

- C. The cash dividend will be distributed after the Board of Directors set the record date for dividend allotment. Cash dividends are distributed by remittance. Please check the bank account information in the “Application Form for Registration of Cash Dividend Remittance Account” as attached, and only send back the application form with the amended bank account information and sealed to the Company before June 26, 2024 when the account information needs to be changed.
- D. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.

*** Souvenirs will not be distributed at this shareholders' meeting**