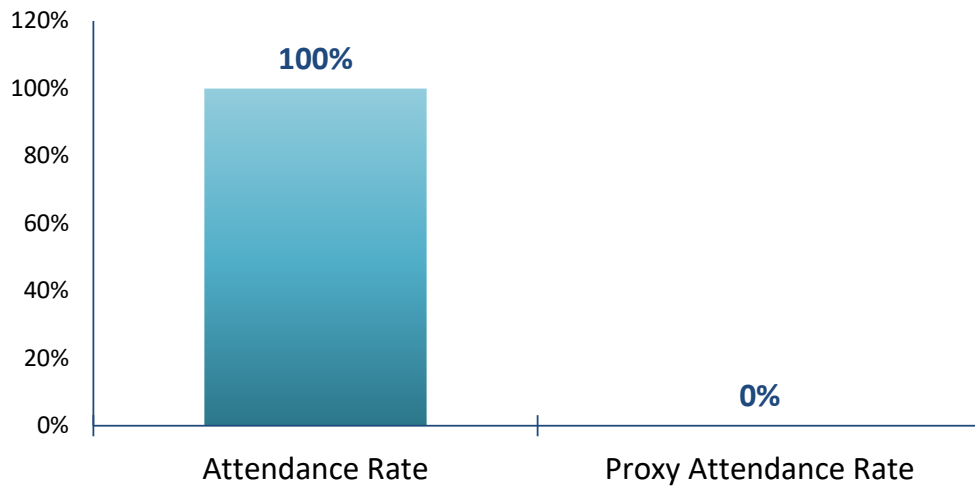


SinoPac Securities

Status of Attendance and Vote of Shareholders' Meetings of Investee Companies in 2025

Shareholders' meeting attendance

In 2025, SinoPac Securities has attended 1,371 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 6,041 proposals were voted, of which 5,966 cases were in favor, and 7 cases were opposed, 68 cases were abstained.



Shareholders' meeting vote

(Classification statistics of shareholders' meeting by voting proposals)

