

Vote casting and Counting

The Company will distribute the ballot to the shareholders at the entering of the meeting for the shareholders and the proxy for the casting of vote separately in each agenda.

Voting Regulation

In casting vote in each agenda, the Chairman will request the shareholders who wish to cast their vote, In the event that the shareholders wish to make to make an objection, disapproving, from voting, please mark on the ballots distributed to you and raise your hands and the Company's officers will collect the ballots for counting votes. In this regard, the Company provides a co-mediator attending the meeting to check the vote counting in all agendas of the meeting.

1. The resolutions of the meeting are as follows;
 - General case: majority vote of the shareholders who attend the meeting and casting their votes. In case a tie of votes, the Chairman of the Meeting shall have the casting vote.
 - Other case which the laws or the Company's Articles of Association provided-otherwise: The vote shall be in accordance with the laws or the Company's Articles of Association. The Chairmen shall inform the Meeting before voting in each agenda.
2. The proxy shall vote in accordance with the authorization by the Shareholder as specified in the Proxy Form.
3. Any Shareholder or the Proxy having special interest in a matter shall not be permitted to vote on such matter and may be invited by the Chairman of the Meeting to temporarily leave the Meeting.

Voting Counting Method

Pursuant to the Company's Article of Association, the Shareholders shall have one vote per share. In counting votes cast in each agenda, the Company shall count the vote of approval, disapproval, and abstentions.

Prior to the meeting, the Chairman will inform the meeting that the Company will count all votes cast by the shareholders or proxies who attend the meeting by deducting the number of disapproving votes, and abstentions. After finishing the casting of votes in each agenda and the Chairman shall announce the voting result to the meeting after such vote counting is done.

Remarks The Company uses the barcode system for counting votes.

Voting and Counting of Votes

1. Shareholders or proxies registered will receive the ballots which are a printed sheet for each agenda (comprised of 9 agendas, not included consider other matters agenda). Each ballot will identify the name of the shareholders and the right to vote with one share equals to one vote. Shareholders and proxies will need to use the ballot to vote in each agenda.
2. The Shareholders have to cast the votes of approving, disapproving or abstaining by either marking (✓) or crossing (✗) on the ballot in the check box that the shareholders wish to vote.

Voided Ballot

The ballot that has been marked other than (✓) or (✗), marked in more than one box, or does not match the agenda that is being considered.

1. A vote cast shall be done openly; the Chairman or a designed person will request the shareholders who wish to disapprove or abstain from voting to raise their hands and submit the ballots which are already marked in each agenda to the Company's officer.
2. After the Company's officers finish collecting the votes from the shareholders who disapprove or abstain from voting, the votes will be counted and summarized, and the Chairman shall announce the voting result of each agenda to the meeting.
3. Shareholders attending the meeting shall have the right to vote in the agenda items in which they are present. Shareholders who leave before the end of the meeting shall not be entitled to vote in the agenda items which have not yet been considered.