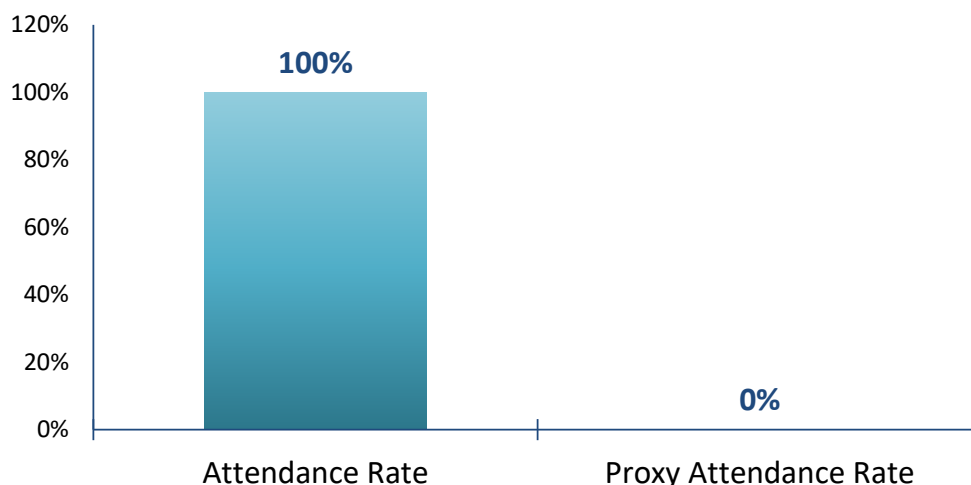


Status of Attendance and Vote of Shareholders' Meetings of Investee Companies in 2020

Shareholders' meeting attendance

In 2020, SinoPac Securities has attended 421 shareholders' meetings of domestic invested companies (including extraordinary shareholders' meetings). The attendance rate was 100%, and the proxy attendance rate was 0%. A total of 2,089 proposals were voted, of which 2,064 cases were in favor, 1 case was opposed, and 24 cases were abstained.



Note: In accordance with 22 July 2016 Order No. Financial-Supervisory-Securities-Firms-1050021126 of Financial Supervisory Commission and 17 March 2017 Public Announcement Taiwan-Stock-Intermediary-10600044411 of Taiwan Stock Exchange Corporation, a securities firm not adopting electronic voting at a shareholders' meeting of a company of which it holds shares and holding less than 300,000 shares of such company may elect not to appoint personnel to attend said meeting.

Shareholders' meeting vote

(Classification statistics of shareholders' meeting by voting proposals)

