

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.

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 press the “disapprove” or “abstain” buttons as shown on the screen, while shareholders or proxies who approve are not required to 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.