



Nangang Rubber Tire Co., Ltd

Proceedings of the 2022 Shareholders' Meeting

Method of convening: entity shareholders' meeting

Date: Wednesday, May 18, 2022, 9:00 a.m.

Location: No. 399 Xinxing Road, Yuanshan Village, Xinfeng Township, Hsinchu County (Xinfeng Factory of the Company).

Number of shares present: The total number of shares represented by shareholders and shareholders' proxies is 565,802,865 (including 46,575,281 shares that exercise voting rights electronically shares), representing 67.84% of the total number of 833,934,904 issued shares of the Company.

Directors present: Kuo, Lin-Liang (Chairman), Director Lin, Chun-Ying, Director Chiang, Ching-Hsing, Director Huang, Ming-Yu, Independent Director Wu, Ssu-Yi, Independent Director Zheng Hui-Rong, Independent Director Chen, Chu-Chueh, etc. 7 More than half of the directors' attendance has been attended

Chairman: Kuo, Lin-Liang (Chairman)

Attendance: Baker Tilly Clock & CO Accounting Firm - Zhou Yinlai Accountants
Chen & Lin Attorneys-at-Law - Ms. Yu Xinhui

The company: R&D department - Associate Wu Yuan-Sheng, Nan-Rong development and construction co., ltd. - Associate Chen Yiping, finance department - Director Lin Zhicong, management Manager department Wang Zhongzheng, Xinfeng factory - deputy director Wang Chuanzong.

Transcript: Chen Yinfeng

Announcement of the meeting: The meeting is announced according to the report of the general meeting that the total number of shares present has reached the statutory amount.

I. Chairman's note: (Omitted).

II. Matters to be reported:

- i. 2021 Business Status Report. (Detailed.) Annex I).
- i i. 2021 Audit Committee Audit Report. (Detailed annex II).
- i i i. 2021 Financial Loan and Others and Endorsement Guarantee Status Report. (Detailed annex III).
- i v. Update the Company's Code of Ethics Provisions Report. (Detailed annex IV).

Shareholders' Speeches: The shareholders' account numbers 272685, 122572, 283761 speak, and are agreed upon by the Chairman and the relevant personnel designated by him.

III. Approvals:

First case

Cause: Acknowledgement of the Company's 2021 Annual Financial Statements
(Proposed by the Board of Directors).

Description:

1. The Company's 2021 annual financial statements (individual and consolidated financial statements), including: balance sheet, comprehensive income statement, change in equity statement and cash flow statement, have been verified by Zhengfeng United Accounting Firm Zhou Yinlai and Zeng Guofu accountants.
2. For the 2021 Individual accountant and consolidated audit report and financial statements (individual and consolidated financial statements), please refer to Annexes 5 and 6

Shareholders' speech: The shareholder account number 122572, the 272685 speak, and after the chairman and his designated relevant personnel reply, the chairman will propose to vote.

Resolution: This motion was voted and passed as proposed.

The results of the voting were as follows:

The number of votes cast at the time of voting	In favor of the number of rights	Right of objection	Number of abstentions/non-voting rights	Invalid weights
565,802,865 rights	557,029,870 rights	347,708 rights	8,425,287 rights	0 right
100.00%	98.44%	0.06%	1.48%	-

Second case

Cause: Recognition of the Company's 2021 annual loss allocation (proposed by the Board of Directors).

Description:

Nangang Tire Co., Ltd
Loss allowance table
FY2021

Unit: Meta

The surplus was not allocated at the beginning of the period	23,440,591
Minus: Net loss after tax for the current period	(243,254,005)
Minus: In FY2021, the actuarial plan (profit or loss) of employee benefits was determined	(4,385,094)
Plus: The number of changes in affiliates and joint ventures recognized using the equity method	<u>11,945,897</u>
Losses to be made up for the current year	(212,252,611)
Make up for losses with statutory surplus reserves	<u>212,252,611</u>
Losses to be made up	0



Chairman or Manager: Accounting Supervisor:



Shareholders' speech: The shareholder account number 122572, the 272685 speak, and after the chairman and his designated relevant personnel reply, the chairman will propose to vote.

Resolution: This motion was voted and passed as proposed.

The results of the voting were as follows:

The number of votes cast at the time of voting	In favor of the number of rights	Right of objection	Number of abstentions/non-voting rights	Invalid weights
565,802,865 rights	556,961,818 rights	359,537 rights	8,481,510 rights	0 right
100.00%	98.43%	0.06%	1.49%	-

IV. Discussion:

First case

Cause of Action: Discussion on Amendments to Part of the Articles of Association of the Company (Proposed by the Board of Directors)

Description:

1. In order to make the Company's method of convening shareholders' meetings more flexible, in accordance with the provisions of Article 172-2(1) of the Company Law, the Holding of Shareholders' Meetings may be held by videoconference or other means announced by the Ministry of Economic Affairs in accordance with the provisions of Article 172-2 of the Company Law, and amend some provisions of the Articles of Association of the Company.

2. The details of the preceding and subsequent revisions are as follows:

Provisions	Before revision	Revised	Revision Notes
Article 7-1		<u>When the shareholders' meeting of the Company is held, it may be carried out by video conference or other means announced by the Ministry of Economic Affairs.</u>	一、New to this article. 二、Article 7 is amended to cooperate with the competent authorities in promoting the policies of video shareholders' meetings and to provide convenient channels for shareholders to participate in shareholders' meetings in response to the needs of the digital age.
Article 24	(Omitted above)... Amended for the 54th time on May 13, 2020, to be implemented on the date of adoption by the Shareholders' Meeting.	(Omitted above)... Amended for the 54th time on May 13, 2020 and the <u>55th amendment on May 18, 2022</u> , to be implemented from the date of approval by the Shareholders' Meeting.	Update the revision date.

Shareholders' Speech: Shareholder Account Number 122572, 285965 Speak, after the Chairman and his designated relevant personnel reply, the Chairman will propose to vote

Resolution: This motion was voted and passed as proposed.

The results of the voting were as follows:

The number of votes cast at the time of voting	In favor of the number of rights	Right of objection	Number of abstentions/non-voting rights	Invalid weights
565,802,865 rights	555,319,109 rights	2,000,454 rights	8,483,302 rights	0 right
100.00%	98.14%	0.35%	1.49%	-

Second case

Cause: Discussion on amendments to some provisions of the Rules of Procedure of the Company's "Meeting of Shareholders" (proposed by the Board of Directors)

Description:

1. In order to make the Company's method of convening shareholders' meetings more flexible, in accordance with the provisions of Article 172-2,1 of the Company Law, the shareholders' meeting may be held by video conference or other means announced by the Ministry of Economic Affairs in accordance with the provisions of Article 172-2 of the Company Law, and cooperate with the amendment of some provisions of the rules of procedure of the Shareholders' Meeting of the Company.
2. The details of the preceding and subsequent revisions are as follows:

Provisions	Before revision	Revised	Revision Notes
Article 3	The meeting of shareholders of the Company shall be convened by the Board of Directors unless otherwise provided by decree. (Items 3 to 10)	The meeting of shareholders of the Company shall be convened by the Board of Directors unless otherwise provided by decree. <u>Changes to the manner in which the shareholders' meeting of the Company shall be convened shall be resolved by the Board of Directors and shall be made no later than the notice of the meeting of the shareholders' meeting is sent.</u> (Items 3 to 10)	Cooperate with regulatory revisions.
Article 4	(1st to 3rd omitted)	(1st to 3rd omitted) <u>After the power of attorney is delivered to the Company, if a shareholder wishes to attend the shareholders' meeting by video, he shall notify the Company in writing to revoke the proxy two days before the meeting of the shareholders' meeting;</u>	Cooperate with regulatory revisions.
Article 5	(Omitted first item)	(Omitted first item) <u>When the Company convenes a video shareholders' meeting, it shall not be restricted by the place of the meeting mentioned in the preceding paragraph.</u>	Cooperate with regulatory revisions.

Provisions	Before revision	Revised	Revision Notes
Article 6	<p>The Company shall set up a signature book for the shareholders present or the proxy appointed by the shareholders (hereinafter referred to as the shareholders) to sign in, or the shareholders present shall pay the sign-in card to sign in their place.</p> <p>The Company shall deliver the handbook, annual report, certificate of attendance, speech slip, voting vote and other meeting materials to the shareholders present at the shareholders' meeting; if there is an election of directors or supervisors, an additional election vote shall be attached.</p> <p>Shareholders should present their attendance card, attendance card and identity card or health insurance card to attend the shareholders' meeting; they are the solicitors of the power of attorney and should bring their identity card or health insurance card supporting documents for verification.</p> <p>When the government or legal person is a shareholder, the representative attending the shareholders' meeting is not limited to one person. When a legal person is entrusted with attending a meeting of shareholders, only one person may be appointed to represent him.</p> <p>A legal person shareholder appointing a representative to attend the shareholders' meeting shall issue a letter of appointment in the check-</p>	<p><u>The Company shall indicate in the notice of the meeting the time, place of registration, and other matters to be taken by the accepting shareholders, solicitors, and trustees (hereinafter referred to as the shareholders). The meeting of shareholders shall be convened by video meeting, and shall record the method of participation and exercise of rights of shareholders, the manner of handling of obstacles to the visual meeting platform or participation by video due to force majeure circumstances, and the date of postponement or renewal of the meeting and other precautions to be taken; if a video shareholders' meeting is convened, appropriate alternative measures provided by shareholders who have difficulties in participating by video.</u></p> <p><u>The registration time of the shareholders accepted in the preceding paragraph shall be handled at least 30 minutes before the start of the meeting; the registration office shall be clearly marked and the appropriate and suitable personnel shall be dispatched to handle it; the video meeting of the shareholders' meeting shall be accepted and registered on the platform of the shareholders' meeting 30 minutes before the start of the meeting, and the shareholders who have completed the registration shall be deemed to have attended the shareholders' meeting in person.</u></p> <p>The Company shall set up a signature book for the shareholders present or the proxy appointed by the shareholders (hereinafter referred to as the shareholders) to sign in, or the shareholders present shall pay the sign-in card to sign in their place.</p> <p>The Company shall deliver the handbook, annual report, certificate of attendance, speech slip, voting vote and other meeting materials to the shareholders present at the shareholders' meeting;</p> <p>Shareholders should present their attendance card, attendance card and identity card or health insurance card to</p>	Cooperate with regulatory revisions.

Provisions	Before revision	Revised	Revision Notes
	<p>in procedure, and the designated person shall bring his identity card or health insurance card supporting documents for verification.</p> <p>Where a legal person shareholder entrusts another person to attend on behalf of another person and appoints a representative to attend, the appointing representative shall prevail.</p>	<p>attend the shareholders' meeting; they are the solicitors of the power of attorney and should bring their identity card or health insurance card supporting documents for verification.</p> <p>When the government or legal person is a shareholder, the representative attending the shareholders' meeting is not limited to one person. When a legal person is entrusted with attending a meeting of shareholders, only one person may be appointed to represent him.</p> <p>A legal person shareholder appointing a representative to attend the shareholders' meeting shall issue a letter of appointment in the check-in procedure, and the designated person shall bring his identity card or health insurance card supporting documents for verification.</p> <p>Where a legal person shareholder entrusts another person to attend on behalf of another person and appoints a representative to attend, the appointing representative shall prevail.</p> <p><u>If the shareholders' meeting is convened by video, and the shareholders wish to participate in the meeting by video, they should register with the Company two days before the meeting of the shareholders' meeting.</u></p> <p><u>If the shareholders' meeting is convened by video conference, the Company shall upload the meeting manual, annual report and other relevant materials to the video meeting platform of the shareholders' meeting at least 30 minutes before the start of the meeting, and continue to disclose it until the end of the meeting.</u></p>	

Provisions	Before revision	Revised	Revision Notes
Article 8	<p>The Company shall record <u>or</u> video the entire meeting <u>of the Shareholders'</u> Meeting and keep it for at least one year. However, a shareholder who initiates a lawsuit in accordance with Article 189 of the Company Law shall keep it until the end of the lawsuit.</p>	<p>The Company shall continuously and uninterruptedly record and video the shareholder registration process, the meeting process and the voting and counting process from the time of accepting the shareholders' registration.</p> <p><u>The audio-visual materials referred to in the preceding paragraph shall be kept for at least one year. However, a shareholder who initiates a lawsuit in accordance with Article 189 of the Company Law shall keep it until the end of the lawsuit.</u></p> <p><u>If the shareholders' meeting is convened by video conference, the company shall record and keep the shareholders' registration, registration, registration, questioning, voting and the results of the company's vote count, and record and record the video conference continuously and uninterruptedly.</u></p> <p><u>The information and audio and video recordings mentioned in the preceding paragraph shall be properly preserved by the Company during the period of existence, and the audio and video recordings shall be provided to the person entrusted with the affairs of the video conference for preservation.</u></p>	Cooperate with regulatory revisions.
Article IX	<p>Attendance at shareholders' meetings shall be based on shares. The number of shares present is calculated on the basis of a signature book or a sign-in card paid in addition to the number of shares exercising voting rights in writing or electronically.</p> <p>(2nd to 3rd omitted)</p> <p>However, in the absence of a representative of a majority of the shareholders representing a majority of the total number of issued shares, the Chairman may announce the postponement of the meeting to a limited time of two times, and the total delay shall not exceed one hour. When the second postponement is still</p>	<p>Attendance at shareholders' meetings shall be based on shares. The number of shares present is calculated based on the number of shares registered in the signature book or the sign-in card paid and the video conferencing platform, plus the number of shares that exercise voting rights in writing or electronically.</p> <p>(2nd to 3rd omitted)</p> <p>However, in the absence of a representative of a majority of the shareholders representing a majority of the total number of issued shares, the Chairman may announce the postponement of the meeting to a limited time of two times, and the total delay shall not exceed one hour. If the second postponement is still insufficient to have the shareholders representing more than one-third of the total number of issued shares, the chairman shall announce the streaming meeting; if the shareholders' meeting is convened by</p>	Cooperate with regulatory revisions.

Provisions	Before revision	Revised	Revision Notes
	<p>insufficient to have more than one-third of the shareholders representing the total number of issued shares present, the chairman shall announce the flow of the meeting.</p> <p>If the shareholders representing more than one-third of the total number of issued shares are present after the second postponement of the preceding paragraph, they may make a false resolution in accordance with the provisions of Article 175, Paragraph 1 of the Company Law, and notify the shareholders of the false resolution to convene another shareholders' meeting within one month.</p>	<p><u>video meeting, the Company shall also announce the streaming meeting on the shareholders' meeting video meeting platform.</u></p> <p>When there is a shareholder representing more than one-third of the total number of issued shares in the preceding paragraph, a false resolution may be made in accordance with the provisions of Article 175, Paragraph 1 of the Company Law, and the shareholders shall be notified of the false resolution to convene another <u>shareholders' meeting</u> within one month;</p>	
Article 11	(1st to 6th items)	<p>(1st to 6th items)</p> <p><u>Shareholders who convene a video meeting of shareholders' meetings and shareholders who participate by video may, after the chairman announces the meeting, until the announcement of the adjournment of the meeting, ask questions in words on the platform of the video meeting of the shareholders' meeting, and the number of questions asked on each proposal shall not exceed two times, each time limited to 200 words, and the provisions of items 1 to 5 shall not apply.</u></p> <p><u>If the questions asked in the preceding paragraph do not violate the provisions or do not exceed the scope of the proposal, it is advisable to disclose the questions on the video meeting platform of the shareholders' meeting for the sake of understanding.</u></p>	Cooperate with regulatory revisions.
Article 13	<p>(Omitted first item) (Omitted item 5)</p> <p><u>The proposal shall be deemed to have been passed by all shareholders present at the request of the chairman and shall be deemed to have the same effect as the voting;</u></p>	<p>(Omitted first item)</p> <p><u>When the Company convenes a general meeting of shareholders, it shall adopt the exercise of its voting rights electronically and in writing, and when it exercises its voting rights in writing or electronically, the method of exercising its voting rights shall be set out in the notice of convocation of the</u></p>	Cooperate with regulatory revisions.

Provisions	Before revision	Revised	Revision Notes
	<p>(Omitted item 7)</p> <p><u>The counting of votes shall be made public in the shareholders' meeting hall, and the results of the voting shall be reported on the spot and recorded.</u></p>	<p><u>shareholders' meeting. Shareholders who exercise their voting rights in writing or electronically shall be deemed to be present in person at the shareholders' meeting. However, the Provisional Motion and amendments to the original proposal at the Meeting of Shareholders shall be deemed to be waived and the Company should refrain from proposing provisional motions and amendments to the original proposal.</u></p> <p><u>Where the voting rights are exercised in writing or electronically in the preceding paragraph, the expression of intent shall be served on the company two days before the meeting of the shareholders' meeting, and if there is a duplication of the expression of intent, the first to do so shall prevail. However, this shall not apply to those who express their intention before the declaration is revoked.</u></p> <p><u>After a shareholder has exercised his voting rights in writing or electronically, if he wishes to attend the shareholders' meeting in person or by video, he shall revoke the expression of intent to exercise the voting rights in the same way as in the exercise of voting rights two days before the shareholders' meeting; If the voting rights are exercised in writing or electronically and the proxy is entrusted with a proxy to attend the shareholders' meeting, the voting rights present and exercised by the proxy shall prevail.</u></p> <p><u>(Omitted item 5)</u></p> <p><u>When there is an amendment or substitution bill to the same motion, the Chairman shall determine the order in which it shall be voted on together with the original bill. If one of the bills is passed, the other bills shall be considered rejected and shall not be put to a further vote.</u></p> <p><u>(Omitted item 7)</u></p> <p><u>The vote counting operation of the voting or election proposal of the shareholders' meeting shall be publicly displayed in the shareholders' meeting, and the voting results shall be announced on the spot after the vote counting is completed, including the</u></p>	

Provisions	Before revision	Revised	Revision Notes
		<p><u>number of statistical rights, and shall be recorded.</u></p> <p><u>The shareholders' meeting shall be held by video meeting, and the voting and election results shall be counted in one lump sum after the chairman announces the end of the voting.</u></p> <p><u>When the Company convenes a video-assisted shareholders' meeting, a shareholder, solicitor or entrusted agent who has registered to attend the shareholders' meeting by video in accordance with Article 6 shall deregister in person two days before the meeting of the shareholders' meeting in the same manner as the registration;</u></p> <p><u>A person who exercises the right to vote in writing or electronically, without revoking his expression of intent, and participates in the shareholders' meeting by video, shall not exercise the right to vote on the original proposal or propose amendments to the original proposal or to exercise the right to exercise the right to vote on the original proposal, except for provisional motions.</u></p>	

Provisions	Before revision	Revised	Revision Notes
Article 15	<p>The matters to be decided by the shareholders' meeting shall be made into a record of the <u>proceedings, and the distribution and preservation of the proceedings shall be handled in accordance with the provisions of Article 183 of the Company Law.</u></p> <p><u>The resolution method in the preceding paragraph shall be approved by the chairman after the chairman consults the shareholders, and the shareholders have no objections to the proposal, it shall be recorded that the chairman has solicited all the shareholders present to pass the proposal without objection; however, when the shareholders have objections to the proposal, they shall indicate the method of voting and the ratio of the number of voting rights to the number of rights passed.</u></p>	<p>The matters to be decided by the shareholders' meeting shall be made into a record of the proceedings, <u>signed or sealed by the chairman, and the minutes shall be distributed to the shareholders within 20 days after the meeting. The production and distribution of proceedings may be carried out electronically.</u></p> <p><u>For the distribution of the proceedings in the preceding paragraph, the Company shall enter the announcement method of the Public Information Observatory.</u></p> <p><u>The minutes of proceedings shall indeed be recorded in accordance with the year, month, day, venue, name of the chairman, method of resolution, the main points of deliberations and voting results (including the number of statistical powers), and when electing directors, the number of votes of each candidate shall be disclosed. It shall be kept permanently during the existence of the Company.</u></p> <p><u>Where a shareholders' meeting is convened by video meeting, the minutes of the proceedings shall, in addition to the matters to be recorded in accordance with the preceding paragraph, record the time from the meeting of the shareholders' meeting, the manner of convening the meeting, the name of the chairman and the record, the appropriate alternative measures to be provided for shareholders who will have difficulties participating in the shareholders by video, and the handling method and handling situation in the event of an obstacle to the video meeting platform or participation in the video conference due to force majeure circumstances.</u></p>	Cooperate with regulatory revisions.
Article 16	<p>The number of shares acquired by the solicitor <u>and</u> the number of shares represented by the entrusted agent shall be clearly disclosed in the shareholders' meeting on the day of the meeting of the shareholders' meeting in</p>	<p>The number of shares solicited by the solicitor, the number of shares represented by the entrusted agent and the number <u>of shares attended by the shareholders in writing or electronically</u> shall be clearly disclosed in the shareholders' meeting in the shareholders' meeting in accordance with the statistical tables in the prescribed format on the day of the</p>	Cooperate with regulatory revisions.

Provisions	Before revision	Revised	Revision Notes
	accordance with the prescribed format.	<p>meeting of the shareholders' <u>meeting</u>; <u>if the shareholders' meeting is convened by video meeting, the company shall at least thirty minutes before the start of the meeting. Upload the above information to the video meeting platform of the Shareholders' Meeting and continue to disclose it until the end of the meeting.</u></p> <p><u>The Company shall hold a video meeting of the shareholders' meeting and announce the meeting, and the number of shareholders' attendance rights shall be disclosed on the video meeting platform. The same applies if there are other counts of attendance at the meeting.</u></p>	
<u>Article 19</u>		<p><u>If the shareholders' meeting is convened by video meeting, the Company shall immediately disclose the voting results of each proposal and the election results on the video meeting platform of the shareholders' meeting in accordance with the regulations and shall continue to disclose the results of the resolutions and the results of the meeting for at least 15 minutes after the chairman announces the adjournment of the meeting.</u></p>	Cooperate with regulatory revisions.
<u>Article 20</u>		<p><u>When the Company convenes a video shareholders' meeting, the Chairman and the record-keeper shall be at the same place in the Mainland, and the Chairman shall announce the address of that place at the time of the meeting.</u></p>	Cooperate with regulatory revisions.
<u>Article 21</u>		<p><u>If the shareholders' meeting is convened by video conference, the Company may provide a simplified connection test for shareholders before the meeting and provide relevant services immediately before and during the meeting to assist in handling the technical issues of communication.</u></p> <p><u>If the shareholders' meeting is convened by video meeting, the chairman shall, when announcing the meeting, separately announce that the date of postponement or renewal of the meeting shall not apply to the date of postponement or renewal of the meeting as stipulated in Article 44-20 of the Guidelines for the Handling of Shares</u></p>	Cooperate with regulatory revisions.

Provisions	Before revision	Revised	Revision Notes
		<p><u>of Publicly Issued Stock Companies, and if the date of postponement or renewal of the meeting of the shareholders' meeting shall not apply to the date of the postponement or renewal of the meeting due to force majeure circumstances caused by force majeure circumstances to the video conference platform or participation in the video conference for more than 30 minutes.</u></p> <p><u>When postponing or renewing a meeting of the shareholders' meeting in accordance with the provisions of the preceding paragraph, there is no need to re-discuss and resolve the proposal that has completed the voting and counting, and announces the voting results or the list of directors elected.</u></p> <p><u>The Company shall postpone or renew its assembly in accordance with the provisions of Item 2, and shall handle the relevant pre-operations in accordance with the date of the original shareholders' meeting and the provisions of each of these Articles in accordance with the provisions of Item 44 of the Standard for the Treatment of Shares of Publicly Issued Stock Companies, and the shareholders listed in the register of shareholders whose transfer of ownership was scheduled to be suspended at the original shareholders' meeting shall have the right to attend the shareholders' meeting.</u></p> <p><u>The period specified in The period specified in Article 12 of the Rules Governing the Use of Power of Attorney by a Public Offering Company attending a Shareholders' Meeting and Item 3 of Article 13, And Item 2 of Article 44-5, Article 44-15 and Article 44-17 of the Guidelines for the Handling of Shares of Publicly Issued Stock Companies shall be postponed or renewed in accordance with the date of the shareholders' meeting specified in Item 2.</u></p> <p><u>If the Company convenes a video-assisted shareholders' meeting and the second video meeting cannot be renewed, if the total number of shares present at the shareholders' meeting by</u></p>	

Provisions	Before revision	Revised	Revision Notes
		<p><u>video is deducted, and the total number of shares present at the shareholders' meeting still reaches the statutory quota of the resolution of the shareholders' meeting, the shareholders' meeting may continue without the need to postpone or renew the meeting in accordance with the provisions of paragraph 2.</u></p> <p><u>When the Company convenes a video shareholders' meeting, it shall provide appropriate alternative measures to shareholders who will have difficulties in attending the shareholders by video.</u></p>	
<u>Article 22</u>	<p>Matters not covered by these Rules shall be handled in accordance with the provisions of the Company Law and relevant laws and regulations and articles of association.</p> <p>These Rules shall be implemented after they have been adopted by the General Meeting of Shareholders and shall be amended as such.</p>		Adjust the number of articles.

Shareholders' speech: The shareholder account number 272685 speak, and after the chairman and his designated relevant personnel reply, the chairman will propose to vote

Resolution: This motion was voted and passed as proposed.

The results of the voting were as follows:

The number of votes cast at the time of voting	In favor of the number of rights	Right of objection	Number of abstentions/non-voting rights	Invalid weights
565,802,865 rights	555,320,343 rights	2,003,454 rights	8,479,068 rights	0 right
100.00%	98.14%	0.35%	1.49%	-

Third case

Cause of action: Discussion of amendments to the Company's "Procedures for Handling the Acquisition or Disposal of Assets" (Proposed by the Board of Directors)

Description:

1. In response to business needs, it is proposed to revise the Company's "Procedures for Obtaining or Disposing of Assets."
2. The details of the preceding and subsequent revisions are as follows:

Provisions	Before revision	Revised	illustrate
Article 5	<p>Article 5(2).</p> <p>.....</p> <p>When issuing an appraisal report or opinion, the personnel in the preceding paragraph shall handle the following matters in accordance with the following matters:</p> <ol style="list-style-type: none"> 1. Before accepting a case, one should carefully assess one's professional ability, practical experience and independence. 2. When examining a case, appropriate operational procedures should be properly planned and implemented to form conclusions and issue reports or opinions on the basis of which; and the procedures carried out, the collection of information and conclusions shall be published in detail in the case working papers. 3. The completeness, correctness and reasonableness of the sources, parameters and information used shall be assessed item by item as the basis for issuing an appraisal report or opinion. 4. The declaration shall include matters such as the professionalism and independence of the relevant personnel, the reasonableness and correctness of the information used in the assessment, and compliance with relevant laws and regulations. 	<p>Article 5(2).</p> <p>.....</p> <p>When issuing an appraisal report or opinion, the person referred to in the preceding paragraph shall handle it in accordance with the self-discipline norms of the trade associations to which he belongs and the following matters:</p> <ol style="list-style-type: none"> 1. Before accepting a case, one should carefully assess one's professional ability, practical experience and independence. 2. When enforcing a case, appropriate operational procedures shall be properly planned and implemented to form conclusions and issue reports or opinions on the basis of which; and the procedures carried out, the collection of information and conclusions shall be published in detail in the case working papers. 3. The appropriateness and reasonableness of the sources, parameters and information used shall be assessed item by item as the basis for issuing an appraisal report or opinion. 4. The declaration shall include matters such as the professionalism and independence of the relevant personnel, the appropriate and reasonable information used in the assessment, and compliance with relevant laws and regulations. 	<p>Cooperate with the newly amended Article 5 of the "Guidelines for the Disposal of Assets Acquired or Disposed of by Publicly Issued Companies"</p>

Provisions	Before revision	Revised	illustrate
Article 7	<p>Article 7(1)(4). 4. The total amount of immovable property and its right to use assets or securities acquired by the Company and its subsidiaries for business use, and the limit of individual securities: (1) If the amount of assets does not reach NT\$10 million, it shall be handled by the manager after submitting it to the authorized person of the general manager for approval. (2) If the amount of assets exceeds NT\$10 million or more but does not exceed 100 million, it shall be assessed and deliberated by the heads and handling personnel of each department or the special case team, and submitted to the general manager for approval. (3) Where the amount of assets exceeds NT\$100 million or more, except for those whose assets exceed NT\$100 million or more, they shall be handled in accordance with the provisions of the first four (1) and (2) and shall be submitted to the board of directors for deliberation. (4) The total amount of real estate or negotiable securities acquired by the Company for business use shall not exceed 300% of the shareholders' equity of the Company in the most recent accountant's visa and financial report, and the investment amount of each long-term and short-term securities shall not exceed 300% of the equity of the former shareholders; the total amount of the non-business real estate or long-term and short-term securities purchased by each subsidiary and the total amount of investment in individual securities shall not exceed NT\$100 million. The members of the so-called special case team shall be composed of the general manager</p>	<p>Article 7(1)(4). 4. The total amount of the assets or securities of the right to use the real estate and the right to use it that the Company and its subsidiaries acquire or dispose of for business use, and the limit of individual securities: (1) If the amount of assets does not reach NT\$10 million, it shall be handled by the manager after submitting it to the authorized person of the general manager for approval. (2) If the amount of assets exceeds NT\$10 million or more but does not exceed 100 million, it shall be assessed and deliberated by the heads and handling personnel of each department or the special case team, and submitted to the general manager for approval. (3) Where the amount of assets exceeds NT\$100 million or more, except for those whose assets exceed NT\$100 million or more, they shall be handled in accordance with the provisions of the first four (1) and (2) and shall be submitted to the board of directors for deliberation. (4) <u>If the securities in this paragraph are disposed of in the centralized trading market or the securities dealer's business office, they may be decided by the undertaker according to the market conditions, and the provisions of (1), (2) and (3) of the preceding four shall not apply.</u> The total amount of real estate or securities acquired by the Company for non-business use shall not exceed 300% of the shareholders' equity of the Company in the most recent accountant's visa and financial report, the amount of investment in the long-term and short-term securities of each company shall not exceed 300% of the equity of the former</p>	<p>Modify according to business needs</p>

Provisions	Before revision	Revised	illustrate
	<p>according to the needs of each case, and the amounts in this paragraph shall be reported to the board of directors by the management department for revision according to the business conditions and the latest regulations of the competent authorities.</p>	<p>shareholders, and the total amount of the non-business real estate or long-term and short-term securities purchased by each subsidiary and the total amount of investment in individual securities shall not exceed NT\$100 million. The members of the so-called special case team shall be composed of the general manager according to the needs of each case, and the amounts in this paragraph shall be reported to the board of directors by the management department for revision according to the business conditions and the latest regulations of the competent authorities.</p>	
<p>Article IX</p>	<p>Article 9,1(3) and (2). 3. In any of the following circumstances, in addition to the valuation results of the assets obtained are higher than the transaction amount, or the valuation results of the disposed assets are lower than the transaction amount, the accountant should be <u>consulted to handle it in accordance with the provisions of the Auditing Standards Bulletin No. 20 issued by the Accounting Research and Development Foundation of the Republic of China (hereinafter referred to as the Accounting Research and Development Foundation), and</u> express specific opinions on the reasons for the difference and the appropriateness of the transaction price: (1) The difference between the valuation result and the transaction amount is more than 20% of the transaction amount. (2) The difference in the valuation results of two or more professional appraisers is more than 10% of the transaction amount. </p>	<p>Article 9,1(3) and (2). 3. In any of the following circumstances, the valuation result of a professional appraiser shall be approached in any case, unless the valuation result of the acquired assets is higher than the transaction amount, or the valuation result of the disposed asset is lower than the transaction amount, the accountant shall be consulted to express a specific opinion on the reason for the difference and the appropriateness of the transaction price: (1) The difference between the valuation result and the transaction amount is more than 20% of the transaction amount. (2) The difference in the valuation results of two or more professional appraisers is more than 10% of the transaction amount. If a subsidiary is a construction company, in addition to using a limited price or a specific price as the reference basis for the transaction price, if there is a legitimate reason for failing to obtain the valuation report immediately, it</p>	<p>Cooperate with the newly amended Article 9 of the Guidelines for the Disposal of Assets Acquired or Disposed of by Publicly Issued Companies</p>

Provisions	Before revision	Revised	illustrate
	<p>If the subsidiary is a construction company, in addition to using the limited price or the specific price as the reference basis for the transaction price, if there is a legitimate reason for failing to obtain the valuation report immediately, it shall obtain the valuation report and the accountant's opinion of the accountant in paragraph 3 of the preceding paragraph within two weeks from the date of occurrence of the facts.</p>	<p>shall obtain the valuation report within two weeks from the date of occurrence of the facts, and obtain the accountant's opinion of paragraph 3 of the preceding paragraph <u>within two weeks from the immediate date of obtaining the valuation report.</u></p>	
Article 10	<p>Article 10: The company obtains or disposes of securities, and shall take the latest financial statements of the target company that have been verified by the accountant before the occurrence of the facts as a reference for assessing the transaction price. In addition, if the transaction amount reaches 20% of the Company's paid-up capital or more than NT\$300 million, the accountant shall be consulted to express an opinion on the reasonableness of the transaction price before the occurrence of the facts, <u>and if the accountant needs to use an expert reporter, it shall be handled in accordance with the provisions of The 20th Auditing Standards Bulletin Issued by the Accounting Research and Development Foundation.</u> However, this shall not apply unless the securities are publicly quoted in the active market or otherwise provided by the competent authorities.</p>	<p>Article 10: The company obtains or disposes of securities, and shall take the latest financial statements of the target company that have been verified by the accountant before the occurrence of the facts as a reference for assessing the transaction price. In addition, if the transaction amount reaches 20% of the paid-up capital of the Company or more than NT\$300 million, the accountant shall be consulted to express an opinion on the reasonableness of the transaction price before the occurrence of the facts. However, this shall not apply unless the securities are publicly quoted in the active market or otherwise provided by the competent authorities.</p>	<p>Cooperate with the newly amended Article 10 of the Guidelines for the Disposal of Assets Acquired or Disposed of by Publicly Issued Companies</p>

Provisions	Before revision	Revised	illustrate
Article 11	<p>Article 11: If the Company obtains or disposes of intangible assets or its right to use assets or membership card transaction amounts to 20% of the Company's paid-up capital or more than NT\$300 million, in addition to transactions with Taiwan authorities, it shall negotiate with the accountant to express an opinion on the reasonableness of the transaction price before the occurrence of the facts, <u>and the accountant shall handle it in accordance with the provisions of the Auditing Standards Bulletin No. 20 issued by the Accounting Research and Development Foundation.</u></p>	<p>Article 11: If the Company obtains or disposes of intangible assets or the assets of its right to use or the transaction amount of the membership card reaches 20% of the Company's paid-up capital or more than NT\$300 million, in addition to trading with Taiwan authorities, it shall consult with the accountant on the reasonableness of the transaction price before the occurrence of the facts.</p>	<p>Cooperate with the newly amended Article 11 of the Guidelines for the Disposal of Assets Acquired or Disposed of by Publicly Issued Companies</p>
Article 14	<p>Article 14: If the Company acquires or disposes of immovable property or its right of use assets from a related party, or acquires or disposes of real estate or other assets other than its right of use assets with a related party and the transaction amount reaches 20% of the company's paid-in capital, 10% of the total assets or more than NT\$300 million, except for the purchase and sale of domestic public bonds, bonds with buy-back or sell-back conditions, and money market funds issued by domestic securities investment trusts, the following information shall be approved by more than one-half of the members of the Audit Committee. The transaction deed and payment may be signed only after the resolution of the Board of Directors is submitted, and if more than one-half of the members of the Audit Committee are not approved, the consent of more than two-thirds of all the directors may be taken, and the resolution of the Audit Committee shall be specified in the proceedings of the Board:</p> <p>1. The purpose, necessity and expected benefits of acquiring or disposing of assets.</p>	<p>Article 14: If the Company acquires or disposes of immovable property or its right of use assets from a related party, or acquires or disposes of real estate or other assets other than its right of use assets with a related party and the transaction amount reaches 20% of the company's paid-in capital, 10% of the total assets or more than NT\$300 million, except for the purchase and sale of domestic public bonds, bonds with buy-back or sell-back conditions, and money market funds issued by domestic securities investment trusts, the following information shall be approved by more than one-half of the members of the Audit Committee. The transaction deed and payment may be signed only after the resolution of the Board of Directors is submitted, and if more than one-half of the members of the Audit Committee are not approved, the consent of more than two-thirds of all the directors may be taken, and the resolution of the Audit Committee shall be specified in the proceedings of the Board:</p> <p>1. The purpose, necessity and expected benefits of acquiring or disposing of assets.</p>	<p>Cooperate with the newly amended Article 15 of the Guidelines for the Disposal of Assets Acquired or Disposed of by Publicly Issued Companies</p>

Provisions	Before revision	Revised	illustrate
	<p>2. The reason for selecting the related person as the transaction object.</p> <p>3. Information on the acquisition of immovable property or the assets of its right to use from a related party in accordance with the provisions of Articles 15 and 16 to assess the reasonableness of the predetermined transaction conditions.</p> <p>4. Matters such as the date and price of the original acquisition of the related party, the transaction object and its relationship with the company and the related person.</p> <p>5. A forecast statement of cash receipts and expenditures for each month of the coming year from the beginning of the contracted month, and an assessment of the necessity of the transaction and the reasonableness of the use of funds.</p> <p>6. Valuation report issued by a professional appraiser obtained in accordance with the provisions of the preceding article, or the opinion of an accountant.</p> <p>7. Restrictions and other important agreed matters of the transaction. The calculation of the transaction amount in the preceding paragraph shall be calculated in accordance with Item 2 of Article 26, and the so-called one year shall be calculated retroactively according to the date of occurrence of the transaction, and shall be submitted to the Audit Committee for approval and partially exempted from re-crediting in accordance with the provisions of the 'Standards for the Disposal of Assets Acquired or Disposed of by Publicly Issued Companies'.</p> <p>The Board of Directors may authorize the Chairman of the Board of Directors to make a decision within a certain amount within a certain amount of the</p>	<p>2. The reason for selecting the related person as the transaction object.</p> <p>3. Information on the acquisition of immovable property or the assets of its right to use from a related party in accordance with the provisions of Articles 15 and 16 to assess the reasonableness of the predetermined transaction conditions.</p> <p>4. Matters such as the date and price of the original acquisition of the related party, the transaction object and its relationship with the company and the related person.</p> <p>5. A forecast statement of cash receipts and expenditures for each month of the coming year from the beginning of the contracted month, and an assessment of the necessity of the transaction and the reasonableness of the use of funds.</p> <p>6. Valuation report issued by a professional appraiser obtained in accordance with the provisions of the preceding article, or the opinion of an accountant.</p> <p>7. Restrictions and other important agreed matters of the transaction. The Board of Directors may authorize the Chairman of the Board of Directors to make a decision within a certain amount within a certain amount of the Company and the parent company, subsidiaries, or subsidiaries that directly or indirectly hold 100% of the issued shares or total capital, and the Board of Directors may, in accordance with Paragraph 1, Paragraph 2 of Article 7, decide in advance and then report to the latest Board of Directors for retrospective recognition:</p> <p>(1) Acquisition or disposal of equipment for business use or assets of its right to use.</p>	

Provisions	Before revision	Revised	illustrate
	<p>Company and the parent company, subsidiaries, or subsidiaries that directly or indirectly hold 100% of the issued shares or total capital, and the Board of Directors may, in accordance with Paragraph 1, Paragraph 2 of Article 7, decide in advance and then report to the latest Board of Directors for retrospective recognition:</p> <p>(1) Acquisition or disposal of equipment for business use or assets of its right to use.</p> <p>2. Acquire or dispose of the assets of the right to use immovable property for business use.</p> <p>The Company has established independent directors, and when submitting to the Board of Directors for discussion in accordance with the provisions of paragraph 1, the opinions of the independent directors shall be fully considered, and if the independent directors have any objections or reservations, they shall be recorded in the board proceedings.</p>	<p>2. Acquire or dispose of the assets of the right to use immovable property for business use.</p> <p>The Company has established independent directors, and when submitting to the Board of Directors for discussion in accordance with the provisions of paragraph 1, the opinions of the independent directors shall be fully considered, and if the independent directors have any objections or reservations, they shall be recorded in the board proceedings.</p> <p><u>If the Company or its subsidiaries that are not domestic public offering companies have the first transaction, and the transaction amount reaches more than 10% of the total assets of the Company, the Company shall submit the information listed in item 1 to the shareholders' meeting for approval before signing the transaction contract and making payments. However, this does not apply to the extent that the Company deals with its parent company, subsidiaries, or its subsidiaries.</u></p> <p><u>The</u> calculation of the transaction amount in item 1 and the preceding paragraph shall be in accordance with Item 2 of Article 26, and the so-called one year shall be calculated retroactively within one year on the basis of the date of occurrence of the transaction, and shall be submitted to <u>the shareholders' meeting</u>, the audit committee and the board of directors for approval and the board of directors for partial exemption from re-crediting in accordance with the provisions of the 'Standards for the Disposal of Assets Acquired or Disposed of by Publicly Issued Companies'.</p>	

Provisions	Before revision	Revised	illustrate
Article 26	<p>Article 26,1(7). 7. In the event of asset transactions other than the preceding six paragraphs, the disposal of creditor's rights by financial institutions or the investment in mainland China, the transaction amount shall amount to 20% of the company's paid-in capital or more than NT\$300 million. However, this does not apply in the following cases: (1) Buying and selling domestic public bonds. (2) Buying and selling bonds with buy-back or sell-back conditions, and purchasing or buying back money market funds issued by domestic securities investment trusts.</p>	<p>Article 26,1(7). 7. In the event of asset transactions other than the preceding six paragraphs, the disposal of creditor's rights by financial institutions or the investment in mainland China, the transaction amount shall amount to 20% of the company's paid-in capital or more than NT\$300 million. However, this does not apply in the following cases: (1) Buying and selling domestic public bonds <u>or</u> foreign state bonds with <u>credit ratings that are not lower than China's sovereign rating grade</u>. (2) Buying and selling bonds with buy-back or sell-back conditions, and purchasing or buying back money market funds issued by domestic securities investment trusts.</p>	<p>Cooperate with the newly amended Article 31 of the Guidelines for the Disposal of Assets Acquired or Disposed of by Publicly Issued Companies</p>
Article 30	<p>Article 30: Amendments Thirteenth revision on May 12, 2021.</p>	<p>Article 30: Amendments The thirteenth revision was made on May 12, 2021, <u>and the fourteenth was revised on May 18, 2022</u>.</p>	<p>Update the revision date</p>

Resolution: This motion was voted and passed as proposed.

The results of the voting were as follows:

The number of votes cast at the time of voting	In favor of the number of rights	Right of objection	Number of abstentions/non-voting rights	Invalid weights
565,802,865 rights	555,025,385 rights	401,413 rights	10,376,067 rights	0 right
100.00%	98.09%	0.07%	1.83%	-

V. Electoral matters:

Cause: Re-election of 9 seats (including 3 seats for independent directors) of the 24th Term of directors of the Company (proposed by the Board of Directors).

Description:

1. The term of office of the 23rd Directors of the Company expires on 15 May 2022, and in order to cooperate with the operations of the Ordinary Meeting of Shareholders, it is proposed to extend the performance of his duties in accordance with Article 195, Paragraph 2 of the Company Law until the time of the re-election of the Directors in the current year.
2. The 9 directors (including 3 independent directors) elected for a term of three years, from 18 May 2022 to 17 May 114, the new directors will be appointed immediately after the election of the shareholders' meeting, and the original directors will be dismissed at the same time.
3. The election of directors (including independent directors) shall be based on the provisions of the Articles of Association of this Company, and the nomination system of candidates shall be adopted, and the shareholders shall elect and appoint them from the list of candidates
4. The list of candidates for this director (including independent directors) is as follows:

serial number	category	name	Major academic (sutra) calendar	The name of the government or legal person represented	Number of shares held
1	director	Guo Linyi	Bachelor of Chemical Engineering department of Fengjia University, chairman of Nangang Tire (Stock) Company, vice president of manufacturing	Interpretation of Ye Investment (Shares) companies	33,941,666
2	director	Lin Junying	Master of Arts in Johnson & Wales University, Director of Southport Tire (Stock) Company	Interpretation of Ye Investment (Shares) companies	33,941,666
3	director	Chen Hengkuan	Master of Commerce, School of Management, National Taiwan University, Graduated from the Faculty of Law of National Taiwan University, Judge and President of the New Taipei District Court in Taiwan, Member of the Examination Board,	Interpretation of Ye Investment (Shares) companies	33,941,666

serial number	category	name	Major academic (sutra) calendar	The name of the government or legal person represented	Number of shares held
			director of the Kuandian Joint Law Firm		
4	director	Huang Jiaying	University of California, Davis (University of California, Davis), LL.M., Fu Jen University LL.M., Head of Legal Affairs and Head of Corporate Governance, Corporate Law Compliance Officer of Fubon Life Insurance Co., Ltd., Legal Director of Hetai Products Insurance Co., Ltd., Commercial Counsel of DXN Law Firm	Interpretation of Ye Investment (Shares) companies	33,941,666
5	director	Hou Jiaqi	M.S./Ph.D. in Bioengineering, Stanford University, M.S. in Applied Computing, Johns Hopkins University, B.S. in Applied Mathematics and Chemical Engineering, Vice Chairman of Hanlai International Hotel Co., Ltd., Senior Scientist of Pfizer Corporation, Medical Research Assistant at Hopkins University, Chairman of Zhonghe Wool Co., Ltd., Chairman of Hanshin Mall Co., Ltd	Chongshen development industry (Shares) companies	18,000
6	director	Huang Mingyou	Department of Accounting, Soochow University, Deputy Director of Zicheng United Accounting Firm, Chairman of Chuancheng Investment Consulting Co., Ltd., Independent Director of Herun Enterprise Co., Ltd., Director of Zhonghe Wool Industry Co., Ltd	Chongshen development industry (Shares) companies	18,000
1	Independent Director	Wu Siyi	Master of Management, National Taiwan University of Science and Technology, Passed The Examination Institute Advanced Examination - Accountant, Accountant of Lihong Certified Public Accountants	-	0
2	Independent Director	Chen Mengxiu	Master of Laws and Bachelor of Culture University of China, Director of Taipei Bar Association, Presiding Lawyer of Daheng International Law Firm, Director of The National Federation of Bar Associations, Director of Disaster Relief Foundation.	-	0

serial number	category	name	Major academic (sutra) calendar	The name of the government or legal person represented	Number of shares held
3	Independent Director	Xu Miaojing	Saint John's University Master of Business Administration, General Manager/Senior Vice President and Chief Financial Officer of Nanshan Life Insurance Co., Ltd., Department of Business, National Taiwan University Law School, and Independent Director of Evergreen Aerospace Technology Co., Ltd	-	0

5. Ms. Wu Siyi's term of office as an independent director has reached three terms, and the reasons for nomination are as follows: Considering that Ms. Wu Siyi has experience as an accountant and is familiar with relevant laws and regulations, which is of obvious benefit to the company's business, she continues to nominate Ms. Wu Siyi as an independent director.

6. Please proceed with the elections.

The results of the elections were as follows:

Body separation	Account number or Uniform numbering	name	Number of rights of election
director	122251	Yiye Investment Co., Ltd Representative: Guo Linchen	697,974,662 rights
director	122251	Yiye Investment Co., Ltd Representative: Lin Junyong	655,870,675 rights
director	122251	Yiye Investment Co., Ltd Representative: Chen Hengyu	655,795,770 rights
director	122251	Yiye Investment Co., Ltd Representative: Huang Jiaying	654,436,515 rights
director	286183	Chongshen Development Industrial Co., Ltd Representative: Hou Jiajun	307,823,764 rights
director	286183	Chongshen Development Industrial Co., Ltd Representative: Huang Mingyou	308,308,210 rights
Independent Director	A*****3	Wu Siyi	656,148,421 rights
Independent Director	289364	Chen Mengxiu	656,081,330 rights

Body separation	Account number or Uniform numbering	name	Number of rights of election
Independent Director	A*****8	Xu Miaojing	399,953,830 rights

VI. Other motions:

Cause of Action: Lifting of Non-Compete Restriction on New Directors of the Company (Proposed by the Board of Directors)

Description:

1. For the sake of business, it is proposed to release the newly elected directors (including independent directors) and their legal representatives at the current shareholders' meeting of the Company, who may concurrently serve as directors of other companies similar to the business scope of the Company, and are subject to the non-compete under article 209 of the Company Law, and hereby lift the above-mentioned non-compete.
2. The newly elected directors (including independent directors) and their representatives who wish to request the shareholders' meeting to agree to lift the non-compete restriction shall explain the scope and content of the case on the spot before the shareholders' meeting discusses the case.
3. The lifting of the non-compete restriction by the directors is as follows:

job title	name	Concurrently
director	Guo Linyi	1. Nanrong Development & Construction Co., Ltd. / Chairman 2. Nangang (Zhangjiagang Free Trade Zone) Rubber Industry Co., Ltd. / Chairman
director	Lin Junying	Nangang (Zhangjiagang Free Trade Zone) Rubber Industry Co., Ltd. /Director
director	Chen Hengkuan	Supervisor of Nanrong Development and Construction Co., Ltd
director	Hou Jiaqi	1. Zhonghe Wool Industry Co., Ltd. / Chairman 2. Hanshin Shopping Center Co., Ltd. / Chairman 3. Hanshin Famous Store Co., Ltd. / Chairman 4. Guoyang Industrial Co., Ltd. /director 5. Xueyong Co., Ltd. / Chairman 6. Jijia Industrial Co., Ltd. / Chairman 7. Zhuojia Industrial Co., Ltd. / Chairman 8. Hanyang Global Co., Ltd. / Chairman 9. Hanlai International Hotel Co., Ltd. / Vice Chairman 10. Hanwei Dome Development Co., Ltd. /Director 11. Jiyang Construction & Development Co., Ltd. /Director 12. Hanshin Asset Management Co., Ltd. /Director 13. Xinyuan International Co., Ltd. /Director 14. Lianzhong International Asset Management Co., Ltd. / Chairman 15. Chongshen Development Industry Co., Ltd. / Chairman 16. Fei Ruiqi Creative Audio-Visual Entertainment Co., Ltd. /Director 17. Chairman of Aquis Sport Culture Co., Ltd 18. Xingzhong He Investment Co., Ltd. /Chairman

job title	name	Concurrently
director	Huang Mingyou	1. Chuancheng Investment Consulting Co., Ltd. / Chairman 2. Herun Enterprises Co., Ltd. / independent director 3. MHz Electronics Co., Ltd. / independent director 4. Daluge Industrial Co., Ltd. / independent director 5. Zhonghe Wool Industry Co., Ltd. /Director 6. Xinyuan International Co., Ltd. /Director
Independent Director	Xu Miaoqing	Evergreen Aerospace Technology Co., Ltd. / Independent Director

Resolution: This motion was voted and passed as proposed.

The results of the voting were as follows:

The number of votes cast at the time of voting	In favor of the number of rights	Right of objection	Number of abstentions/non-voting rights	Invalid weights
565,802,865 rights	555,217,678 rights	381,900 rights	10,203,287 rights	0 right
100.00%	98.12%	0.06%	1.80%	-

VII. Provisional Motion:

On May 12, the Board of Directors of the Company resolved to amend some provisions of the Company's Measures for External Endorsement Guarantees, and requested the Shareholders' Meeting to temporarily move the new proposal for discussion.

Description:

1. In accordance with the requirements of Taiwan Stock Exchange Co., Ltd. on March 30, 2022, Letter No. 1111801108 of the Taiwan Securities Exchange, part of the provisions of the Company's External Endorsement Guarantee Measures are amended.
2. According to the organizational regulations of the Audit Committee of the Company, the case has been discussed by the 22nd Audit Committee of the First Session held on May 12, 2022, and approved by the Board of Directors, and submitted to the Company for resolution at the 2022 Ordinary Meeting of Shareholders.
3. The details of the preceding and subsequent revisions are as follows:

Amend the previous provision	Amend the following provisions	illustrate
<p>Article 3: Endorsement guarantee object The Company shall endorse the following companies</p> <ol style="list-style-type: none"> 1. Companies with business relationships. 2. Companies in which the Company directly or indirectly holds more than 50% of the voting rights. 3. A company that directly or indirectly holds more than 50% of the voting rights in the company. <p>Between companies in which the Company directly or indirectly holds 90% of the voting shares, the endorsement guarantee shall be provided.</p> <p>The Company's mutual insurance in accordance with the provisions of the contract is mutually guaranteed by the inter-industry or co-originators required for the contracting of the project, or the guarantee of endorsement by all the contributing shareholders in</p>	<p>Article 3: Endorsement guarantee object The Company shall endorse the following companies</p> <ol style="list-style-type: none"> 1. Companies with business relationships. 2. Companies in which the Company directly or indirectly holds more than 50% of the voting rights. 3. A company that directly or indirectly holds more than 50% of the voting rights in the company. <p>Between companies in which the Company directly or indirectly holds 90% of the voting shares, the endorsement guarantee shall be provided.</p> <p>The Company's mutual insurance in accordance with the provisions of the contract is mutually guaranteed by the inter-industry or co-originators required for the contracting of the project, or the guarantee of endorsement by all the contributing shareholders in</p>	<p>According to the requirements of Taiwan Stock Exchange Co., Ltd. on March 30, 2022, Taiwan Securities No. 1111801108 Letter.</p>

Amend the previous provision	Amend the following provisions	illustrate
<p>accordance with their shareholding ratio due to the joint investment relationship, or the performance guarantee of the inter-industry contract for the sale of pre-sale houses in accordance with the consumer protection law, shall not be subject to the restrictions of the first paragraph and may be the endorsement guarantee.</p> <p>"Capital contribution" as used in the preceding paragraph refers to the direct capital contribution of the Company or through a company holding 100% of the voting shares.</p>	<p>accordance with their shareholding ratio due to the joint investment relationship, or the performance guarantee of the inter-industry contract for the sale of pre-sale houses in accordance with the consumer protection law, shall not be subject to the restrictions of the first paragraph and may be the endorsement guarantee.</p> <p><u>For the avoidance of doubt, the "company with a business relationship" referred to in paragraph 1 of this Article includes other landowners who jointly provide the land under their name as a construction base with the Company, jointly entrust the subsidiary to build a house, and sign a joint construction deed; when the subsequent subsidiary and such other landowners apply for bank credit for the construction of housing, the Company may provide the land under the name of the construction base to the aforementioned bank as collateral.</u></p> <p>"Capital contribution" as used in the preceding paragraph refers to the direct capital contribution of the Company or through a company holding 100% of the voting shares.</p>	
<p>Article 4: Amount of liability for endorsement guarantee</p> <p>The total amount of liability of the Company in relation to the external endorsement guarantee is as follows:</p> <ol style="list-style-type: none"> 1. The total amount of the endorsement guarantee shall not exceed 100% of the net value of the Company. 2. The amount of the guarantee for the endorsement of a single enterprise shall not exceed 50% of the net value of the company. 3. The amount of the endorsement guarantee undertaken by the Company to a single enterprise due to business transactions shall be equivalent to the amount of the most recent annual transaction, except as 	<p>Article 4: Amount of liability for endorsement guarantee</p> <p>The total amount of liability of the Company in relation to the external endorsement guarantee is as follows:</p> <ol style="list-style-type: none"> 1. The total amount of the endorsement guarantee shall not exceed 100% of the net value of the Company. 2. The amount of the guarantee for the endorsement of a single enterprise shall not exceed 50% of the net value of the company. 3. The amount of the endorsement guarantee undertaken by the Company to a single enterprise due to business transactions shall be equivalent to the amount of the most recent annual transaction, except as 	<p>According to the requirements of Taiwan Stock Exchange Co., Ltd. on March 30, 2022, Taiwan Securities No. 1111801108 Letter.</p>

Amend the previous provision	Amend the following provisions	illustrate
<p>regulated by the preceding paragraph.</p> <p>4. The company that directly and indirectly holds more than 90% of the voting shares shall be guaranteed as an endorsement guarantee, and its amount shall not exceed 10% of the net value of the company, and shall be submitted to the board of directors for resolution.</p> <p>5. The intercompany endorsement guarantee of 100% of the voting shares directly and indirectly held by the Company is not subject to the restrictions of the preceding paragraph.</p> <p>6. The total amount of the guarantee guaranteed by the Company and its subsidiaries as a whole is limited to 150% of the net value of the Company.</p> <p>7. The amount of the Company's and its subsidiaries' endorsement guarantee for a single enterprise is limited to 50% of the Company's net value, but the Company's direct and indirect holding of more than 50% of the voting rights to endorse the Company is not subject to the restriction of 50% of the Company's net value.</p> <p>8. The Company and its subsidiaries shall explain the necessity and reasonableness of the total amount of the guarantee of endorsement as a whole to more than 50% of the net value of the Company.</p> <p>9. If the object of the endorsement guarantee is a subsidiary whose net value is less than one-half of the paid-up capital, the Company shall not increase the amount of the endorsement guarantee and continue to supervise the subsidiary.</p> <p>If the shares of a subsidiary do not have a par value or the par value per share is not NT\$10, the paid-in capital calculated in accordance with the provisions of paragraph 9 of the preceding paragraph shall be calculated by the sum of the share capital plus capital reserve -</p>	<p>regulated by the preceding paragraph.</p> <p>4. The company that directly and indirectly holds more than 90% of the voting shares shall be guaranteed as an endorsement guarantee, and its amount shall not exceed 10% of the net value of the company, and shall be submitted to the board of directors for resolution.</p> <p>5. The intercompany endorsement guarantee of 100% of the voting shares directly and indirectly held by the Company is not subject to the restrictions of the preceding paragraph.</p> <p>6. The total amount of the guarantee guaranteed by the Company and its subsidiaries as a whole is limited to 150% of the net value of the Company.</p> <p>7. The amount of the Company's and its subsidiaries' endorsement guarantee for a single enterprise is limited to 50% of the Company's net value, but the Company's direct and indirect holding of more than 50% of the voting rights to endorse the Company is not subject to the restriction of 50% of the Company's net value.</p> <p>8. The Company and its subsidiaries shall explain the necessity and reasonableness of the total amount of the guarantee of endorsement as a whole to more than 50% of the net value of the Company.</p> <p>9. If the object of the endorsement guarantee is a subsidiary whose net value is less than one-half of the paid-up capital, the Company shall not increase the amount of the endorsement guarantee and continue to supervise the subsidiary.</p> <p>If the shares of a subsidiary do not have a par value or the par value per share is not NT\$10, the paid-in capital calculated in accordance with the provisions of paragraph 9 of the preceding paragraph shall be calculated by the sum of the share capital plus capital reserve -</p>	

Amend the previous provision	Amend the following provisions	illustrate
issuance premium. The net value referred to in these Measures refers to the net value of the financial statements of the parent company that has recently received an accountant's visa.	issuance premium. The net value referred to in these Measures refers to the net value of the financial statements of the parent company that has recently received an accountant's visa. <u>The Company guarantees to other land owners in accordance with the second paragraph of Article 3 as a result of the joint construction relationship, and the Company's guarantee liability can only be limited to the value of the land under the name of the Company in the joint construction case.</u>	

Resolution: This motion was voted and passed as proposed.

The voting results are as follows: (Due to the provisions of the Decree, those who exercise their voting rights by electronic voting on provisional motions shall be deemed to have abstained).

The number of votes cast at the time of voting	In favor of the number of rights	Right of objection	Number of abstentions/non-voting rights	Invalid weights
565,802,865 rights	516,907,557 rights	0 right	48,895,308 rights	0 right
100.00%	91.35%	-	8.64%	-

There are no other provisional motions for the Chairman's consultation with shareholders present at the meeting.

VIII. Adjournment of the meeting (at 10.42 p.m. on the same day)

The minutes of this shareholders' meeting only state the gist of the meeting and only the results of the proposals; the content, procedures and shareholders' speeches at the meeting shall still be subject to the video of the meeting.

Chairman: Guo Linyu Record: Chen Yinfeng