

A close-up photograph of a person's hand using a computer mouse on a wooden desk. In the background, a laptop and keyboard are visible, along with another person's arm and hand. The scene is brightly lit, suggesting an office or meeting environment.

Shareholder Video Conferencing Platform Service Manual

Taiwan Depository & Clearing Corporation
112.2

Content

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3.Advance-Registration

4.On AGM Date



1.Introduction



TDCC VSM Platform



- Authentication
- Advance-Registration

On AGM Date

- Sign in
- Live-Streaming
- Live Q&A(in words)
- Vote
- Download Materials

2.Index

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5		Live Q&A(in words)	p.25
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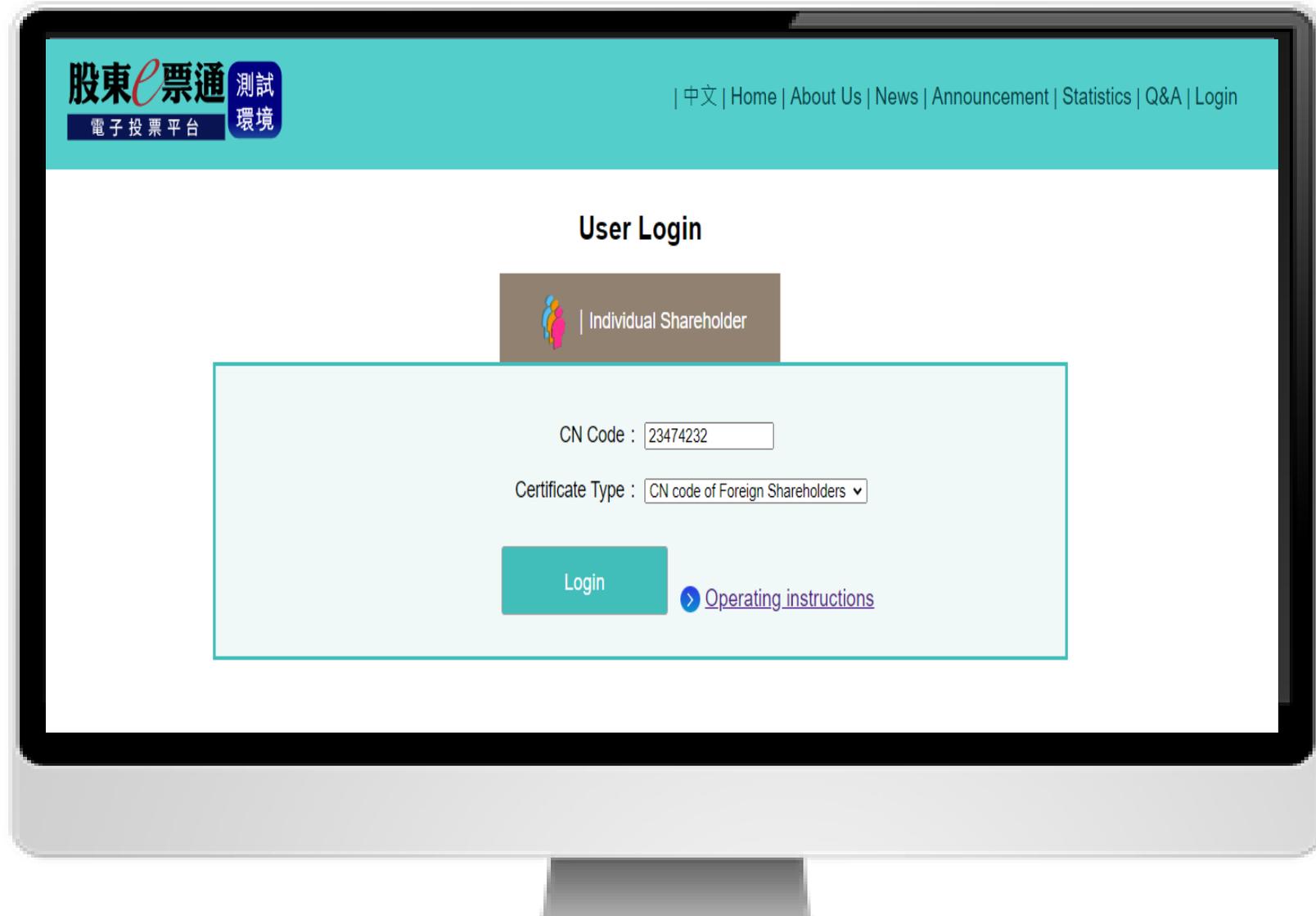
A top-down view of a wooden desk with a laptop, a camera lens, a smartphone, and earbuds. The text "3. Advance-Registration" is overlaid in the center.

3. Advance-Registration

Authentication

Authentication

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



The screenshot shows the 'User Login' page of the TDCS (Taiwan Depositary Clearing and Settlement) system. The page header includes the logo '股東e票通 測試環境' (Shareholder e-Service Test Environment) and '電子投票平台' (Electronic Voting Platform). Navigation links for '中文', 'Home', 'About Us', 'News', 'Announcement', 'Statistics', 'Q&A', and 'Login' are visible. The main content area is titled 'User Login' and features a dropdown menu for 'Individual Shareholder'. Below this, there is a form with two input fields: 'CN Code' (containing '23474232') and 'Certificate Type' (set to 'CN code of Foreign Shareholders'). A teal 'Login' button and a link to 'Operating instructions' are positioned at the bottom of the form.

User terms

Advance-Registration

Edit Profile

Email Verification

Meeting Registration

Meeting Notice

Authentication

User terms

Advance-Registration

Edit Profile

Email Verification

Meeting Registration

Meeting Notice

User terms

- Agree the user terms to next step



* 圖片僅供示意參考，請以實際為準。

Authentication

User terms

Advance
Registration

Edit Profile

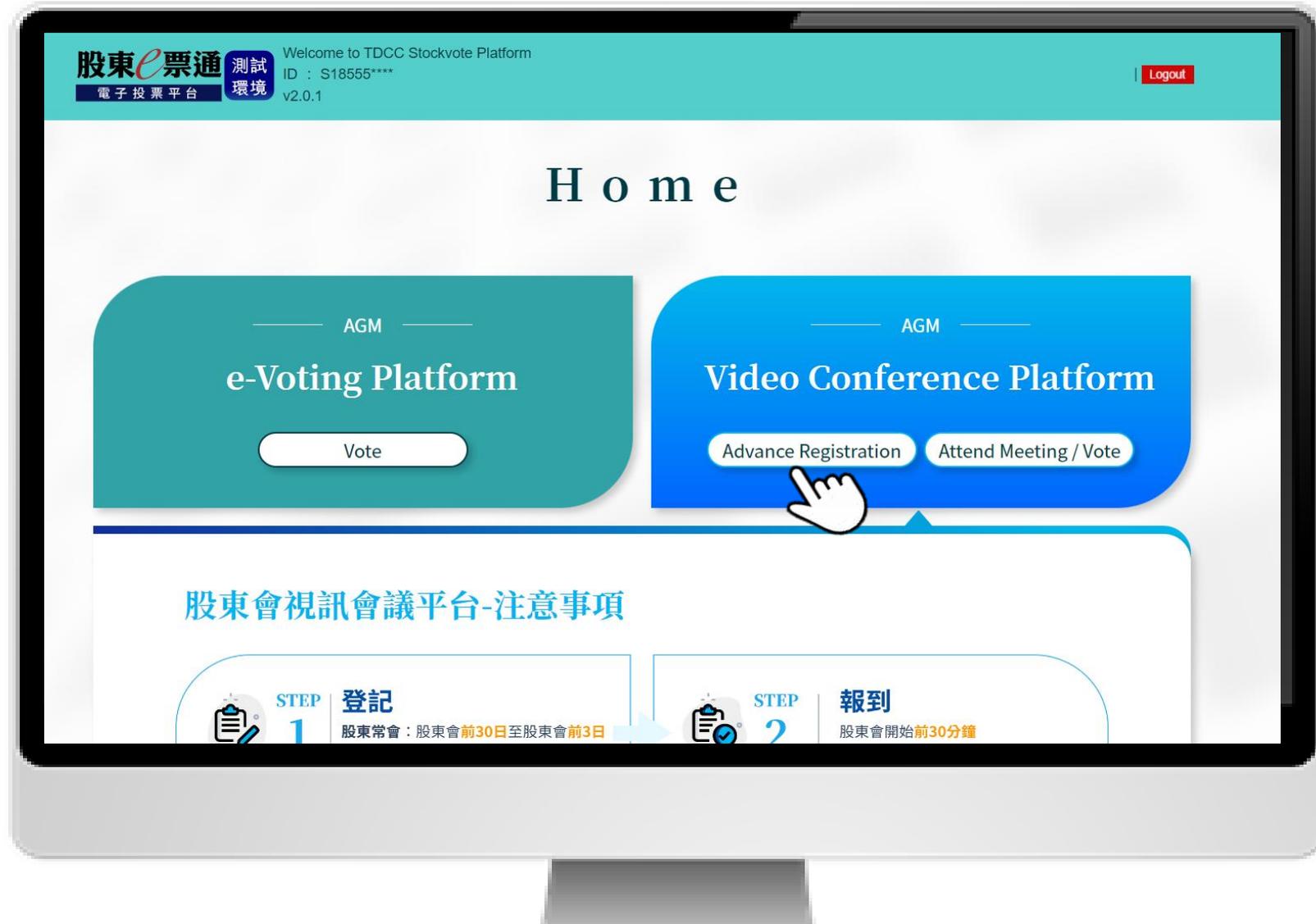
Email
Verification

Meeting
Registration

Meeting
Notice

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)



Authentication

User terms

Advance-
Registration

Edit Profile

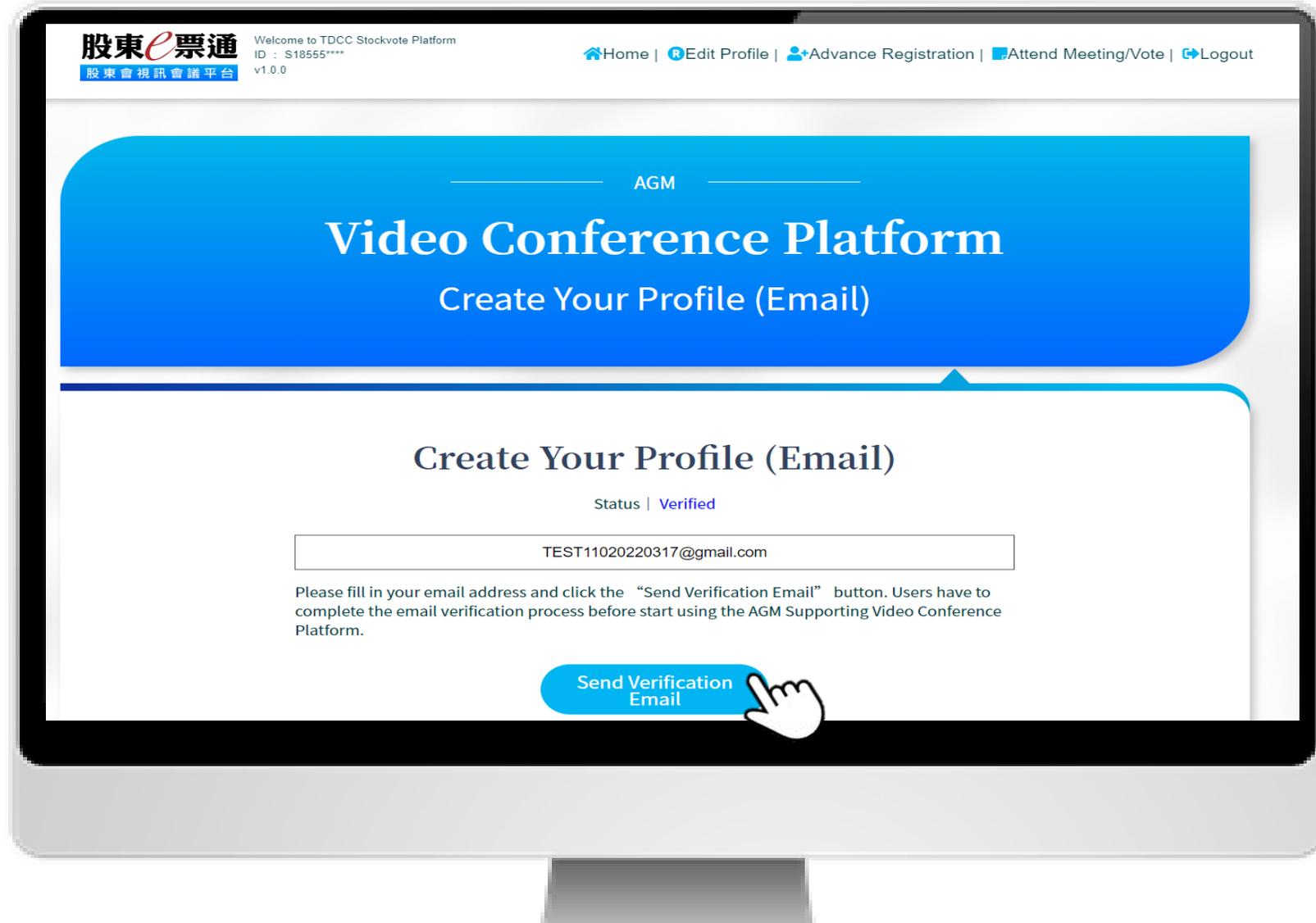
Email
Verification

Meeting
Registration

Meeting
Notice

Edit Profile

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



Authentication

User terms

Advance-
Registration

Edit Profile

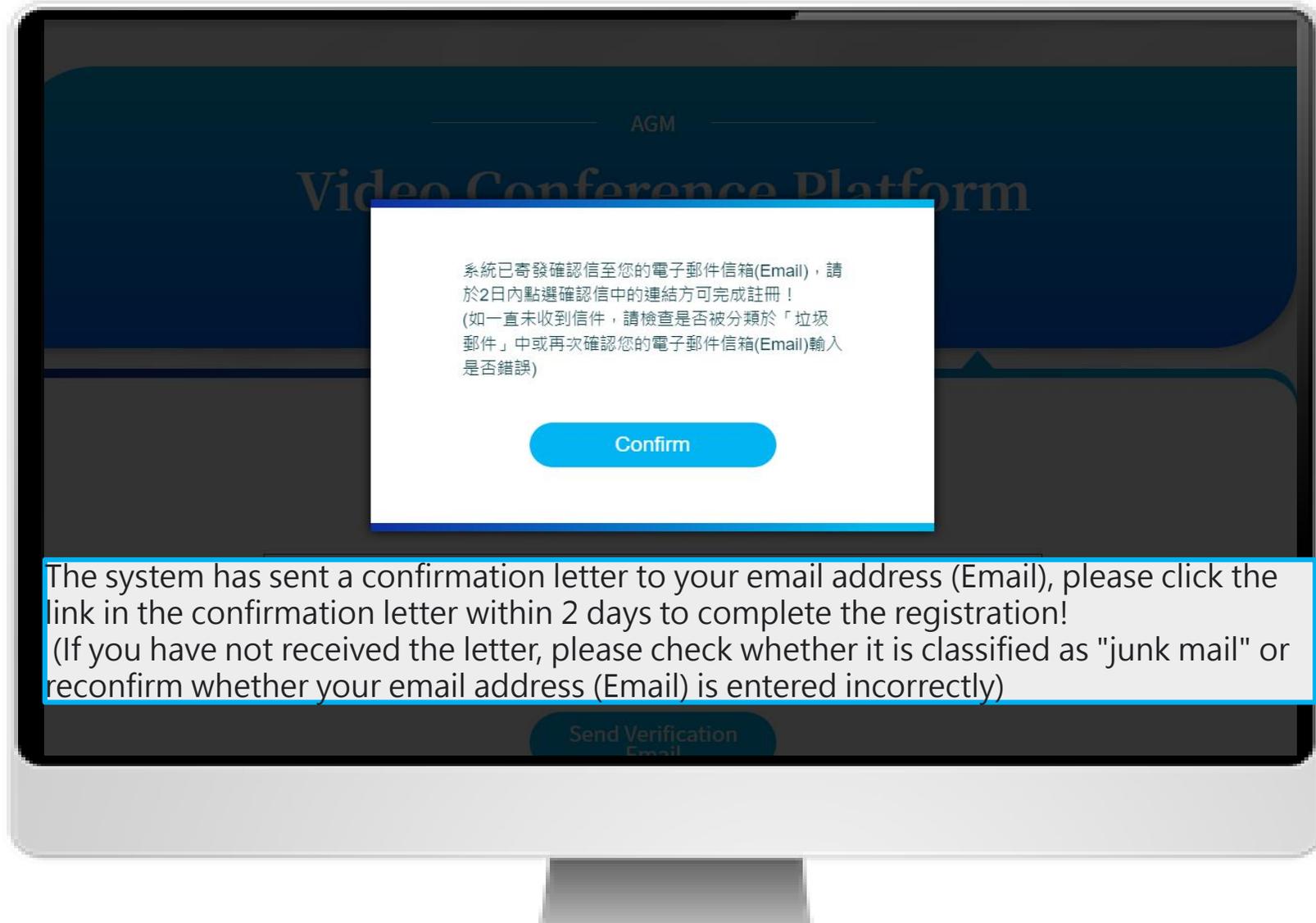
Email
Verification

Meeting
Registration

Meeting
Notice

Edit Profile

2.The system will notify you with a pop-up window that the confirmation letter has been sent. If you have not received it, please check whether the email is correct, or it has been classified as spam.



Authentication

User terms

Advance-
Registration

Edit Profile

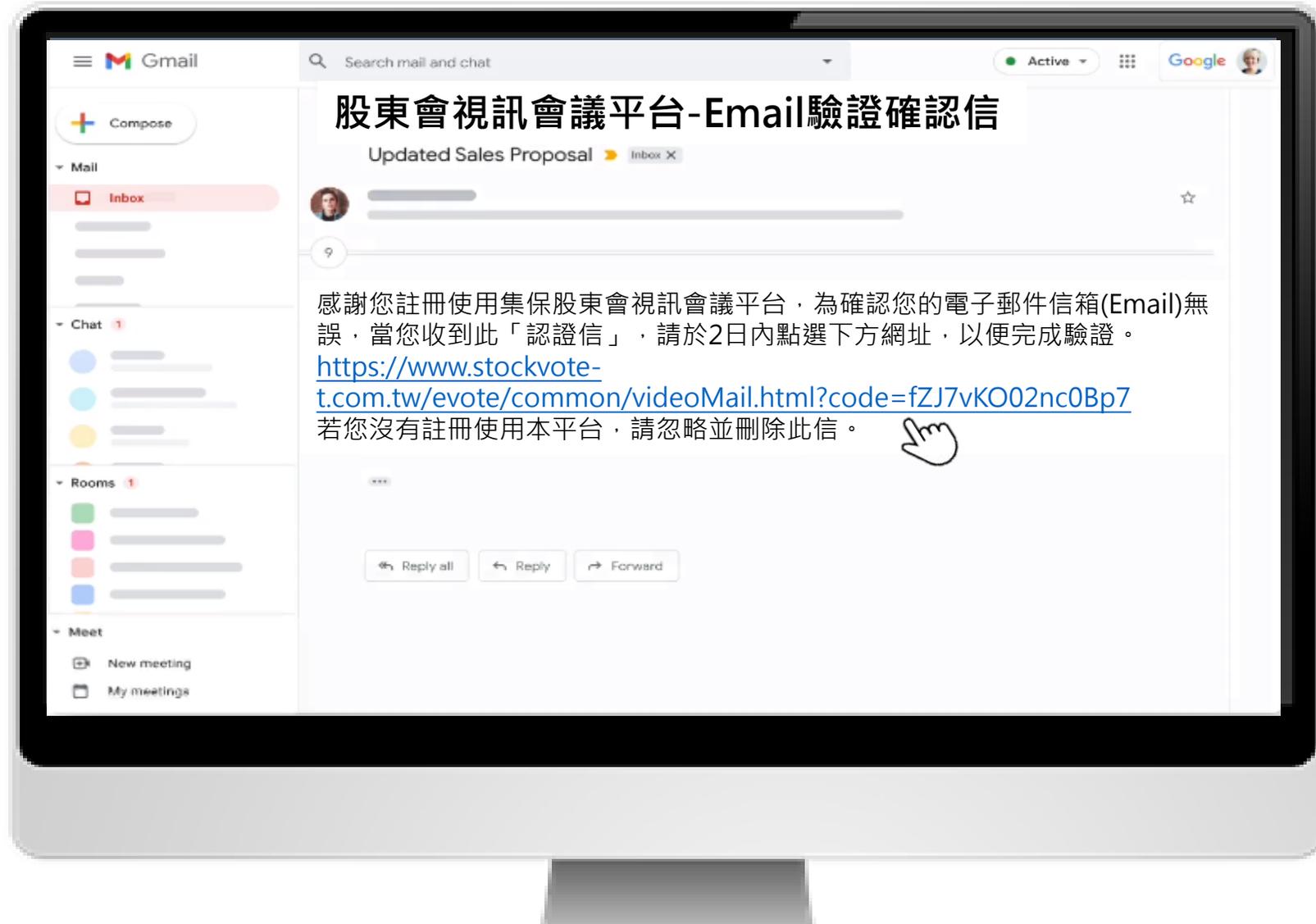
Email
Verification

Meeting
Registration

Meeting
Notice

Email Verification

1. Please check your verification email and click the link.



Authentication

User terms

Advance-Registration

Edit Profile

Email Verification

Meeting Registration

Meeting Notice

Email Verification

2. Please click the link to login again.



Authentication

User terms

Advance-Registration

Edit Profile

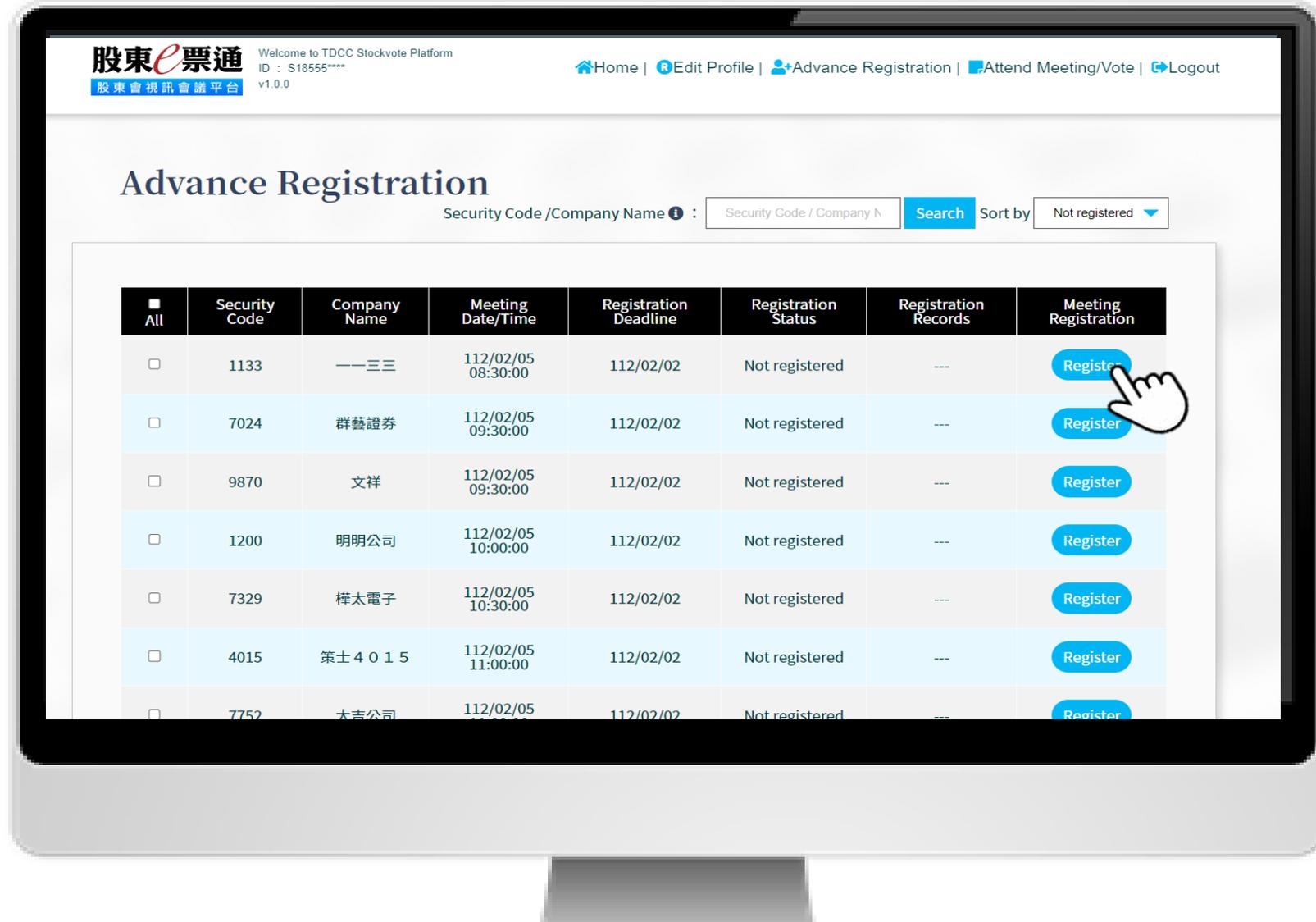
Email Verification

Meeting Registration

Meeting Notice

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)



Authentication

User terms

Advance-Registration

Edit Profile

Email Verification

Meeting Registration

Meeting Notice

Meeting Registration

2. Register for the selected AGMs.

股東e票通 Welcome to TDCC Stockvote Platform
ID : S18555****
股東會視訊會議平台 v1.0.0

Home | Edit Profile | Advance Registration | Attend Meeting/Vote | Logout

Advance Registration

Security Code /Company Name : Search Sort by

All	Security Code	Company Name	Meeting Date/Time	Registration Deadline	Registration Status	Registration Records	Meeting Registration
<input type="checkbox"/>	1133	三一三三	112/02/05 08:30:00	112/02/02	Not registered	---	Register
<input type="checkbox"/>	7024	群藝證券	112/02/05 09:30:00	112/02/02	Not registered	---	Register
<input type="checkbox"/>	9870	文祥	112/02/05 09:30:00	112/02/02	Not registered	---	Register
<input type="checkbox"/>	1200	明明公司	112/02/05 10:00:00	112/02/02	Not registered	---	Register
<input checked="" type="checkbox"/>	7890	怡健	112/02/06 17:30:00	112/02/03	Not registered	---	Register
<input checked="" type="checkbox"/>	7897	數位	112/02/06 18:00:00	112/02/03	Not registered	---	Register

Register for the selected AGMs

Authentication

User terms

Advance-
Registration

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!

Authentication

User terms

Advance-Registration

Edit Profile

Email Verification

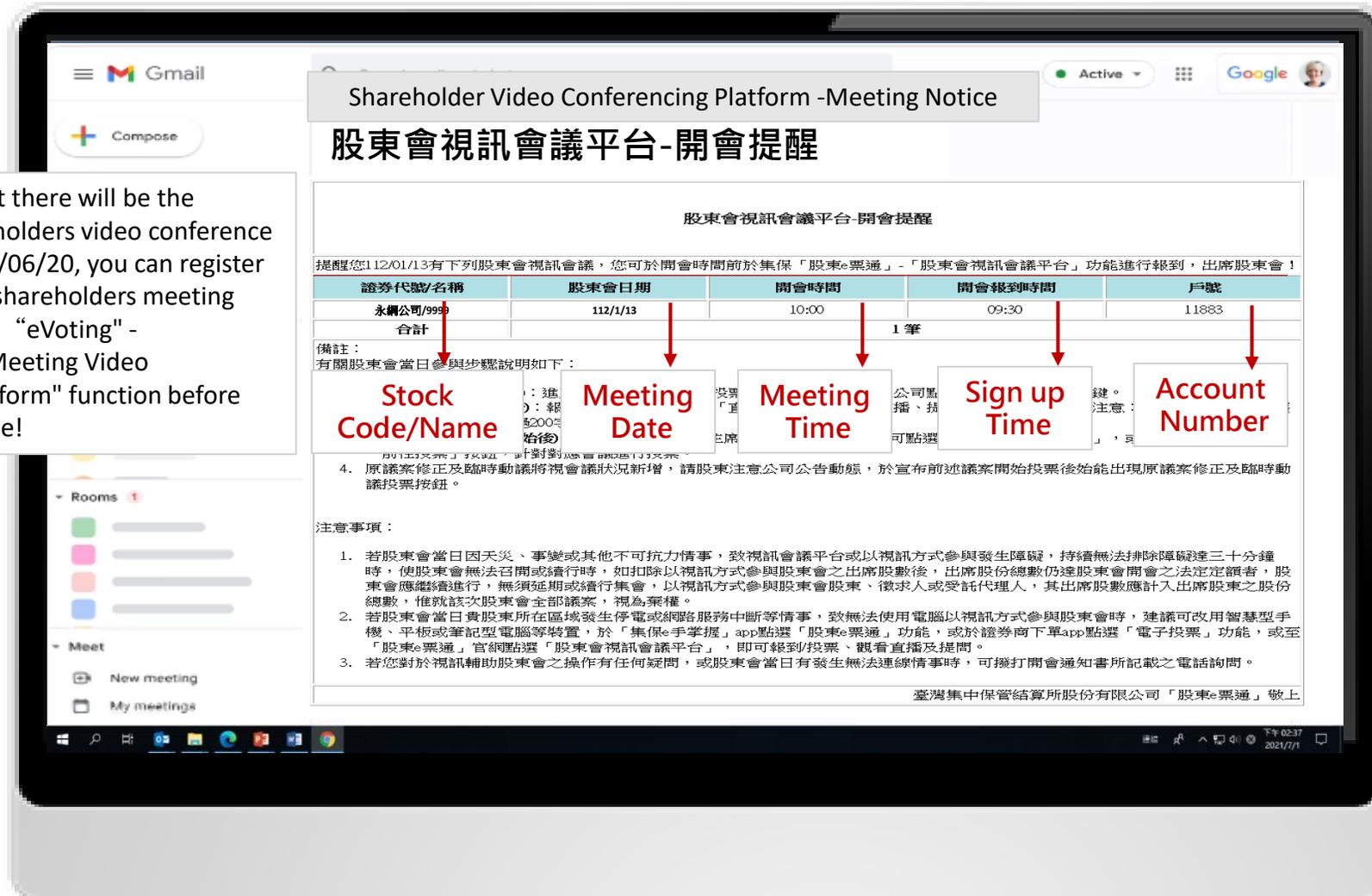
Meeting Registration

Meeting Notice

Meeting Notice

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

Remind you that there will be the following shareholders video conference meeting on 11/06/20, you can register and attend the shareholders meeting through TDCC's "eVoting" - "Shareholders Meeting Video Conference Platform" function before the meeting time!



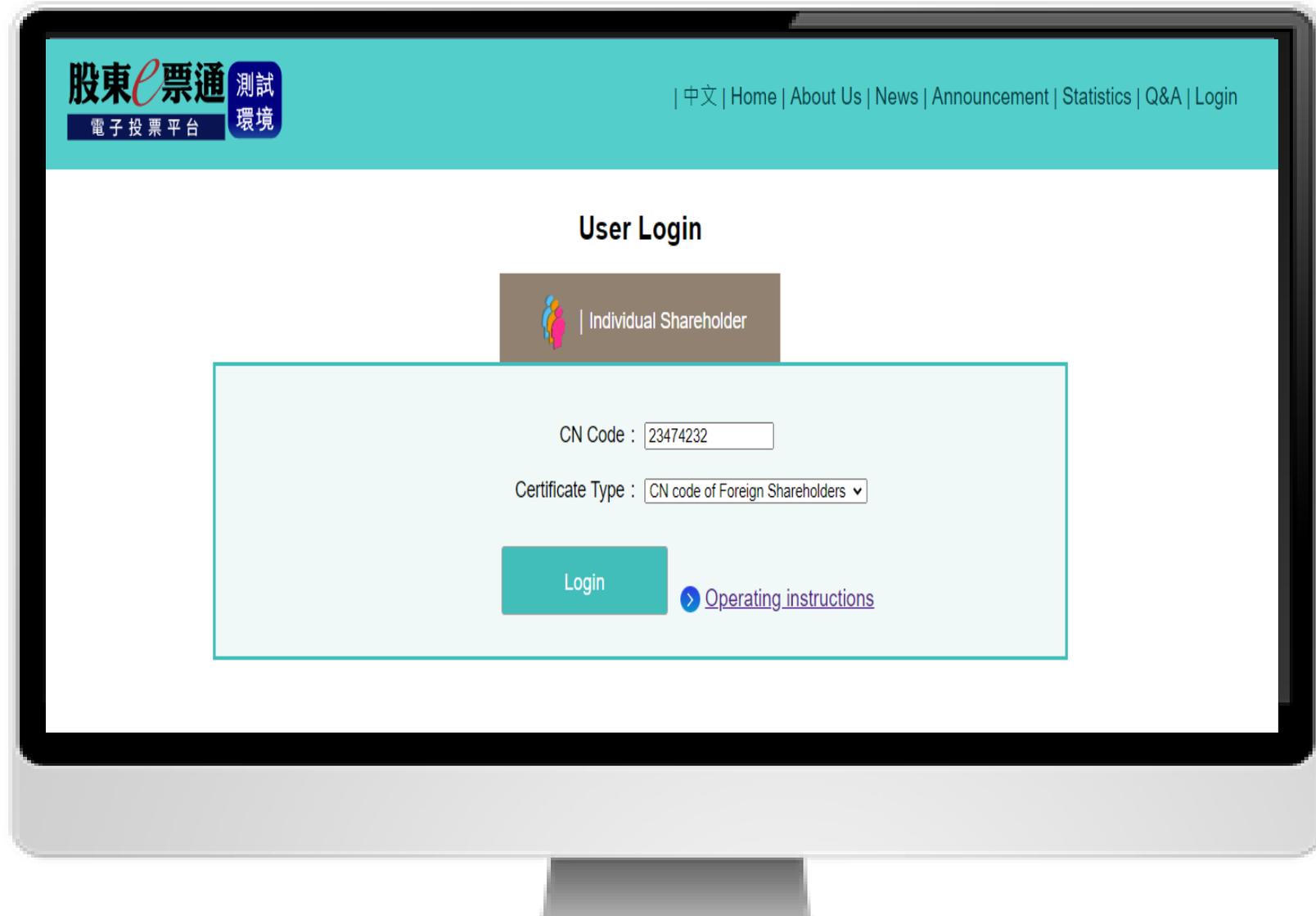
A top-down view of a wooden desk with a laptop, a camera lens, a smartphone, and earbuds. The text "4. On AGM Date" is overlaid in the center.

4. On AGM Date

Authentication

Authentication

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



User terms

Sign in

Live Streaming

Q&A (in words)

Vote

Download Materials

User terms

- Agree the user terms to next step.



Authentication

User terms

Sign in

Live Streaming

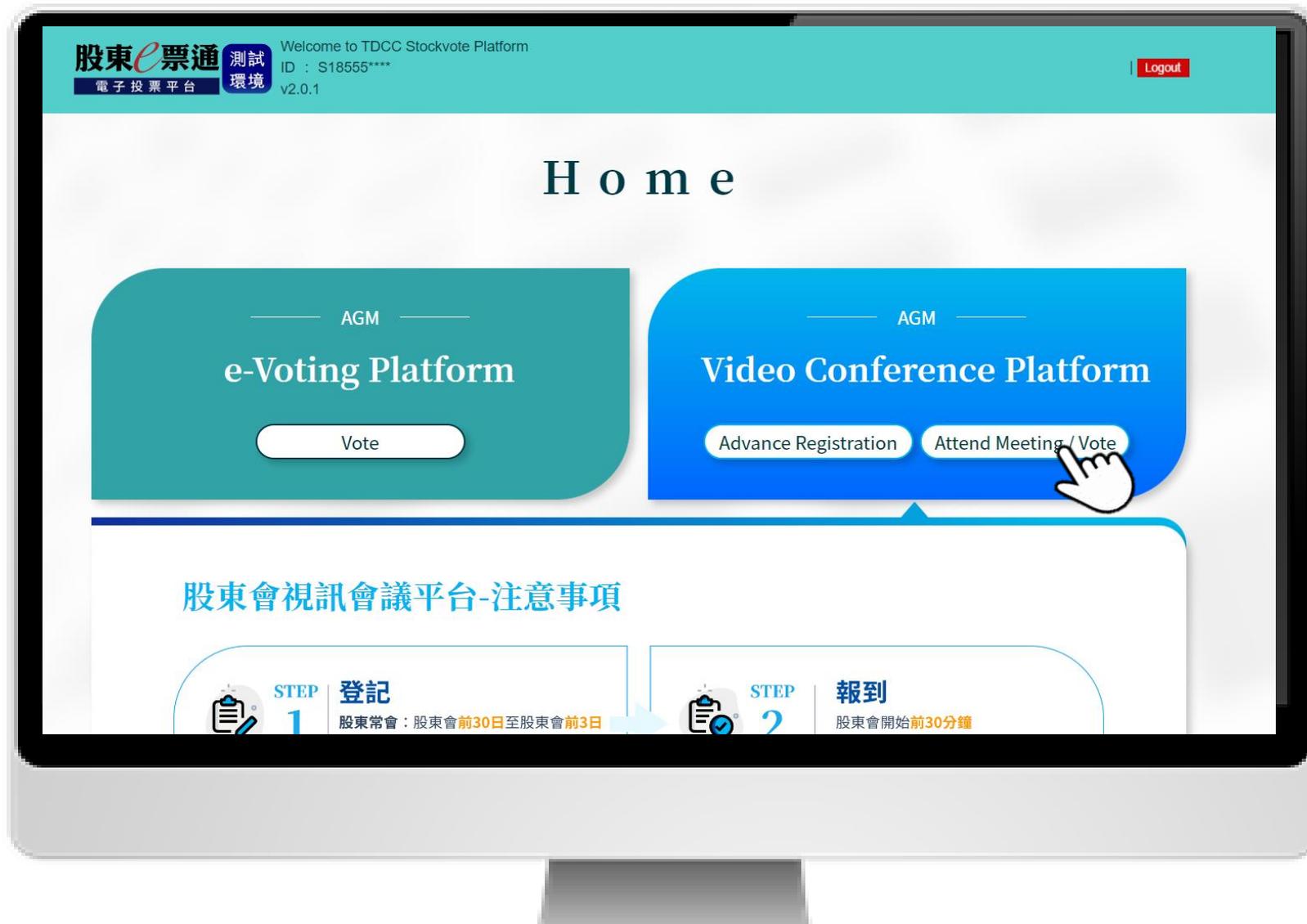
Q&A
(in words)

Vote

Download Materials

Sign in

1. Click "Attend Meeting/Vote" .



Authentication

User terms

Sign in

Live Streaming

Q&A (in words)

Vote

Download Materials

Sign in

2. Click "Sign in" .

股東e票通 Welcome to TDCC Stockvote Platform
ID : S18555****
股東會視訊會議平台 v1.0.0

Home | Edit Profile | Advance Registration | Attend Meeting/Vote | Logout

Attend Meeting / Vote

Security Code /Company Name :

Security Code	Company Name	Meeting Date/Time	Sign in	Operating Items
1133	三一三三	112/01/30 10:00:00	<input type="button" value="Sign in"/>	<input type="button" value="-----"/> Check
1130	如意	112/02/03 08:30:00	<input type="button" value="Sign in"/>	<input type="button" value="-----"/> Check
8976	長紅	112/01/30 11:00:00	<input type="button" value="Sign in"/>	<input type="button" value="-----"/> Check

Authentication

User terms

Sign in

Live Streaming

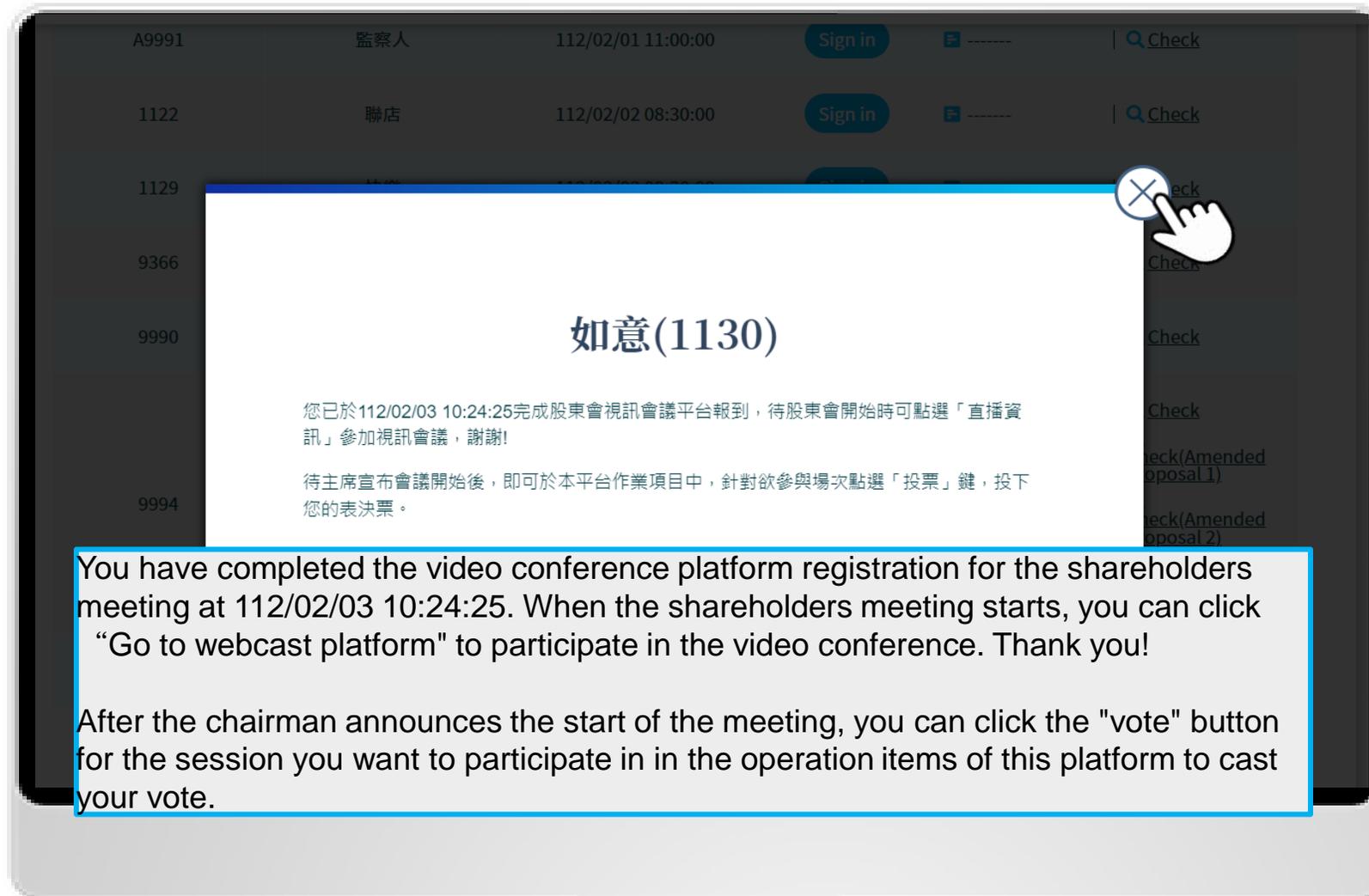
Q&A
(in words)

Vote

Download Materials

Sign in

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



Authentication

User terms

Sign in

Live Streaming

Q&A
(in words)

Vote

Download
Materials

Live Streaming

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

股東票通 Welcome to TDCC Stockvote Platform
ID : S18555****
股東會視訊會議平台 v1.0.0

Home | Edit Profile | Advance Registration | Attend Meeting/Vote | Logout

Attend Meeting / Vote

Security Code /Company Name : 1131 Search

Security Code	Company Name	Meeting Date/Time	Sign in	Operating Items
1131	---三--	112/02/03 08:30:00	----	----- Check
1130	如意	111/11/04 08:30:00	Signed in (Go to Webcast Platform)	----- Check

Authentication

User terms

Sign in

Live Streaming

Q&A (in words)

Vote

Download Materials

Live Streaming

Live Streaming window

Meeting Information

Q&A(in words)

Materials

Other Meetings

Vote for 1130



Authentication

User terms

Sign in

Live Streaming

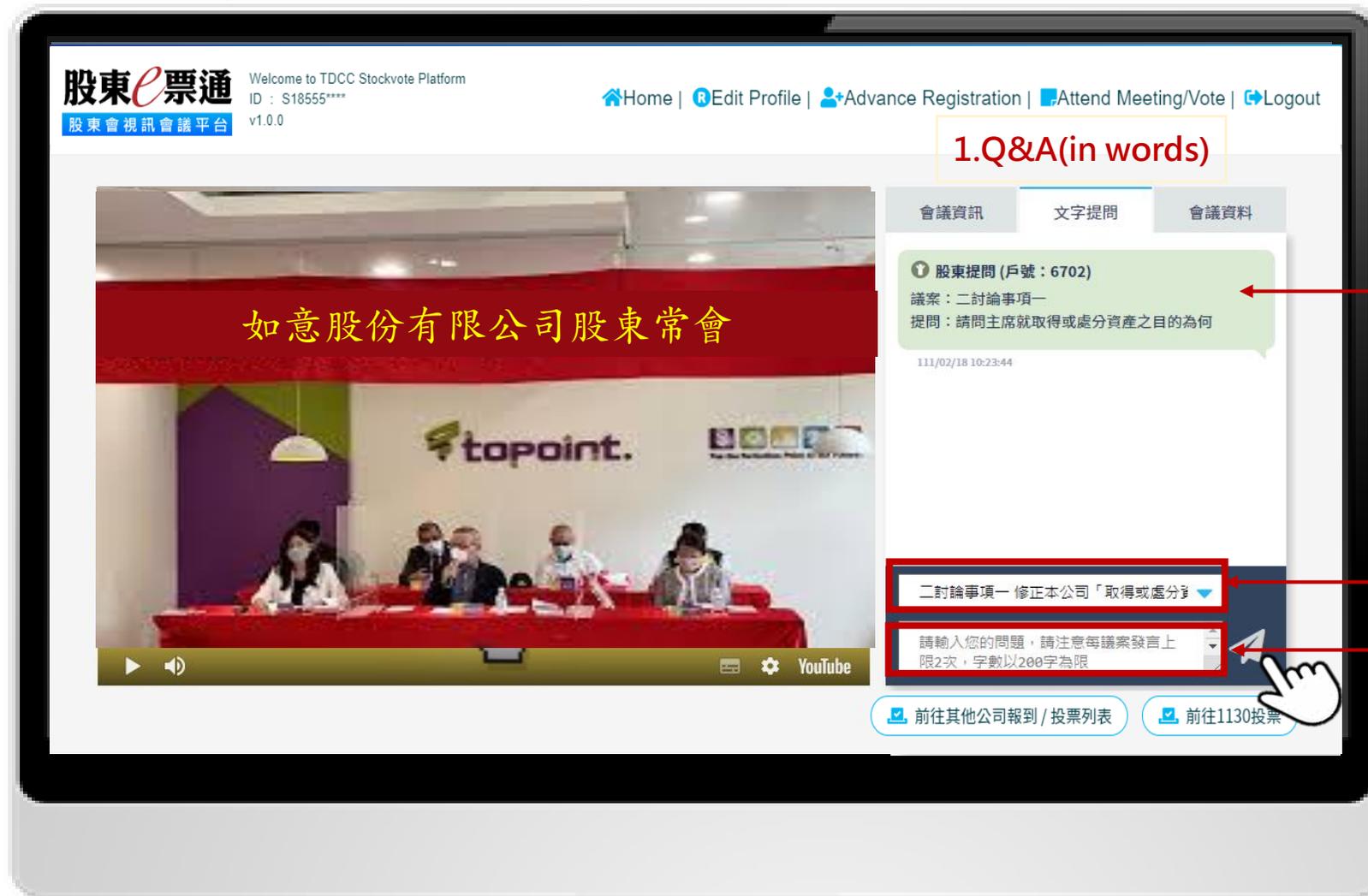
Q&A (in words)

Vote

Download Materials

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.



1.Q&A(in words)

4.Questions asked (only seen by the questioner)

2.Select proposals

3.Input and send questions

Authentication

User terms

Sign in

Live Streaming

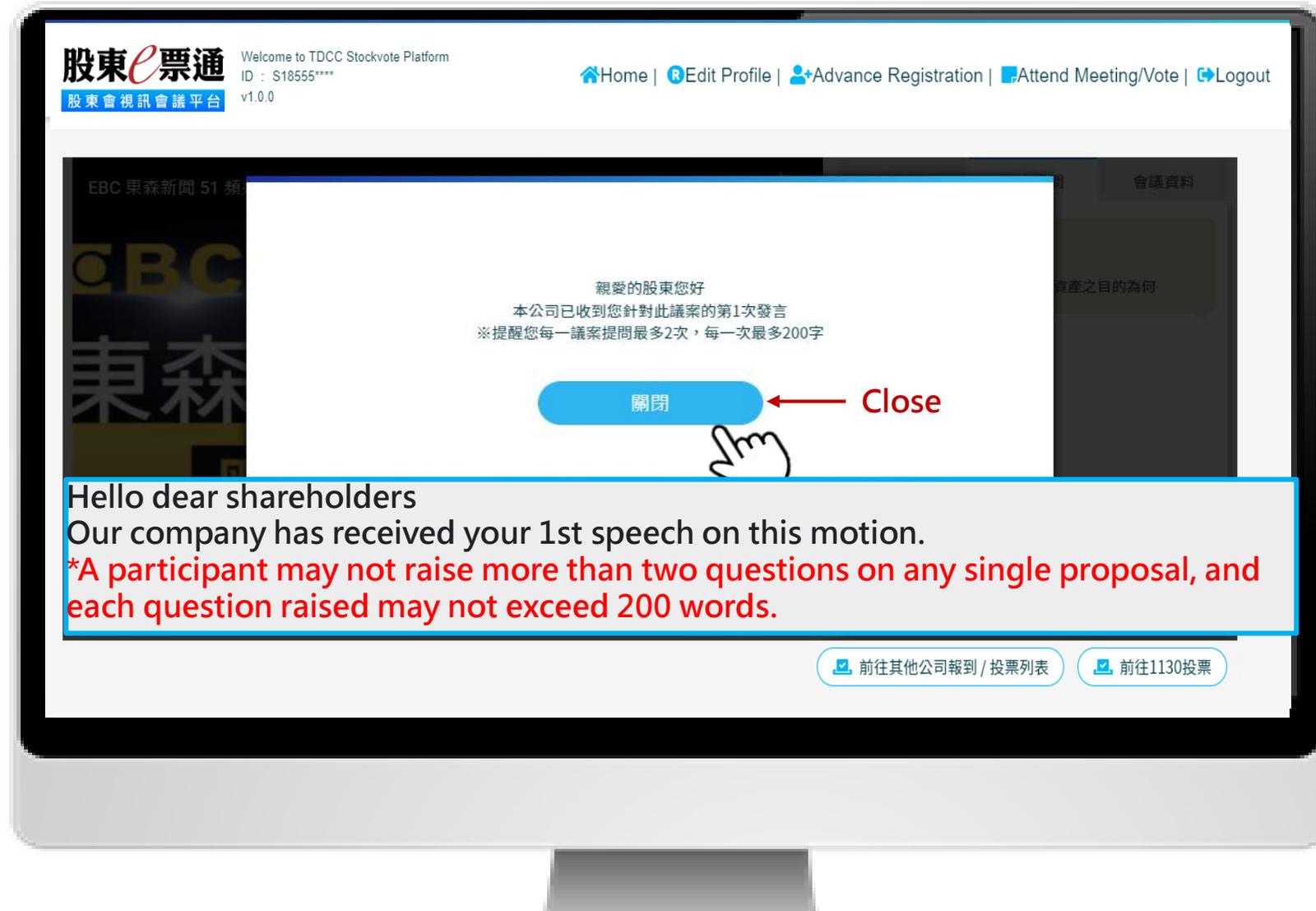
Q&A
(in words)

Vote

Download Materials

Q&A(in words)

2. The system will remind your frequency of questions.



Authentication

User terms

Sign in

Live Streaming

Q&A (in words)

Vote

Download Materials

Q&A(in words)

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

The screenshot displays the TDCC Stockvote Platform interface. At the top, it says "股東e票通" and "Welcome to TDCC Stockvote Platform" with user ID "S18555****" and version "v1.0.0". Navigation links include Home, Edit Profile, Advance Registration, Attend Meeting/Vote, and Logout. The main content area features a live stream of a shareholder meeting titled "如意股份有限公司股東常會" (Ruyi Co., Ltd. Shareholders' Meeting) with a "topoint." logo. To the right, a Q&A chat interface is visible. It shows a question from a shareholder (ID: 6702) asking about the purpose of acquisition or disposal, and a public response from the company representative (ID: 6702) stating that the chairman will explain during the meeting. The chat interface includes a dropdown menu for the agenda item, a text input field with a 200-character limit, and buttons for "前往其他公司報到 / 投票列表" and "前往1130投票".

Questions asked (only seen by the questioner)

Response by the company(public)

Authentication

User terms

Sign in

Live Streaming

Q&A
(in words)

Vote

Download Materials

Vote

1. Click "Vote" .

股東e票通 Welcome to TDCC Stockvote Platform
ID : S18555****
股東會視訊會議平台 v1.0.0

Home | Edit Profile | Advance Registration | Attend Meeting/Vote | Logout

Attend Meeting / Vote

Security Code / Company Name ⓘ :

Security Code	Company Name	Meeting Date/Time	Sign in	Operating Items
1130	如意	112/02/03 08:30:00	Signed in <input type="button" value="(Go to Webcast Platform)"/>	<input type="button" value="Vote"/> <input type="button" value="Check"/>

Authentication

User terms

Sign in

Live Streaming

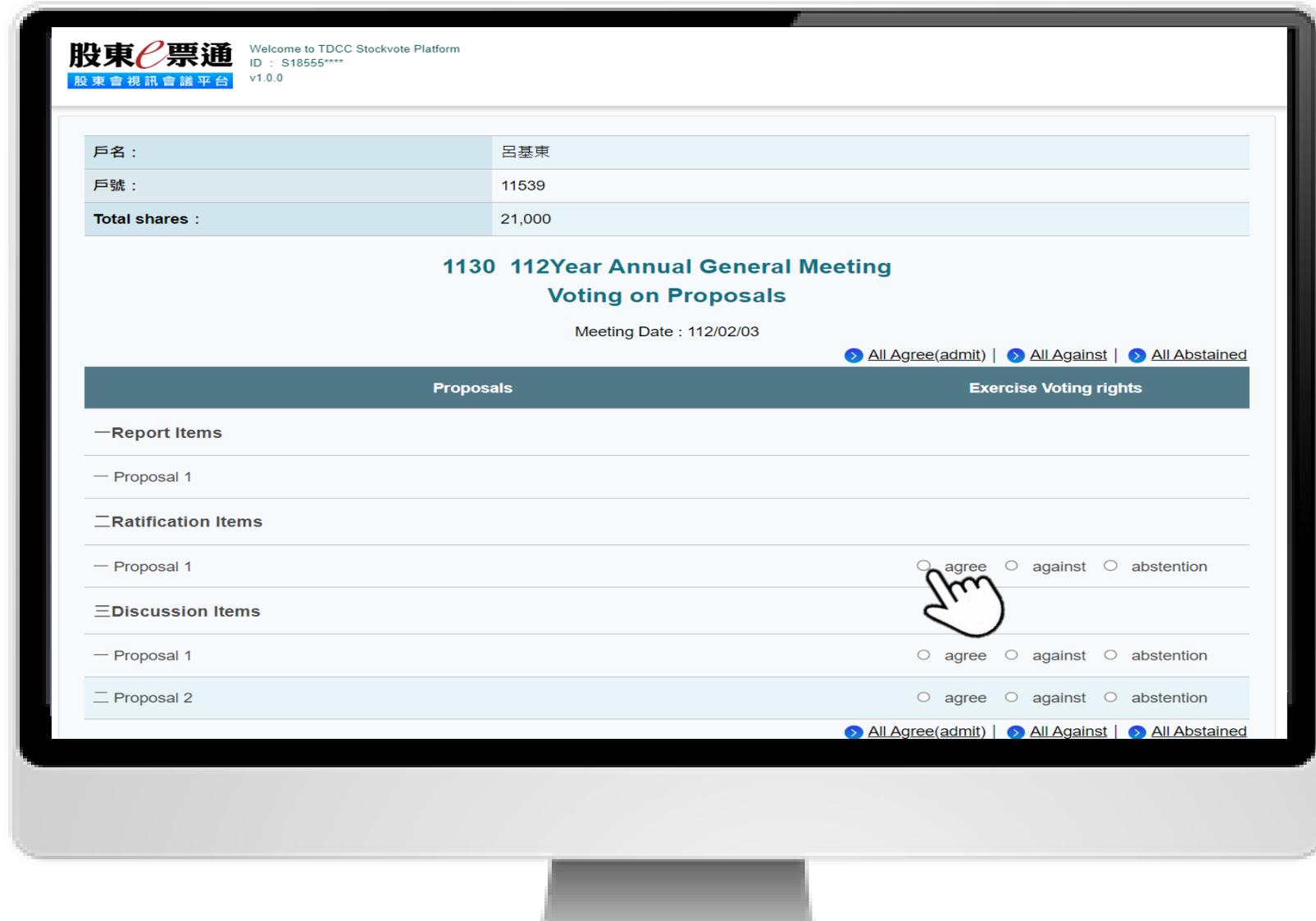
Q&A
(in words)

Vote

Download Materials

Vote

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



Authentication

User terms

Sign in

Live Streaming

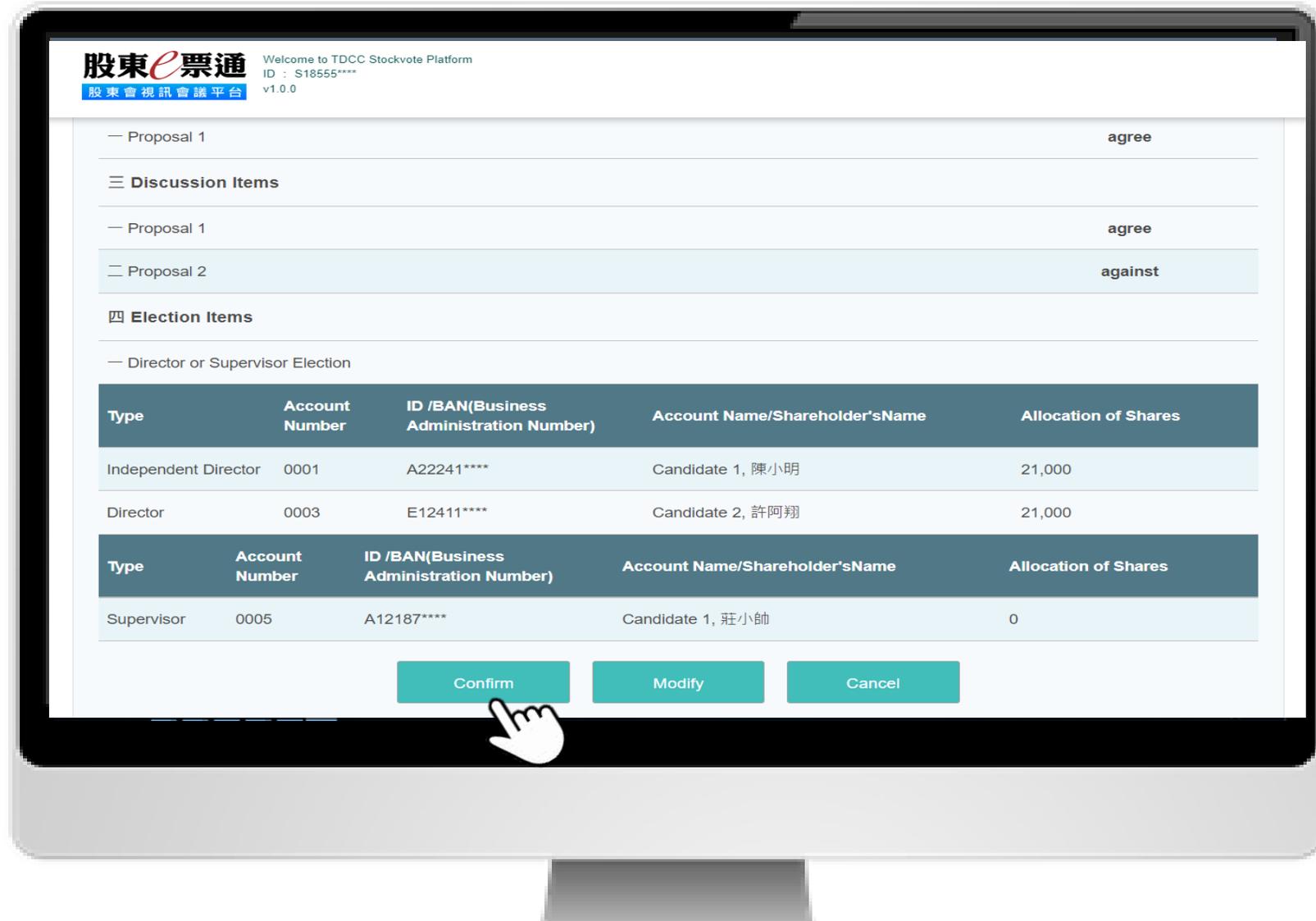
Q&A
(in words)

Vote

Download Materials

Vote

3. Confirm and complete voting.



Authentication

User terms

Sign in

Live Streaming

Q&A (in words)

Vote

Download Materials

Download Materials

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



Materials

Download (in 90 days)

Authentication

User terms

Sign in

Live Streaming

Q&A
(in words)

Vote

Download
Materials

Logout

2. Remember to logout after the meeting.

