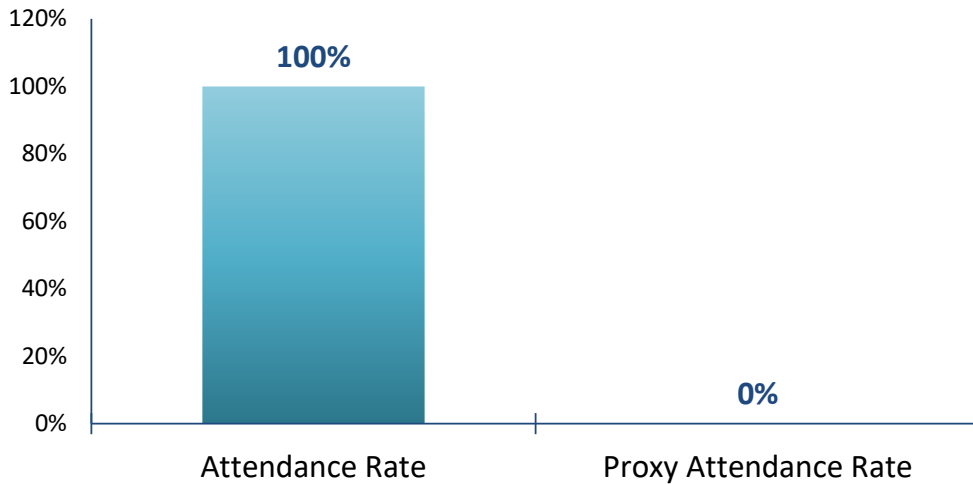


Status of Attendance and Vote of Shareholders' Meetings of Investee Companies in 2023

Shareholders' meeting attendance

In 2023, SinoPac Securities has attended 1,133 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 4,761 proposals were voted, of which 4,752 cases were in favor, 2 case was opposed, and 7 cases were abstained.



Shareholders' meeting vote

(Classification statistics of shareholders' meeting by voting proposals)

