Shareholder Video Conferencing Platform Service Manual

Taiwan Depository & Clearing Corporation

112.2

Content

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3.Advance-Registration4.On AGM Date



1.Introduction



2.Index

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3.Advance-Registration

Authentication

Enter Your CN Code (<u>https://stockservices.tdcc.com.tw</u>)
 Select the certificate type and login.

User terms

Advance-
Registration
Edit Profile
Email
Verification

Meeting

Registration

Meeting

Notice

股東(票通測試 | 中文 | Home | About Us | News | Announcement | Statistics | Q&A | Login 環境 雷子投票平台 User Login Individual Shareholder CN Code : 23474232 Certificate Type : CN code of Foreign Shareholders -Operating instructions

User terms

Agree the user terms to next step

User terms

Advance-Registration

Edit Profile

Email Verification

Meeting Registration

> Meeting Notice

山田	⊘画涌		Welcome to TDCC Stockvote Platform
xx		/则武 環堷	23474232
電士	投票平百	-10.96	v2.0.1
		reais	stration in the same way they have made the registered for attending shareholders meetings whealing shareholders' meetings. Participants who fail to withdraw their registration by
		the s	aid deadline can only attend virtually.

- 6. If shareholders, solicitors, or proxy agents who have checked in on the day of shareholders' meetings yet do not specify their declaration of intent regarding any motion before the chairman's declaring the vote closed, they will be deemed to have waived their rights on that motion.
- 7. Users of the e-Meeting service are required to comply with any related regulations as stated in the Regulations Governing the Administration of Shareholder Services of Public Companies, the Regulations Governing Content and Compliance Requirements for Shareholders' Meeting Agenda Handbooks of Public Companies, the Taiwan Depository & Clearing Corporation Operation Directions for e-Meeting Platform and any related regulations as stated in the Frequently Asked Questions (FAQ) of e-Meeting Service.
- 2. The purpose of collecting data when providing e-Voting Service and e-Meeting Service for shareholders' meetings are as follows:
 - In order to inform the commissioning issuing companies of their shareholders' attendance, questions submitted via text and voting statistics, TDCC will collect and provide personal data, including name of shareholder, ID/BAN/TIN, voting company, shareholder account number, voting shares of each proposal, records of online identity verification provided by shareholders, IP addresses, sign-up records, registration records, check-in records, question records and vote results, etc., for respective commissioning issuing companies.
 - 2. Shareholders' emails collected by the Platform will be used for identity verification, sign-up completion and notifications. Any refusal to provide such information will compromise a user's rights to use the Platform.
- 3. All the above-mentioned data are required to be kept for at least one year. However, if a lawsuit is instituted, the data involved with respect to this year's shareholders' meetings convened by any issuing companies shall be kept until the legal proceedings of the foregoing lawsuit have been concluded. The TDCC will provide the said data for agencies that have legitimate legal claims within the Republic of China (ROC). Shareholders may send written requests to the TDCC and request for an inquiry or a review of the above-mentioned personal data, or request a copy of such personal data. After providing a proper written explanation, shareholders may also request the TDCC to supplement or correct their personal data. They can also request the TDCC to stop collecting/processing/utilizing of personal data, and remove their personal data. You can access the application form TDCC directly. (Address: 2F, No.365, Fushin N. Rd., Songshan Dist., Taipei City, Taiwan, R.O.C/ Tei:02-27195805 ext.411/ website: https://web.tdcc.com.tw/pdf/others/a340.pdf)



Version: 8.1

Agree to the above-mentioned terms

*圖片僅供示意參考,請以實際為準。

7

Advance Registration

1.Click "Advance Registration". Meeting Registration should be completed during evoting period. (from the beginning of eVoting to 3 days before the AGM)

User terms



股東企票通 測試 電子投票平台 現計 環境 Welcome to TDCC Stockvote Platform ID : S18555**** v2.0.1	Logout
Но	m e
— AGM — e-Voting Platform Vote	AGM ————————————————————————————————————
股東會視訊會議平台-注意事項	STEP 2 股東會開始 <mark>前30分鐘</mark>

Edit Profile

1. Leave your email address for the first login and click "Send Verification Email".

Authentication

User terms

Advance-

Registration

Edit Profile

Email

Verification

Meeting

Registration

Meeting

Notice

AGM
Video Conference Platform
Create Your Profile (Email)
Create Your Profile (Email)
Status Verified
TEST11020220317@gmail.com
Please fill in your email address and click the "Send Verification Email" button. Users have to complete the email verification process before start using the AGM Supporting Video Conference Platform.
Please fill in your email address and click the "Send Verification Email" button. Users have to complete the email verification process before start using the AGM Supporting Video Conference Platform.

Edit Profile



Email Verification

User terms

Authentication



Edit Profile

Email Verification

Meeting Registration

 Please check your verification email a 	and click the link.
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=	M Gmail	Q Search mail and chat	Google 👰
+ Mail	Compose	股東會視訊會議平台-Email驗證確認信	
	Inbox		☆
- Chat		感謝您註冊使用集保股東會視訊會議平台,為確認您的電子郵件信箱(Ema 誤,當您收到此「認證信」,請於2日內點選下方網址,以便完成驗證。 <u>https://www.stockvote-</u> <u>t.com.tw/evote/common/videoMail.html?code=fZJ7vKO02nc0Bp7</u> 若您沒有註冊使用本平台,請忽略並刪除此信。	ail)無
* Roor	ns 1	↔ Reply all ← Reply ← Forward	
• Meet	t New meeting My meetings		

Email Verification

2. Please click the link to login again.



Advance-
Auvance
Dogistration
Registration

Edit Profile

Email Verification

Meeting Registration

股東 / 票通 電子投票平台 環境	English 首頁 關於我們 活動消息 電子投票公告專區 統計專區 Q&A 登入
股東會視訊會議平台-註冊信箱驗證	
	ail)驗證!
聯絡我們 服務時間:週一至週五 08:30~17:30 電話: (02)2514-1188、(02)2514-1188#867 E-Mail: tdcc@tdcc.com.tw 地址: 台北市復興北路363號11樓	にするのです。 注意 1024x768, IE9 以上

Meeting Registration

1. Login → Advance Registration → Click Register .Meeting Registration should be completed during evoting period. (from the beginning of eVoting to 3 days before the AGM)

User terms

Advance-
Registratior

Edit Profile

Email Verification

Meeting Registration

東 e · · · · · · · · · · · · ·	票通 Welcom □ : S1 會議平台 V1.0.0	e to TDCC Stockvote Plat 18555****	form	☆Home ③Edit Profile ♣*Advance Registration ♣Attend Meeting/Vote ↔Logo				
Adv	ance R	egistrat	ion					
		U	Security Code /Co	mpany Name 🚯 :	Security Code / Company	N Search Sort B	by Not registered 🔻	
All	Security Code	Company Name	Meeting Date/Time	Registration Deadline	Registration Status	Registration Records	Meeting Registration	
	1133	==	112/02/05 08:30:00	112/02/02	Not registered		Register	
	7024	群藝證券	112/02/05 09:30:00	112/02/02	Not registered		Register	
	9870	文祥	112/02/05 09:30:00	112/02/02	Not registered		Register	
	1200	明明公司	112/02/05 10:00:00	112/02/02	Not registered		Register	
	7329	樺太電子	112/02/05 10:30:00	112/02/02	Not registered		Register	
	4015	策士4015	112/02/05 11:00:00	112/02/02	Not registered		Register	
	7750		112/02/05	112/02/02	Mat we state and			

User terms

Advance-Registration

Edit Profile

Email Verification

Meeting Registration

Meeting Notice

Meeting Registration

2. Register for the selected AGMs.





Edit Profile

Email Verification

Meeting Registration

Meeting Notice

Meeting Registration

3.A notification window will pop up when the registration is successful.



Congratulations on completing the "registration" of TDCC Shareholders Meeting Video Conference Platform

Shareholders are reminded to test the network and equipment in advance, and be familiar with the relevant operating procedures (check QA or operation manual), and shareholders who register to use this platform "agree to waive" participation in the physical shareholders' meeting.

Registration/voting/questions/watching live broadcasts must be done in this form. If you disagree, please cancel the registration on this platform two days before the shareholders meeting.

This platform will remind you to register on the day and other related tasks with the registered email address (Email) one day before the shareholders meeting!

Meeting Notice

1. You will receive Meeting Notice 2 days before the meeting.

User terms

Authentication

Advance-Registration

Edit Profile

Email Verification

Meeting Registration

= M Gmail	Shareholder Vi	ideo Conferencing	Platform -Mee	ting Notice	Active - III Google
Compose	股東會視訊	會議平台-開	會提醒		
emind you that there will be the bllowing shareholders video conference		股	東會視訊會議平台-異	會提醒	
neeting on 111/06/20, you can register	提醒您112/01/13有下列股東	會視訊會議,您可於開會時	間前於集保「股東e票並	釒」-「股東會視訊會議平台」	功能進行報到,出席股東會
and attend the shareholders meeting	證券代謝/名稱	股東會日期	開會時間	開會報到時間	戶號
brough TDCC's "aVating"	永綱公司/999	112/1/13	10:00	09:30	11883
Shareholders Meeting Video	日前 備註: 有關股東會當日參與步驟訪				
Conference Platform" function before he meeting time!	Stock Code/Name	:進 Meeting 验2005 Date	^{投票} Meeting _{三 正} Time	公司點 播、持 可點選	鍵。 注意: 」, _可 Number
 Rooms 1 Meet New meeting My meetings P Ht I I I I I I I I I I I I I I I I I I	 原議案修正及臨時載 議投票按鈕。 注意事項: 若股東會當日因天災 時,使股東會無法召 東會應繼續進行,無 總數,惟就該次股東 若股東會當日貴股東 老日東會、平板或筆記型電 「股東,○黑通」官網明 者您對於視訊輔助貼 	3議將視會議狀況新增,請股 、事變或其他不可抗力情事 開或續行時,如扣除以視許 經會主部議案,視為棄權。 以祝訊 經會之部議案,視為棄權。 以祝訊 經會之部議案,例 定意部議案,一次「集保e手掌打 點選「股東會視訊會議平台。 表東會之操作有任何疑問,或	(本) 致視訊會議平台或以 (方式參與股東會之出牌 (方式參與股東會之出牌 (方式參與股東會股東、 (方式參與股東會股東、 (功可報季)「股東e票發 」,即可報季)投票、觀 (股東會當日有發生無法)	於宣布前述議案開始投票後 (視訊方式參與發生障礙,持) 股數後,出席股份總數仍建 徵求人或受託代理人,其出 使用電腦以視訊方式參與股 , 也,或於證券商下單ap 看直播及提問。 邊連線情事時,可撥打開會通 臺灣集中保管結算所股	始能出現原議案修正及臨時動 續無法排除障礙建三十分鐘 股東會開會之法定定額者,股 席股數應計入出席股東之股份 東會時,建議可改用智慧型手 p點選「電子投票」功能,或3 知書所記載之電話詢問。 份有限公司「股東e票通」敬」





Authentication

User terms

■ Agree the user terms to next step.

User terms

Sign in

Live Streaming Q&A (in words)



Vote

User terms

Sign in

1. Click "Attend Meeting/Vote" .



Sign in Live Streaming Q&A (in words)

Vote

Download

Materials

Sign in



User terms

C '	•
Sign	IN

Live Streaming

Q&A (in words)

Vote

投東企票通 Welcome to D : S1855. 股東會視訊會議平台 v1.0.0	TDCC Stockvote Platform	☆ Home∣ <mark>0</mark> Edit Pi	rofile 💄 Advanc	e Registration	Attend Meeting/Vote	€Logout
Attend Mee	ting / Vote	Security Co	de /Company Nam	ne 🚺 : Security	Code / Company N Searc	:h
Security Code	Company Name	Meeting Date/Time	Sign in	0	perating Items	•
1133		112/01/30 10:00:00	Sign in	•	Check	
8976	長紅	112/01/30 11:00:00	Sign in	〕 ■	Check	

User terms

Sign in

Live

Streaming

Q&A

(in words)

Vote

Download

Materials

Sign in

2. After signing in, the system will pop up a success message.



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Live Streaming

Welcome to TDCC Stockvote Platforn

1. You can watch meeting live Streaming after signing in. Click "Go to webcast platform".

User terms

Authentication

Sig	n ir	
Sigi		

Live Streaming Q&A

(in words)

Vote

股東と票通 Home | CEdit Profile | + Advance Registration | - Attend Meeting/Vote | + Logout ID : S18555**** 股東會視訊會議平台 v1.0.0 Attend Meeting / Vote Security Code /Company Name 🚯 : 1131 Search Security Code Company Name Meeting Date/Time Sign in **Operating Items** 1131 **Q**Check 112/02/03 08:30:00 -----Signed in **Q**Check 1130 111/11/04 08:30:00 **=** -----如意 (Go to Webcast Platform



Q&A(in words)

1.Click" 文字提問".A participant may not raise more than two questions on any single proposal, and each question raised may not exceed 200 words.





Live Streaming

Q&A (in words)

Vote



2. The system will remind your frequency of questions.

User terms

Sign in

Live Streaming

Q&A (in words)

Vote



Q&A(in words)

3. The response will be issued publicly if the company replies questions in words.



User terms

Sign in

Live

Streaming

Q&A

(in words)

Vote

Vote





Vote



Sig	in in

Live	
Stream	ing

Q&A (in words)

Vote

Download Materials 2. Follow the instruction to vote and modify before the vote close.

i名: 號: otal shares: 1130	3基東 1539 1,000 112Year Annual General Meeting Voting on Proposals Meeting Date : 112/02/03		
號: otal shares:	1539 1,000 112Year Annual General Meeting Voting on Proposals Meeting Date : 112/02/03		
otal shares : 1130	1,000 112Year Annual General Meeting Voting on Proposals Meeting Date : 112/02/03		
1130	112Year Annual General Meeting Voting on Proposals Meeting Date : 112/02/03		
	S All A		II Abstained
Proposal	3	Exercise Voting rights	
-Report Items			
- Proposal 1			
Ratification Items			
Proposal 1		ogree ○ against ○ abst	ention
Discussion Items		2.	
Proposal 1		⊖ agree ⊖ against ⊖ abst	ention
Proposal 2		○ agree ○ against ○ abst	ention
	S All A	<u>gree(admit)</u> 🕥 <u>All Against</u> 🕥 <u>A</u> l	II Abstained

Vote

3. Confirm and complete voting.

User terms

Sign in

Live Streaming

Q&A (in words)

Vote

— Proposal 1				agree
 Ξ Discussio	n Items			-
— Proposal 1				agree
_ Proposal 2				against
四 Election If	tems			
- Director or S	Supervisor Election	n		
Туре	Accoun Number	t ID /BAN(Business Administration Number)	Account Name/Shareholder'sName	Allocation of Shares
Independent D	irector 0001	A22241****	Candidate 1, 陳小明	21,000
Director	0003	E12411****	Candidate 2, 許阿翔	21,000
Туре	Account Number	ID /BAN(Business Administration Number)	Account Name/Shareholder'sName	Allocation of Shares
Supervisor	0005	A12187****	Candidate 1, 莊小飾	0

Download Materials

1.Voting outcomes will be issued by the company after voting and uploaded to "會議資料".



Authentication

User terms

Sign in

Live

Streaming

Q&A

(in words)

Vote

Download

Materials

User terms

Logout

2.Remerber to logout after the meeting.



Sign in Live Streaming Q&A (in words)

Vote