

Far EasTone Telecommunications Co., Ltd

Regulations Governing Shareholders' Meetings

Approved by Annual Shareholder's Meeting on 2022/6/14

Article 1	These Regulations governing all affairs of the Company's shareholders' meetings.
Article 2	<p>The Company's Shareholders' meeting shall be held at a place where the Company is headquartered or a place facilitating and appropriate to shareholders (or proxies thereof), and shall be held not earlier than 9:00 the morning or later than 3:00 in the afternoon.</p> <p>Changes to how this Corporation convenes its shareholders meeting shall be resolved by the board of directors, and shall be made no later than mailing of the shareholders meeting notice.</p> <p>The meeting notice of the Shareholders' meeting shall state the registration time, location and other important information. The aforesaid registration time shall start at least thirty minutes before the beginning of the meeting. The registration location shall bear clear indication and staffed with sufficient and competent personnel. For virtual shareholders meetings, shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attend the shareholders meeting in person.</p> <p>When calling a Shareholders' meeting, the Company shall adopt electronic transmission as one of the methods for exercising voting power, and such exercise shall be specified in the meeting notice. Shareholders who exercise their voting power via electronic transmission shall be deemed as attending the shareholders' meeting in person. When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the shareholders meeting online, except for extraordinary motions, they will not exercise voting rights on the original proposals or make any amendments to the original proposals or exercise voting rights on amendments to the original proposal.</p> <p>Shareholders (or by proxies) shall attend the Meeting carrying attendance card, sign-in card or other certificate of attendance. The proxy solicitor shall provide Citizen ID for verification purpose. While attending the Shareholders' Meeting, Shareholders (or by proxies) may submit sign-in cards rather than personal registration with signatures.</p> <p>Attendance at shareholders meetings shall be calculated based on numbers of shares. The number of shares in attendance shall be calculated according to the shares indicated by the attendance book and sign-in cards handed in, and the shares checked in on the virtual meeting platform, plus the number of shares whose voting rights are exercised by correspondence or electronically.</p> <p>The Company may appoint the retained Attorneys-at-Law, CPAs or other people concerned to attend a Shareholders' meeting as an observer.</p> <p>The Shareholders' meeting staff shall wear identity certificates or sashes.</p> <p>A Shareholders' meeting shall be chaired by the chairman if it is called by the chairman. In absence of the Chairman or his being unable to exercise his functions, the Vice Chairman shall act in his place. In absence of a Vice Chairman or while the Vice Chairman is unable to exercise his functions, the Chairman shall appoint a Director to act in the place otherwise a</p>

	<p>Director shall be elected from among themselves to act in the place. Where the Board of Directors meeting is called by a person beyond the Board of Directors, the meeting shall be chaired by the convener. Where there are two or more qualified conveners, one shall be elected from among themselves to chair the meeting. To be eligible to substitute to chair a Shareholder’s Meeting, it requires a Director having been serving with a tenure for more than six months, and with a familiarity of both the daily operation and finance condition of the company. The same requirements apply to representative of an institutional Director.</p> <p>The Company shall record in sound or videotape the Shareholders’ meeting throughout the process and shall keep the videotape or record for a minimum of one year. If a shareholder files a lawsuit pursuant to Article 189 of the Company Law, the video and audio records shall be conserved until the conclusion of the litigation. Where a shareholders meeting is held online, this Corporation shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by this Corporation, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.</p>
Article 3	<p>The chairman may call to order to the meeting where a shareholders’ meeting is attended by shareholders (or proxies thereof) representing a majority of the total issued shares. The chairman may announce extension of the time if the attendance is below the specified quorum within the specified time limit. The chairman may announce two extensions in maximum and the total period of extension shall not exceed an hour. In the event the total attendance is still below the specified quorum with two extensions but represents up to one-third of the total issued shares through shareholders (or proxies thereof), decision may be resolved on ordinary issues through a quasi-resolution by a majority vote of the attending shareholders (or proxies thereof).</p> <p>In the event the total number of shares represented by shareholders (or proxies thereof) is up to the specified quorum after the quasi-resolution is made, the chairman shall bring the quasi-resolution to the shareholders’ meeting for acknowledgement retroactively.</p>
Article 4	<p>The shareholders’ meeting’s agenda shall be determined by the board of directors if the meeting is called by the board of directors. The meeting shall be handled according to the established agenda, which shall not be changed unless resolved by the shareholders’ meeting. The preceding provision is applicable mutatis mutandis to a shareholders’ meeting called by another person entitled to call the shareholders’ meeting beyond the board of directors</p> <p>The chairman shall not announce adjournment of the meeting until the issues set forth in the two preceding paragraphs (including occasional motion) unless duly resolved.</p> <p>Where the Chairman announces adjournment against the aforementioned provision at a shareholders’ meeting, one may be elected by a majority vote of the attending shareholders to chair and continue the meeting.</p> <p>After the meeting is adjourned as resolved, shareholders shall not elect a new chairman to continue the shareholders’ meeting at the same location or a location elsewhere.</p>
Article 5	<p>A shareholder (or proxy) shall submit floor requisition, bearing attendance certificate code, shareholder account number and subjects so that the chairman will appoint the floor order before speaking in floor.</p> <p>A shareholder (or proxy) who does not speak up shall be deemed having not spoken up even</p>

	<p>he has submitted the floor requisition. Where the contents actually spoken are found differing from the entry in the floor requisition, only the contents of the verified speech shall govern.</p>
Article 6	<p>A proposal shall be posed in writing. Except the proposals enumerated on the agenda, a proposal posed by a shareholder to amend the provided proposals, alternatives or other proposals by means of occasional motion shall be seconded by other shareholders (proxies). This same is applicable to a proposal to change agenda, to adjourn. The total number represented by the proposing shareholder and seconding shareholders shall be up to 100,000 shares minimum.</p>
Article 7	<p>Explanation to a proposal shall not exceed five minutes. Speech as an inquiry or in reply shall not exceed three minutes per person and may be extended for another three minutes if permitted by chairman.</p> <p>The chairman may stop a shareholder (or proxy) from speaking if he speaks beyond the specified time limit, specified issues or permitted times. When a shareholder (or proxy) speaks in floor, other shareholders (proxies) shall not interrupt unless agreed upon by the chairman and the speaking shareholder (or proxy) otherwise the chairman shall stop the interruption. Article 15 shall apply if such shareholder (or proxy) objects the chairman in stopping the interruption.</p>
Article 8	<p>On the same issue, each shareholder shall not speak more than twice.</p> <p>Where a corporation is authorized to attend a shareholders' meeting, such corporation shall appoint only one proxy to attend the meeting.</p> <p>Where a corporation appoints more than two proxies to the meeting, only one proxy may speak in floor.</p>
Article 8-1	<p>Where a virtual shareholders meeting is convened, shareholders attending the virtual meeting online may raise questions in writing at the virtual meeting platform from the chair declaring the meeting open until the chair declaring the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words.</p> <p>The regulations in article 5, 7 and 8 do not apply.</p>
Article 9	<p>After an attending shareholder (or proxy) speaks, the chairman may reply himself or by appointing another person. Amidst discussion of a proposal, the chairman may, in due time, announce conclusion of the discussion or announce discontinuation of the discussion as necessary.</p>
Article 10	<p>On a proposal the discussion process of which is announced concluded or discontinued, the chairman shall announce voting pursuant to the number of shares represented.</p> <p>The staff to monitor resolution and to tally votes shall be appointed by the chairman. The staff to monitor voting shall only be shareholders.</p>
Article 11	<p>When this Corporation convenes a virtual shareholders meeting, after the chair declares the meeting open, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chair announces the voting session ends or will be deemed abstained from voting.</p> <p>Unless otherwise provided for in law or Articles of Incorporation, decisions in the shareholders' meeting shall be resolved by a majority vote of the attending shareholders (proxies).</p> <p>All vote by ballot shall be applied, and the chairperson may decide to vote at one , votes shall</p>

	<p>be counted at once after the chair announces the voting session ends.</p> <p>In case of an amendment or alternative to a same proposal, the chairman will determine the order of voting. Where one among them is resolved, all others shall be deemed vetoed and call for no more voting process.</p> <p>The results of voting and election shall be announced on the spot after the vote counting and be kept for records.</p> <p>In the event of a virtual shareholders meeting, this Corporation shall disclose real-time results of votes and election immediately after the end of the voting session on the virtual meeting platform according to the regulations, and this disclosure shall continue at least 15 minutes after the chair has announced the meeting adjourned.</p>
Article 12	During the process of the meeting, the chairman may announce an intermission as the actual situation may justify.
Article 13	<p>In the event of a virtual shareholders meeting, when declaring the meeting open, the chair shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days.</p> <p>When an irresistible situation occurs during the meeting, the chairman may decide to temporarily suspend the meeting and announce the time for the continuation of the meeting as appropriate.</p>
Article 14	The chairman may command security guards or discipline personnel to help maintain the order of the meeting. Such security guards or discipline personnel shall wear armbands to identify their capacity while on duty to maintain the order.
Article 15	The shareholders (proxies) shall accept instructions by the chairman, the security guards or discipline personnel in maintaining the order. The chairman, the security guards or discipline personnel may expel those who interfere with the shareholders' meeting.
Article 16	Any matters insufficiently provided for herein shall be subject to the Company Law, Securities Trading Law and other laws concerned.
Article 17	These Regulations and amendment hereof shall come into enforcement after being resolved in the shareholders' meeting.