



Wiwynn Corporation

2021 Annual General Shareholders' Meeting Resolutions of Voting by Poll

Shares represented at the time of voting : 148,320,923 (including votes casted electronically : 137,473,532)

Proposal	Approval votes	Disapproval votes	Invalid votes	Abstention votes/ No votes	Voting Results
Item 1 Ratification of the Business Report and Financial Statements of 2020.	140,455,777 (including 129,611,386 votes through e-voting)	10,168 (including 10,168 votes through e-voting)	0 (including 0 votes through e-voting)	7,854,978 (including 7,851,978 votes through e-voting)	Approved
Item 2 Ratification of the proposal for distribution of 2020 profits.	140,392,782 (including 129,548,391 votes through e-voting)	118,163 (including 118,163 votes through e-voting)	0 (including 0 votes through e-voting)	7,809,978 (including 7,806,978 votes through e-voting)	Approved
Item 3 Discussion of amendments to the “Rules and Procedures of Shareholders’ Meeting.”	139,298,677 (including 128,454,286 votes through e-voting)	10,268 (including 10,268 votes through e-voting)	0 (including 0 votes through e-voting)	9,011,978 (including 9,008,978 votes through e-voting)	Approved
Item 4 Discussion of amendments to the “The Election Regulations of Directors.”	139,298,677 (including 128,454,286 votes through e-voting)	10,268 (including 10,268 votes through e-voting)	0 (including 0 votes through e-voting)	9,011,978 (including 9,008,978 votes through e-voting)	Approved
Item 5 Discussion of the removal of the non-compete restrictions on directors and their corporate representatives.	129,190,877 (including 118,346,486 votes through e-voting)	10,040,981 (including 10,040,981 votes through e-voting)	0 (including 0 votes through e-voting)	9,089,065 (including 9,086,065 votes through e-voting)	Approved