

H, K, E , , , r, L^{μ} $\frac{2}{S} kE$, , fH, K, L^{μ} k ,
 r , , , $f r$, , , f , , , μ , , k r, r , , , r , r , μ ,
 r , , , μ , , , $r f r$, , , $r r$, $f r^{\mu} r r$, , ,
 r , , $r f$, , , f , , , μ .

■ ■

(...) 2022 H\$ r' M 450,000,000 H\$ r, r, r, 100% f
 H\$ f H\$ r
 2022 H\$ r' M f 155,041,451 H\$ r, r, r,
 r 34.4537% f H\$ r

r r 2 r f () r fr
 f, r() f 2022 E M, 2022 H\$ r' M / r 2022 H\$ r
 2 r' M N 2 r r r, r, r, r
 fr f 2022 E M, 2022 H\$ r'
 M / r 2022 H\$ r' M

POLL RESULTS OF THE 2022 FIRST EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
2 §	1. r r r f N I	1,4 67,788,8 3 (8. 008%)	20,828, 643 (1.3 2%)	100 (0.0000%)
2 §	2. r r r f N I f			
	() f r	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	() f f	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	() r r r r	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	() r r r r r	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	() f 2 §	1,4 67,703,0 3 (8.5 50%)	20, 14,443 (1.4050%)	100 (0.0000%)
	() k r	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)
	() f	1,4 67,715,4 3 (8.5 5 %)	20, 02,043 (1.4041%)	100 (0.0000%)

POLL RESULTS OF THE 2022 FIRST A SHAREHOLDERS' CLASS MEETING:

2022 First A Shareholders' Class Meeting

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
2022 First A Shareholders' Class Meeting 1.			
(1) Resolution 1	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
(2) Resolution 2	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
(3) Resolution 3	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
(4) Resolution 4	1,327,778,80 (.567%)	5,778,105 (0.4333%)	100 (0.0000%)
(5) Resolution 5	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
(6) Resolution 6	1,327,778,80 (.567%)	5,778,105 (0.4333%)	100 (0.0000%)
(7) Resolution 7	1,327,778,80 (.567%)	5,778,105 (0.4333%)	100 (0.0000%)
(8) Resolution 8	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
(9) Resolution 9	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
(10) Resolution 10	1,327,681,6 (.575%)	5,607,88 (0.4205%)	100 (0.0000%)
2022 First A Shareholders' Class Meeting 2.	1,327,785,580 (.568%)	5,703,505 (0.4342%)	100 (0.0000%)
2022 First A Shareholders' Class Meeting 3.	1,327,827,580 (.5723%)	5,703,505 (0.4277%)	100 (0.0000%)

2022 First A Shareholders' Class Meeting 1(1), 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

POLL RESULTS OF THE 2022 FIRST H SHAREHOLDERS' CLASS MEETING:

2022 First H Shareholders' Class Meeting

RESOLUTIONS	Number of votes cast (Approximate percentage of total number of votes cast)		
	For	Against	Abstain
2022 First H Shareholders' Class Meeting 1. Resolution 1: To approve the 2022 First H Shareholders' Class Meeting			
() To approve the 2022 First H Shareholders' Class Meeting	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
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() To approve the 2022 First H Shareholders' Class Meeting	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
() To approve the 2022 First H Shareholders' Class Meeting	140,453,461 (0.501%)	14,587,0 (.401%)	0 (0.0000%)
2022 First H Shareholders' Class Meeting 2. Resolution 2: To approve the 2022 First H Shareholders' Class Meeting	13,175,513 (0.2452%)	15,123,38 (.7548%)	0 (0.0000%)
2022 First H Shareholders' Class Meeting 3. Resolution 3: To approve the 2022 First H Shareholders' Class Meeting	140,228,513 (0.4458%)	14,812,38 (.5542%)	0 (0.0000%)

2022 First H Shareholders' Class Meeting 1() (), 2 3 r r - r f

本律師事務所，經本律師與本律師事務所之合夥人、股東、董事、監察人、經理、其他高級管理人員及全體員工共同努力，在 2022 年度實現了良好的經營成果。

2 July 2022