                                                                                                                            | 贊成 |
|      |    |           | Amend Trading Procedures                                                                                                                                                                                      | 贊成 |
|      |    |           | Governing Derivatives                                                                                                                                                                                         |    |
|      |    |           | Products                                                                                                                                                                                                      |    |
| 2376 | 技嘉 | 2025/6/10 | Approve Business<br>Operations Report and<br>Financial Statements                                                                                                                                             | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                                                                                                                                              | 贊成 |
|      |    |           | Approve Authorizing the<br>Board of Directors to<br>Handle the Case of Capital<br>Increase in Cash and<br>Issuance of Ordinary Shares<br>to Participate in the<br>Issuance of Overseas<br>Depository Receipts | 贊成 |

|      |    |           |                                                                                                            |    |
|------|----|-----------|------------------------------------------------------------------------------------------------------------|----|
| 2345 | 智邦 | 2025/6/12 | Approve Business Operations Report and Financial Statements                                                | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                                        | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                              | 贊成 |
|      |    |           | Elect a Representative of Golden Tengis Co., Ltd, with Shareholder No. 192057, as Non-independent Director | 反對 |
|      |    |           | Approve Release of Restrictions of Competitive Activities of Directors and Representatives                 | 贊成 |
| 2801 | 彰銀 | 2025/6/13 | Approve Business Operations Report and Financial Statements                                                | 贊成 |



|      |     |           |                                                                        |    |
|------|-----|-----------|------------------------------------------------------------------------|----|
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |     |           | Approve the Issuance of New Shares by Capitalization of Profit         | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |
| 3376 | 新日興 | 2025/6/10 | Approve Business Operations Report and Financial Statements            | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |     |           | Approve Cash Distribution from Capital Reserve                         | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                          | 贊成 |

|  |  |  |                                                                                            |    |
|--|--|--|--------------------------------------------------------------------------------------------|----|
|  |  |  | Elect LU,SHENG-NAN with<br>SHAREHOLDER<br>NO.00000002, as Non-<br>Independent Director     | 贊成 |
|  |  |  | Elect JUAN,CHAO-TSUNG,<br>with SHAREHOLDER<br>NO.00000068, as Non-<br>Independent Director | 贊成 |
|  |  |  | Elect LU,YU-CHI, with ID<br>NO.F120813XXX, as Non-<br>Independent Director                 | 贊成 |
|  |  |  | Elect MAO,YING-FU, with ID<br>NO.E120283XXX, as Non-<br>Independent Director               | 贊成 |
|  |  |  | Elect HSIEH,CHENG-HAN,<br>with ID NO.A124098XXX, as<br>Non-Independent Director            | 贊成 |

|      |    |           |                                                                                                 |    |
|------|----|-----------|-------------------------------------------------------------------------------------------------|----|
|      |    |           | Elect CHENG,CHI-FA, with<br>ID NO.F120622XXX, as<br>Non-Independent Director                    | 贊成 |
|      |    |           | Elect DARREN SHIH, with ID<br>NO.A120150XXX, as<br>Independent Director                         | 贊成 |
|      |    |           | Elect CHANG,YUAN-LUNG,<br>with ID NO.A121027XXX, as<br>Independent Director                     | 贊成 |
|      |    |           | Elect LI,MEI-HUI, with<br>Shareholder NO.00068983,<br>as Independent Director                   | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors | 贊成 |
| 1301 | 台塑 | 2025/6/11 | Approve Financial<br>Statements                                                                 | 贊成 |

|      |     |           |                                                                |    |
|------|-----|-----------|----------------------------------------------------------------|----|
|      |     |           | Approve Plan on Profit Distribution                            | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                  | 贊成 |
| 2027 | 大成鋼 | 2025/6/11 | Approve Financial Statements                                   | 贊成 |
|      |     |           | Approve Profit Distribution                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                  | 贊成 |
| 2885 | 元大金 | 2025/6/13 | Approve Business Operations Report and Financial Statements    | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                            | 贊成 |
|      |     |           | Approve the Issuance of New Shares by Capitalization of Profit | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                  | 贊成 |

|  |  |  |                                                                                                                                                   |    |
|--|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect CHIEN WENG, a<br>REPRESENTATIVE of TSUN<br>CHUEH INVESTMENTS, with<br>SHAREHOLDER<br>NO.0366956, as Non-<br>Independent Director            | 贊成 |
|  |  |  | Elect BOBBY WEI-CHERNG<br>HWANG, a<br>REPRESENTATIVE of<br>MODERN INVESTMENTS,<br>with SHAREHOLDER<br>NO.0389144, as Non-<br>Independent Director | 贊成 |
|  |  |  | Elect VICTOR WEI-CHIEN<br>MA, with ID<br>NO.A121062XXX, as Non-<br>Independent Director                                                           | 贊成 |
|  |  |  | Elect MICHAEL WEI-CHEN<br>MA, with ID                                                                                                             | 贊成 |

|  |  |  |                                                                                                                                            |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | NO.A126649XXX, as Non-Independent Director                                                                                                 |    |
|  |  |  | Elect CHUNG-YUAN CHEN,<br>a REPRESENTATIVE of<br>TSUN CHUEH<br>INVESTMENTS, with<br>SHAREHOLDER<br>NO.0366956, as Non-Independent Director | 贊成 |
|  |  |  | Elect SHARON SHEAU-WEN<br>YANG, with ID<br>NO.E220614XXX, as<br>Independent Director                                                       | 贊成 |
|  |  |  | Elect ROSEMARY YUNG-<br>HSIN WANG, with ID<br>NO.D220913XXX, as<br>Independent Director                                                    | 贊成 |

|      |    |           |                                                                                                            |    |
|------|----|-----------|------------------------------------------------------------------------------------------------------------|----|
|      |    |           | Elect MANG-CHIH LEE, with<br>ID NO.A221928XXX, as<br>Independent Director                                  | 贊成 |
|      |    |           | Elect TZONG-CHEN WU,<br>with ID NO.S120192XXX, as<br>Independent Director                                  | 贊成 |
| 1519 | 華城 | 2025/6/13 | Approve Consolidated<br>Financial Statements,<br>Individual Financial<br>Statements and Business<br>Report | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                                     | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                                           | 贊成 |
|      |    |           | Approve the Issuance of<br>New Shares by<br>Capitalization of Profit                                       | 贊成 |

|      |     |           |                                                                                  |    |
|------|-----|-----------|----------------------------------------------------------------------------------|----|
|      |     |           | Amend Rules and Procedures Regarding Shareholder's General Meeting               | 贊成 |
| 2880 | 華南金 | 2025/6/13 | Approve Business Operations Report and Financial Statements                      | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                              | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                    | 贊成 |
|      |     |           | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | 贊成 |
|      |     |           | Approve the Issuance of New Shares by Capitalization of Profit                   | 贊成 |



|  |  |                                                                                                                                             |    |
|--|--|---------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  | Elect FEN-LAN CHEN, a<br>Representative of<br>MINISTRY OF FINANCE with<br>Shareholder No. 00000002,<br>as Non-independent<br>Director       | 贊成 |
|  |  | Elect YAO-CHING LI, a<br>Representative of<br>MINISTRY OF FINANCE with<br>Shareholder No. 00000002,<br>as Non-independent<br>Director       | 贊成 |
|  |  | Elect CHEN-FANG LEE, a<br>Representative of BANK OF<br>TAIWAN CO., LTD. with<br>Shareholder No. 00000003,<br>as Non-independent<br>Director | 贊成 |

|  |  |                                                                                                                                               |    |
|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  | Elect CHIEN-HUNG LEE, a<br>Representative of BANK OF<br>TAIWAN CO., LTD. with<br>Shareholder No. 00000003,<br>as Non-independent<br>Director  | 贊成 |
|  |  | Elect SHIH-CHING JENG, a<br>Representative of BANK OF<br>TAIWAN CO., LTD. with<br>Shareholder No. 00000003,<br>as Non-independent<br>Director | 贊成 |
|  |  | Elect YU-HUI WU, a<br>Representative of BANK OF<br>TAIWAN CO., LTD. with<br>Shareholder No. 00000003,<br>as Non-independent<br>Director       | 贊成 |

|  |  |                                                                                                                                                                                                           |    |
|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  | Elect T. LIN, a<br><br>Representative of THE<br><br>MEMORIAL SCHOLARSHIP<br><br>FOUNDATION TO LIN<br><br>HSIUNG-CHEN with<br><br>Shareholder No. 00007899,<br><br>as Non-independent<br><br>Director      | 贊成 |
|  |  | Elect CHIH-YU LIN, a<br><br>Representative of THE<br><br>MEMORIAL SCHOLARSHIP<br><br>FOUNDATION TO LIN<br><br>HSIUNG-CHEN with<br><br>Shareholder No. 00007899,<br><br>as Non-independent<br><br>Director | 贊成 |
|  |  | Elect CHIH-YANG LIN, a<br><br>Representative of THE<br><br>MEMORIAL SCHOLARSHIP                                                                                                                           | 贊成 |

|  |  |  |                                                                                                                                                                       |    |
|--|--|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | FOUNDATION TO LIN<br><br>HSIUNG-CHEN with<br><br>Shareholder No. 00007899,<br><br>as Non-independent<br><br>Director                                                  |    |
|  |  |  | Elect AN-LAN HSU CHEN, a<br><br>Representative of HE QUAN<br><br>INVESTMENT CO., LTD. with<br><br>Shareholder No. 00372640,<br><br>as Non-independent<br><br>Director | 贊成 |
|  |  |  | Elect YUAN-LIN LI HSU, a<br><br>Representative of HE QUAN<br><br>INVESTMENT CO., LTD. with<br><br>Shareholder No. 00372640,<br><br>as Non-independent<br><br>Director | 贊成 |
|  |  |  | Elect JUI-CHIA LIN, with<br><br>Shareholder No.                                                                                                                       | 贊成 |

|  |  |  |                                                                                          |    |
|--|--|--|------------------------------------------------------------------------------------------|----|
|  |  |  | N123728XXX, as<br>Independent Director                                                   |    |
|  |  |  | Elect E-DAWN CHEN, with<br>Shareholder No.<br>U200237XXX, as<br>Independent Director     | 贊成 |
|  |  |  | Elect CHENG-YU YAN, with<br>Shareholder No.<br>S120537XXX, as<br>Independent Director    | 贊成 |
|  |  |  | Elect SAN-CHIEN TU, with<br>Shareholder No.<br>A101721XXX, as<br>Independent Director    | 贊成 |
|  |  |  | Elect MING-HSIEN YANG,<br>with Shareholder No.<br>P101133XXX, as<br>Independent Director | 贊成 |

|      |     |           |                                                                                                                        |    |
|------|-----|-----------|------------------------------------------------------------------------------------------------------------------------|----|
|      |     |           | Elect SUNG-TUNG CHEN,<br>with Shareholder No.<br>H101275XXX, as<br>Independent Director                                | 贊成 |
|      |     |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Newly<br>Appointed Directors and<br>Representatives | 贊成 |
| 2881 | 富邦金 | 2025/6/13 | Approve Business Report<br>and Financial Statements                                                                    | 贊成 |
|      |     |           | Approve Plan on Profit<br>Distribution                                                                                 | 贊成 |
|      |     |           | Approve Issuance of New<br>Shares from Capitalization<br>of the Company's Capital<br>Reserve                           | 贊成 |
|      |     |           | Approve Plan to Raise<br>Long-term Capital                                                                             | 贊成 |

|      |     |           |                                                                                                                                        |    |
|------|-----|-----------|----------------------------------------------------------------------------------------------------------------------------------------|----|
|      |     |           | Approve Amendments to Articles of Association                                                                                          | 贊成 |
|      |     |           | Amend Procedures Governing the Acquisition or Disposal of Assets                                                                       | 反對 |
|      |     |           | Approve Release the Company's Directors for the Board of Directors of the 9th Term from Non-Competition Restrictions - Richard M. Tsai | 贊成 |
| 2883 | 凱基金 | 2025/6/13 | Approve Business Report, Financial Statements and Consolidated Financial Statements                                                    | 贊成 |
|      |     |           | Approve Profit Distribution                                                                                                            | 贊成 |
|      |     |           | Approve the Issuance of New Shares by Capitalization of Profit                                                                         | 贊成 |

|  |  |  |                                                                                                                             |    |
|--|--|--|-----------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Approve Amendments to Articles of Association                                                                               | 贊成 |
|  |  |  | Elect ALAN WANG, a Representative of JING HUI INVESTMENT CO., LTD. with SHAREHOLDER NO.01608077 as Non-independent Director | 贊成 |
|  |  |  | Elect PAUL YANG, a Representative of JING HUI INVESTMENT CO., LTD. with SHAREHOLDER NO.01608077 as Non-independent Director | 贊成 |
|  |  |  | Elect JONG-CHIN SHEN, a Representative of CHI JIE INVESTMENT CO., LTD. with SHAREHOLDER                                     | 贊成 |



|  |  |  |                                                                                                                                    |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | NO.01115973 as Non-independent Director                                                                                            |    |
|  |  |  | Elect JULIAN YEN, a Representative of CHI JIE INVESTMENT CO., LTD. with SHAREHOLDER<br><br>NO.01115973 as Non-independent Director | 贊成 |
|  |  |  | Elect JOHN LI, a Representative of GPPC CHEMICAL CORP. with SHAREHOLDER<br><br>NO.01116025 as Non-independent Director             | 贊成 |
|  |  |  | Elect SHERIE CHIU with SHAREHOLDER<br><br>NO.01097837 as Non-independent Director                                                  | 贊成 |

|      |    |           |                                                                                      |    |
|------|----|-----------|--------------------------------------------------------------------------------------|----|
|      |    |           | Elect SHIH-CHIEH CHANG<br>with SHAREHOLDER<br>NO.01124804 as<br>Independent Director | 贊成 |
|      |    |           | Elect WEI CHUNG with<br>SHAREHOLDER<br>NO.A110071XXX as<br>Independent Director      | 贊成 |
|      |    |           | Elect JAMES HSIEH with<br>SHAREHOLDER<br>NO.D101734XXX as<br>Independent Director    | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors         | 贊成 |
| 1476 | 儒鴻 | 2025/6/13 | Approve Business Report<br>and Financial Statements                                  | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                               | 贊成 |

|      |     |           |                                                                                                                                        |    |
|------|-----|-----------|----------------------------------------------------------------------------------------------------------------------------------------|----|
|      |     |           | Approve Amendments to Articles of Association                                                                                          | 贊成 |
| 2207 | 和泰車 | 2025/6/13 | Approve Business Operations Report and Financial Statements                                                                            | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                                                                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                                                                          | 贊成 |
|      |     |           | Amendments to Trading Procedures Governing Derivatives Products                                                                        | 贊成 |
|      |     |           | Elect HUANG, NAN KUANG, a Representative of CHUN YUNG INVESTMENT CO., LTD., with SHAREHOLDER NO.00074953, as Non-independent Directors | 贊成 |

|  |  |                                                                                                                                                        |    |
|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  | Elect LIN LI HUA, a<br>Representative of CHUN<br>YUNG INVESTMENT CO.,<br>LTD.,, with SHAREHOLDER<br>NO.00074953, as Non-<br>independent Directors      | 贊成 |
|  |  | Elect HUANG CHIH CHENG,<br>a Representative of CHUN<br>YUNG INVESTMENT CO.,<br>LTD., with SHAREHOLDER<br>NO.00074953, as Non-<br>independent Directors | 贊成 |
|  |  | Elect HUANG WEN JUI, a<br>Representative of CHUN<br>YUNG INVESTMENT CO.,<br>LTD, with SHAREHOLDER<br>NO.00074953, as Non-<br>independent Directors     | 贊成 |

|  |  |                                                                                                                                     |    |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  | Elect SU, CHWEN SHING, a Representative of LI GANG ENTERPRISE CO., LTD., with SHAREHOLDER NO.00000134, as Non-independent Directors | 贊成 |
|  |  | Elect SU, JEAN, a Representative of LI GANG ENTERPRISE CO., LTD., with SHAREHOLDER NO.00000134, as Non-independent Directors        | 贊成 |
|  |  | Elect KAZUO NAGANUMA, a Representative of TOYOTA MOTOR CORPORATION, with SHAREHOLDER NO.00001692, as Non-independent Directors      | 贊成 |

|  |  |                                                                                                                                        |    |
|--|--|----------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  | Elect SU, YI CHUNG, a Representative of YONG HUI DEVELOPMENT CO., LTD., with SHAREHOLDER NO.00081181, as Non-independent Directors     | 贊成 |
|  |  | Elect SOO, LEON, a Representative of YONG HUI DEVELOPMENT CO., LTD., with SHAREHOLDER NO.00081181, as Non-independent Directors        | 贊成 |
|  |  | Elect CHANG, SHIH YIENG, a Representative of GUI LONG INVESTMENT CO., LTD., with SHAREHOLDER NO.00055051, as Non-independent Directors | 贊成 |

|  |  |  |                                                                                                                                    |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect KO, JUNN YUAN, a Representative of YUAN TUO INVESTMENT CO., LTD., with SHAREHOLDER NO.00000136, as Non-independent Directors | 贊成 |
|  |  |  | Elect SU, CHIN HUO, with SHAREHOLDER NO.S101678XXX as Independent Director                                                         | 贊成 |
|  |  |  | Elect TIAN, TIAN MING, with SHAREHOLDER NO.R100578XXX as Independent Director                                                      | 贊成 |
|  |  |  | Elect XIAO JIN QUAN, with SHAREHOLDER NO.L102436XXX as Independent Director                                                        | 贊成 |

|      |    |           |                                                                                    |    |
|------|----|-----------|------------------------------------------------------------------------------------|----|
|      |    |           | Approve Release of Restrictions of Competitive Activities of Directors             | 贊成 |
| 2382 | 廣達 | 2025/6/13 | Approve Business Operations Report and Financial Statements                        | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                                | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                      | 贊成 |
|      |    |           | Amend Procedures for Lending Funds to Other Parties and Endorsement and Guarantees | 贊成 |
|      |    |           | Elect BARRY LAM, with Shareholder No. 1, as Non-independent Director               | 贊成 |



|  |  |  |                                                                                                     |    |
|--|--|--|-----------------------------------------------------------------------------------------------------|----|
|  |  |  | Elect C. C. LEUNG, with<br>Shareholder No. 5, as Non-<br>independent Director                       | 贊成 |
|  |  |  | Elect C. T. HUANG, with<br>Shareholder No. 528, as<br>Non-independent Director                      | 贊成 |
|  |  |  | Elect ELTON YANG, with<br>Shareholder No. 138354, as<br>Non-independent Director                    | 贊成 |
|  |  |  | Elect HUNG CHING LEE,<br>with Shareholder No.<br>K120059XXX (K120*****),<br>as Independent Director | 贊成 |
|  |  |  | Elect WAN WAN LIN, with<br>Shareholder No. 586082<br>(A222*****), as<br>Independent Director        | 贊成 |
|  |  |  | Elect CHI CHIH, LU, with<br>Shareholder No.                                                         | 贊成 |

|      |     |           |                                                                               |    |
|------|-----|-----------|-------------------------------------------------------------------------------|----|
|      |     |           | K121007XXX (K121*****),<br>as Independent Director                            |    |
|      |     |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors  | 贊成 |
| 2882 | 國泰金 | 2025/6/13 | Approve Business<br>Operations Report and<br>Financial Statements             | 贊成 |
|      |     |           | Approve Plan on Profit<br>Distribution                                        | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                              | 贊成 |
|      |     |           | Approve to Raise Long-<br>term Capital                                        | 贊成 |
|      |     |           | Elect Hong Tu Tsai with<br>SHAREHOLDER NO.1372 as<br>Non-independent Director | 贊成 |
|      |     |           | Elect Cheng Chiu Tsai with<br>SHAREHOLDER NO.15309                            | 贊成 |

|  |  |  |                                                                                                                                          |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | as Non-independent<br>Director                                                                                                           |    |
|  |  |  | Elect Chi Wei Joong, a<br>Representative of Chia Yi<br>Capital Co.,Ltd. with<br>SHAREHOLDER NO.572870<br>as Non-independent<br>Director  | 贊成 |
|  |  |  | Elect Tzung Han Tsai, a<br>Representative of Chia Yi<br>Capital Co.,Ltd. with<br>SHAREHOLDER NO.572870<br>as Non-independent<br>Director | 贊成 |
|  |  |  | Elect Chung Yan Tsai, a<br>Representative of Chen<br>Sheng Industrial Co., Ltd.<br>with SHAREHOLDER                                      | 贊成 |

|  |  |  |                                                                                                                                      |    |
|--|--|--|--------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | NO.552922 as Non-independent Director                                                                                                |    |
|  |  |  | Elect Andrew Ming Jian Kuo, a Representative of Cathay United Bank Foundation with SHAREHOLDER NO.579581 as Non-independent Director | 贊成 |
|  |  |  | Elect Ming Ho Hsiung, a Representative of Cathay Charity Foundation with SHAREHOLDER NO.44702 as Non-independent Director            | 贊成 |
|  |  |  | Elect Chang Ken Lee, a Representative of Cathay Charity Foundation with SHAREHOLDER NO.44702                                         | 贊成 |

|  |  |  |                                                                                            |    |
|--|--|--|--------------------------------------------------------------------------------------------|----|
|  |  |  | as Non-independent<br>Director                                                             |    |
|  |  |  | Elect Li Ling Wang with<br>SHAREHOLDER<br>NO.M220268XXX as<br>Independent Director         | 贊成 |
|  |  |  | Elect Tang Chieh Wu with<br>SHAREHOLDER<br>NO.R120204XXX as<br>Independent Director        | 贊成 |
|  |  |  | Elect Pei Pei Yu with<br>SHAREHOLDER<br>NO.F220938XXX as<br>Independent Director           | 贊成 |
|  |  |  | Elect Denny Cheng Hung<br>Kuo with SHAREHOLDER<br>NO.S121773XXX as<br>Independent Director | 贊成 |

|      |     |           |                                                                                      |    |
|------|-----|-----------|--------------------------------------------------------------------------------------|----|
|      |     |           | Elect James Wei Wang with<br>SHAREHOLDER<br>NO.E120494XXX as<br>Independent Director | 贊成 |
|      |     |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors         | 贊成 |
| 2884 | 玉山金 | 2025/6/13 | Approve Business<br>Operations Report and<br>Financial Statements                    | 贊成 |
|      |     |           | Approve Plan on Profit<br>Distribution                                               | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                                     | 贊成 |
|      |     |           | Approve Capital Increase<br>from Retained Earnings and<br>Remuneration to Employee   | 贊成 |

|      |     |           |                                                                                             |    |
|------|-----|-----------|---------------------------------------------------------------------------------------------|----|
|      |     |           | Amendments to Trading<br>Procedures Governing<br>Derivatives Products                       | 贊成 |
|      |     |           | Approve Amendments to<br>Rules and Procedures<br>Regarding Shareholder's<br>General Meeting | 贊成 |
| 2891 | 中信金 | 2025/6/13 | Approve Financial<br>Statements                                                             | 贊成 |
|      |     |           | Approve Plan on Profit<br>Distribution                                                      | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                                            | 贊成 |
|      |     |           | Approve Issuance of<br>Restricted Stocks                                                    | 反對 |
|      |     |           | Elect WEN-LONG YEN, a<br>Representative of WEI FU<br>INVESTMENT CO., LTD. with              | 贊成 |

|  |  |  |                                                                                                                                                    |    |
|--|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Shareholder No. 4122, as<br>Non-independent Director                                                                                               |    |
|  |  |  | Elect DANIEL I. WU, a<br>Representative of YI<br>CHUAN INVESTMENT CO.,<br>LTD. with Shareholder No.<br>883341, as Non-<br>independent Director     | 贊成 |
|  |  |  | Elect JOHN-LEON, KOO, a<br>Representative of CHUNG<br>YUAN INVESTMENT CO.,<br>LTD. with Shareholder No.<br>883288, as Non-<br>independent Director | 贊成 |
|  |  |  | Elect SHENG-YUNG YANG,<br>with Shareholder No.<br>1018764, as Independent<br>Director                                                              | 贊成 |



|      |    |           |                                                                                         |    |
|------|----|-----------|-----------------------------------------------------------------------------------------|----|
|      |    |           | Elect CHEUNG-CHUN LAU,<br>with Shareholder No.<br>133710XXX, as<br>Independent Director | 贊成 |
|      |    |           | Elect WEN-YEN HSU, with<br>Shareholder No.<br>C120287XXX, as<br>Independent Director    | 贊成 |
|      |    |           | Elect CHUNG-HUI JIH, with<br>Shareholder No.<br>H220212XXX, as<br>Independent Director  | 贊成 |
| 3533 | 嘉澤 | 2025/6/13 | Approve Business<br>Operations Report and<br>Financial Statements                       | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                  | 贊成 |
|      |    |           | Approve Amendments to<br>Articles of Association                                        | 贊成 |

|      |     |           |                                                                                                                                                                   |    |
|------|-----|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 5269 | 祥碩  | 2025/6/13 | Approve Financial Statements                                                                                                                                      | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                                                                                                               | 贊成 |
|      |     |           | Approve the Company's Plan to Amend the Participation in the Issuance of Global Depositary Receipts Through a Capital Increase by Cash and Issuance of New Shares | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                                                                                                     | 贊成 |
|      |     |           | Approve Issuance of Restricted Stocks                                                                                                                             | 反對 |
| 2542 | 興富發 | 2025/6/17 | Approve Business Operations Report and Financial Statements                                                                                                       | 贊成 |

|      |    |           |                                                                        |    |
|------|----|-----------|------------------------------------------------------------------------|----|
|      |    |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |    |           | Approve the Issuance of New Shares by Capitalization of Profit         | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                          | 贊成 |
| 3037 | 欣興 | 2025/6/17 | Approve Business Report and Financial Statements                       | 贊成 |
|      |    |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                          | 贊成 |
|      |    |           | Approve Procedures for Lending Funds to Other Parties                  | 贊成 |
|      |    |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |

|      |    |           |                                                                                                                                 |    |
|------|----|-----------|---------------------------------------------------------------------------------------------------------------------------------|----|
| 2002 | 中鋼 | 2025/6/19 | Approve Business Report and Financial Statements                                                                                | 贊成 |
|      |    |           | Approve Profit Distribution                                                                                                     | 贊成 |
|      |    |           | Approve Amendments to Articles of Association                                                                                   | 贊成 |
|      |    |           | Elect CHIEN-CHIH HWANG, a Representative of MINISTRY OF ECONOMIC AFFAIRS with SHAREHOLDER NO.Y00001 as Non-independent Director | 贊成 |
|      |    |           | Elect CHIEN-HSIN LAI, a Representative of MINISTRY OF ECONOMIC AFFAIRS with SHAREHOLDER NO.Y00001 as Non-independent Director   | 贊成 |

|  |  |                                                                                                                                                   |    |
|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  | Elect WEN-CHUNG HU, a<br>Representative of<br>MINISTRY OF ECONOMIC<br>AFFAIRS with<br>SHAREHOLDER NO.Y00001<br>as Non-independent<br>Director     | 贊成 |
|  |  | Elect SHOU-TAO CHEN, a<br>Representative of GAU RUEI<br>INVESTMENT<br>CORPORATION with<br>SHAREHOLDER NO.V01360<br>as Non-independent<br>Director | 贊成 |
|  |  | Elect JIH-JAU JENG, a<br>Representative of EVER<br>WEALTHY INTERNATIONAL<br>CORPORATION with<br>SHAREHOLDER NO.V02376                             | 贊成 |

|  |  |  |                                                                                                                                                            |    |
|--|--|--|------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | as Non-independent<br>Director                                                                                                                             |    |
|  |  |  | Elect JUNG-CHI CHANG, a<br>Representative of CHIUN<br>YU INVESTMENT<br>CORPORATION with<br>SHAREHOLDER NO.V01357<br>as Non-independent<br>Director         | 贊成 |
|  |  |  | Elect CHUN-SHENG CHEN,<br>a Representative of LABOR<br>UNION OF CHINA STEEL<br>CORPORATION with<br>SHAREHOLDER NO.X00012<br>as Non-independent<br>Director | 贊成 |
|  |  |  | Elect SHIH-KUN WANG,<br>with SHAREHOLDER                                                                                                                   | 贊成 |

|  |  |  |                                                                                                                 |    |
|--|--|--|-----------------------------------------------------------------------------------------------------------------|----|
|  |  |  | NO.D101646XXX as<br>Independent Director                                                                        |    |
|  |  |  | Elect CHIA-CHI LU, with<br>SHAREHOLDER<br>NO.A223900XXX as<br>Independent Director                              | 贊成 |
|  |  |  | Elect WAN-RU YANG, with<br>SHAREHOLDER<br>NO.F223304XXX as<br>Independent Director                              | 贊成 |
|  |  |  | Elect YU-CHIN LIAO, with<br>SHAREHOLDER<br>NO.S222250XXX as<br>Independent Director                             | 贊成 |
|  |  |  | Approve to Release the<br>Prohibition on Director<br>CHIEN-CHIH HWANG<br>FROM HOLDING THE<br>POSITIONS IN CHINA | 贊成 |

|  |  |  |                                                                                                                                                                                                                     |    |
|--|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | ECOTEK CORPORATION<br>AND TAIWAN HIGH SPEED<br>RAIL CORPORATION                                                                                                                                                     |    |
|  |  |  | Approve to Release the<br>Prohibition on Director<br>CHIEN-HSIN LAI FROM<br>HOLDING THE POSITIONS<br>IN CSBC CORPORATION,<br>TAIWAN                                                                                 | 贊成 |
|  |  |  | Approve to Release the<br>Prohibition on Director<br>SHOU-TAO CHEN FROM<br>HOLDING THE POSITIONS<br>IN CHINA STEEL<br>MACHINERY<br>CORPORATION, CHINA<br>ECOTEK CORPORATION,<br>AND CHUNG HUNG STEEL<br>CORPORATION | 贊成 |



|      |     |           |                                                                                                                                                                                                  |    |
|------|-----|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|      |     |           | Approve to Release the Prohibition on Director JIH-JAU JENG FROM HOLDING THE POSITIONS IN CHINA STEEL STRUCTURE CO., LTD., FOEMOSA HA TINH CAYMEN LIMITED, AND FOEMOSA HA TINH STEEL CORPORATION | 贊成 |
|      |     |           | Approve to Release the Prohibition on Director CHIA-CHI LU FROM HOLDING THE POSITIONS IN SONG CHUAN PRECISION CO., LTD.                                                                          | 贊成 |
| 2886 | 兆豐金 | 2025/6/20 | Approve Business Operations Report and Consolidated Financial Statements                                                                                                                         | 贊成 |

|  |  |  |                                                                                                                                           |    |
|--|--|--|-------------------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Approve Plan on Profit Distribution                                                                                                       | 贊成 |
|  |  |  | Approve Amendments to Articles of Association                                                                                             | 贊成 |
|  |  |  | Approve Release of Restrictions of Competitive Activities of Director Ray Beam Dawn Representative of the Ministry of Finance, R.O.C.     | 贊成 |
|  |  |  | Approve Release of Restrictions of Competitive Activities of Director Chuan Chang Chang Representative of the Ministry of Finance, R.O.C. | 贊成 |
|  |  |  | Approve Release of Restrictions of Competitive Activities of Director Kwo                                                                 | 贊成 |

|      |     |           |                                                                                   |    |
|------|-----|-----------|-----------------------------------------------------------------------------------|----|
|      |     |           | Tsai Wang Representative<br>of Chunghwa Post Co., Ltd.                            |    |
| 2707 | 晶華  | 2025/6/19 | Approve Business Report<br>and Financial Statements                               | 贊成 |
|      |     |           | Approve Plan on Profit<br>Distribution                                            | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                                  | 贊成 |
| 2892 | 第一金 | 2025/6/20 | Approve Business<br>Operations Report and<br>Consolidated Financial<br>Statements | 贊成 |
|      |     |           | Approve Profit Distribution                                                       | 贊成 |
|      |     |           | Approve the Issuance of<br>New Shares by<br>Capitalization of Profit              | 贊成 |
|      |     |           | Approve Amendments to<br>Articles of Association                                  | 贊成 |

|      |     |           |                                                                                  |    |
|------|-----|-----------|----------------------------------------------------------------------------------|----|
| 5880 | 合庫金 | 2025/6/20 | Approve Business Operations Report and Financial Statements                      | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                              | 贊成 |
|      |     |           | Approve the Issuance of New Shares by Capitalization of Profit                   | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                    | 贊成 |
|      |     |           | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets | 贊成 |
|      |     |           | Approve Release of Restrictions of Competitive Activities of Directors           | 贊成 |
| 1319 | 東陽  | 2025/6/19 | Approve Business Report and Financial Statements                                 | 贊成 |

|      |      |           |                                                                        |    |
|------|------|-----------|------------------------------------------------------------------------|----|
|      |      |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |      |           | Amend Procedures for Endorsement and Guarantees                        | 贊成 |
|      |      |           | Approve Amendments to Articles of Association                          | 贊成 |
| 6670 | 復盛應用 | 2025/6/19 | Approve Business Operations Report and Financial Statements            | 贊成 |
|      |      |           | Approve Plan on Profit Distribution                                    | 贊成 |
|      |      |           | Amend Rules and Procedures Regarding Shareholder's General Meeting     | 贊成 |
|      |      |           | Approve Release of Restrictions of Competitive Activities of Directors | 贊成 |

|      |       |           |                                                                                  |    |
|------|-------|-----------|----------------------------------------------------------------------------------|----|
|      |       |           | Approve Amendments to Articles of Association                                    | 贊成 |
| 1907 | 永豐餘   | 2025/6/20 | Approve Financial Statements                                                     | 贊成 |
|      |       |           | Approve Plan on Profit Distribution                                              | 贊成 |
|      |       |           | Approve Amendments to Articles of Association                                    | 贊成 |
| 3711 | 日月光投控 | 2025/6/25 | Approve Business Operations Report and Financial Statements                      | 贊成 |
|      |       |           | Approve Plan on Profit Distribution                                              | 贊成 |
|      |       |           | Approve Amendments to Articles of Association                                    | 贊成 |
|      |       |           | Elect CHANG DAN YAO DANIELLE, with ID NO.A900951XXX, as Non-Independent Director | 贊成 |

|      |     |           |                                                                                        |    |
|------|-----|-----------|----------------------------------------------------------------------------------------|----|
|      |     |           | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | 贊成 |
| 8464 | 億豐  | 2025/6/25 | Approve Business Operations Report and Financial Statements                            | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                          | 贊成 |
| 2809 | 京城銀 | 2025/6/26 | Approve Financial Statements                                                           | 贊成 |
|      |     |           | Approve Plan on Profit Distribution                                                    | 贊成 |
|      |     |           | Approve Amendments to Articles of Association                                          | 贊成 |
| 5534 | 長虹  | 2025/6/26 | Approve Financial Statements                                                           | 贊成 |

|  |  |  |                                                                                                                               |    |
|--|--|--|-------------------------------------------------------------------------------------------------------------------------------|----|
|  |  |  | Approve Profit Distribution                                                                                                   | 贊成 |
|  |  |  | Approve Amendments to Articles of Association                                                                                 | 贊成 |
|  |  |  | Elect LEE WENTSAO, a Representative of LC RAINBOW INVESTMENT CO., LTD. with SHAREHOLDER NO.193 as Non-independent Director    | 贊成 |
|  |  |  | Elect LEE YAOCHUNG, a Representative of HONG DING DEVELOPMENT CO., LTD. with SHAREHOLDER NO.97718 as Non-independent Director | 贊成 |
|  |  |  | Elect LEE YAOMIN, a Representative of CHEN YAO INVESTMENT CO., LTD. with SHAREHOLDER                                          | 贊成 |



|  |  |  |                                                                                |    |
|--|--|--|--------------------------------------------------------------------------------|----|
|  |  |  | NO.97721 as Non-independent Director                                           |    |
|  |  |  | Elect TSAI YUECHEN with SHAREHOLDER NO.1624 as Non-independent Director        | 贊成 |
|  |  |  | Elect WU HOHUI with SHAREHOLDER NO.A201468XXX as Non-independent Director      | 贊成 |
|  |  |  | Elect JENG-CHAI KUO with SHAREHOLDER NO.A224374XXX as Non-independent Director | 贊成 |
|  |  |  | Elect WANG JIEHCHEN with SHAREHOLDER NO.X100121XXX as Independent Director     | 贊成 |
|  |  |  | Elect TSAI FUJEN with SHAREHOLDER                                              | 贊成 |

|      |    |           |                                                                                                     |    |
|------|----|-----------|-----------------------------------------------------------------------------------------------------|----|
|      |    |           | NO.D100468XXX as<br>Independent Director                                                            |    |
|      |    |           | Elect CHANG YENSHU with<br>SHAREHOLDER<br>NO.A220894XXX as<br>Independent Director                  | 贊成 |
|      |    |           | Elect LIU BOLUN with<br>SHAREHOLDER<br>NO.A121750XXX as<br>Independent Director                     | 贊成 |
|      |    |           | Approve Release of<br>Restrictions of Competitive<br>Activities of Directors and<br>Representatives | 贊成 |
| 2059 | 川湖 | 2025/6/27 | Approve Business Report<br>and Financial Statements                                                 | 贊成 |
|      |    |           | Approve Plan on Profit<br>Distribution                                                              | 贊成 |

|  |  |  |                                                  |    |
|--|--|--|--------------------------------------------------|----|
|  |  |  | Approve Amendments to<br>Articles of Association | 贊成 |
|--|--|--|--------------------------------------------------|----|