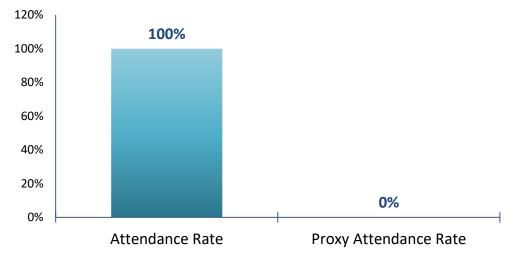


Status of Attendance and Vote of Shareholders' Meetings of Investee Companies in 2021

Shareholders' meeting attendance

In 2021, SinoPac Securities has attended 595 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 2,998 proposals were voted, of which 2,981 cases were in favor, 0 case was opposed, and 17 cases were abstained.



Shareholders' meeting vote

(Classification statistics of shareholders' meeting by voting proposals)

