Niko Semiconductor Co., Ltd.

Rules of Procedure for Shareholders' Meetings

- Article 1 In order to establish the company's good governance system of Board of Shareholders, improve supervision function and strengthen management mechanism, the rules are formulated according to the regulations of Article V of governance practice standards of listing company and company in over-the-counter market to follow.
- Article 2 Unless otherwise regulated by the laws and regulations and the company's Articles of Association, the rules of procedure of the company's Board of Shareholders shall be implemented according to the rules.
- Article 3 Unless otherwise regulated by laws and regulations, the company's Board of Shareholders shall be convened by Board of Directors.
 - Changes in the method of holding the shareholders' meeting of the company shall be resolved by the board of directors, and no later than before the notice of the shareholders' meeting is dispatched.
- Article 4 The Company shall prepare electronic versions of the shareholders' meeting notice and proxy forms, and the origins of and explanatory materials relating to all proposals, including proposals for ratification, matters for deliberation, or the election or dismissal of directors, and upload them to the Market Observation Post System (MOPS) before 30 days before the date of a regular shareholders' meeting or before 15 days before the date of a special shareholders' meeting. The Company shall prepare electronic versions of the shareholders' meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the regular shareholders' meeting or before 15 days before the date of the special shareholders' meeting. In addition, before 15 days before the date of the shareholders' meeting, the Company shall also have prepared the shareholders' meeting agenda and supplemental meeting materials and made them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at the Company and the professional shareholder services agent designated thereby, and shall be issued on the site of the shareholders' meeting.

On the day of the shareholders' meeting, the company shall provide shareholders with handbook and meeting supplementary materials in the preceding paragraph mentioned in the following manner:

- 1. When the physical shareholder meeting is held, it shall be distributed at the site of the shareholders' meeting.
- 2. When convening a video-assisted shareholders' meeting, it shall be distributed at the site of the shareholders' meeting and the electronic file shall be sent to the video conference platform
- 3. When convening a video conference, the electronic file shall be sent to the video conference platform.

Cause of convene shall be indicated on the notice and announcement; if the notice is agreed by the relative party, it shall be made in electronic method.

Article 5 Election or dismissal of directors, amendments to the articles of incorporation, reduction of capital, application for the approval of ceasing its status as a public company, approval of competing with the company by directors, surplus profit distributed in the form of new shares, reserve distributed in the form of new shares, the dissolution, merger, or demerger of the corporation, or any matter under Article 185, paragraph 1 of the Company Act, Articles 26-1 and 43-6 of the Securities Exchange Act, Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be set out and the essential contents explained in the notice of the reasons for convening the shareholders' meeting. None of the above matters may be raised by an extraordinary motion.

Where re-election of all directors as well as their inauguration date is stated in the notice of the reasons for convening the shareholders' meeting, after the completion of the re-election in said meeting such inauguration date may not be altered by any extraordinary motion or otherwise in the same meeting.

Article 6 A shareholder holding one percent or more of the total number of issued shares may submit to the Company a proposal for discussion at a regular shareholders' meeting. The number of items so proposed is limited to one only, and no proposal containing more than one item will be included in the meeting agenda.

When the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act apply to a proposal put forward by a shareholder, the Board of Directors may exclude it from the agenda.

A shareholder may propose a recommendation for urging the Company to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to one in accordance with Article 172-1 of the Company Act, and no proposal containing more than one item will be included in the meeting agenda.

- Article 7 The company shall announce the accepted shareholders' proposals, written or electronic acceptance method, acceptance place and acceptance term before the shareholders' regular meeting and closing date of transfer of shares; acceptance term cannot be less than ten days.
- Article 8 Shareholder's proposal cannot exceed three hundred words. If the proposal exceeds three hundred words, the proposal will not be listed into proposal; shareholder who puts forward proposal shall attend shareholders' regular meeting in person or entrusting other person and participate in the discussion of the proposal. The company shall notify the treatment result to shareholder who puts forward proposal before the convene notice date of shareholders' meeting and list the proposal in accordance with the regulations of this article to meeting notice. For the shareholder's proposal which is not listed into proposal, Board of Directors shall explain the reason for not-listing on the shareholder's meeting.
- Article 9 Shareholder shall issue the letter of entrustment printed by the company on each shareholders' meeting to indicate authority scope, entrusted agent to attend shareholders' meeting.
- Article 10 A shareholder can issue a letter of entrustment and entrust a person. Letter of entrustment shall be sent to the company five days before the shareholder's meeting. When the letter of entrustment is repeated, the one sent firstly shall prevail. Statement on cancellation of prior entrustment is not limited by this. After the letter of entrustment is delivered to the company, if the shareholder wants to perform voting power by attending shareholders' meeting in person, via video conference, or in written or electronic method, the shareholder shall send the notice of cancellation of entrustment to the company in written form before two days of shareholders' meeting; if entrustment is cancelled exceeding time limit, the voting power performed by the entrusted agent shall prevail.
- Article 11 The place of shareholders' meeting shall be the place where the company is located or facilitates the shareholders to attend and is suitable for holding shareholders' meeting. Meeting's starting time cannot be earlier than 9:00am

or later than 15:00pm. The Independent Director's opinions on place and time of convene shall be fully considered.

When the company holds a shareholders' meeting via video conference, it is not subject to the restriction on place in the preceding paragraph.

Article 12 The report time, report place and other matters needing attention of shareholders, solicitors, and authorized agents (hereinafter referred to as shareholders) to be accepted shall be clearly indicated on the meeting notice by the company.

The report time of shareholders to be accepted in preceding paragraph shall be handled 30 minutes before the meeting at least; there shall be clear mark in report place and it shall be handled by adequate and competent personnel. The video conference of the shareholders' meeting shall be registered on the video conference platform of the shareholders' meeting 30 minutes before the start of the meeting. Shareholders who have completed the registration are deemed to have attended the shareholders' meeting in person.

- Article 12-1 When the company holds a shareholders' meeting via video conference, the following items shall be specified in the shareholders meeting convening notice:
 - 1. Shareholders' participation in video conferences and methods for exercising their rights.
 - 2. The methods of dealing with obstacles caused by natural disasters, accidents, or other force majeure events to the video conferencing platform or to participate in video conferences, including at least the following items:
 - (1) The time at which the meeting must be postponed or continued due to the occurrence of previous obstacles that cannot be eliminated, and the date when the meeting must be postponed or continued.
 - (2) Shareholders who have not registered to participate in the original shareholders' meeting via video conference shall not participate in the postponed or continued meeting.
 - (3) To convene a video-assisted shareholders' meeting, if the video conference cannot be continued, after deducting the number of shares attending the shareholders' meeting via video conference, the total number of shares attended reaches the statutory quota for the shareholders' meeting, the shareholders' meeting should continue and participate in the video conference Shareholders, whose number of shares attended shall be included in the total number of shareholders' shares present, shall be deemed to have abstained from voting on all proposals at the shareholders' meeting.

- (4) The methods of dealing with the situation where all the motions have been announced and no provisional motions have been made.
- 3. To convene a video-conference shareholders' meeting, this shall specify appropriate alternative measures for shareholders who have difficulty participating in video-conferencing.
- Article 13 The company shall hand the discussion manual, annual report, attendance certificate, speech note, voting vote and other meeting materials to the shareholders attending the shareholders' meeting; if director is elected, election vote shall be attached separately.
- Article 14 The shareholder or agent (hereinafter referred to as shareholder) entrusted by shareholder shall attend shareholders' meeting with attendance certificate, attendance card or other attendance certificates. The company cannot randomly increase requirements about the evidentiary document of shareholder's attendance to provide other evidentiary documents; the person who is asked for letter of entrustment shall carry ID certificate for verification.
- Article 15 When legal person is shareholder, representatives who attend shareholders' meeting are not limited to one. When the legal person is entrusted to attend shareholders' meeting, it can only assign a person to attend.
- Article 15-1 If the shareholders meeting is convened by video conference, shareholders who wish to attend by video conference shall register with the company two days before the shareholders' meeting.
 - If the shareholders' meeting is held by video conference, the company shall upload the handbook, annual report and other relevant materials to the shareholders' meeting video conference platform at least 30 minutes before the start of the meeting, and continue to disclose them until the end of the meeting.
- Article 16 If shareholders' meeting is convened by Board of Directors, Board Chairman shall act as its chairman. When Board Chairman asks for leave for any reason and cannot perform function and power, Board Chairman shall designate a director as agent. If Board Chairman has not designated agent, directors shall recommend a person.
- Article 17 If director is agent of chairman of preceding paragraph, the director whose tenure is above six months and knows the company's finance and business

status shall act as the agent. If chairman is representative of legal person director, it shall be made in the same manner.

Board Chairman shall preside over the shareholders' meeting convened by Board of Directors in person. More than a half of directors of Board of Directors shall attend the meeting in person and a representative of members of various functional committees shall attend the meeting and the attendance situation shall be recorded on the shareholders' meeting minutes.

- Article 18 If the Board of Shareholders is convened by other persons with the right of convene out of Board of Directors, the person with right of convene shall act as chairman. If there are more than two persons with right of convene, they shall recommend a person to act as chairman.
- Article 19 The company shall assign entrusted lawyer, accountant or relevant personnel to attend the shareholder's meeting.
- Article 20 The company shall continuously make audio and video recording about the acceptance shareholders' report process, meeting process and whole process of accounting votes and keep the audio and video for a year at least. If shareholder files a lawsuit according to Article CLXXXIX of company law, the audio and video shall be kept to the end of litigation.

If the shareholders' meeting is held by video conference, the company shall keep records of shareholders' registration, check-in, questioning, voting, and company vote counting results, etc., and record and video the entire process of the video conference continuously. The company shall properly keep the above-mentioned materials and audio and video recordings during the duration of existence, and provide the audio and video recordings to the person entrusted to handle the video conferencing affairs for storage.

If the shareholders' meeting is held by video conference, the company should make audio and video recordings of the background operation interface of the video conference platform.

- Article 21 Shares shall be calculation basis for attendance of shareholders' meeting. Number of attending shares shall be calculated according to handed card of signing and number of shares registered on the video conferencing platform in adding the number of shares performing voting power through written or electronic method.
- Article 22 When it is time for meeting, chairman shall declare to have the meeting immediately, and at the same time announce the number of non-voting rights and the number of shares present, etc. Unless the shareholders who attend the

meeting and represent the issued shares less than a half of total number of issued shares, chairman can declare delay of meeting. Number of delay is limited to two. Total delay time cannot exceed one hour totally. When the shareholders who represent less than one third of total number of issued shares attend the meeting after delay for two times, chairman shall declare to cancel the meeting. If the shareholders' meeting is convened by video conference, the company shall also announce to cancel the meeting on the video conference platform of the shareholders meeting.

When the quorum is not met all the same after delay for two times and shareholders who represent more than one third of total number of issued shares attend the meeting, it shall be deemed as false resolution according to the regulations of Item I of CLXXV of company law and false resolution shall be notified to various shareholders and shareholders' meeting shall be convened again within one month. If the shareholders' meeting is convened by video conference, shareholders who wish to attend via video conference shall re-register with the company in accordance with regulations.

- Article 23 Before the end of the meeting, if the number of shares represented by the attending shareholders have reached more than a half of the total number of issued shares, chairman shall make it as false resolution and submit it to Board of Shareholders for voting according to the regulations of CLXXIV of company law.
- Article 24 If the shareholders' meeting is convened by Board of Directors, its agenda shall be formulated by Board of Directors. Voting proposal by proposal shall be adopted for relevant proposals (including extempore motion and amendment to original proposal). Meeting shall be had according to arranged agenda and cannot be changed without the resolution of Board of Shareholders.
- Article 25 If the shareholders' meeting is convened by other person with right of convene out of Board of Directors, the regulations of preceding paragraph are applicable.
- Article 26 For the agenda arranged in prior two articles, before the end of discussion of matters (including extempore motion), without resolution, chairman cannot declare to break up the meeting; if chairman violates the rules of procedure to declare to break up the meeting, other members of Board of Directors shall rapidly assist attending shareholders to recommend a person agreed by more than a half of the voting power of attending shareholders to

- act as chairman according to legal procedures to have the meeting continuously.
- Article 27 Chairman shall give the opportunity to fully explain and discuss the proposals and amendment or extempore motion proposed by shareholders. When it is thought the proposal reaches the degree of voting, chairman shall declare stopping discussion and submit for voting and arrange suitable voting time.
- Article 28 Before attending shareholder makes speech, the shareholder shall firstly fill speech notes indicating main idea of speech, shareholder's account number (or number of attendance certificate) and account name. Chairman shall determine the speech order.
- Article 29 If attending shareholder only submits speech notes and does not make speech, it will be deemed that shareholder has not made speech. If the speech contents are inconsistent with speech notes, the speech contents shall prevail.
- Article 30 Each shareholder's speech on the same proposal cannot exceed two times without chairman's approval. Speech cannot exceed five minutes every time. If shareholder's speech violates regulations or exceeds scope of topic for discussion, chairman will stop the speech.
- Article 31 When the attending shareholder makes speech, other shareholders cannot make speech to disturb without agreement of chairman and shareholder who is making speech. Chairman will stop the shareholder who violates the regulations.
- Article 32 When legal person shareholder assigns more than two representatives to attend shareholders' meeting, only a person can make speech about the same proposal.
- Article 33 After attending shareholder makes speech, chairman shall reply in person or by designating other person.
- Article 33-1 If the shareholders' meeting is convened by video conference, shareholders who participate in the video conference may ask questions in text on the shareholders meeting video conference platform after the chairman announces the meeting and before the meeting is end. The number of questions for each proposal shall not exceed two times. Limit to 200 characters.

If the question in the preceding paragraph does not violate the regulations or

exceed the scope of the proposal, it is advisable to disclose the question on the video conferencing platform of the shareholders meeting for public awareness.

- Article 34 Shares shall be calculation basis for voting on shareholders' meeting. For the resolution on shareholders' meeting, shares of the shareholders without voting power will not be included into the total number of issued shares. When the shareholder has own interested relation to the matter of meeting and it is harmful to the company's benefits, the shareholder cannot participate in voting and the shareholder cannot perform voting power as agent of other shareholders. Shares about which voting power cannot be performed will not be included into the number of voting power of attending shareholders.
- Article 35 Except for trust business or the share agency approved by securities authority, when a person is entrusted by more than two shareholders at the same time, the voting power represented by the person cannot exceed three percent of the total voting power of issued shares. If it exceeds the regulated percentage, the performed voting power will not be calculated.
- Article 36 Shareholder's each share has one voting power; the shareholder who is limited or without voting power listed in Item II of CLXXIX of company law is not limited by this.
- Article 37 When the company holds shareholders' meeting, the voting power shall be performed by electronic method and written form. When voting power is performed in written or electronic method, the performance method shall be indicated on the convene notice of shareholders' meeting. The shareholder who performs voting power in written or electronic method, it will be deemed that the shareholder attends the shareholders' meeting in person. The extempore motion of this shareholders' meeting and amendment to original proposal will be deemed as waiver, thus the company shall avoid putting forward extempore motion and amendment to original proposal.
- Article 38 For the shareholder who performs voting power in written or electronic method in preceding paragraph, the meaning expression shall be delivered to the company before two days of shareholders' meeting. When the meaning expressions are repeated, the first delivered one shall prevail. However, statement on cancellation of prior meaning expression is not limited by this.

- Article 39 If the shareholder wants to attend shareholders' meeting in person or via video conference after performing voting power in written or electronic method, the shareholder shall cancel the meaning expression for performing voting power in preceding paragraph in the same method of performing voting power two days before shareholders' meeting; if the meaning expression is cancelled exceeding time limit, the voting power performed in written or electronic method shall prevail. If voting power is performed in written or electronic method and agent is entrusted by letter of entrustment to attend shareholders' meeting, the voting power performed by entrusted agent shall prevail.
- Article 40 Unless otherwise regulated by company law and the company's Articles of Association, the voting of proposal shall be passed by more than a half of voting power of attending shareholders. When voting, after chairman or the personnel designated by chairman declares the total number of voting power of attending shareholders, shareholders shall vote proposal by proposal. Shareholders' assent, objection and waiver results shall be input open information observatory on the date when the shareholders' meeting is held.
- Article 41 When the same proposal has amendment or substitution proposal, chairman shall determine the voting order combining with the original proposal. If one of the proposals has been passed, other proposals will be deemed as veto and will not be voted.
- Article 42 The supervision and accounting personnel of voting of proposals shall be designated by chairman, but the supervision personnel shall have shareholder's qualification. The operation of counting votes of voting or election proposals of shareholders' meeting shall be made in the open place of shareholders' meeting. Voting results shall be declared on spot after counting votes is completed, including number of voting, and made into record.

The shareholders' meeting is hold by video conference, Shareholders who participate in the video conference shall vote on various proposals and election proposals through the video conference platform after the chairman announces the opening of the meeting. And should be completed before the chairman announces the end of voting, those who are overdue deeded as a waiver.

If the shareholders' meeting is convened by video conference, after the chairman announces that the voting is over, the votes shall be counted at one time, and the voting and election results shall be announced.

When the company convenes a video-assisted shareholders' meeting, shareholders who have registered to attend the shareholders' meeting via video conference in accordance with the regulations, and who want to attend the physical shareholders' meeting in person, should cancel the registration in the same way as the registration two days before the shareholders' meeting, to attend the general meeting of shareholders only by video conference.

Those who exercise voting rights in writing or electronically without revoking their declaration of intention and participate in the shareholders' meeting by video conference shall not exercise voting rights on the original proposals, propose amendments to the original proposals, or exercise voting rights on amendments to the original proposals, except for ad hoc motions.

- Article 43 When the director are elected on the shareholders' meeting, it shall be handled according to the relevant election standards formulated by the company and the election result shall be declared on the spot, including the list of elected directors and their electoral rights and the list of unsuccessful directors and their electoral rights. The election votes in the preceding paragraph shall be sealed and signed and properly kept by supervision personnel for one year at least. If shareholder files a lawsuit according to Article CLXXXIX of company law, the record shall be kept to the end of litigation.
- Article 44 The matters of resolution of shareholders' meeting shall be made into meeting minutes which shall be signed or sealed by chairman and the meeting minutes shall be issued to various shareholders within twenty days after the meeting. Production and issuance of meeting minutes shall be made in electronic method.

The issuance of meeting minutes in preceding paragraph shall be made by the company in the method of inputting open information observatory.

Article 45 Meeting minutes shall be recorded according to the real meeting's year, month, day, place, chairman's name, resolution method, main points of discussion process and voting result (including number of voting of statistics). When director is elected, the number of votes of each candidate

shall be disclosed. During the existence period of the company, the records shall be preserved permanently.

If the shareholders' meeting is convened by video conference, in addition to the matters that shall be recorded in accordance with the provisions of the preceding paragraph, the start and end time of the shareholders meeting shall also record, the method of convening the meeting, the name of the chairman and recorder, and the method and situation of the video conferencing platform or participation in the video conference due to natural disasters, accidents or other force majeure.

The Company shall hold a video conference shareholders' meeting, in addition to following the provisions of the preceding paragraph, and shall state in the minutes of the meeting that there are alternative measures provided by shareholders who have difficulties participating in video conference.

Article 46 The company shall make clear disclosure about the number of shares asked by the person who asks for shares, the number of shares of entrusted agent and number of shares attended by shareholders in writing or electronically according to the statistical table compiled according to regulated format in the shareholder's meeting place on the date when shareholders' meeting is held.

If the shareholders' meeting is held by video conference, the company shall upload the above-mentioned information to the shareholders' meeting video conference platform at least 30 minutes before the meeting starts, and continue to disclose it until the end of the meeting.

When the company holds a video conference of the shareholders' meeting and declares the meeting open, the total number of shareholders' shares present shall be disclosed on the video conference platform. The same shall apply if the total number of shares and voting rights of shareholders present are counted separately during the meeting.

If the matter of resolution on shareholders' meeting belongs to the significant information regulated by laws and regulations, consortium legal person or Securities Counter Trade Center of Republic of China, the company shall transmit the contents to open information observatory within regulated time.

Article 47 The meeting personnel who handle the shareholders' meeting shall wear identification card or armband.

Chairman shall command picketer or security guard to assist in maintaining the order of meeting place. When the picketer or security guard is assisting in maintaining the order of meeting place, they shall wear armband with words [picketer] or identification card. If there is amplification equipment in the meeting place, when the shareholder makes speech not using the equipment equipped by the company, chairman shall stop it. If the shareholder violates rules of procedure and does obey chairman's correction and hampers the meeting and does not stop behavior, chairman will command picketer or security guard to ask the shareholder to leave the meeting place.

- Article 48 During the meeting, chairman shall arrange the rest time. When the irresistible event happens, chairman shall judge to stop meeting temporarily and declare the time of having meeting later according to the situation.
- Article 49 For the agenda arranged for shareholders' meeting, before the end of discussed matters (including extempore motion), if the meeting place cannot be used continuously, resolution shall be made on shareholders' meeting to arrange other place to have the meeting continuously.
- Article 50 Resolution shall be made on the shareholders' meeting according to the regulations of Article CLXXXII of company law to postpone or continue the meeting within five days.
- Article 51 If the shareholders' meeting is held by video conference, the company shall immediately disclose the voting results of various proposals and election results on the shareholders' meeting video conference platform in accordance with regulations after the voting ends, and shall continue to disclose at least 15 minutes after the chairman announces the adjournment of the meeting.
- Article 52 When the company holds a video conference shareholders meeting, the chairman and recorder shall be at the same place in Taiwan, and the chairman shall announce the address of the place where the meeting is held.
- Article 53 If the shareholders' meeting is held by video conference, the company may provide shareholders with a simple connection test before the meeting, and provide relevant services immediately before the meeting and during the meeting to assist in dealing with technical problems in communication.
- Article 54 If the shareholders' meeting is convened by video conference, the chairman shall separately announce that there is no need to postpone or continue the meeting, except for the circumstances stipulated in Item 4 of Article 44-2

of the Standards for the Handling of Stock Affairs of Public Offering Companies when announcing the opening of the meeting. Before the chairman announces the end of the meeting, due to natural disasters, accidents or other force majeure, if there is an obstacle to the video conferencing platform or participation in the form of video, which lasts for more than 30 minutes, the date of the meeting shall be postponed or continued within 5 days, not applicable to the Article CLXXXII of the Company Law.

Article 55 In the event of the occurrence of the preceding article, the meeting should be postponed or continued, and shareholders who have not registered to participate in the original shareholders' meeting through video conference shall not participate in the postponed or continued meeting.

Shareholders who have registered to participate in the original shareholders' meeting and completed the report-in process in accordance with the provisions of the preceding article, and who have not participated in the postponed or continued meeting, the number of shares attended, voting rights and voting rights exercised, shall be included in the total number of shares, voting rights and voting rights of shareholders attending the postponed or continued meeting.

When postponed or continued a general meeting of shareholders in accordance with the provisions of the preceding article, no re-discussion and resolution is required for proposals that have completed voting and counting, and announced the voting results or the list of directors elected.

Article 56 When the company convenes a video-assisted shareholders' meeting, and occurred the Article 54 cannot continue the video conference, if the total number of shares present at the shareholders' meeting after deducting the number of shares present at the shareholders' meeting via video conference still reaches the statutory quota for the shareholders' meeting, the shareholders' meeting shall continue and there is no need to postpone or continue the meeting in accordance with regulations.

In the event that the meeting should continue as mentioned in the preceding paragraph, the shareholders who participate in the shareholders meeting via video conference shall count the number of shares present in the total number of shares of the shareholders present, but shall be deemed as abstaining from voting on all the resolutions of the shareholders meeting.

Article 57 When the company postpones or continues the meeting in accordance with Article 54, it shall comply with the provisions listed in Item 7 of Article 44-2 of the Standards for the Handling of Share Affairs of Public Offering Companies, and in accordance with the date of the original shareholders'

meeting and the provisions of each Article, the relevant pre-operations will be handled.

The second paragraph of Article 12 and Item 3 of Article 13 of the Rules for the Use of Power of Attorneys for Attending Shareholders' Meetings by Public Offering Companies, the Item 2 of Article 44-5, Article 44-15, Item 1 of Article 44-17 of the Guidelines for the Handling of Stock Affairs of Public Offering, the company shall postpone or continue the date of the shareholders' meeting in accordance with the provisions of Article 54.

- Article 58 When the company holds a video conference shareholders' meeting, it shall provide appropriate alternative measures for shareholders who have difficulties in attending via video-conferencing.
- Article 59 The matters not regulated in the rules shall be handled according to the regulations of company law and other relevant laws.
- Article 60 The rules are put forward by Board of Directors and submitted to Board of Shareholders to pass and implement. Amendment shall be made in the same manner.

The first amendment of the rules was on May 26, 2006.

The second amendment was on Jun. 18, 2012.

The third amendment was on Jun. 12, 2014.

The fourth amendment was on Jun. 30, 2015.

The fifth amendment was on Jun. 10, 2020.

The sixth amendment was on Jun 8, 2022.

The seventh amendment was on Jun 7, 2023.