

Significant Announcement Template for Companies' Hybrid Shareholders' Meetings

Subject: Board of Directors approved the convening of the [-] Annual Shareholders' Meeting (Method of Convening the Meeting: Hybrid Shareholders' Meeting)

1. Date of the board of directors' resolution: YYYY/MM/DD
2. Shareholders meeting date: YYYY /MM/DD
3. Shareholders meeting location: (please fill in the address of physical shareholders' meeting)
4. Convening Method (please choose one of following methods: physical shareholders' meeting, hybrid shareholders' meeting or virtual-only shareholders' meeting):
5. Cause for convening the meeting (1)Reported matters:
6. Cause for convening the meeting (2)Acknowledged matters:
7. Cause for convening the meeting (3)Matters for Discussion:
8. Cause for convening the meeting (4)Election matters:
9. Cause for convening the meeting (5)Other Proposals:
10. Cause for convening the meeting (6)Extemporary Motions:
11. Book closure starting date: YYYY/MM/DD
12. Book closure ending date: YYYY/MM/DD
13. Any other matters that need to be specified: