

## Guidelines for Vote Casting, Vote Counting and Announcement of Voting Results

### **Guidelines for vote casting**

#### General agenda:

1. One (1) share shall be entitled to one (1) vote. Shareholder or proxy shall cast only one vote for approval, disapproval or abstention, and cannot split votes in each agenda item (except voting of the Custodian).
2. In case of proxy:
  - 2.1 The proxy shall vote in accordance with the determination given by the shareholder as specified in the Proxy Form. Any vote not in accordance with the Proxy Form is deemed to be invalid and shall not be counted as the vote of the shareholder.
  - 2.2 In case the shareholder does not specify the determination, or the determination is unclear, or the Meeting considers or resolves any agenda other than that specified in the Proxy Form, or there is any change or increment of fact, the proxy shall be authorized to consider and vote on such matter as he or she deems appropriate.

#### Agenda on the election of directors:

Pursuant to Section 19 of the Company's Articles of Association, shareholder or proxy shall have one (1) vote for one (1) share and the procedures for the election of Directors shall be as follows:

1. At the election of Directors, the shareholder shall vote for each individual candidate nominated for directors, but not exceeding the number of directors required for that election. The vote shall not be distributed.
2. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of directors to be exceeded, the remaining appointment shall be made by the Chairman of the Meeting who shall have a casting vote.

### **Voting procedures**

The Chairman or a person assigned by the Chairman shall inform the Meeting the details of voting procedures as follows:

1. The Chairman or a person assigned by the Chairman shall propose the Meeting to vote in each agenda by asking the meeting whether there is any shareholder or proxy who disapproves or abstains from voting.
2. For each agenda, shareholders or proxies who disapprove or abstain from voting shall raise their hands (for attending physically) or press the "disapprove" or "abstain" buttons as shown on the screen (for attending via electronic means), while shareholders or proxies who approve are not required to raise their hands or press any buttons. The rest of the shareholders who do not vote "disapprove" or "abstain" shall be considered as votes of approval. Shareholder or proxies shall vote only in one manner, except for the vote of Custodian, who may split their votes as specified in the Proxy Form.

**Resolution of the meeting shall comprise of votes as follows:**

- General case: the resolution shall be passed by a simple majority vote of the shareholders present at the meeting and casting their votes.
- In other case in which the law or the Company's Articles of Association stipulated otherwise: the resolution shall conform to the law or the Company's Articles of Association which the Chairman shall inform the Meeting before voting in each agenda.
  1. In the event of a tie vote, the Chairman of the meeting shall have a casting vote.
  2. A shareholder who has any special interest in any agenda cannot vote on such agenda. A shareholder having special interest or proxy of such agenda, such shareholder may be invited by the Chairman to temporarily leave the meeting.

**Counting and notification of the voting results**

Prior to the Meeting, the Chairman or a person assigned by the Chairman shall inform the vote counting procedure to the Meeting before the consideration of the first agenda. The Company shall conduct the vote counting in each agenda from the votes of shareholder or proxy presented at the Meeting. The vote result of every agenda shall be informed to the Meeting before the Meeting is adjourned.