

Instructions for Exercising Your Voting Rights

The right to vote at the General Meeting of Shareholders is an important right of all shareholders. Please review the accompanying Reference Documents for the General Meeting of Shareholders before exercising your voting rights.

There are three methods for voting at the General Meeting of Shareholders.

1. Voting by Attendance at the General Meeting of Shareholders

Please bring the enclosed Voting Rights Exercise Form and submit it to the reception desk on the day of the meeting. If you delegate a proxy to exercise your voting rights, such proxy must be another shareholder of the Company entitled to vote. If you expect to vote by proxy, please make a document evidencing his/her power of attorney presented to a receptionist at the place of the meeting. You are allowed to delegate only one (1) person as proxy.

Date and time of the General Meeting: 10:00 a.m., Thursday, June 25, 2026

2. Exercising Your Voting Rights by Post

Please review the accompanying Reference Documents for the General Meeting of Shareholders, indicate your approval or disapproval of the proposals in the enclosed Voting Rights Exercise Form, and post it without affixing postage stamps.

*Please refer to the following for details on how to fill out the Voting Rights Exercise Form.

Votes must be completed by: 5:30 p.m., Wednesday, June 24, 2026

3. Exercising Your Voting Rights via the Internet

Please exercise your voting rights by accessing the Company designated website (<https://www.web54.net>).

*Please see page 5 for details.

Votes must be completed by: No later than 5:30 p.m., Wednesday, June 24, 2026

How to fill out the Voting Rights Exercise Form

Please input “Approve” or “Disapprove” here for each of the proposals.

Proposals No. 1 and No. 4

Approval: Mark in the box labelled “贊”

Against the proposal: Mark in the box labelled “否”

Proposals No. 2 and No. 3

Approval of all candidates: Mark in the box labelled “贊”

Opposed to all candidates: Mark in the box labelled “否”

Opposed to certain candidates: Mark in the box labelled “贊” and indicate the number of each candidate you disapprove of.

*In the case that multiple votes are received via the Internet, the last vote shall be deemed valid.

*If you exercise your voting rights both via the Internet, and in writing (Voting Rights Exercise Form), the vote that reaches us last shall be deemed valid.

*If you neglect to indicate your approval or disapproval for any proposal in writing (Voting Rights Exercise Form), your vote will be assumed to be “贊” (approval) and counted accordingly.