

# Nan Ya Plastics Corporation

## Voting Results of 2023 Annual Shareholders' Meeting

### ◆Ratification Items

1. For approval of the 2022 Business Report and Financial Statements as required by the Company Act.

Voting Results	Approval votes	Approval ratio	Disapproval votes	Invalid votes	Abstention votes/No votes
The Company ratified the proposal as the approval votes exceed the prescribed amount.	5,556,588,756 (of which votes through electronic means account for 4,949,182,606 votes)	93.1%	3,645,006 (of which votes through electronic means account for 3,645,006 votes)	0	409,815,514 (of which votes through electronic means account for 409,087,796 votes)

2. For Approval of the Proposal for Distribution of 2022 Profits as required by the Company Act.

Voting Results	Approval votes	Approval ratio	Disapproval votes	Invalid votes	Abstention votes/No votes
The Company ratified the proposal as the approval votes exceed the prescribed amount.	5,567,080,009 (of which votes through electronic means account for 4,959,673,859 votes)	93.3%	431,586 (of which votes through electronic means account for 431,586 votes)	0	402,537,681 (of which votes through electronic means account for 401,809,963 votes)