

Organizational Regulations of the Strategy Committee

Article 1 (Basis for Formulation of the Regulations of the Organization)

In order to improve the functions of the company's board of directors and enhance the efficiency of decision-making, the organizational regulations of the company's strategy committee (hereinafter referred to as the organizational regulations) are formulated in accordance with Article 32, Item 2 of the company's articles of association, for compliance.

Article 2 (Scope of Application of the Regulations of the Organization)

The number of people, terms of office, powers of office, rules of procedure and other related matters of the strategy committee of the company shall be in accordance with the regulations of the organization unless otherwise stipulated by laws or the articles of association.

Article 3 (Composition of the Committee)

The committee is composed of at least three directors upon resolution of the board of directors, and the chairman serves as the convener and chairman of the meeting.

The term of office for a director to join the committee is from the date of election by the board of directors to the expiration of the director's term of office, resignation from the committee or the director, or another election by the board of directors to replace the original director, unless otherwise stipulated by laws or the company's articles of association and rules. as of the date of membership of the committee.

If the chairman asks for leave or is unable to convene a meeting for some reason, he may entrust other members of the committee to act on his behalf.



Article 4 (Terms of reference)

Under the authorization of the board of directors, the main responsibilities of this committee are as follows:

1. The company's growth strategy, including short-, medium-, and long-term development goals and strategies.
2. Major investment and merger and acquisition plans.
3. Risk management matters.
4. Other major strategic matters that may affect the future development of the company.

Article 5 (Method of meeting)

The convening of the committee shall specify the reasons for the convening, and the members of the committee shall be notified seven days in advance. However, this is not the case for emergencies.

The committee may invite managers of relevant departments of the company, internal auditors, accountants, legal advisors or other personnel to attend meetings and provide relevant and necessary information.

Article 6 (Determination of Agenda)

The meeting agenda of this committee is determined by the convener, and other members can also provide proposals for discussion by this committee. Meeting agendas shall be provided to committee members in advance.

When the committee is convened, the company shall set up a sign-in book for the members present to sign in and check.

Members of the committee shall attend the committee in person. If they are unable to attend in person, they may entrust other members to attend the meeting on their behalf. Those who participate in the meeting through video conference shall be deemed to be present in person.





When a member of the committee entrusts another member to attend the committee as a proxy, he shall issue a power of attorney each time and list the scope of authorization for the convening event.

The agent referred to in Paragraph 3 is limited to being entrusted by one person.

Article 7 (Attendance, Resolutions and Minutes)

When the committee makes a resolution, unless it is otherwise stipulated by the laws or the company's articles of association or rules, more than half of the committee members should be present, and more than half of the members present should agree to do so.

The proceedings of this committee shall be recorded in minutes, and the minutes shall record the following items in detail:

1. Session, time and place of the meeting.
2. The name of the chairman.
3. Attendance status of members, including the names of those who attended, asked for leave, and those who were absent.
4. The names and titles of the attendees.
5. The name of the record.
6. Report matters.
7. Discussion items: resolution methods and results of each proposal, objections or reservations of committee members.
8. Extraordinary motion: name of proposer, resolution method and result of the motion, summary of speeches made by members of the committee, experts and others, objections or reservations.
9. Other matters to be recorded.

The committee's attendance book is a part of the meeting minutes; if the meeting is held by video conference, its video and audio-visual materials are also a part of the meeting minutes.

The minutes of the meeting must be signed or sealed by the chairman of the meeting and the recorder, and distributed to the members of the committee within 20 days after the meeting, and should be reported to the





board of directors and included in the important files of the company, and should be kept for five years; the production and distribution of the minutes of the meeting, be done electronically.

Before the expiration of the preservation period in the preceding paragraph, if a lawsuit concerning the relevant matters of this committee occurs, it shall be preserved until the termination of the lawsuit.

Article 8 (Employment of Experts)

The committee may, by resolution, appoint lawyers, accountants or other professionals to provide consultation and assistance on matters discussed by the committee, and the expenses incurred shall be borne by the company.

Article 9 (Enforcement)

The regulations of the organization shall come into effect after the resolution of the board of directors is adopted, and the same shall apply when amended.

