

# YULON NISSAN MOTOR CO., LTD.

## 2023 Annual General Shareholders' Meeting

### Agenda

**Time:** Tuesday, June 30, 2023 9:00 a.m.

**Location:** No.3, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei  
City, Taiwan, R.O.C

**Total outstanding YNM shares :** 300,000,000 shares

**Total shares represented by shareholders present in-person  
or by proxy :** 278,024,128 shares (include electronic attendance:  
277,989,128 shares)

**Percentage of shares held by shareholders present  
in-person or by proxy :** 92.67%

**Directors Present :**

Li-Lien Yen Chen, Chen-Hsiang Yao, Wen-Rong Tsay,  
I-Hsueh Chuang, Masanari Ueda, Hiroshi Shirakami,  
Koichi Kitazawa, Yun-Hua Yang, Hung-Wen Chang, and  
Jung-Fang Kuo

**In Attendance :** Chien-Hsin Hsieh CPA

Deloitte & Touche Tohmatsu Limited

**Chairperson :** Li-Lien Yen Chen

**Recorder :** Chao-Yen Liang

## 1. Call to Order

## 2. Chairperson's Address

## 3. Report Items

(1) To report the Business Operations of 2022

(Please refer to the handbook of 2023 Annual General Shareholders' Meeting.)

(2) 2022 Audit Committee' Report

(Please refer to the handbook of 2023 Annual General Shareholders' Meeting.)

(3) To report 2022 Employees' Compensation Distribution.

(Please refer to the handbook of 2023 Annual General Shareholders' Meeting.)

## 4. Ratification Items

### Proposal 1: Ratification of the 2022 Business Report and Financial Statements.

(Proposed by the Board of Directors.)

#### Description:

- (1) The compilation of the Company's Fiscal 2022 Business Report and Financial Statements are completed and has been approved by the Board of Directors. The Financial Statements have been audited and certified by Chien-Hsin Hsieh, CPA, and Jui-Chuan Chih, CPA, of Deloitte & Touche. The Business Report and Financial Statements have been audited by the Audit Committee, and are hereby submitted for adoption by this Annual General Shareholders' Meeting.
- (2) Please refer to the handbook for the Fiscal 2022 Business Report, the CPA Audit Report issued by Deloitte & Touche and the Financial Statements, respectively.
- (3) Request to resolve

#### Resolution:

Shares represented of voting		Votes in favor	Votes against	Votes invalid	Votes abstained
Attendance	35,000	0	0	0	35,000
e - voting	277,989,128	277,926,446	4,875	0	57,807
Total	278,024,128	277,926,446	4,875	0	92,807
%		99.96	0.00	0.00	0.04

Since the percentage of affirmative vote was compliant with the Law, the proposal was acknowledged as submitted.

## Proposal 2: Recognition of 2022 Earnings Distribution.

(Proposed by the Board of Directors.)

### Description :

- (1) Based on the audited 2022 financial statement, YNM presents 2022 earnings distribution statement, please refer to the Attachment 1.
- (2) According to earnings distribution statement, YNM proposes to distribute NT\$7.22 per share and the undistributed profit from the most recent years shall be distributed first. The target date for distributing cash dividend will be set on September 4, 2023. According to the Article 165 of Company Act, entries into register of shareholder shall not be allowed within 5 days prior to the target date of distributing cash dividend. Hence, entries into register of shareholder are not allowed from August 31, 2023 to September 4, 2023.
- (3) Request to resolve.

### Resolution:

Shares represented of voting		Votes in favor	Votes against	Votes invalid	Votes abstained
Attendance	35,000	0	0	0	35,000
e - voting	277,989,128	277,920,876	10,445	0	57,807
Total	278,024,128	277,920,876	10,445	0	92,807
%		99.96	0.00	0.00	0.04

Since the percentage of affirmative vote was compliant with the Law, the proposal was acknowledged as submitted.

## 5. Discussions Items

### Proposal 1: Amendment to YNM Rules of Procedure for Shareholders' Meeting

(Proposed by the Board of Directors.)

Explanation:

- (1) Complied with the requirements under the notice letter No. 11100042501, YNM Rules of Procedure for Shareholders' Meeting shall be amended accordingly to conform to the relevant business operations. Please refer to the comparison table as Attachment 2.
- (2) Request to resolve.

### Resolution:

Shares represented of voting		Votes in favor	Votes against	Votes invalid	Votes abstained
Attendance	35,000	0	0	0	35,000
e - voting	277,989,128	277,894,899	6,464	0	87,765
Total	278,024,128	277,894,899	6,464	0	122,765
%		99.95	0.00	0.00	0.05

Since the percentage of affirmative vote was compliant with the Law, the proposal was acknowledged as submitted.

**Proposal 2: The Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company. Please proceed to discuss.**  
 (Proposed by the Board of Directors.)

**Explanation:**

- (1) According to Article 209 of Company Act, a director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval.
- (2) Please approve to lift the prohibition that some directors shall not act as a director and/or manager of another company in response to the need of the company's business operations. Please refer to the list as Attachment 3
- (3) Request to resolve.

**Resolution:**

Shares represented of voting		Votes in favor	Votes against	Votes invalid	Votes abstained
Attendance	35,000	0	0	0	35,000
e - voting	277,989,128	277,889,709	11,642	0	87,777
Total	278,024,128	277,889,709	11,642	0	122,777
%		99.95	0.00	0.00	0.05

Since the percentage of affirmative vote was compliant with the Law, the proposal was acknowledged as submitted.

## 6. Extraordinary Motions

A.Summary of speeches made by shareholder account number 36276:

Shareholders aim to reduce the amount of dividends year by year, and hope to increase the dividend to more than NT\$10 per share. At the same time, shareholders request to review and speed up the introduction of new NISSAN models.

B.Summary of the reply of President of the company to reply who is assigned by the chairman:

The decrease in the company's dividend distribution is mainly due to the intensified competition in the mainland market and the decline in the profits of the reinvested company. At the same time, considering the company's future development of new domestic models, it is necessary to reserve capital expenditures such as mold development. After communicating and confirming with the two major shareholders, the company has decided on a reasonable dividend distribution level.

The introduction of new models is mainly affected by Taiwan's formal safety and noise regulations that follow European regulations, but Nissan is dominated by the Renault brand in the European market, so there are few NISSAN models that YNM can import; in the future, we will continue to communicate and accelerate the development of new models import. It is hoped that with the continued support of shareholders, YNM will have better performance and reward better dividends.

## 7. Closure of the Meeting

8. Time of Closure of the Meeting: AM 09:31

Chairman : Li-Lien Yen Chen

Recorder : Chao-Yen Liang

## Attachment 1:

### YULON NISSAN MOTOR CO., LTD.

#### 2022 Earnings Distribution Statement

Unit: NT dollar

Item	Sub-total	Total
Beginning retained earnings		142,052,161
Add: Adjustment arising from investments accounted for using		35,232
Add: Remeasurement of defined benefit plans		33,345,793
2022 Adjusted undistributed earnings (excluded net income)		175,433,186
2022 Net income after tax	2,410,580,963	
Less: Legal reserves	(244,396,198)	
Less: Distribution of shareholders dividends (Cash dividends \$7.22 per	(2,166,000,000)	184,760
Ending Undistributed Earnings		175,617,946

Note: Distribution of cash dividends will be calculated to New Taiwan Dollar. Fractional amount less than one dollar will be set aside as other revenue.



## Attachment 2

Comparison Table for the "Articles of Incorporation"

After the revision	Before the revision	Description
<p><b>Article 2</b>            Shareholders (representatives) present at the shareholders' meeting shall submit the Attendance Card <u>and the shares checked in on the virtual meeting platform</u> instead of signing in. The shareholding of the present shareholders is based on the Attendance Cards <u>and the shares checked in on the virtual meeting platform</u> plus the number of shares whose voting rights are exercised by correspondence or electronically. Attendance at shareholders meetings shall be calculated based on numbers of shares.</p> <p><u>For virtual shareholders meetings, shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attend the shareholders meeting in person. In the event of a virtual shareholders meeting, shareholders wishing to attend the meeting online shall register with this Corporation two days before the meeting date. In the event of a virtual shareholders meeting, this Corporation shall upload the meeting agenda book, annual report and other meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.</u></p>	<p><b>Article 2</b>            Shareholders (representatives) present at the shareholders' meeting shall submit the Attendance Card instead of signing in. The shareholding of the present shareholders is based on the Attendance Cards plus the number of shares whose voting rights are exercised by correspondence or electronically. Attendance at shareholders meetings shall be calculated based on numbers of shares.</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>

After the revision	Before the revision	Description
<p><b>Article 3</b></p> <p>The chair shall call the meeting to order at the appointed meeting time, and announce the number of shares of the attendance and no voting power.</p> <p>However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one hour, may be made. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the chair shall declare the meeting adjourned. <u>In the event of a virtual shareholders meeting, this Corporation shall also declare the meeting adjourned at the virtual meeting platform.</u></p> <p>If the quorum is not met after two postponements as referred to in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act; all shareholders shall be notified of the tentative resolution and another shareholders meeting shall be convened within one month. <u>In the event of a virtual shareholders meeting, shareholders intending to attend the meeting online shall re-register to this Corporation in</u></p>	<p><b>Article 3</b></p> <p>The chair shall call the meeting to order at the appointed meeting time, and announce the number of shares of the attendance and no voting power.</p> <p>However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one hour, may be made. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the chair shall declare the meeting adjourned.</p> <p>If the quorum is not met after two postponements as referred to in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act; all shareholders shall be notified of the tentative resolution and another shareholders meeting shall be convened within one month.</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>

After the revision	Before the revision	Description
accordance with <u>Article 2.</u>		
<p><b>Article 4</b> Upon meeting adjournment announced by the Chairman, the shareholders shall not elect a new Chairman and resume the meeting at the original or new site.</p> <p><u>Changes to how this Corporation convenes its shareholders meeting shall be resolved by the board of directors, and shall be made no later than mailing of the shareholders meeting notice.</u></p>	<p><b>Article 4</b> Upon meeting adjournment announced by the Chairman, the shareholders shall not elect a new Chairman and resume the meeting at the original or new site.</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>
<p><b>Article 5</b> Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chair. Present shareholders who have submitted the speech note but do not speak in the meeting are considered failure to address speech. If there is discrepancy between the content of the speech note and the speech in the meeting, the verbal speech shall prevail. The present shareholder who is speaking should not be interrupted by any other shareholders unless agreed by the Chairman and the speaking shareholder. The Chairman should have the disorderly conduct disciplined.</p> <p><u>Where a virtual shareholders meeting is convened, shareholders attending the virtual meeting online may raise questions in writing at the virtual</u></p>	<p><b>Article 5</b> Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chair. Present shareholders who have submitted the speech note but do not speak in the meeting are considered failure to address speech. If there is discrepancy between the content of the speech note and the speech in the meeting, the verbal speech shall prevail. The present shareholder who is speaking should not be interrupted by any other shareholders unless agreed by the Chairman and the speaking shareholder. The Chairman should have the disorderly conduct disciplined.</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>

After the revision	Before the revision	Description
<p><u>meeting platform from the chair declaring the meeting open until the chair declaring the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words.</u></p> <p><u>As long as questions so raised in accordance with the preceding paragraph are not in violation of the regulations or beyond the scope of a proposal, it is advisable the questions be disclosed to the public at the virtual meeting platform.</u></p>		
<p><b><u>Article 7-1</u></b></p> <p><u>To convene a virtual shareholders meeting, this Corporation shall include the follow particulars in the shareholders meeting notice:</u></p> <p><u>1. How shareholders attend the virtual meeting and exercise their rights.</u></p> <p><u>2. Actions to be taken if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events, at least covering the following particulars:</u></p> <p style="padding-left: 20px;"><u>A. To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.</u></p> <p style="padding-left: 20px;"><u>B. Shareholders not having</u></p>		<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>

After the revision	Before the revision	Description
<p><u>registered to attend the affected virtual shareholders meeting shall not attend the postponed or resumed session.</u></p> <p><u>C. In case of a hybrid shareholders meeting, when the virtual meeting cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue. The shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, and the shareholders attending the virtual meeting online shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.</u></p> <p><u>D. Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has</u></p>		

After the revision	Before the revision	Description
<p style="text-align: center;"><u>not been carried out.</u></p> <p>3.<u>To convene a virtual-only shareholders meeting. appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online shall be specified.</u></p>		
<p><b>Article 10</b></p> <p>Except as otherwise provided in the Company Act and in this Corporation's articles of incorporation, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending shareholders. Votes shall be cast on each separate proposal in the agenda (including extraordinary motions and amendments to the original proposals set out in the agenda). The calculation of the shareholder voting rights shall be followed relevant laws and regulations. The election of directors at a shareholders meeting shall be held in accordance with the applicable election and appointment rules adopted by the Company, and the voting results shall be announced on-site immediately, including the names of those elected as directors and the numbers of votes with which they were elected.</p> <p>The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and kept in proper custody for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the</p>	<p><b>Article 10</b></p> <p>Except as otherwise provided in the Company Act and in this Corporation's articles of incorporation, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending shareholders. Votes shall be cast on each separate proposal in the agenda (including extraordinary motions and amendments to the original proposals set out in the agenda). The calculation of the shareholder voting rights shall be followed relevant laws and regulations. The election of directors at a shareholders meeting shall be held in accordance with the applicable election and appointment rules adopted by the Company, and the voting results shall be announced on-site immediately, including the names of those elected as directors and the numbers of votes with which they were elected.</p> <p>The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the monitoring personnel and kept in proper custody for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>

After the revision	Before the revision	Description
<p>Company Act, the ballots shall be retained until the conclusion of the litigation.</p> <p><u>If, after a proxy form is delivered to this Corporation, a shareholder wishes to attend the shareholders meeting online, a written notice of proxy cancellation shall be submitted to this Corporation two business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.</u></p>	<p>the Company Act, the ballots shall be retained until the conclusion of the litigation.</p>	
<p><b>Article 14</b></p> <p>The Chairman is to determine the tellers and ballot counting officer. The teller must be a shareholder. Vote result must be reported on the spot and documented accordingly.</p> <p><u>When this Corporation convenes a virtual shareholders meeting, after the chair declares the meeting open, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chair announces the voting session ends or will be deemed abstained from voting.</u></p> <p><u>In the event of a virtual shareholders meeting, votes shall be counted at once after the chair announces the voting session ends, and results of votes and elections shall be announced immediately.</u></p> <p><u>When this Corporation convenes a hybrid shareholders meeting, if shareholders who have registered to attend the meeting online in accordance with relevant regulations</u></p>	<p><b>Article 14</b></p> <p>The Chairman is to determine the tellers and ballot counting officer. The teller must be a shareholder. Vote result must be reported on the spot and documented accordingly.</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>

After the revision	Before the revision	Description
<p><u>decide to attend the physical shareholders meeting in person, they shall revoke their registration two days before the shareholders meeting in the same manner as they registered. If their registration is not revoked within the time limit, they may only attend the shareholders meeting online.</u></p> <p><u>When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the shareholders meeting online, except for extraordinary motions, they will not exercise voting rights on the original proposals or make any amendments to the original proposals or exercise voting rights on amendments to the original proposal.</u></p>		
<p><b>Article 16</b></p> <p>The location summoned for the shareholders' meeting shall be the location where the Company resides, or a location convenient for shareholders to attend and suitable for - 41 - organizing the shareholders' meeting. The schedule of the meeting shall not start before nine (9) o'clock in the morning or later than three (3) o'clock in the afternoon. Full consideration shall be given to the opinions of the independent directors with respect to the place and time of the meeting.</p> <p><u>The restrictions on the place of the meeting shall not apply when this Corporation convenes a virtual-only shareholders meeting.</u></p>	<p><b>Article 16</b></p> <p>The location summoned for the shareholders' meeting shall be the location where the Company resides, or a location convenient for shareholders to attend and suitable for - 41 - organizing the shareholders' meeting. The schedule of the meeting shall not start before nine (9) o'clock in the morning or later than three (3) o'clock in the afternoon. Full consideration shall be given to the opinions of the independent directors with respect to the place and time of the meeting.</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>



After the revision	Before the revision	Description
<p><b>Article 18</b></p> <p>The whole process of the shareholders' meeting should be documented with audio or video recording and archived for at least one year.</p> <p><u>Where a shareholders meeting is held online, this Corporation shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by this Corporation, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.</u></p> <p><u>The information and audio and video recording in the preceding paragraph shall be properly kept by this Corporation during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the virtual meeting.</u></p> <p><u>In case of a virtual shareholders meeting, this Corporation is advised to audio and video record the back-end operation interface of the virtual meeting platform.</u></p>	<p><b>Article 18</b></p> <p>The whole process of the shareholders' meeting should be documented with audio or video recording and archived for at least one year.</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>
<p><b>Article 19</b></p> <p><u>In the event of a virtual shareholders meeting, this Corporation shall disclose real-time results of votes and election immediately after the end of the voting session on the virtual meeting platform according to the regulations, and this disclosure shall continue at least 15 minutes after the chair has announced the meeting adjourned.</u></p>		<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>

After the revision	Before the revision	Description
<p><b>Article 20</b>  <u>When this Corporation convenes a virtual-only shareholders meeting, both the chair and secretary shall be in the same location, and the chair shall declare the address of their location when the meeting is called to order.</u></p>		<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>
<p><b>Article 21</b>  <u>In the event of a virtual shareholders meeting, this Corporation may offer a simple connection test to shareholders prior to the meeting, and provide relevant real-time services before and during the meeting to help resolve communication technical issues.</u>  <u>In the event of a virtual shareholders meeting, when declaring the meeting open, the chair shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the</u></p>		<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>

After the revision	Before the revision	Description
<p><u>Company Act shall not apply.</u></p> <p><u>For a meeting to be postponed or resumed as described in the preceding paragraph, shareholders who have not registered to participate in the affected shareholders meeting online shall not attend the postponed or resumed session.</u></p> <p><u>For a meeting to be postponed or resumed under the second paragraph, the number of shares represented by, and voting rights and election rights exercised by the shareholders who have registered to participate in the affected shareholders meeting and have successfully signed in the meeting, but do not attend the postpone or resumed session, at the affected shareholders meeting, shall be counted towards the total number of shares, number of voting rights and number of election rights represented at the postponed or resumed session.</u></p> <p><u>During a postponed or resumed session of a shareholders meeting held under the second paragraph, no further discussion or resolution is required for proposals for which votes have been cast and counted and results have been announced, or list of elected directors and supervisors.</u></p> <p><u>When this Corporation convenes a hybrid shareholders meeting, and the virtual meeting cannot continue as described in second paragraph, if the total number of shares represented at</u></p>		

After the revision	Before the revision	Description
<p><u>the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, still meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue, and not postponement or resumption thereof under the second paragraph is required.</u></p> <p><u>Under the circumstances where a meeting should continue as in the preceding paragraph, the shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, provided these shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.</u></p> <p><u>When postponing or resuming a meeting according to the second paragraph, this Corporation shall handle the preparatory work based on the date of the original shareholders meeting in accordance with the requirements listed under Article 44-20, paragraph 7 of the Regulations Governing the Administration of Shareholder Services of Public Companies.</u></p> <p><u>For dates or period set forth under Article 12, second half, and Article 13, paragraph 3 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, and Article 44-5, paragraph 2, Article 44-15,</u></p>		

After the revision	Before the revision	Description
<p><u>and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies, this Corporations shall handle the matter based on the date of the shareholders meeting that is postponed or resumed under the second paragraph.</u></p>		
<p><b><u>Article 22</u></b>  <u>When convening a virtual-only shareholders meeting, this Corporation shall provide appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online.</u></p>		<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>
<p><b><u>Article 23</u></b>  Issues that are not addressed in the “Rules of Procedure for Shareholders’ Meeting” should be processed in accordance with the Company Act, the Company’s Articles of Incorporation, and applicable laws and regulations.</p>	<p><b><u>Article 19</u></b>  Issues that are not addressed in the “Rules of Procedure for Shareholders’ Meeting” should be processed in accordance with the Company Act, the Company’s Articles of Incorporation, and applicable laws and regulations.</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>
<p><b><u>Article 24</u></b>  The “Rules of Procedure for Shareholders’ Meeting” shall be enforced upon the resolution reached in the shareholders’ meeting, so is the amendment.</p>	<p><b><u>Article 20</u></b>  The “Rules of Procedure for Shareholders’ Meeting” shall be enforced upon the resolution reached in the shareholders’ meeting, so is the amendment.</p>	<p>Complies with the requirements under the notice letter No. 11100042501 which issued by Taiwan Stock Exchange Corporation (TWSE)</p>

After the revision	Before the revision	Description
<p><b><u>Article 25</u></b>  The Procedures was regulated on March 30, 2004 ; the first amendment was made on June 30th, 2015; the second amendment was made on June 25th, 2021; <u>the third amendment was made on June 30th, 2023.</u></p>	<p><b><del>Article 21</del></b>  The Procedures was regulated on March 30, 2004 ; the first amendment was made on June 30th, 2015; the second amendment was made on June 25th, 2021.</p>	<p>Add the revision date.</p>

### Attachment 3

#### The Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company

Title	Name	Acting as a Director and/or Managerial Personnel of Another Company
Director	Chen-Hsiang Yao	<ol style="list-style-type: none"> <li>1. Director, Luxgen Motor Co., Ltd. (newly added)</li> <li>2. Vice Chairman, Yulon Construction Co., Ltd. (position change)</li> <li>3. Chairman, Yu Yao Co., Ltd. (newly added)</li> <li>4. Chairman, Yuco Co., Ltd. (newly added)</li> <li>5. Director, Yonghan Investment Co., Ltd. (newly added)</li> </ol>
Director	I-Hsueh Chuang	<ol style="list-style-type: none"> <li>1. Senior Vice President, Yulon Finance Co., Ltd (newly added)</li> <li>2. Director and President, Yu Rich Financial Services Co., Ltd (newly added)</li> <li>3. Director, Yulon Finance Philippines Corporation (newly added)</li> </ol>
Independent Director	Yun-Hua Yang	<ol style="list-style-type: none"> <li>1. Independent Director, Yulon Motor Co. Ltd. (newly added)</li> </ol>