

2022

Stewardship Report





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Chang Hwa Commercial Bank, Ltd. (hereinafter referred to as "the Bank" or "CHB"), while pursuing return on investment, we should pay attention to development trends such as the SDGs, PRI, UN Global Compact, and important related international guidelines, as well as include environmental (E), social (S) and governance (G) performance of investees into the investment evaluation procedures. By doing so, "loving the Earth through investment" will no longer be just a slogan going forward. Instead, it will become concrete action that enables us to jointly create sustainable value for our society.

I. Compliance Statement

CHB has upheld its social responsibility investment ideals by signing the "Statement of Compliance with Stewardship Principles for Institutional Investors" on December 11, 2018, which was updated and signed again on 2020 to expand the scope of stewardship fulfillment.

In order to leverage institutional investors' expertise and influence, and for the overall interests of funding contributors (including clients, beneficiaries, and shareholders of the Bank, collectively referred to as the "funding contributors"), the Bank has included environmental, social, and governance (ESG) issues into the investment evaluation procedures to fulfill stewardship responsibilities and create long-term investment value.

This Report has been compiled by the Bank based on the sixth principle of the "Statement of Compliance with Stewardship Principles for Institutional Investors". After the Head of the Treasury Division grants approval each year, the Bank discloses implementation results of its stewardship to funding contributors every year. This Report is also

uploaded to the [Stewardship Principles for Institutional Investors](#) section of the Bank's official website for perusal by clients, investors, and the general public.

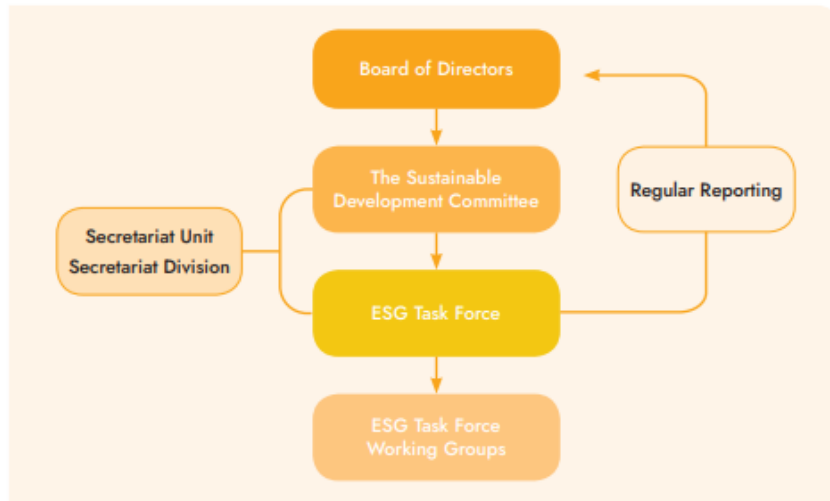


As of the end of Dec. 2022, the Bank has been able to comply with the six principles stipulated in the "Statement of Compliance with Stewardship Principles for Institutional Investors", and there has been no incidence of non-compliance.

II. Stewardship Responsibilities

i. Sustainable Development Committee

CHB has long been paying close attention to social trends and is committed to fulfilling its Corporate Social Responsibility (CSR). The Bank has invested considerable efforts in aspects such as promoting corporate governance, developing a sustainable environment, and participating in social welfare programs. In order to put the concept of sustainable business into practice, the Bank established the Sustainable Development Committee. The framework of the Sustainable Development Committee is as shown in the diagram:



Corporate Governance	Responsible Finance	Employee Care	Social Inclusion	Sustainable Environment
<ul style="list-style-type: none"> Business Performance and Profitability Corporate Governance Business Integrity Legal Compliance Anti-Money Laundering and Countering Financing of Terrorism Risk Management Tax Governance Safeguarding Shareholder Equity Intellectual Property Management Information Security Governance 	<ul style="list-style-type: none"> Climate Change Responsible Investment Due Diligence in Credit Application Safeguarding Customer Rights and Interests Green Finance and Products Innovation and Inclusion of Digital Finance Financial Inclusion Equator Principles TCFD 	<ul style="list-style-type: none"> Human Rights Protection and Gender Equality Compensation and Benefits Employee Education, Training and Development Employer/Employee Relations Diversity and Equality Policy of Healthy Workplace 	<ul style="list-style-type: none"> Charitable Care Community Engagement Charity Events Support in Sport Art promotion 	<ul style="list-style-type: none"> Environmental Sustainability Policy Energy Conservation and Carbon Reduction Management Water Efficiency Management Green Procurement Suppliers Management Waste Management

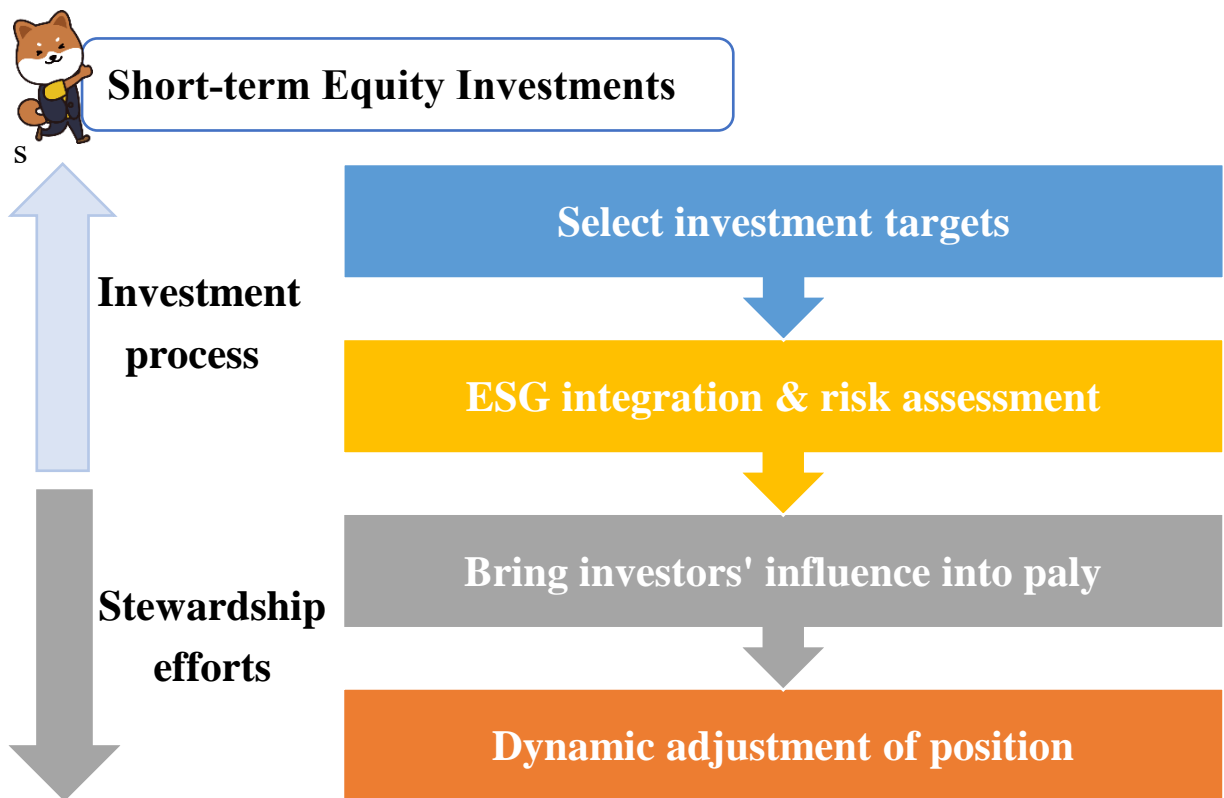
ii. Responsible Investment-Investment Process included in ESG Evaluation



Long-term Equity Investments

The Bank shall evaluate requirements of policies, the industrial and economic environments, business prospects, and the Bank's business requirements as the basis for evaluating investments, and the Bank shall engage in investments within the scope authorized by the competent authority. Directors and supervisors assigned to the Bank's investees shall actively attend the board meetings and discussions on proposals. In the

event of important types of proposals such as capital reduction, merger, dissolution, division, transfer, or acceptance of all or major parts of operations or assets, or the election of directors and supervisors, the representative shall submit the proposals and recommendations to the Treasury Division for review and submit them to the Chairperson of the Bank for approval.



Investment Process: To implement responsible investment, investments in negative industries must be excluded first. The Bank uses the "ESG checklist (including climate risks) to evaluate the ESG implementation status of selected targets and review whether there are serious violations of related ESG issues to determine the feasibility of investments.

1. Select investment targets

- ✓ Exclude negative industries: Exclusion of pornography, tobacco, arms, gambling, and other unethical industries.
- ✓ Establish an investment blacklist.
- ✓ Impose investment caps on industries with high energy consumption.
- ✓ Support thematic investment conducive to the development of ESG matters; invest in industries or underlying assets that place importance on ESG matters.

2. ESG integration & risk assessment

- ✓ Aside from financial factors, the investment evaluation process also refers to related information such as Taiwan Depository & Clearing Corporation's (hereinafter referred to as "TDCC") IR Platform, the Market Observation Post System, and Bloomberg to conduct the evaluation of ESG factors and analyze risks and opportunities.
- ✓ If the investment target is a high-carbon industry defined in the " Regulations for Industry Credit and Investment Limit Management of Chang Hwa Bank ", a climate risk review must be conducted. If the investment target company does not participate in any initiative organization and does not disclose or submit information on emissions, the Bank shall engage with the company to encourage it to participate in an initiative organization and require it to disclose information on carbon emissions in the future.

Stewardship Efforts:

3. Bring investors' influence into play

- ✓ Focus on investees related news, operational strategies, operational status, financial performance, industry profile, environmental protection, social responsibilities, labor rights, and corporate governance issues daily.
- ✓ Attend institutional investors' conferences of investees through the telephone, internet or face-to-face meetings.
- ✓ Assign personnel to attend meetings of the board of directors or supervisors, general shareholders' meetings, or extraordinary shareholders' meetings. The Bank has dispatched individuals with expertise in related fields to investees for which the Bank may appoint directors and supervisors in accordance with internal procedures.

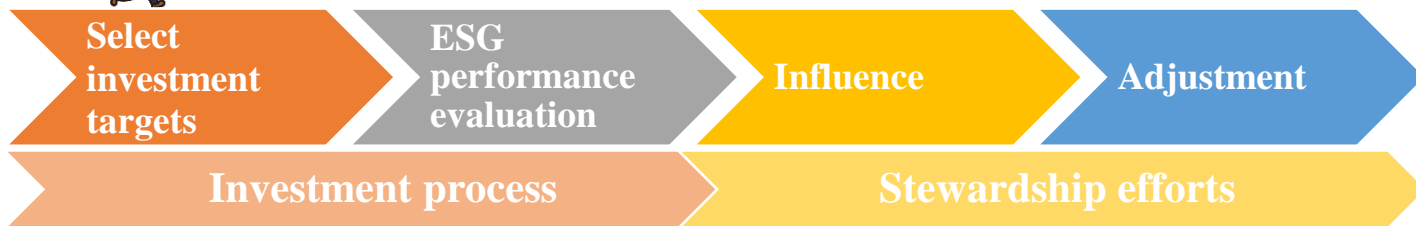
4. Dynamic adjustment of position

- ✓ Where an investee damages the overall interests of the Bank and funding contributors and seriously violates related ESG issues, the Bank shall express its position and requests to the investee and may join other investors with similar views in expressing concerns or consider to reduce the investment.
- ✓ If an investee engages in ESG misconduct and has been penalized but still fails to make improvements, the Bank shall close its position on that investment to reduce sustainability investment risks.



Bond Investments

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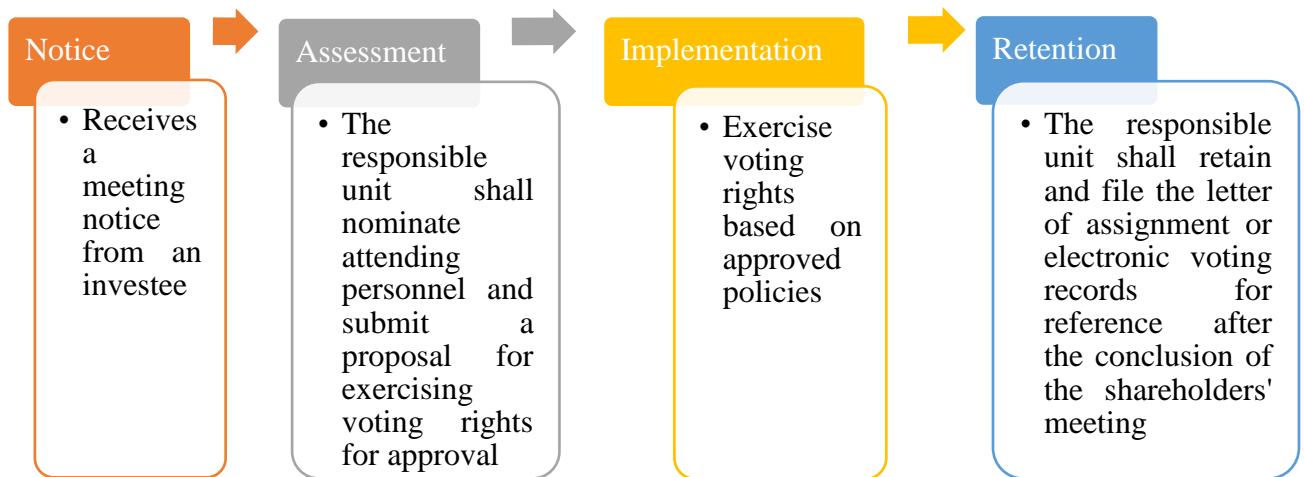


- Exclusion of pornography, tobacco, arms, gambling, and other unethical industries.
- Support thematic investment conducive to the development of ESG matters; invest in industries or underlying assets that place importance on ESG matters.
- Corporate governance and ESG scores are factored in the process of investment evaluation, and related information is collected from the Bloomberg platform, the TDCC's IR Platform, and the Market Observation Post System.
- Even though the Bloomberg platform does not disclose ESG scores for Sovereign, Supranational and Agency (SSA) bonds, corporate bonds of state-owned enterprises, and mortgage-backed securities (MBS) endorsed by the U.S. government, it does not necessarily mean that a particular country or an institution is not actively involved in ESG matters.
- The Bank actively invests in green industries. Assisting the transformation of companies with high carbon emissions allows us to work hand in hand with regulators and investees to push industries to align with the international community, as countries take the next step to march from a "low carbon society" into a "zero carbon new life" in the future.
- When the funds invested in an underlying asset exceed 1% of the net value of the Bank's net worth as of the end of the preceding fiscal year, and it is found to have damaged the overall interest of the Bank and its funding contributors while running the risk of major violation related ESG matters, the Bank shall evaluate whether to reduce its position on that particular investment after taking into account its level of improvement.

iii. Voting Policy



Voting Procedures at Shareholders' Meetings of Companies in Taiwan





Voting Policy

The Bank shall exercise voting rights in writing or electronically. Where an investee adopts electronic voting for a shareholders' meeting, the Bank shall, as a principle, use electronic voting except where attendance in person at the shareholders' meeting is necessary due to business requirements.

When the Bank is supposed to vote at the shareholders' meeting of the Bank's investee, the responsible unit shall conduct a review prior to the voting. In the event that material issues are found, the Bank shall communicate (e.g., stakeholder engagement) with the management team of that company before the shareholders' meeting. We pay attention to the overall ESG performance of investees. Out of respect for investees' business expertise, we support proposals put forth by the management team at a shareholder's meeting (administrative affairs such as regular financial statements, annual business reports, and earnings distribution, as well as proposals bearing no negative impact on the operation and financial situation of the invested company) in principle. However, in the event of important types of proposals that the Bank is concerned about like those listed below, we will vote against them or abstain from voting:

	Proposals
Against	<ul style="list-style-type: none"> Proposals that are damaging to the interests of the Bank and of its funding providers, proposals that violate corporate governance and hinder an investee's sustainable development, or proposals that have a negative impact on the environment or society.

	<ul style="list-style-type: none"> Proposals that endanger an investee's operation and financial situation, or proposals that terminate a non-compete clause and may raise concerns about conflicts of interest.
Abstain	<ul style="list-style-type: none"> Proposals in which it is difficult to fully understand the related work experience and background of a candidate in a board of directors and supervisors election.

Where a long-term equity investment organizes a merger, capital reduction, dissolution, division, transfer, or acceptance of all or major parts of operations or assets, or other major financial plans, the exercise of the Bank's shareholders' equity shall be based on a review and evaluation of whether the proposal benefits the shareholders and the development of the investee. The Bank shall prepare a recommendation for voting and submit it to the Bank's Board of Executive Directors for review before implementation.

iv. Management of Conflicts of Interest

The reason why CHB enforces conflicts of interest management is to ensure that the persons in charge of the Bank and its entire staff conduct their business in accordance with the interests of our funding contributors or customers. To this end, management policies against conflicts of interest have been formulated in the “Chang Hwa Bank Stewardship Principles”. In particular, patterns and the scope of management of conflicts of interest are as follows.



Patterns of Conflicts of Interest

- The directors and managerial officers of the Bank shall handle official business based on objective and effective methods, and shall not cause themselves or their spouses, parents, children or relatives within the second degree of kinship to gain any illegal benefits due to their job position in the Bank.
- Employees shall not offer the Bank's businesses, services, or classified information in exchange for benefits for themselves or others, or ask for gifts or special treatment. Employees shall not receive gifts from anyone with business dealings with the Bank, directly or indirectly, during the course of discussion of a business deal, or before or after the ongoing stage or completion of business. However, salaries, remuneration, or expenses paid out by the Bank or those paid out to the Bank by others are excluded.
- Neither the Bank nor its employees shall take any action or make any decisions against its funding contributors for the sake of personal gains. Neither the Bank nor its employees shall take any action or make any decisions to benefit any specific funding contributors at the cost of other funding contributors.
- Those who are aware of any material insider information about the Bank or any other publicly listed companies that has yet to be made public shall not relay that insider information to anyone, provide transaction suggestions based on the insider information, or buy or sell securities of these companies under the name of themselves or others.

- When the trading book and the banking book hold the same stock, before selling the stock from the banking book, make sure that the same underlying position in the trading book has been cleared.
- Related persons from the stock investment unit and their spouses and underage children shall obtain permission from the Executive Vice President before buying or selling any shares. They are also required to file a declaration after the transaction.
- Other patterns of conflicts of interest prescribed in laws and regulations.



Management of Conflicts of Interest

To ensure that the Bank executes business operations for the interest of the funding contributors, the Bank's employees shall follow the "Chang Hwa Bank Code of Conduct", "Chang Hwa Bank Ethical Corporate Management Best Practice Principles", and "Chang Hwa Bank Code of Ethical Conduct" to prevent conflicts of interest. The Bank implements the policy through education, division of responsibilities, information management, and firewall design to ensure that the Bank executes business operations for the interest of the funding contributors.

Management of conflicts of interest	Management methods
Education	<ul style="list-style-type: none">• In order to make the members of the investment team better understand the spirit of conflicts of interest, uphold high ethical standards and comply with related internal and external laws and regulations when executing business

Management of conflicts of interest	Management methods
	<p>operations, the Bank has prepared conflicts of interest publicity documents for colleagues to refer to, and conducts compliance promotion nonperiodically to strengthen prevention and management of conflicts of interest.</p>
Division of responsibilities	<ul style="list-style-type: none"> • In order to maintain the independence of transaction decisions and the confidentiality of related business dealings, prevent the inappropriate spread of business secrets among people from different positions and departments, and prevent them from spreading business secrets among shareholders or affiliated companies, the Bank shall establish a business segregation system.
Information management	<ul style="list-style-type: none"> • In order to maintain the computer information security, the Bank shall set up computer operating systems and privileges according to the department and duty. If there is any change of personnel, the related privilege shall be deleted or changed accordingly. In addition, to avoid password leaks, users' passwords shall be changed regularly. • Phishing tests shall be conducted to review employees' alertness about email phishing.

Management of conflicts of interest	Management methods
	<ul style="list-style-type: none"> • In order to avoid information leakage, the Bank grants appropriate authority in the system according to different duties, and those who are not related to such duties and responsibilities cannot access privileged information by themselves.
Firewall Design	<ul style="list-style-type: none"> • The Bank sets up system privileges in accordance with the responsibilities of departments and internal divisions, and non-essential personnel shall not be able to get access to maintain the confidentiality of information.



As of the end of Dec. 2022, no material conflicts of interest occurred, indicating that the management and prevention mechanism for conflicts of interest is effective.

III. Fulfillment of Stewardship Responsibilities

i. Evaluation of Stewardship Effectiveness

1. A stewardship statement has been signed and disclosed.
2. The Stewardship Policy, Management Policy for the Prevention of Conflicts of Interest and Voting Policy have been established and disclosed, and related policies are timely reviewed to determine whether amendments are necessary.
3. The Bank continues to engage with investees through dialogue and interaction, and all of their shareholders' meetings are attended.
4. The Bank uses user-friendly interfaces and discloses its stewardship activities on its official website every year. Related contacts are also provided to make it easier for clients, investors, and the general public to offer their feedback.



As of the end of Dec. 2022, there was no material conflict of interest incident and no failure to comply with the principle in the "Statement of Compliance with Stewardship Principles for Institutional Investors", indicating that the Bank's stewardship activities have been effective.

ii. Input Internal Resources to Implement Stewardship

Resource Inputs	Executive Content and Input Cost
Manpower	5 persons have been assigned, with 2,122 related work hours.
ESG Education Training	Education and training on ESG-related issues are organized. There is a total of 12 courses. Around 88.42 hours' worth of courses have been taken.
ESG Forum	participated in 6 forums on ESG-related issues.
Conflicts of Interest Awareness Promotion	4 awareness campaigns on conflicts of interest have been held.



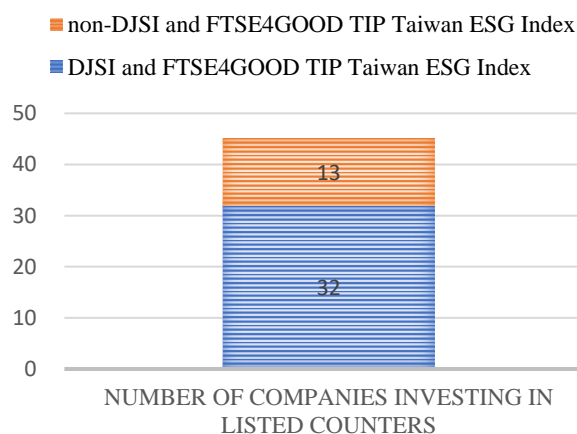
iii. Investment Target Portfolio Analysis



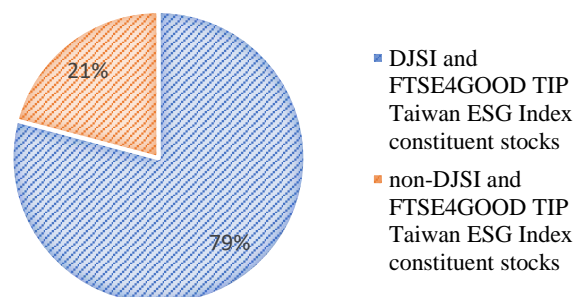
Stock Investment

In 2022, the Bank invested in 45 domestic listed companies including 32 constituents of the Dow Jones Sustainability Index (DJSI) and FTSE4Good TIP Taiwan ESG Index which account for 79.14% of total investments. It was an increase of 4.76% compared to 2021.

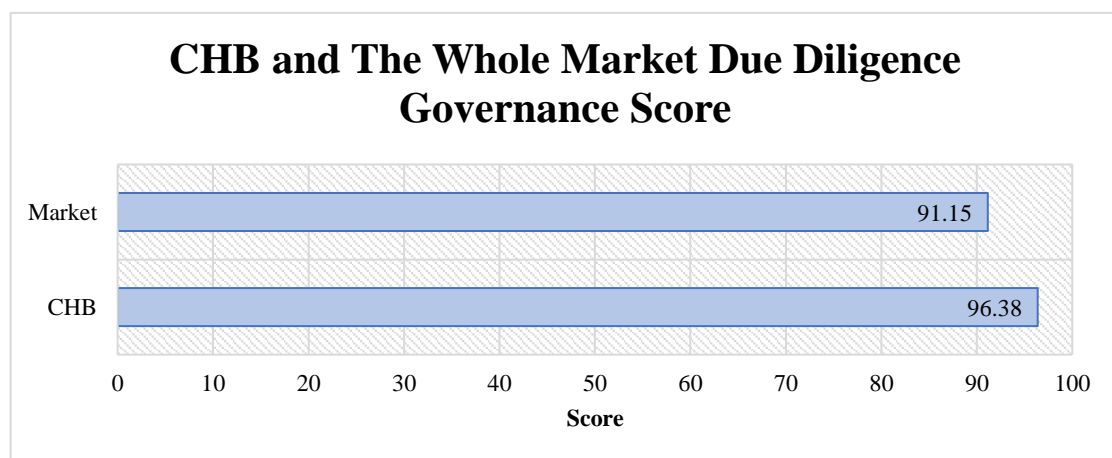
NUMBER OF COMPANIES INVESTING IN LISTED COUNTERS



PROPORTION OF TOTAL INVESTMENT IN LISTED COMPANIES



According to the classifications of the TDCC based on the Corporate Governance Evaluation conducted by the Taiwan Stock Exchange and Taipei Exchange each year, the Bank's score based on the analysis results in the "Corporate Governance Evaluation Investment Rating" in 2022 was 96.38 points, which was higher than the 91.86 points in 2021 and higher than the average market rating of 91.15 points. The main reason is the score of the investees in the Corporate Governance Evaluation increase.

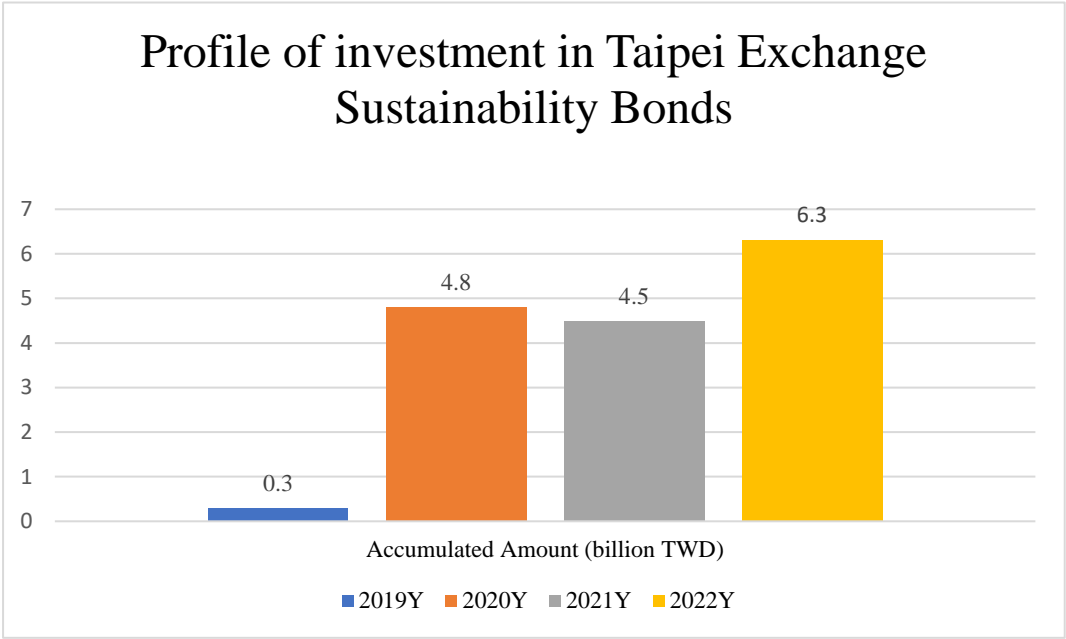


Bond Investments

The bond investments of CHB are mainly concentrated in investment grade targets. ESG-oriented companies usually have more transparent financial reports, relatively stable, low-risk operating conditions, and better ratings. CHB gives full play to the influence of institutional investors through the screening of investment targets, and focuses on sustainable theme investment. Also, attaching the importance to the ESG performance of investment targets, and strive to respond to the United Nations Sustainable Development Goals (SGDs).

As the fixed income financial commodity investments, the investment targets are widely distributed around the world, including supranational

bonds, sovereign bonds, state-owned enterprise corporate bonds, U.S. government-guaranteed MBS, private enterprise corporate bonds and global financial bonds. Due to the characteristics of supranational bonds, sovereign bonds, state-owned enterprise corporate bonds and U.S. government-guaranteed MBS, no ESG scores are disclosed on the Bloomberg platform does not negate the aggressive engagement in ESG of the countries or the institutions.



As of December 31, 2022, CHB has invested in foreign currency positions such as bonds and bonds, with supra-national bonds, sovereign bonds, state-owned enterprise corporate bonds, and MBS guaranteed by the US government accounting for about 50%, corporate bonds and financial bonds accounting for about 45%, and other bonds accounting for about 5%.

At the end of December, 2022, CHB has invested in Taiwan dollar bonds, with the central government bonds accounting for about 51.37%, corporate bonds accounting for about 38.02%, and short notes accounting for about 10.61%; Thereinto, the issuer of Taiwan dollar corporate bonds disclosed that the ESG score accounted for 100%, the cumulative

investment of sustainable development bonds that meet the definition of the Taipei Exchange are NT\$15.9 billion, and the amount of new investments in 2022 are NT\$6.3 billion.

iv. Status of Shareholders' Meeting Attendance, Voting and Proxy Voting



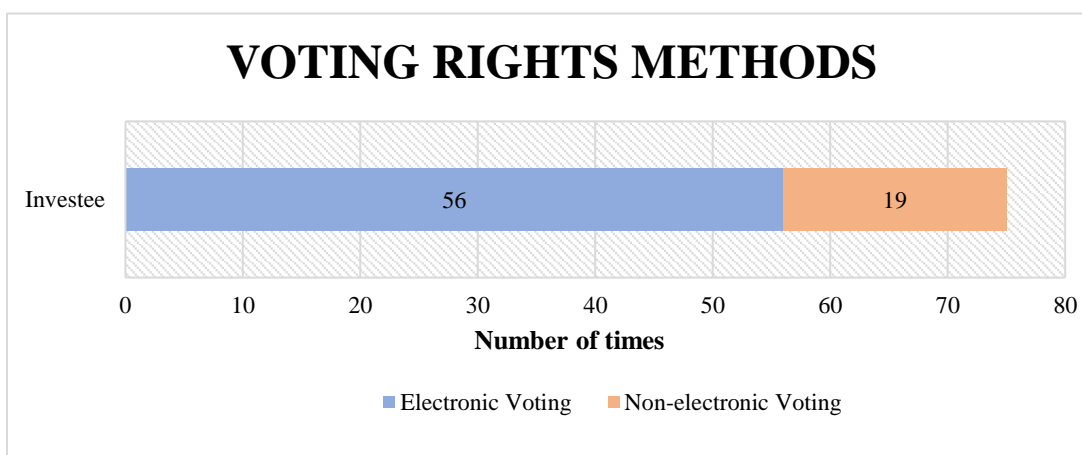
Attendance Statistics of Shareholders' Meetings

As of the end of December 2022, the Bank attended shareholders' meetings held by 75 investees in Taiwan (including extraordinary shareholders' meetings) including 56 attendances by electronic voting, 16 attendances in person, 1 attendance by video conference, and 2 attendances in written format. The attendance rate was 100%. The Bank has appointed individuals with expertise in related fields to investees for which the Bank may appoint directors and supervisors. As of the end of December 2022, the Bank has appointed directors and supervisors of 10 investees.



Exercising Voting Rights

The methods of exercising voting rights in 2022 were as follows:



Important Types of Proposals

Where an investee with the Bank's long-term investment organizes a merger, capital reduction, dissolution, division, transfer, or acceptance of all or major parts of operations or assets, or other major financial plans, it constitutes an important proposals item for the Bank. The exercise of the Bank's shareholders' equity shall be based on a review and evaluation of whether the proposal benefits the shareholders and the development of the investee. The Bank shall prepare a recommendation for voting and submit it to the Bank's Board of Executive Directors for review before implementation. The Bank's important proposals in 2022 are explained below:

➤ **Actual case study I**

Proposal Type :

Share conversion (merger) and dissolution.

Proposal item description:

The Bank invested in Telecom Company A (hereinafter referred to as Company A) and it intends to merge with Telecom Company B (hereinafter referred to as Company B) by means of a stock swap in which Company B shall be the surviving company. Once the merger is approved by the competent authority, Company A shall apply for delisting and trading of its securities, cessation of public offering, and its dissolution in accordance with relevant laws and regulations.

Assessment of the proposal item:

Company A has not turned a profit in recent years and its contribution to the Bank's investment is limited. If the two companies are merged, the operating efficiency of the company is expected to improve and the Bank would have the opportunity to receive cash dividends from Company B in the future. It would thus contribute to the investment returns of the Bank. Furthermore, the telecommunication systems of the two companies are compatible and they can use the existing equipment to integrate and make use of the bandwidths. The merger would reduce equipment and maintenance costs and enhance operational efficiency with positive effects. The evaluation showed that the share exchange ratio is reasonable and the Bank intends to approve the proposal for the merger and dissolution.



Statistics of Proposals for Voting in Shareholders' Meetings

The Bank has actively participated in proposals for voting as well as shareholders' meetings of our investees. We convey shareholders' influence on investees' decisions with concrete action. The voting conditions by proposal type in shareholders' meetings in 2022 were as follows (Please refer to the Appendix for disclosure of the situation on a case-by-case basis):

Type		Proposal	Total number of proposals	Voting status		
				For	Against	Abstain
Government	Operational and Financial Performance	Adoption of the business report and financial statements	71	71	0	0
		Profits distribution or deficit compensation	75	75	0	0
		Amendment to the articles of incorporation or operating procedures	152	152	0	0
Government	Corporate Governance	Election of directors or supervisors (number of voters)	23	7	0	16
		Discharge of directors or supervisors	0	0	0	0
		Release from the prohibition on directors from participating in competitive businesses	25	25	0	0
Social	Labor Rights	Issuance of restricted stock awards	6	6	0	0
		Issuance of employee stock option certificates at a price lower than the market price	0	0	0	0
		Transfer of treasury stocks to employees at a price lower than the actual average repurchase price	0	0	0	0
Government	Operational Strategy	Dissolution, merger, acquisition, share conversion or demerger of the company	3	3	0	0
		Capital increase (capital increase transferred from earnings/capital reserve/bonus distribution or issuance of new shares for cash capital increase)	14	14	0	0
		Private placement of securities	1	1	0	0
		Capital reduction/cash capital reduction (compensate deficit or return of cash)	1	1	0	0
		Exercise of disgorgement	0	0	0	0
Others	Others	Others	3	3	0	0
Total proposals			374	358	0	16

The evaluation and analysis by the Bank's responsible unit showed that it was difficult to fully understand the related work experience and background of candidates in the board of directors/supervisors election of certain companies in 2022. The Bank thus abstained from voting and did not against other agenda items.

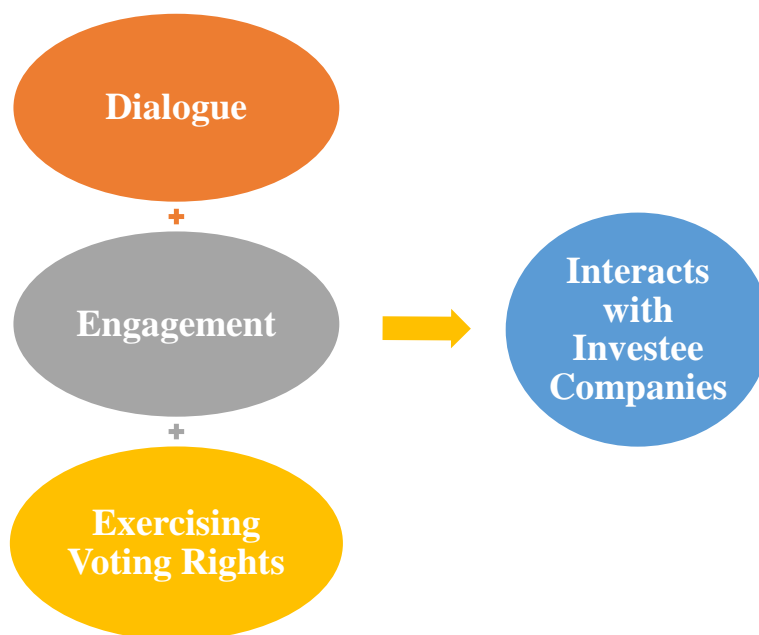


Proxy Voting Situation

The Bank has designated employees internally who are dedicated to investment management. Therefore, we do not use outsourced research or proxy voting service. Attendance in shareholders' meetings, research on ratification proposals and voting proposals, as well as the approach for exercising voting rights are entirely based on the "Statement of Compliance with Stewardship Principles for Institutional Investors", as well as regulations stipulated in the "Chang Hwa Bank Stewardship Principles", and related internal employees are assigned to attend to these affairs.

v. Interaction with Investees

The Bank interacts with investee companies through dialogue, engagement, exercising voting rights, etc., to demonstrate the stewardship as an active investor.



Dialogue and Interaction

The Bank dialogues and interacts with investees through official letters, conference calls, visits, and attendance at investor conferences and general and extraordinary shareholders' meetings.

The Bank's interactions with investees in 2022 were mainly conducted through attendance at shareholders' meetings, attendance of investor conferences, and official letters. Related interaction data are as follows:

	Attendance of voting at shareholders' meetings	Attendance of investor conferences	Official letters issued	ESG Engagement Issues		
				E	S	G
Number	75	69	15	3	7	82



Actual Case Studies of Engagement with Investees

➤ Actual case study I

Engagement topic : ESG- Government

Interaction contents (Issues & Reasons) :

Related personnel in an investee (hereinafter referred to as Company C) and its subsidiaries have, for a long time, disclosed internal financial and business information to a majority shareholder of Company C and other individuals who did not have relevant authority and responsibility. In addition, the aforementioned individual was involved in decision-making procedures without authorization, which resulted in poor corporate governance and ineffective internal controls. The FSC imposed a fine of NT\$20 million, suspended the duties of the Chairperson of the Board of Directors for six months, and reduced the salary of the President by 30% for three months. The Bank asked the Company about its improvement plans after the penalties in an email on August 9, 2022.

Follow-up & Influence :

Company C responded in an email on August 11, 2022 that it has actively completed a review of improvement measures for deficiencies. It will continue to strengthen the implementation of internal control mechanisms to ensure compliance with the laws and regulations. However, due to the severe breach of corporate

governance and the significance of the case, the Bank will continue to monitor and track the corporate governance performance of the Company.

➤ Actual case study II

Engagement topic : ESG- Environment

Interaction contents (Issues & Reasons) :

An investee (hereinafter referred to as Company D) is the largest electricity company in Taiwan and its thermal power generation capacity accounts for the highest percentage of its output. To encourage Company D to plan and implement sustainable development goals for carbon reduction and net zero emissions, the Bank issued a statement in its general shareholders' meeting in 2022 to request the company to explain its carbon reduction plans and targets for attaining net zero emissions.

七、彰化商業銀行股東發言(股東戶號：200002 號)

(一)有關 303 停電事故，想請問 有關後續補償方案，電價補貼金額到目前為止共有多少？另於檢討報告中多次提到有關於電力系統韌性之問題，請問何為電力系統韌性，檢討報告中檢討項目之執行情形為何？

(二)永續發展議題為受全球關注，剛剛總經理報告有提到，火力發電占比為最高，想請問貴公司是否有規劃減碳之目標？是否有淨零排放之目標？若有，是否請貴公司做相關說明，若沒有也請貴公司做相關規劃。

Source: Market Observation Post System - Meeting minutes of the shareholders' meeting

Follow-up & Influence :

The management department of Company D stated that the Company announced the "net zero electricity" target on April 26, 2022. It shall comply with the government's Pathway to Net-Zero Emissions in 2050 and reduce the emissions in the electricity emission factor each year. Sustainable development is a critical issue of global concern and the Bank will continue to monitor and track the performance of the company.

vi. Participation in Advocacy Organizations

➤ Supporter of TCFD

After introducing the framework of the Task Force on Climate-Related Financial Disclosures (TCFD) in 2020, the Bank signed an agreement in July 2021 to become a supporter of TCFD. The Bank not only pays attention to climate change issues, but also joins the rank of entities willing to voluntarily adopt the recommendations on climate-related financial information disclosures. The Bank hopes to mitigate climate risks through better information disclosure while shouldering its mission as a global citizen.

➤ Member bank of the Equator Principles (EPs)

The Bank is committed to pursuing sustainable development and actively participates in initiative organizations. The Bank became a signatory to the Equator Principles (EPs) on Earth Day on April 22, 2022 and became a member bank of the voluntary initiative "Equator Principles". We incorporated environmental

and social risk management into the credit review procedures for project financing and established related management mechanisms and procedures to fully implement environmental protection and social care.

➤ **Science Based Targets initiative (SBTi)**

In June 2022, the Bank signed an official agreement to join SBTi, the world's most recognized reduction target approval organization and became the first partially government-owned bank to commit itself to compliance with the carbon reduction goals set by SBTi. To comply with international carbon emission management standards, the Bank adopted the PCAF methodology to rigorously control the carbon emissions of investment and financing product portfolios and make steady and practical progress in sustainable finance as it maximizes business performance.

IV. Conclusion

As an institutional investor, CHB has signed the "Statement of Compliance with Stewardship Principles for Institutional Investors" and established the "Chang Hwa Bank Stewardship Principles". The Bank monitors, analyzes, and evaluates the information on environmental, social, and governance (ESG) issues of investees and achieves the target of sustainable operation goals of investees through dialogue and interaction with them, in order to create long-term value for funding contributors and the overall financial market.

Please contact us if you have any opinions or questions regarding this Report:

If you are an investee/other institutional investor, please contact:

02-2536-2951 #2510

♥ If you are a client/beneficiary please contact:

02-2536-2951 #2590



Appendix-2022 Annual Shareholders' Meeting Voting Disclosure Case by Case

Long-term Equity Investment

	Proposal	For	Against	Abstain
Taiwan High Speed Rail Corporation	Proposal of 2021 Annual Business Report and Financial Statement of the Corporation.	v		
	Proposal of 2021 Profit Distribution of the Corporation.	v		
	Revision of Articles of Incorporation.	v		
	Revision of Rules of Procedure for Shareholders' Meetings.	v		
	Revision of Guidelines for Corporate Governance.	v		
	Revision of Procedures for the Acquisition or Disposal of Assets.	v		

	Proposal	For	Against	Abstain
Taiwan Sugar Corporation	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		
	The election of the Company's 35th Board of Directors	v		

	Proposal	For	Against	Abstain
Taiwan Power Company	Proposal of 2021 Business Report and Financial Statements	v		
	Proposal of 2021 Deficit Compensation Statement	v		
	Amendments to the Articles 2 of Incorporation of the Company	v		

	Proposal	For	Against	Abstain
Taiwan Power Company	Amendments to the Articles 2 and 5 of Incorporation of the Company	v		
	To propose the issuance plan of private placement for common shares	v		

	Proposal	For	Against	Abstain
Taipei Forex Inc	Proposal of 2021 Annual Business Report.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		

	Proposal	For	Against	Abstain
Lan-An Service Corporation	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		
	Discussion of the	v		

	Amendment to "Procedures for Acquisition and Disposal of Assets"			
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	Proposal	For	Against	Abstain
CDIB & Partners Investment Holding Corp.	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		
	The election of the Company's 9th Board of Directors	v		
	Discussion of release of directors from non- competition restrictions	v		

	Proposal	For	Against	Abstain
Nomura Asset Management Taiwan Ltd.	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		
	By-Election of one Supervisor.	v		

	Proposal	For	Against	Abstain
Financial Information Service Co., Ltd	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		

	Proposal of 2021 Profit Distributions of the Corporation.	v		
	The election of the Company's 9th Board of Directors	v		

	Proposal	For	Against	Abstain
Taiwan Asset Management Corporation	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		

	Proposal	For	Against	Abstain
Taiwan Financial Asset Service Corporation	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		

	Proposal	For	Against	Abstain
Financial ESolution Co., Ltd.	Proposal of 2021 Business Report	v		
	Proposal of 2021 Financial Statements	v		
	Proposal of 2021 Deficit Compensation Statement	v		
	Amendments to the Company's "Articles of Incorporation."	v		
	Amendments to the	v		

	“Parliamentary Rules for Shareholders’ Meetings.”			
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	Proposal	For	Against	Abstain
Taiwan Depository & Clearing Corporation	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation	v		
	Proposal of 2021 Profit Distributions of the Corporation	v		
	Proposal for new share issuance through capitalization of earnings by the Company	v		
	Amendments to the Articles of Incorporation of the Company	v		
	The election of the Company's 21st Board of Directors	v		

	Proposal	For	Against	Abstain
Sun Asset Management Co., Ltd.	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		

	Proposal	For	Against	Abstain
Taiwan Mobile Payment Co., Ltd.	Proposal of 2021 Business Report and Financial Statements	v		
	Proposal of 2021 Deficit	v		

	Compensation Statement			
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	Proposal	For	Against	Abstain
Taiwan Urban Regeneration & Financial Services Co., Ltd.	Proposal of 2021 Business Report and Financial Statements	v		
	Proposal of 2021 Deficit Compensation Statement	v		
	Proposal of no interim director remuneration before earnings by the Company	v		

	Proposal	For	Against	Abstain
CHB Venture Capital Co., Ltd.	Amendments to the Company's "Articles of Incorporation."	v		

	Proposal	For	Against	Abstain
CHB Venture Capital Co., Ltd.	Proposal of 2021 Business Report and Financial Statements	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		
	Proposal for new share issuance through capitalization of earnings by the Company	v		

	Proposal	For	Against	Abstain
CHB Venture	Amendment to "Procedures for	v		

Capital Co., Ltd.	Acquisition and Disposal of Assets”			
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	Proposal	For	Against	Abstain
Taiwan Stock Exchange Corporation	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		
	Issuance of new shares from part of the earnings for distribution to shareholders and the corresponding amendment to Article 8 of the Company’s Articles of Association for resolution.	v		
	The election of the Company's 21st Board of Directors	v		

	Proposal	For	Against	Abstain
Taiwan Futures Exchange	Proposal of 2021 Annual Business Report and Financial Statements of the Corporation.	v		
	Proposal of 2021 Profit Distributions of the Corporation.	v		
	Proposal for new share issuance through capitalization of earnings by the Company	v		
	Amendments to the	v		

	Articles 9 and 15 of Incorporation of the Company			
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	Proposal	For	Against	Abstain
Asia Pacific Telecom Co., Ltd.	The Proposal of merger between the Company and Far EasTone Telecommunications Co. Ltd.	v		
	The Proposal of the application for the termination of listing and trading of marketable securities, cessation of public offering and dissolution of the Company.	v		
	By-election director.	v		
	The proposal of release of the Board of Directors for the non-compete clause.	v		

	Proposal	For	Against	Abstain
Asia Pacific Telecom Co., Ltd.	The Company's 2021 Business Report and Financial Statements.	v		
	The Company's 2021 Deficit Compensation Statement.	v		
	The proposal to amend the Company's "Articles of Association."	v		
	The proposal to amend the Company's "Regulations Governing the Acquisition and	v		

	Disposal of Assets.”			
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Short-term Equity Investment

	Proposal	For	Against	Abstain
001	Business Report and Financial Statements of 2021.	v		
	To approve the distribution proposal for 2021 profits.	v		
	To approve the proposal for the issuance of new shares through capitalization of 2021 earnings.	v		
	To approve the Company's proposed offering of global depositary shares by issuing common shares for cash.	v		
	To approve the amendments of certain provisions of the Company's Articles of Incorporation.	v		
	To approve the amendments of certain provisions of the Company's Procedures for the Acquisition and Disposal of Assets.	v		

	Proposal	For	Against	Abstain
002	To accept 2021 Financial Statements.	v		
	To accept 2021 Profit Distribution Proposal.	v		

	Amendment to the Articles of Incorporation of Asia Cement Corporation	v		
	Amendment to the Working Procedures for the Acquisition and Disposal of Assets.	v		
	Amendment to the Procedures for Making Endorsements and Guarantees.	v		
	Amendment to the Procedures for Loaning of Fund to Others.	v		
	Amendment to the Meeting Rules of the Shareholders' Meeting.	v		

	Proposal	For	Against	Abstain
003	2021 Business Report and Financial Statements.	v		
	Proposal for Distribution of 2021 Profits.	v		
	Amendment to the Articles of Incorporation of the Company.	v		
	Amendment to Procedures for Acquisition or Disposal of Assets of the Company.	v		

	Proposal	For	Against	Abstain
004	To ratify 2021 Business Report and Financial Statements.	v		
	To ratify 2021 earnings distribution.	v		
	To approve the	v		

	amendment to the Operating Procedure for Acquisition or Disposition of Assets.			
	To elect nine directors.			v
	To approve the permission of directors for competitive actions.	v		

	Proposal	For	Against	Abstain
005	2021 Business Report and Financial Statements.	v		
	Proposal for Distribution of 2021 Profits.	v		
	Amendment to the Articles of Incorporation of the Company.	v		
	Amendment to Procedures for Acquisition or Disposal of Assets of the Company.	v		

	Proposal	For	Against	Abstain
006	To accept 2021 business report and financial statements	v		
	To approve the proposal for distribution of 2021 profits	v		
	To approve the revisions to the “Articles of Incorporation of Far Eastern New Century Corporation”	v		
	To approve amending the company bylaw of “Meeting Rules of Stockholders for Far	v		

	Eastern New Century Corporation”			
	To approve amending the company bylaw of “Election Procedures of Director for Far Eastern New Century Corporation”	v		
	To approve amending the company bylaw of “Procedures for Lending of Capital to Others of Far Eastern New Century Corporation” and “Procedures for Endorsements and Guarantees of Far Eastern New Century Corporation”	v		
	To approve amending the company bylaw of “Procedures for Acquisition and Disposition of Assets of Far Eastern New Century Corporation”	v		

	Proposal	For	Against	Abstain
007	To accept the 2021 Business Report and Financial Statements.	v		
	To approve the earning distribution of 2021.	v		
	To partially revise the “Article of Incorporation”.	v		
	To partially revise “Rules of Procedure for Shareholders Meetings”.	v		

	To partially revise “The Procedures for Acquiring or Disposing of Assets”.	v		
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	Proposal	For	Against	Abstain
008	2021 Financial Statements Proposal.	v		
	2021 Earnings Distribution Proposal.	v		
	Amendment of FUCC “Articles of Incorporation”.	v		
	Amendment of FUCC “Rules of Procedure for Shareholders Meetings”.	v		
	Amendment of FUCC “Procedures for Assets Acquisition or Disposal ”.	v		
	To discuss and approve the cash dividends from capital surplus.	v		

	Proposal	For	Against	Abstain
009	The Company's 2021 business report and financial statements.	v		
	The Company's 2021 earnings allocation.	v		
	Approval of the amendments to provisions of the “Articles of Incorporation.”	v		
	The amendments to the Company's “Operating Procedure for Acquisition or Disposition of Assets” in part.	v		

	Proposal	For	Against	Abstain
010	Proposed Resolution for Business Report and Financial Statements 2021.	v		
	Proposed Resolution for Allocation of Earnings 2021.	v		
	Motion for amendments to the “Rules for Election of Directors.”.	v		
	Motion for amendments to the “Parliamentary Rules for Shareholders’ Meetings.”.	v		
	Motion for amendments to the “Operating Procedure for Acquisition or Disposal of Assets.”.	v		

	Proposal	For	Against	Abstain
011	2021 Financial Statements	v		
	2021 Earnings Distribution	v		
	Amendment of Articles of Incorporation.	v		
	Amendment of Procedures of Acquisition or Disposal of Assets.	v		

	Proposal	For	Against	Abstain
012	To Ratify 2021 Business Report and Financial Statements (including the report of the changes in accounting estimates).	v		
	To Ratify 2021 Earnings	v		

	Distribution.			
	Amendments to the Company's "Articles of Incorporation".	v		
	Amendments to the Company's "Procedures for Acquisition and Disposal of Assets".	v		

	Proposal	For	Against	Abstain
013	Adoption of the Company's 2021 Business Report and Financial Statements.	v		
	Adoption of the 2021 Earnings Distribution Plan.	v		
	Discussion of the proposed amendments to the Company's "Article of Incorporation".	v		
	Discussion of the proposed amendments of "the Company's Operational Procedures for Making Endorsements/Guarantees and Loaning Funds to Others".	v		
	Discussion the Amendment to the "Procedures for the Acquisition and Disposal of Assets".	v		
	Discussion the Amendments to the "Rules and Procedures of the Shareholder's Meeting".	v		

	Proposal	For	Against	Abstain
014	Adoption of 2021 Financial Statements.	v		
	Adoption of 2021 Earnings Distribution.	v		
	Discussion of the Amendment to “Articles of Incorporation”.	v		
	Discussion of the Amendment to “Rules and Procedures of Shareholders’ Meeting”.	v		
	Discussion of the Amendment to “Rules Governing the Election of Directors”	v		
	Discussion of the Amendment to” Procedures for Acquisition and Disposal of Assets”.	v		
	Discussion of the issuance of employee restricted stock awards.	v		
	Discussion of LITEON dispose or abandon all or partial cash capital increase of spin-off existing subsidiary LEOTEK CORPORATION.	v		
	Discussion of release of directors from non-competition restrictions	v		
	Election of the Board of Directors of the 12th Term.			v

	Proposal	For	Against	Abstain
015	The Company's 2021 business report and financial statements.	v		
	The Company's 2021 earnings distribution.	v		
	To propose the cash distribution from capital surplus.	v		
	To propose the issuance of Restricted Stock Awards.	v		
	To amend the Company's "Acquisition or Disposal of Assets Procedure".	v		

	Proposal	For	Against	Abstain
016	Adoption of the 2021 Annual Final Accounting Books and Statements.	v		
	Adoption of the 2021 Earnings Distribution.	v		
	Discussion of the Amendments to the Articles of Incorporation.	v		
	Discussion of the Amendments to the Shareholders' Meeting Rules and Procedures.	v		
	Discussion of the Amendments to the Operating Procedures of Acquisition or Disposal of Assets.	v		
	Discussion of the Amendments to the Operating Procedures of Fund Lending.	v		

	Election of a Director and an Independent Director of the Company.			v
	Discussion of the Release from Non-competition Restrictions on Directors.	v		

	Proposal	For	Against	Abstain
017	To approve 2021 Business Report and Financial Statements.	v		
	To approve the proposal for distribution of 2021 earnings.	v		
	To amend the Articles of Incorporation.	v		
	To amend the Rules and Procedures of Shareholders' Meeting.	v		
	To amend the Procedures for Asset Acquisition & Disposal.	v		
	To amend the Procedures for Lending Funds to Others.	v		
	The initial public listing of the Company's Hong Kong listed subsidiary "FIH Mobile Limited (Cayman)", through issuance of Rupee common stocks on the Indian Stock Exchange, through subsidiary "Bharat FIH Limited".	v		
	To elect nine Directors			v
	To approve the lifting of	v		

	director of non-competition restrictions			
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	Proposal	For	Against	Abstain
018	To ratify the Business Report and Financial Statements for the year 2021.	v		
	To ratify the Distribution of Earnings for the year 2021.	v		
	To approve the amendment to the “Articles of Incorporation”.	v		
	To approve the amendment to the “Procedures for Acquisition or Disposal of Assets”.	v		
	To approve the amendment to the “Procedures for Lending Funds to Other Parties”.	v		
	To approve the amendment to the “Rules and Procedures of Shareholders Meeting”.	v		
	To approve the release of non-competition restrictions for Directors.	v		

	Proposal	For	Against	Abstain
019	To accept 2021 Business Report and Financial Statements.	v		
	To revise the Articles of	v		

	Incorporation.			
	To revise the Procedures for Acquisition or Disposal of Assets.	v		
	To approve the issuance of employee restricted stock awards for year 2022.	v		

	Proposal	For	Against	Abstain
020	Ratification Proposal of the Financial Statements and Business Report for the year 2021.	v		
	Discussion Proposal of Profit & Loss Appropriation for the year 2021.	v		
	Proposal of the Amendments to Articles of Incorporation.	v		
	Proposal of the Amendments to Regulations for the Conduct of Shareholders' Meetings and Procedures for Acquiring or Disposing of Assets.	v		

	Proposal	For	Against	Abstain
021	Ratification of the 2021 Business Report and Financial Statements	v		
	Adoption of the Proposal for Distribution of 2021 Profits	v		
	Amendment to the "Articles of	v		

	Incorporation”			
	Amendment to the “Rules of Procedure for Shareholders Meetings”	v		
	Amendment to the “Procedures for Acquisition or Disposal of Assets”	v		
	Proposal for release the prohibition on Director Chen, Ruey-Long from participation in competitive business	v		

	Proposal	For	Against	Abstain
022	To adopt 2021 Business Report and Financial Statements.	v		
	To adopt the proposal for distribution of 2021 profits.	v		
	Amendment to the “Procedures for Acquisition or Disposal of Assets.”.	v		
	The 13th Directors Election proposal.			v

	Proposal	For	Against	Abstain
023	Adoption of the 2021 Business Report and Financial Statements.	v		
	Adoption of the Proposal for Distribution of 2021 Profits.	v		
	The company spin off its network communication	v		

	business to 100% owned subsidiary.			
	Amendment to the Company's "Articles of Incorporation".	v		
	Amendment to the Company's "Asset Acquisition and Disposal Operating and Handling Procedure".	v		
	Amendment to the Company's "Rules of Procedure for Shareholder Meetings".	v		

	Proposal	For	Against	Abstain
024	To accept FY2021 business report and financial statements (including independent auditor's report and Audit Committee's review report)	v		
	To approve the allocation of FY2021 distributable earnings	v		
	To approve the revision of the Articles of Incorporation	v		
	To approve the revision of the Procedures for Assets Acquisition or Disposal	v		
	Election of Directors			v
	To propose the approval of removing non-competition clauses on new board members	v		

	Proposal	For	Against	Abstain
025	Proposals for acknowledgement of 2021 Business Report, Financial Statements and the Proposed Distribution of Earnings of the Company.	v		
	Proposal for amendment to the “Company’s Articles of Incorporation”.	v		
	Proposal for amendment to the “Procedures for Loaning of Funds”.	v		
	Proposal for amendment to the “Procedures for the Acquisition or Disposal of Assets”.	v		
	Re-election of the 14th term of Directors.			v
	Proposal for Release the Prohibition on New Directors from Participation in Competitive Business.	v		

	Proposal	For	Against	Abstain
026	The 2021 Business Report and Financial Statements.	v		
	Proposal for 2021 earnings distribution.	v		
	Discussion of amendment of the ” Articles of Incorporation” of the Company.	v		
	Discussion of amendment of the ” Procedures for Acquisition or Disposal of	v		

	Assets” of the Company.			
	Discussion of amendment of the ” Rules of Procedure of Shareholders' Meeting” of the Company.	v		

	Proposal	For	Against	Abstain
027	Ratification of 2021 business report and financial statements.	v		
	Ratification of 2021 earnings distribution proposal.	v		
	Amendments to the Articles of Incorporation.	v		
	Amendments to the Procedures for Acquisition or Disposal of Assets	v		
	Amendments to the Ordinance of Shareholders Meetings of the Company.	v		
	Election of the 10th term Directors.			v
	Release of non-competition restrictions on the 10th term Directors.	v		

	Proposal	For	Against	Abstain
028	The Company’s 2021 Business Report and Financial Statements.	v		
	The proposal for distribution of 2021 earnings.	v		
	To revise the Articles of Incorporation.	v		
	To revise the " Rules of	v		

	Procedure for Shareholders Meetings".			
	To revise the "Operation Procedures for the Acquisition or Disposal of Assets ".	v		
	Regulations Governing the issuance of new restricted employee shares of 2022.	v		
	Election of the 20th Directors.			v
	Discussion to release of restriction on competitive of activities for directors.	v		

	Proposal	For	Against	Abstain
029	The Company's 2021 Business Report and Financial Statements.	v		
	The Company's 2021 Distribution of Earnings.	v		
	The motion for termination of the non-competition restriction on directors.	v		
	The proposal for amendments to the Company's "Procedures for Acquisition or Disposition of Assets."	v		

	Proposal	For	Against	Abstain
030	To accept 2021 Business Report and Financial Statements.	v		
	To approve the proposal for distribution of 2021	v		

	profits.			
	To raise funds through issuing new shares or GDRs.	v		
	To amend Articles of Incorporation.	v		
	To amend the rules of procedure for shareholders' meeting.	v		
	To amend the rules or procedures for acquisition or disposal of assets.	v		
	To reelect board directors.			v
	To lift the non-compete restrictions for newly elected directors and their representatives.	v		

	Proposal	For	Against	Abstain
031	Ratification of the 2021 Business Report and Audited Financial Report.	v		
	Ratification of the 2021 Earnings Distribution.	v		
	Discussion on approving the Capital Reduction by returning share capital in cash.	v		
	Discussion on amendment of the “Articles of Incorporation”.	v		
	Discussion on amendment of the “Procedures for Acquiring and Disposing of Assets”.	v		

	Proposal	For	Against	Abstain
032	Ratification of the 2021 Business Report and Audited Financial Report.	v		
	Ratification of the 2021 Earnings Distribution.	v		
	Proposal to amend the “Procedures for Acquiring and Disposing of Assets”.	v		
	Proposal to amend the Company’s “Articles of Incorporation”.	v		
	To by-elect one director of the Company.			v
	Discussion on approving the release of restrictions of competitive activities for the newly by-elected director.	v		

	Proposal	For	Against	Abstain
033	2021 business report and financial statements.	v		
	2021 earnings distribution plan.	v		
	Amendment to the "Articles of Incorporation".	v		
	Amendment to the "Procedures for Acquisition or Disposal of Assets".	v		
	Amendment to the "Regulations for Shareholders Meeting Procedure".	v		
	The Company’s plan to	v		

	raise long-term capital.			
	Election of the 8th term Board of Directors.			v
	Approval of the proposal for lift of non-compete restriction on the directors of the board.	v		

	Proposal	For	Against	Abstain
034	2021 Business Report and Consolidated Financial Statements.	v		
	The Proposal for Distribution of 2021 Earnings.	v		
	Amendment to the Company's Articles of Incorporation.	v		
	Amendment to the Rules of Procedures for Shareholders' Meetings.	v		
	Amendment to the Procedures for Acquisition or Disposal of Assets.	v		
	The Proposal for Issuing New Shares through Capitalization of 2021 Earnings.	v		
	Proposal of Releasing the Prohibition on Directors from Participation in Competitive Business.	v		

	Proposal	For	Against	Abstain
035	Adoption of the business report and financial statements for the fiscal	v		

	year of 2021.			
	Adoption of the proposal for profits distribution of 2021.	v		
	Proposal for amendments to the "Rules of Procedure for Shareholders Meeting" of the Company.	v		
	Proposal for amendments to the "Articles of Incorporation" of the Company.	v		
	Proposal for new share issuance through capitalization of earnings by the Company.	v		
	Proposal for amendments to the "Handling Procedures for Acquisition or Disposition of Assets".	v		
	Release of non-competition restrictions for directors of the Company.	v		

	Proposal	For	Against	Abstain
036	Business Reports and Financial Statements for year 2021.	v		
	Proposal for distribution of 2021 earnings.	v		
	Appropriation of 2021 undistributed earnings as capital through issuance of new shares.	v		
	Proposal moves for amending the Company's "Articles of	v		

	Incorporation”.			
	Proposal moves for amending the Company’s “Procedures for the Acquisition or Disposal of Assets”.	v		

	Proposal	For	Against	Abstain
037	2021 Business Report, Independent Auditors’ Report, and Financial Statements.	v		
	2021 earnings distribution plan.	v		
	Amendments to the Articles of Incorporation.	v		
	Amendments to the Regulations for Shareholders’ Meetings.	v		
	Amendments to the Assets Acquisition and Disposal Handling Procedure.	v		
	Approval of issuing 2022 restricted stock awards.	v		
	Election of the eighth term of directors and independent directors.			v

	Proposal	For	Against	Abstain
038	Please recognize the 2021 business report and consolidated financial statements of the Company.	v		
	Please recognize the distribution of 2021 profits.	v		

	Please approve the issuance of new shares via capitalization of profits of 2021	v		
	Please approve the amendments to the Articles of Incorporation of the Company.	v		
	Please approve the amendments to the Rules Governing the Acquisition and Disposal of Assets of the Company.	v		
	Please approve the release of Non-Competition restriction on the 7th term board of directors.	v		

	Proposal	For	Against	Abstain
039	Ratification of the 2021 Business Report and Financial Statements.	v		
	Ratification of the 2021 Earnings Distribution.	v		
	Proposal for amendments to the “Articles of Incorporation”.	v		
	Proposal for amendments to the”Procedures for Acquisition and Disposal of Assets” ,”Procedures for Derivatives Trading” and”Procedures for Loaning Funds to Others”.	v		
	Election of Directors.			v
	Release of Directors from Non-competition Restrictions.	v		

	Proposal	For	Against	Abstain
040	To approve the 2021 Business Report and Financial Statements.	v		
	To approve the proposal for the distribution of 2021 retained earnings.	v		
	To approve the cash return from capital surplus.	v		
	To approve revisions to the Articles of Incorporation.	v		
	To approve revisions to the Rules and Procedures Governing Shareholders' Meeting.	v		
	To approve revisions to the Rules and Procedures for Acquisition or Disposal of Assets.	v		
	To approve the removal of the non-competition restrictions on the Board of Directors.	v		

	Proposal	For	Against	Abstain
041	Ratification of the Business Report and Financial Statements of 2021.	v		
	Ratification of the proposal for distribution of 2021 profits.	v		
	Discussion of the issuance of new common shares for cash to sponsor the issuance of GDR and/or the issuance of new	v		

	common shares for cash through public offering and/or the issuance of new common shares for cash through private placement and/or the issuance of new common shares for cash to sponsor the issuance of GDR through private placement.			
	Discussion of amendments to the “Articles of Incorporation.”	v		
	Discussion of amendments to the “Rules and Procedures of Shareholders’ Meeting.”	v		
	Discussion of amendments to the “Procedures of Asset Acquisition and Disposal.”	v		

	Proposal	For	Against	Abstain
	To accept 2021 Business Report and Financial Statements	v		
	To accept Company’s 2021 Earnings Distribution	v		
042	By-election of two independent directors, and tenure is the same as that of the ninth board of directors, starting from May 19, 2022 until May 13, 2023.			v

	Proposal	For	Against	Abstain
043	To accept 2021 Business Report and Financial Statements.	v		
	To approve 2021 profits distribution proposal.	v		
	To amend the Articles of Incorporation.	v		
	To amend the Rules of Procedures for Shareholders' Meetings.	v		
	To amend the Procedure for Acquisition or Disposal of Assets.	v		

	Proposal	For	Against	Abstain
044	The 2021 financial statements (including 2021 business report).	v		
	The 2021 retained earnings distribution (Cash Dividend NT\$2.349 per share).	v		
	To discuss and approve the cash distribution from capital surplus and legal reserve (Cash NT\$0.901 per share).	v		
	To discuss and approve the amendment of “Articles of Incorporation”.	v		
	To discuss and approve the amendment of “Handling Procedure for Acquisition and Disposal of Assets”.	v		
	To discuss and approve the amendment of “Directors	v		

	Election Guidelines”.			
	To discuss and approve the amendment of “Regulations Governing Shareholders’ Meetings”.	v		

	Proposal	For	Against	Abstain
045	Adoption of the 2021 Business Report and Financial Statements.	v		
	Adoption of the Proposal for Distribution of 2021 Earnings.	v		
	Amendment to the Procedures for Acquisition or Disposal of Assets.	v		
	Election of Directors.			v
	Proposal of Release the Prohibition on Directors from Participation in Competitive Business.	v		

	Proposal	For	Against	Abstain
046	To accept 2021 Annual Business Report and the Financial Statements	v		
	To approve the proposal of 2021 Earnings Distribution	v		
	To approve the company’s modification for the utilization plan of the 2021 capital injection by cash offering	v		
	Amendments to the company's “Articles of Incorporation”	v		
	Amendments to the	v		

	company's "Rules of Procedure for Shareholders' Meetings"			
	Amendments to the company's "Procedures for Acquisition & Disposal of Assets"	v		
	To approve the lifting of non-competition restrictions for directors	v		

	Proposal	For	Against	Abstain
047	To accept 2021 Business Report and Financial Statements.	v		
	To approve the Proposal for Distribution of 2021 Earnings.	v		
	Discussion of amendments to the Company's "Articles of Incorporation".	v		
	Discussion of amendments to the Company's "Procedures for Asset Acquisition and Disposal".	v		
	Discussion to approve the lifting of non-competition restrictions for directors and their representatives of the Company.	v		

	Proposal	For	Against	Abstain
048	Recognition of the 2021 Business Report and Financial Report.	v		
	Recognition of the 2021 Earnings Distribution.	v		

	Amendment to certain provisions in the Articles of Incorporation.	v		
	Discussion on partial amendments to the Regulations Governing the Acquisition and Disposal of Assets.	v		
	Discussion on the re-formulation of the Rules of Procedure for Shareholders Meetings.	v		

	Proposal	For	Against	Abstain
049	To ratify the Report of Business and the Audited Financial Statements of year 2021.	v		
	To approve the year 2021 Earnings Distribution Plan.	v		
	To review and approve the Waiver of the Non-Competition Clause imposed on Directors.	v		
	To review and approve the proposed amendments to the “Rules of Procedure for Shareholders’ Meeting.”.	v		
	To review and approve the amendments made to the Company’s internal rule “Procedures for Handling Acquisition or Disposal of Assets.”.	v		

	Proposal	For	Against	Abstain
050	To accept 2021 Business Report and Financial Statements.	v		
	To accept the proposal for the distribution of 2021 earnings.	v		
	Discussion of the amendment to "Articles of Incorporation".	v		
	Discussion of the amendment to "Procedures for Acquisition or Disposition of Assets" and "Procedures for Engaging in Derivatives Trading".	v		
	Discussion of the amendment to "Procedures for Lending Funds to Other Parties" and "Procedures for Endorsement and Guarantee".	v		

	Proposal	For	Against	Abstain
051	Ratification of the 2021 Financial Statement and Business Report.	v		
	Ratification of the 2021 Profit Distribution Plan.	v		

	Proposal	For	Against	Abstain
052	To ratify 2021 Business Report and Financial Statements.	v		

	To ratify the Company's distribution of 2021 earnings.	v		
	To approve the amendment to the Company's " Articles of Incorporation".	v		
	To approve the amendment to the Company's "Regulations Governing the Acquisition and Disposal of Assets".	v		
	To approve the amendment of the Company's "Regulations Governing Making of Endorsements / Guarantees".	v		
	To approve the issuance of Restricted Stock Awards for 2022.	v		