



Agenda for the 2026 Annual General Meeting of Shareholders (July 07, 2026)

No.	Timetable	Content	Presenter
01	01:30 P.M. – 02:00 P.M.	Welcome Shareholders, distribute documents and voting ballots.	Organizing Committee
02	02:00 P.M. – 02:10 P.M.	<ul style="list-style-type: none"> ▪ Declare the meeting valid and open the General Meeting; ▪ Approve the Rules of the General Meeting. 	Board of Supervisors
03	02:10 P.M. – 02:20 P.M.	<ul style="list-style-type: none"> ▪ Introduce the Presidium; ▪ Approve the Secretariat and the Vote Counting Committee; ▪ Approve the Meeting agenda and voting procedures. 	Presidium
04	02:20 P.M. – 02:40 P.M.	<ul style="list-style-type: none"> ▪ Report on business performance, fund utilization and allocation, and dividend for the fiscal year 2025; ▪ Business plan and dividend for the fiscal year 2026. 	General Director
05	02:40 P.M. – 02:50 P.M.	Report on the activities of the Board of Directors in 2025.	Chairman of the Board of Directors
06	02:50 P.M. – 03:00 P.M.	Report on the activities of the Audit Committee in 2025 <ul style="list-style-type: none"> ▪ Proposal on the independent audit firm to audit the 2025 Financial Statements; 	Audit Committee
07	03:00 P.M. – 03:15 P.M.	<ul style="list-style-type: none"> ▪ Proposal on amendments and supplements to the Company Charter, ▪ Proposal on amendments and supplements to Internal Regulations on Corporate Governance, Operating Regulations of the Board of Directors, Operating Regulations of the Audit Committee; 	Presidium
08	03:15 P.M. – 03:30 P.M.	<ul style="list-style-type: none"> ▪ Proposal on the Cancellation of the Share Issuance Plan to Existing Shareholders (approved by the General Meeting of Shareholders in 2025 at a ratio of 30%; ▪ Proposal on the Share Issuance Plan for Shareholders. 	Presidium
09	03:30 P.M. – 15:40 P.M.	Voting	
10	15:40 P.M. – 04:00 P.M.	Break	
11	04:00P.M. – 04:15 P.M.	<ul style="list-style-type: none"> ▪ Shareholders provide suggestions for the company's development; ▪ Answer Shareholders' questions. 	Presidium
12	04:15 P.M. – 04:20P.M.	Announce vote counting results	Head of Vote Counting Committee
13	04:20 P.M. – 04:30 P.M.	Approved through the Meeting Minutes, Resolution of the 2025 Annual General Meeting of Shareholders	Presidium
	04:30 P.M.	Declare the Meeting closed	