

Draft Articles of Association of the Company (Only Amended Clause)

Original	Revised
<p>Clause 10. The Company is prohibited from possessing or pledging its own shares, except under the following circumstances:</p> <ol style="list-style-type: none"> <li>1) The Company reserves the right to repurchase shares from shareholders who cast dissenting votes against the resolution of the shareholders' meeting, which approving amendments to the Company's Articles of Association concerning voting rights and dividend entitlements, under circumstances where shareholders perceive that they have not been treated fairly.</li> <li>2) The Company reserves the right to repurchase shares for financial management purposes in the case that the Company has accumulated profits and excess liquidity. Provide that the repurchase of shares does not cause the Company to face financial problems.</li> </ol> <p>However, shares held by the Company are excluded from the calculation of a quorum for the shareholders' meeting, and the Company does not possess the entitlement to vote or receive dividends on these shares. The Company is obligated to divest the repurchased shares according to the conditions outlined in (1) and (2) within the timeframe stipulated in the share repurchase program determined by the Company. In the event that the Company is unable to sell the repurchased shares within the specified</p>	<p>Clause 10. The Company is prohibited from possessing or pledging its own shares, except under the following circumstances:</p> <ol style="list-style-type: none"> <li>1) The Company reserves the right to repurchase shares from shareholders who cast dissenting votes against the resolution of the shareholder meeting, which approving amendments to the Company's Articles of Association concerning voting rights and dividend entitlements, under circumstances where shareholders perceive that they have not been treated fairly.</li> <li>2) The Company reserves the right to repurchase shares for financial management purposes in the case that the Company has accumulated profits and excess liquidity. Provide that the repurchase of shares does not cause the Company to face financial problems.</li> </ol> <p>However, shares held by the Company are excluded from the calculation of a quorum for the shareholders' meeting, and the Company does not possess the entitlement to vote or receive dividends on these shares. The Company is obligated to divest the repurchased shares according to the conditions outlined in (1) and (2) within the timeframe stipulated in the share repurchase program determined by the Company. In the event that the Company is unable to sell the repurchased shares within the specified</p>

<p>timeframe, it will proceed with a reduction in paid-up capital by delisting the unsold registered shares.</p> <p>The repurchasing and selling of shares, including the delisting of registered shares, will adhere to the criteria and methods specified in the relevant ministerial regulations.</p> <p>The repurchasing of shares of the Company must be approved by the shareholders' meeting. Nevertheless, the Board of Directors is empowered to approve such share repurchase if it does not exceed 10 percent of <u>the paid-up capital</u>.</p>	<p>timeframe, it will proceed with a reduction in paid-up capital by delisting the unsold registered shares.</p> <p>The repurchasing and selling of shares, including the delisting of registered shares, will adhere to the criteria and methods specified in the relevant ministerial regulations.</p> <p>The repurchasing of shares of the Company must be approved by the shareholders' meeting. Nevertheless, the Board of Directors is empowered to approve such share repurchase if it does not exceed 10 percent of <u>the allocated and paid-up shares</u>.</p>
---	--