

Nan Ya Plastics Corporation

Voting Results of 2024 Annual Shareholders' Meeting

◆Ratification Items

1. For approval of the 2023 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.	5,416,887,473 (of which votes through electronic means account for 4,748,253,361 votes)	92.2%	1,280,736 (of which votes through electronic means account for 1,280,736 votes)	0	455,894,854 (of which votes through electronic means account for 455,708,413 votes)

2. For Approval of the Proposal for Distribution of 2023 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.	5,423,841,595 (of which votes through electronic means account for 4,755,207,483 votes)	92.3%	912,021 (of which votes through electronic means account for 912,021 votes)	0	449,309,447 (of which votes through electronic means account for 449,123,006 votes)

◆Discussion Items

Amendment of Articles of Incorporation of the Company Please discuss and resolve.

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.	5,392,601,924 (of which votes through electronic means account for 4,723,967,812 votes)	91.8%	932,133 (of which votes through electronic means account for 932,133 votes)	0	480,529,006 (of which votes through electronic means account for 480,342,565 votes)