

Far Eastone Telecommunications Co., Ltd.

Directors Election Guidelines

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

Article 1	These guidelines shall apply to the election of directors of the Corporation, unless the laws and Company's articles of incorporation other relevant regulations shall apply thereto.
Article 2	The election of the Corporation's directors shall be on the basis of accumulation of votes. Ballot of the eligible voter shall be assigned with code of certificate of present voter. The ballots to be prepared by Board of directors shall indicate serial number of present voter and the number of votes he represented.
Article 3	The election of the Directors of the Corporation in accordance with the number of persons to be elected, with voting rights be separately calculated for the Independent and non-independent Director. Those receiving ballots representing the highest numbers of voting rights will be sequentially elected. When two or more candidates win same votes thus exceeding the seats, the ones with the same number of voting rights shall draw lots to determine. In the event of absent candidate or candidates, the presiding person of the election shall draw the lot representing the absent candidate(s). Election of Directors shall adopt the candidates nomination system in accordance with Article 192-1 of the Company Act and with respect to the qualification, independent condition and other matters of electing Independent Directors, "Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies" and other related laws and regulations shall govern.
Article 4	In the beginning of the election, the chairman shall designate two canvassers and two tally clerks to carry out relevant missions . The canvasser shall be limited to shareholder of the Corporation.
Article 5	The canvasser shall perform the following missions: (1) Prior to casting of votes, open the vote box to the participants and have a seal attached onto the cover of box. (2) Maintain good order for vote casting and prevent any negligence or irregularities in voting. (3) Upon completion of voting, remove the seal from box cover, take out the ballots and count the number of ballots. (4) Check to see if there are any invalid votes and have the valid votes hand over to tally clerk. (5) Conduct supervision over the votes recorded by tally clerk and votes won by the eligible directors/supervisors.
Article 6	Where a candidate is a natural person, the voters shall expressly enter the candidate's account name. Where a candidate is a government or a corporate shareholder, other than the shareholder account number, the voters may enter as well the name of the government or a corporate shareholder and name of the representative.
Article 7	A ballot is invalid under any of the following circumstances: (1) Not in the ballot form as required under the Regulations; (2) Bearing two or more candidates on a same ballot; (3) Remaining blank bearing no entries from the vote; (4) Other words or marks are entered in addition to the number of voting rights allotted; (5) Bearing vague, illegible wording; (6) The candidate whose name is entered in the ballot does not conform to the director candidate list; (7) The total number of voting rights allocated by electors on the ballots exceeds the number of voting rights they hold.
Article 8	Ballot boxes shall be produced and prepared by the Corporation, and be opened and examined by the ballot examiner to the public prior to casting of votes.
Article 9	After all ballots are cast into ballot box, the canvasser shall join the tally clerk in opening of

	ballot box.
Article 10	The canvasser shall supervise over the count of ballots of tally clerk.
Article 11	In case of any doubts about the ballots, the canvasser shall be requested to conduct a verification to see the validity of the ballots. The invalid ballots shall be segregated from the valid ones and be certified as invalid ballots by the canvasser after having counted number of ballots and the voting rights.
Article 12	According to results of the votes, the canvasser shall conduct a check on the valid ballots and invalid ballots and produce a record indicating the number of valid ballots and voting rights, the invalid ballots and the voting rights and then the chairman shall announce the names of the elected Directors and Supervisors.
Article 13	These guidelines shall become effective upon having been approved by meeting of shareholders and the same provision shall also apply to revision thereto.