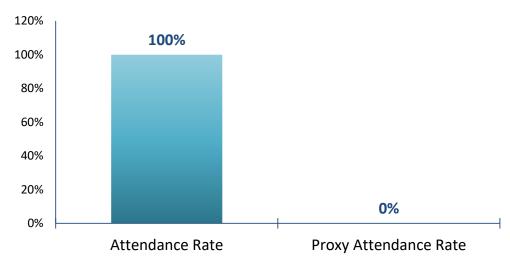


Status of Attendance and Vote of Shareholders' Meetings of Investee Companies in 2024

Shareholders' meeting attendance

In 2024, SinoPac Securities has attended 1,284 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 5,048 proposals were voted, of which 5,044 cases were in favor, and 4 cases were abstained.



Shareholders' meeting vote

(Classification statistics of shareholders' meeting by voting proposals)

