

YA HORNG ELECTRONIC CO., LTD.

operational procedures for applications for halt and resumption of trading

Article 1 Set the basis

In accordance with article 13-4, paragraph 1, of the Taiwan Stock Exchange Co., Ltd. (hereinafter referred to as the Stock Exchange) for the verification and disclosure of important information of listed companies (hereinafter referred to as the procedures), this operating procedure shall be formulated specifically to be followed by capital.

Article 2 Purpose of this operating procedure

In order to practice the mechanism of confidentiality and real-time disclosure of material information, when the Company discloses or convenes the Board of Directors resolution sits on specific material matters before 5 p.m. on business day, it shall, in order to make sufficient time for the occurrence or announcement of material information to be widely disclosed, shall voluntarily apply to the stock exchange for a suspension of trading, provide investor information digestion time and reduce information asymmetry, And after the relevant information is fully disclosed or explained, apply to resume the transaction.

Article 3 Decrees are followed

The Company's application for suspension and resumption of trading procedures shall be handled in accordance with the relevant regulations of the Stock Exchange and this operating procedure.

Article 4 Task Force for Handling Suspension and Resumption of Trading

The Finance Department of the Company is the responsible unit for the handling of suspension and resumption of trading (hereinafter referred to as the task force) and shall consist of a suitable and appropriate number of members in accordance with the size, business situation and management needs of the Company.

The responsible unit shall always pay attention to whether the Company has any article 5 should take the initiative to apply for suspension or resumption of trading, if the Company has a previous affair, should take the initiative to apply for it, and for the smooth operation of the operation, should maintain a two-way communication channel with the service colleagues of the stock exchange.

Article 5 Apply for suspension and resumption of trading

The Company expects to make public or convene article 13(1) of the Board of Directors resolution processing procedures before 5 p.m. on business day shall voluntarily apply to the stock exchange for a suspension of trading on the day before the opening or the opening of the business day.

If the Company finds that mass media reports or other information showing a material impact on its shareholders' equity or the price of securities, it shall, in accordance with the provisions of the Procedure, handle the description of material information; If the Company's securities are suspended by the Stock Exchange, the Company shall, if it has completed the relevant information on the cause of the suspension or has not continued to suspend trading, shall voluntarily apply to the Stock Exchange for resumption of trading

Article 6 Request a suspension of trading procedures and the final decision level

Before preparing the Board's motion or announcement of material information, the Company shall be aware of whether there is a pre-article that should apply for a suspension of trading matters, and if the events before the article and the proper assessment of the materiality of such matters, the relevant supporting documents shall be examined and filled in on the day before the public or the convening of the Board's resolution.

The application for suspension of trading" and, after the resolution of the General Manager, the company and the person in charge of the seal, faxed to the stock exchange to apply for the suspension of trading, and at the same time by e-mail and telephone, notify the stock exchange and inform the Company's contact person name and telephone number.

The Company is unable to open or convene a board resolution due to "emergency circumstances"

The applicant may apply to the stock exchange by 7.30 am on the opening or opening business day and provide the corroboration data that meet the "emergency circumstances" requirements for verification by the stock exchange.

If the task force finds that mass media reports or other information indicates a significant impact on its shareholders' equity or the price of securities and cannot be explained on the day of discovery, it shall immediately apply to the stock exchange for a suspension of trading in accordance with the first provision.

Article 7 Request to reinstate the transaction process and the final decision level

The Company shall, in accordance with the results of the resolution of the Board of

Directors or in accordance with the facts, handle the information disclosure operation in accordance with the provisions of the procedures, check and attach the relevant supporting documents and fill in the "in accordance with the facts" The application for resumption of trading" and, after the resolution of the General Manager, the company and the person in charge of the seal, faxed to the stock exchange to apply for the resumption of trading, and at the same time by e-mail and telephone, notify the stock exchange and inform the Company's contact personname name and telephone number.

Article 8 Principles for Announcement Declaration and Disclosure of Information

Before the Company applies for suspension of the trading process and the disclosure of relevant information in the case, the directors, supervisors, managers and employees of the Company who are informed of the internal material information shall comply with the relevant provisions of the Company's "Internal Material Information Processing Procedures", practice the confidentiality mechanism, and disclose material information to the outside world shall uphold the following principles:

1. Information disclosure should be correct, complete and real-time.
2. The disclosure of information should be justified.
3. Information should be disclosed fairly.

Article 9 Announcement Declaration and Information Disclosure Time Point

The Company shall issue a significant notice of suspension or resumption of trading within one hour after the Stock Exchange announces the suspension or resumption of trading information on its basic market reporting website (<http://mis.twse.com.tw/>).

Article 10 Adoption and amendment of board resolutions

This operating procedure shall be implemented after the approval of the Board of Directors and shall be the same when amended.

Article 11 Correction scored

This approach is scheduled for the Republic of China on 6 November 104.