



HD Renewable Energy Co., LTD.

Rules and Procedures of Shareholders' Meeting

Article 1. In order to establish a good Shareholders' Meeting governance system, improve the supervision function and strengthen the management function of the company, these rules are formulated in accordance with Article 5 of the Code of Practice on Governance of listed companies for compliance.

Article 2. The rules of procedure of the Shareholders' Meeting of the Company shall be in accordance with these Rules unless otherwise provided by laws or Articles of Incorporation.

Article 3. Unless otherwise provided by law, the Shareholders' Meeting of the Company shall be convened by the Board of Directors.

Any change in the method of convening the Shareholders' Meeting of the Company shall be decided by the Board of Directors and shall be made no later than before the notice of the Shareholders' Meeting is mailed.

The Company shall, 30 days prior to the ordinary meeting of shareholders or 15 days prior to the extraordinary meeting of shareholders, make electronic files of the notice of the meeting of shareholders, the paper of proxy, the causes and explanations of the proposals such as the recognition proposal, the discussion proposal, the selection or dismissal of directors and other matters and send them to the Market Observation Post System (MOPS). And 21 days before the ordinary meeting of shareholders or 15 days before the extraordinary meeting of shareholders, make electronic files of the Meeting Handbook of Shareholders' Meeting and supplementary information of the meeting and send them to the MOPS. However, if the paid-in capital of the company reaches more than NT\$10 billion at the end of the latest accounting year or the total shareholding ratio of foreign and domestic capital in the bookkeeping of the shareholders' names reaches more than 30% at the end of the latest accounting year, the transmission of the pre-opened electronic files shall be completed 30 days prior to the ordinary Shareholders' Meeting. Fifteen days prior to the Shareholders' Meeting, the procedure manual and supplementary information of the shareholders' meeting shall be prepared for shareholders to read at any time and displayed by the Company and the professional stock affairs agency appointed by the Company.

The Meeting Handbook and supplementary information of the meeting mentioned in the preceding paragraph shall be provided by the Company to shareholders for reference in the following ways on the date of the Shareholders' Meeting:

1. When the physical Shareholders' Meeting is convened, it shall be distributed on the site of the Shareholders' Meeting.

2. When a video-assisted Shareholders' Meeting is convened, it shall be distributed at the Shareholders' Meeting site and transmitted to the video conference platform in electronic files.
3. When a video Shareholders' Meeting is convened, it shall be transmitted to the video conference platform in electronic files.

Notices and announcements shall state the reasons for convening; If the notice is agreed by the other party, it may be made electronically.

Election or dismissal of directors, change of articles of incorporation, capital reduction, application for suspension of public offering, directors' competition license, transfer of surplus to increase capital, transfer of reserve to increase capital, dissolution, merger, division or matters mentioned in paragraph 1 of Article 185 of the Company Act, Article 26-1 of the Securities Exchange Law, Article 43-6 of the Securities Exchange Law, and Article 56-1 and Article 56 of the Handling Standards for Issuers' Raising and Issuing of Securities and the matters referred to in Article 60-20 shall be listed in the reasons for convening and the main contents thereof shall not be proposed by extraordinary motion.

The reason for the convening of the Shareholders' Meeting has stated the comprehensive re-election of directors and the date of their inauguration. After the completion of the re-election of the Shareholders' Meeting, the date of their inauguration shall not be changed by extraordinary motion or other means at the same meeting.

A shareholder holding more than 1% of the total number of issued shares may submit a proposal to the Company for an ordinary meeting of shareholders, subject to a limit of one proposal. Any proposal exceeding one shall not be included in the proposal. In addition, the Board of Directors may not list a proposal proposed by a shareholder as one of the circumstances specified in paragraph 4 of Article 172 of the Company Act.

Shareholders may put forward suggestions to urge the company to promote public interests or fulfill social responsibilities, and the procedures shall be limited to one proposal in accordance with the relevant provisions of Article 172 of the Company Act. Any proposal exceeding one shall not be included in the proposal.

The company shall, prior to the cessation of stock transfer prior to the ordinary meeting of shareholders, announce the acceptance of shareholders' proposals, written or electronic acceptance methods, acceptance premises and acceptance period; The acceptance period shall not be less than 10 days.

A proposal proposed by a shareholder shall be limited to 300 words. If it exceeds 300 words, the proposal shall not be included in the proposal; The proposing shareholder shall attend the ordinary meeting of shareholders in person or by proxy and

participate in the discussion of the proposal.

The company shall, prior to the notice of the convening of the Shareholders' Meeting, notify the shareholders of the result of the handling, and list the proposals in accordance with this article in the notice of the meeting. For any shareholder's proposal not included in the proposal, the board of directors shall explain the reasons for not including the proposal at the Shareholders' Meeting.

Article 4. At each Shareholders' Meeting, a shareholder may present a power of attorney issued by the Company, stating the scope of authorization, and appoint an agent to attend the Shareholders' Meeting.

A shareholder shall issue a power of attorney limited to one person and deliver it to the company five days prior to the meeting of shareholders. In case of duplication, the power of attorney shall be delivered first. However, this limitation shall not apply to those who declare to revoke the entrustment before.

After the power of attorney is delivered to the Company, a shareholder who wishes to attend the Shareholders' Meeting in person or wishes to exercise his voting rights in writing or electronically shall give a written notice to the Company two days prior to the meeting of the Shareholders' Meeting to revoke the power of attorney; In case of overdue cancellation, the voting right exercised by the entrusted agent shall prevail. After the power of attorney is delivered to the Company, a shareholder who wishes to attend the Shareholders' Meeting by video shall give a written notice to the Company two days prior to the meeting of the Shareholders' Meeting to revoke the power of attorney; In case of overdue cancellation, the voting right exercised by the entrusted agent shall prevail.

Article 5. The meeting of shareholders shall be held at the place of the Company or at such place as facilitates the attendance of shareholders and is suitable for the meeting of shareholders. The meeting shall commence no earlier than 9:00 am or later than 3:00 PM, and the place and time of the meeting shall take full account of the opinions of the independent directors.

When the Company holds a video Shareholders' Meeting, it shall not be subject to the restrictions on the venue of the meeting mentioned in the preceding paragraph.

Article 6. The company shall specify in the notice of meeting the reporting time, place and other matters to be noted of the accepting shareholders, solicitors and entrusted agents (hereinafter referred to as shareholders).

The time for accepting shareholders' registration mentioned in the preceding paragraph shall be at least 30 minutes before the meeting begins; The reporting place shall be clearly marked and properly qualified personnel shall be assigned to handle it; The report for the video meeting of shareholders shall be accepted on the video conference platform of Shareholders' Meeting 30 minutes before the start of the

meeting. The shareholders who complete the report shall be deemed to have attended the meeting in person.

Shareholders shall attend the Shareholders' Meeting by presenting their attendance certificate, attendance card or other attendance certificates. The company shall not arbitrarily add other supporting documents to the supporting documents on which shareholders attend the meeting; The person who is a power of attorney shall bring proof of identity for verification.

The company shall set up a signature book for the attending shareholders to sign in, or the attending shareholders shall hand in an attendance card for signing on their behalf.

The company shall deliver the Meeting Handbook, annual report, attendance certificate, speech note, voting ballot and other meeting materials to the shareholders attending the Shareholders' Meeting. If there is an election of directors, additional voting ballot shall be attached.

Where the government or a legal person is a shareholder, the number of representatives attending the Shareholders' Meeting shall not be limited to one. When a legal person is entrusted to attend a Shareholders' Meeting, only one representative may be appointed to attend.

If the Shareholders' Meeting is held by video conference, shareholders who wish to attend the Shareholders' Meeting by video shall register with the Company two days prior to the meeting.

If the Shareholders' Meeting is held by video conference, the Company shall upload the Meeting Handbook, annual report and other relevant materials to the video conference platform of the Shareholders' Meeting at least 30 minutes before the meeting begins, and continue to disclose them until the end of the meeting.

When the Company holds a video conference of Shareholders' Meeting, the following items shall be specified in the notice of Shareholders' Meeting:

1. Shareholder participation in video conference and exercise of rights method.
2. The handling measures for the occurrence of obstacles to the video conference platform or participation by video due to acts of god, events or other force majeure shall at least include the following:
 - (1) The continuance of the obstruction before the occurrence does not preclude the time at which the meeting shall be adjourned or resumed and the date on which the meeting shall be adjourned or resumed if so.
 - (2) Shareholders who have not registered to participate in the original Shareholders' Meeting by video shall not participate in the postponed or adjourned meeting.
 - (3) If the video-assisted Shareholders' Meeting cannot be resumed, the total

number of shares attended by video shall reach the statutory quota of the Shareholders' Meeting after deducting the number of shares attended by video, the Shareholders' Meeting shall continue. The number of shares attended by the shareholders who participated by video shall be included in the total number of shares attended by the shareholders, and all proposals of the Shareholders' Meeting shall be deemed as abstention.

(4) In the event that the results of all proposals have been announced and no extraordinary motion has been made, the handling method shall be adopted.

When holding a video Shareholders' Meeting, the Company shall provide appropriate alternative measures for shareholders who have difficulty attending the Shareholders' Meeting by video.

Article 7. If the Shareholders' Meeting is convened by the Board of Directors, the president shall be the Chairperson. In case the Chairperson takes leave or is unable to exercise his functions and powers for some reason, the vice chairperson shall act as the proxy. In case there is no Vice Chairman or the Vice Chairperson also takes leave or is unable to exercise his functions and powers for some reason, the Chairperson shall appoint a managing director to act as the proxy. If there is no managing director, one director shall be appointed as an agent; if the Chairperson of the board does not appoint an agent, the managing director or each director shall recommend one agent to act as an agent.

The president of the preceding paragraph shall be a managing director or director's agent who has held office for more than six months and is familiar with the financial affairs of the Company. The same applies if the president is the representative of the juristic-person director.

The Shareholders' Meeting convened by the Board of Directors shall be presided over by the Chairperson himself, and shall be attended by more than half of the directors of the Board of Directors, at least one independent director in person, and at least one member of various functional committees on behalf of the shareholders, and the attendance shall be recorded in the minutes of the Shareholders' Meeting.

If the Shareholders' Meeting is convened by any other convener other than the Board of Directors, the president shall be held by such convener. If there are more than two conveners, one of each other shall serve as the president.

The Company may appoint appointed lawyers, accountants or relevant personnel to attend the Shareholders' Meeting as non-voting delegates.

Article 8. The Company shall, upon acceptance of shareholders' check-in, make continuous audio and video recordings of the whole process of shareholders' reporting, the conduct of the meeting and the vote counting.

The audio and video data mentioned in the preceding paragraph shall be kept for at

least one year. However, if a shareholder brings an action in accordance with Article 189 of the Company Act, it shall be kept until the end of the action.

If the Shareholders' Meeting is held by video conference, the Company shall keep records of the shareholders' logon, registration, check-in, questions, voting and counting results of the Company, and shall make continuous and uninterrupted audio and video recordings of the whole meeting.

The Company shall keep the above information and audio recordings in the preceding paragraph properly during its existence and provide the audio recordings and video recordings to the entrusted parties for storage

If the Shareholders' Meeting is held by video conference, the company shall audio recording and video recording the background operation interface of the video conference platform.

Article 9. Attendance at the Shareholders' Meeting shall be calculated on the basis of shares. The number of shares attending shall be calculated according to the number of shares reported in the signature book or the check-in card submitted and the video conference platform, plus the number of shares exercising their voting rights in writing or electronically.

At the time of the meeting, the president shall announce the meeting immediately, together with the number of non-voting rights and the number of shares present, etc. However, if no shareholder representing more than half of the total number of shares issued is present, the president may announce the postponement of the meeting to a limit of two times and the total delay shall not exceed one hour. If the shareholders representing more than one third of the total number of shares issued are present after the second delay, the president shall announce the cancellation of the meeting; If the shareholders' meeting is held by video conference, the Company shall also announce the suspension of the meeting on the video conference platform.

If the second delay mentioned in the preceding paragraph is still insufficient and shareholders representing more than one third of the total number of issued shares attend, it may be regarded as a false resolution in accordance with item 1 of Article 175 of the Company Act, and notify each shareholder of the false resolution to convene another Shareholders' Meeting within one month; If the Shareholders' Meeting is held by video conference and the shareholders wish to attend by video conference, they shall re-register with the Company in accordance with Article 6.

Before the end of the meeting, if the number of shares represented by the shareholders present reaches more than half of the total number of shares issued, the president may re-submit the false resolution to the Shareholders' Meeting for a vote in accordance with Article 174 of the Company Act.

Article 10. If the Shareholders' Meeting is convened by the Board of Directors, its agenda shall

be determined by the Board of directors, and relevant proposals (including extraordinary motions and amendments to original proposals) shall be voted on a case-by-case basis. The meeting shall proceed in accordance with the scheduled agenda and shall not be changed without a resolution of the Shareholders' Meeting. If the Shareholders' Meeting is convened by a person other than the Board of Directors with convening authority, the provisions of the preceding paragraph shall apply.

The president may not declare the meeting adjourned without a resolution before the conclusion of the business (including extraordinary motions) of the preceding two items of the agenda; If the president, in violation of the rules of procedure, declares the meeting adjourned, the other members of the Board of Directors shall promptly assist the members attending the procedures prescribed by law to elect a person to serve as president and continue the meeting with the consent of more than half of the votes of the members present.

The president shall give full opportunity for explanation and discussion of motions and amendments or extraordinary motions proposed by members, and may, when he considers that such motions are sufficient for voting, adjourn the discussion, put them to the vote, and arrange adequate time for voting.

Article 11. Before attending a shareholder's speech, the speaker's statement shall be filled out, indicating the gist of the speech, the shareholder's account number (or attendance certificate number) and the name of the account. The president will decide the order of the speaker.

The present shareholder shall be deemed not to have spoken if he only presents a statement without speaking. If the contents of the speech are inconsistent with those recorded in the speech statements, the contents of the speech shall prevail.

Without the consent of the president, each shareholder shall not make more than two speeches for more than five minutes each time on the same motion. However, if the shareholder makes a speech that violates the regulations or goes beyond the scope of the subject matter, the president may stop the shareholder.

When a shareholder is present to make a speech, other shareholders shall not interfere by speech except with the consent of the president and the shareholder who speaks, and the president shall stop the violation.

When a corporate shareholder appoints two or more representatives to attend the Shareholders' Meeting, only one person may speak on the same motion.

After the shareholders present have spoken, the president may reply in person or designate relevant personnel.

If the Shareholders' Meeting is held by video conference, the shareholders who participate in the meeting by video may ask questions in writing on the video

conference platform of the Shareholders' Meeting from the time the president announces the meeting to the time the meeting is adjourn. The number of questions asked for each motion shall not exceed two times and shall not be more than 200 words each time. The provisions of items 1 to 5 shall not apply.

If the question mentioned in the preceding paragraph does not violate the regulations or does not exceed the scope of the proposal, the question shall be disclosed to the video conference platform of the Shareholders' Meeting for known.

Article 12. Voting at the Shareholders' Meeting shall be calculated on the basis of shares.

The resolution of the Shareholders' Meeting shall not count the number of shares of non-voting shareholders into the total number of shares issued.

A shareholder shall not participate in the voting on the matter of the meeting, nor shall he exercise his voting rights on behalf of another shareholder, if his own interests may be harmful to the interests of the company.

The number of shares not subject to voting rights in the preceding paragraph shall not be counted as the voting rights of shareholders present.

Except for a trust enterprise or a stock agency approved by the securities authority, when a person is entrusted by more than two shareholders at the same time, the voting rights of his agent shall not exceed 3% of the total number of voting rights of the issued shares, and the voting rights in excess shall not be counted.

Article 13. Each shareholder shall have one vote per share; However, those who are restricted or who have no voting right as listed in item 2 of Article 179 of the Company Act shall not be subject to this restriction.

When the company holds a Shareholders' Meeting, it shall exercise its voting rights electronically and may exercise its voting rights in writing; When it exercises its voting right in writing or electronically, the method of exercise shall be specified in the notice of Shareholders' Meeting. Shareholders who exercise their voting rights in writing or electronically shall be deemed to have attended the Shareholders' Meeting in person. However, the interim motion and the amendment of the extraordinary motion of the Shareholders' Meeting shall be deemed as abstention, so the Company shall avoid proposing the extraordinary motion and the amendment of the original proposal.

For those who exercise their voting rights in writing or electronically in the preceding paragraph, their expression of intention shall be delivered to the company two days prior to the Shareholders' Meeting. In case of duplication, the one delivered first shall prevail. However, this limitation shall not apply to those who express their intention before the declaration of revocation.

If a shareholder wishes to attend the Shareholders' Meeting in person or by video after exercising his voting rights in writing or electronically, he shall revoke his

intention to exercise his voting rights in the same manner as in the preceding paragraph two days prior to the Shareholders' Meeting; In case of overdue cancellation, the voting right exercised in writing or electronically shall prevail. If the voting right is exercised in writing or electronically and the proxy is appointed to attend the Shareholders' Meeting by power of attorney, the voting right exercised by the proxy shall prevail.

Unless otherwise provided for in the Company Act and the articles of incorporation of the company, a vote on a motion shall be passed with the consent of more than half of the voting rights of the shareholders present. At the time of voting, the president or his/her designee shall announce the total number of voting rights of the present shareholders on a case-by-case basis, and the shareholders shall vote on the case by case basis, and the results of the approval, opposition and abstention of the shareholders shall be entered into the MOPS on the day after the meeting of shareholders is held.

When there are amendments or substitutes to the same proposal, the president shall determine the order of voting with the original proposal. If one of the proposals has been passed, the other proposals shall be considered vetoed and shall not be voted on.

The supervisors and counting personnel for voting on a motion shall be appointed by the president, provided that the supervisors shall have the status of shareholders.

The counting of vote or election motions shall be conducted in a public place at the Shareholder's Meeting. After counting of the votes, the result of vote shall be announced and recorded on the spot, including the counting weight.

The Company holds a video conference of Shareholders' Meeting. Shareholders who participate in the meeting by video shall, after the president announces the meeting, vote on the motions and vote on the election motions through the video meeting platform, and shall complete the voting before the president announces the closing of the voting. If the time is overdue, it shall be deemed as abstention.

If the Shareholder's Meeting is held by video conference, the votes shall be counted in one-time and the results of voting and election shall be announced after the president announces the end of voting.

When the Company holds a video-assisted meeting of shareholders, the shareholders who have registered to attend the meeting by video according to Article 6 and wish to attend the meeting in person shall cancel the registration in the same manner as the registration two days before the meeting of shareholders. Those who cancel after the time limit may only attend the shareholders' meeting by video conferencing.

Those who exercise their voting rights in writing or electronically, do not revoke their expression of intent, and participate in the Shareholders' Meeting by video shall not

exercise their voting rights on the original motion, or amendments or propose amendments to the original proposal, except on an extraordinary motion.

Article 14. When directors are elected by the Shareholders' Meeting, the election shall be conducted in accordance with the relevant election regulations set by the Company, and the election results shall be announced on the spot.

The electoral votes for the election matters mentioned in the preceding paragraph shall be sealed and signed by the vote supervisors, and shall be kept properly for at least one year. However, if a shareholder brings an action in accordance with Article 189 of the Company Act, it shall be kept until the end of the action.

Article 15. The minutes of the Shareholders' Meeting shall be prepared, signed or sealed by the president, and distributed to each shareholder within 20 days after the meeting. The minutes shall be prepared and distributed electronically.

For the distribution of above minutes in the preceding paragraph, the Company shall conduct it by announcement in the MOPS.

The minutes shall indeed be recorded in accordance with the year, month, day, venue, name of the president, method of resolution, essence of the proceedings and voting results (including the number of votes counted) of the meeting. When directors are elected, the number of votes received by each candidate shall be disclosed. It shall be kept permanently during the existence of the Company.

Where the Shareholders' Meeting is held by video conference, the minutes shall, in addition to the matters to be recorded in accordance with the provisions of the preceding paragraph, record the time from the meeting to the end, the method of convening the meeting, the name of the president and the minutes, and the handling method and situation of the obstacle caused to the video conference platform or participation by video due to natural disaster, incident or other force majeure.

When the company holds a video Shareholders' Meeting, it shall, in addition to the provisions of the preceding paragraph, specify in the minutes the alternative measures provided for shareholders who have difficulties in participating in the video shareholders' meeting.

Article 16. The number of shares acquired by the solicitor, the number of shares represented by the entrusted agent and the number of shares attended by the shareholders in writing or electronically shall be clearly disclosed by the Company in a statistical table prepared in accordance with the prescribed format on the day of the Shareholders' Meeting; If the Shareholders' Meeting is held by video conference, the Company shall upload the aforementioned information to the video conference platform of the Shareholders' Meeting at least 30 minutes prior to the beginning of the meeting and continue to disclose it until the end of the meeting.

When the Company holds a video conference of shareholders' meeting and

announces the beginning of the meeting, it shall disclose the total number of shares of shareholders present on the video conference platform. If the total number of shares and voting rights of shareholders present are counted at the meeting, the same shall apply.

If there is any material information on the matters decided by the Shareholders' Meeting, which is stipulated by laws and regulations and stipulated by TWSE. (Taipei Exchange, TPEx), the Company shall transmit the content to the MOPS within the specified time.

Article 17. The meeting personnel handling the shareholders' meeting shall wear identification cards or armbands.

The president may direct inspectors or security personnel to assist in maintaining order at the meeting. When inspectors or security officers are present to help maintain order, they shall wear "inspector" armbands or identification cards.

If the meeting place is equipped with sound amplifying equipment, the president shall stop the shareholders from speaking unless they are speaking with the equipment equipped by the Company.

If a shareholder violates the rules of procedure and disobeys the president's correction and obstructs the meeting, he/she may be asked to leave the meeting by the president under the direction of the inspector or the security officer.

Article 18. In the event of an irresistible situation, the president may rule to temporarily suspend the meeting and announce the time of resumption of the meeting as appropriate.

If the meeting venue cannot be used before the end of the meeting (including extraordinary motions), the shareholders' meeting may resolve to find another venue to continue the meeting.

The shareholders' meeting shall, in accordance with Article 182 of the Company Act, resolve to postpone or adjourn the meeting within five days.

Article 19. If a shareholders' meeting is held by video conference, the Company shall disclose the voting results of each motion and election results on the video conference platform of the shareholders' meeting immediately after the close of voting in accordance with the regulations, and shall continue to disclose the results for at least fifteen minutes after the meeting is adjourned by the president.

Article 20. When the Company holds a video shareholders' meeting, the president and the recorder shall be present at the same place in the country, and the president shall announce the address of such place at the time of the meeting.

Article 21. If a shareholders' meeting is convened by video conference, the president shall, at the time of announcing the meeting, separately announce that, except for the circumstances specified in Item 4 of Article 44-20 of the Guidelines Governing the Handling of Stock Issued to Public Companies, which do not require the

postponement or adjournment of the meeting, if, before the president announces the adjournment of the meeting, there is an obstacle to participation on the video conference platform or by means of video conference that lasts for more than 30 minutes due to natural disasters, events or other force majeure circumstances, the date of the meeting shall be postponed or adjourned within five days, and the provisions of Article 182 of the Company Act shall not apply.

In the event of an adjournment or renewal of the preceding paragraph, shareholders who have not registered to participate in the original shareholders' meeting by video shall not participate in the postponed or adjourned meeting.

If a shareholder who shall postpone or adjourn a meeting in accordance with the second item has registered to attend the original shareholders' meeting by video and has completed the check-in, but does not attend the postponed or adjourned meeting, the number of shares attended, the number of voting rights and the number of election rights exercised at the original shareholders' meeting shall be counted as the total number of shares, voting rights and election rights of shareholders attending the postponed or adjourned meeting.

When a shareholders' meeting is postponed or adjourned in accordance with the second item, there is no need to discuss and resolve again on the motions for which voting and counting has been completed and the voting results or the list of directors elected have been announced.

When the Company holds a video-assisted shareholders' meeting and the second item cannot be adjourned, if, after deducting the number of shares present at the shareholders' meeting by video, the total number of shares present still reaches the legal quota for the shareholders' meeting, the shareholders' meeting shall continue without any postponement or adjournment of the meeting as provided in the second paragraph.

In the event that the preceding meeting shall be continued, the number of shares attended by the shareholders participating in the shareholders' meeting by way of video shall be counted as the total number of shares of the shareholders present, provided that all motions at such shareholders' meeting shall be deemed to be abstained.

If the Company postpones or adjourns a meeting in accordance with the second paragraph, the Company shall comply with the provisions set forth in Item 7 of Article 44-20 of the Guidelines Governing the Handling of Stock Issued to Public Companies, and shall complete the relevant preliminaries in accordance with the date of the original shareholders' meeting and the provisions of each such Article.

During the period specified in the latter paragraph of Article 12 and Item 3 of Article 13 of the Rules for the Use of Proxy Forms by Public Companies Attending

Shareholders' Meetings, Item 2 of Article 44-5, Item 15 of Article 44, and Item 1 of Article 44-17 of the Guidelines Governing the Handling of Stock Issued to Public Companies, the Company shall postpone or adjourn the date of the shareholders' meeting for the meeting in accordance with the provisions of Item 2.

Article 22. When the Company holds a video shareholders' meeting, the Company shall provide appropriate alternative measures for shareholders who have difficulty attending the shareholders' meeting by video.

Article 23. These rules shall come into effect upon the approval of the shareholders' meeting and shall be amended as well.