

YA HORNG ELECTRONIC CO., LTD.

Operational Procedures for Election of Directors

- Article 1 Except as otherwise provided by law and regulation or by this Corporation's articles of incorporation, elections of directors shall be conducted in accordance with these Procedures.
- Article 2 The method of election of directors of the company shall be in accordance with the provisions of the company law. The nomination system for candidates shall be adopted for election. Voting adopts the single-cumulated cumulative election method. Each share will have voting rights in number equal to the directors or supervisors to be elected, and may be cast for a single candidate or split among multiple candidates.
- Article 3 The board of directors shall prepare separate ballots for directors and supervisors in numbers corresponding to the directors or supervisors to be elected. The number of voting rights associated with each ballot shall be specified on the ballots, which shall then be distributed to the attending shareholders at the shareholders meeting.
- Article 4 Before the election begins, the chair shall appoint a number of persons with shareholder status to perform the respective duties of vote monitoring and counting personnel.
- Article 5 Publicly checked by the vote monitoring personnel before voting commences.
- Article 6 If a candidate is a shareholder, a voter must enter the candidate's account name and shareholder account number in the "candidate" column of the ballot; for a non-shareholder, the voter shall enter the candidate's full name and identity card number. However, when the candidate is a governmental organization or juristic-person shareholder, the name of the governmental organization or juristic-person shareholder shall be entered in the column for the candidate's account name in the ballot paper, or both the name of the governmental organization or juristic-person shareholder and the name of its representative may be entered. When there are multiple representatives, the names of each respective representative shall be entered.
- Article 7 The votes of directors shall be counted separately according to the election of independent directors and non-independent directors.
- Article 8 A ballot is invalid under any of the following circumstances:
1.The ballot was not prepared by the board of directors.
2.A blank ballot is placed in the ballot box.
3.The writing is unclear and indecipherable or has been altered.
4.The candidate whose name is entered in the ballot is a shareholder, but the candidate's account name and shareholder account number do not conform with those given in the shareholder register, or the candidate whose name is entered in the ballot is a non-shareholder, and a cross-check shows that the candidate's name and identity card number do not match.
5.In addition to filling in the name (name) of the elected person and the shareholder's household number (identity card uniform number) and the number of assigned voting rights, the person with other words shall be among the words.
6.A person who has not filled in the household name (name) or the shareholder's household number (identity card uniform number).
7.On the same ballot paper, two or more persons are filled in by the elected person.
- Article 9 The directors of the company have the capacity to act from the shareholders' meeting. The selection of the person is based on the company's articles of association. The number of places depends on the electronic voting platform and the shareholders' meeting. The statistical results of the election votes. Representatives with more voting rights are elected in turn. Independent director or non-independent director. If there are two Or more than two people have the same weight but exceed the rules. When the quota is set, a lottery will be drawn by the same number. Certainly, those who are not present will be drawn by the chairman.
- Article 10 The voting rights shall be calculated on site immediately after the end of the poll, and the results of the calculation, including the list of persons elected as directors or supervisors and the numbers of votes with which they were elected.

- Article 11 A person who does not comply with article 26 ter, paragraph 4, of the Securities Exchange Act shall be elected without its validity.
- Article 12 These Measures do not provide for matters to be handled in accordance with the provisions of the Company Law, the Articles of Association of the Company and the relevant laws and regulations.
- Article 13 These Procedures, and any amendments hereto, shall be implemented after approval by a shareholders meeting.
- Article 14 These Measures do not provide for matters to be handled in accordance with the provisions of the Company Law, the Articles of Association of the Company and the relevant laws and regulations.
- Article 15 This Measure was first amended on 1 September 2000 and amended for the first time on 14 June 2007, the Second Amendment on 09 June 2020.