

Election Results :
1. List of Elected Director

Name	Number of Votes Received
William Lin	152,575,431

2. List of Elected Independent Directors

Name	Number of Votes Received
Jaclyn Tsai	132,417,647
Jian-Jang Huang	129,474,426

Ratification Items and Discussion Items :

Items	Approval votes	Disapproval votes	Invalid vote	Abstention votes / No votes	Results
Item 1 Ratification of the Business Report and Financial Statements of 2024.	151,004,585	44,645	0	6,251,024	Approved
Item 2 Ratification of the proposal for distribution of 2024 profits.	151,091,492	13,777	0	6,194,985	Approved
Item 3 Discussion of amendments to the "Articles of Incorporation".	151,015,518	20,083	0	6,264,653	Approved
Item 4 Discussion of the removal of the non-compete restrictions on directors and their corporate representatives.	145,070,643	773,502	0	11,456,109	Approved