

Nan Ya Plastics Corporation

Voting Results of 2026 Annual Shareholders' Meeting

◆Ratification Items

1. For approval of the 2025 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.	5,618,044,423 (of which votes through electronic means account for 5,127,651,522 votes)	92.97%	6,998,835 (of which votes through electronic means account for 6,998,835 votes)	0	417,689,849 (of which votes through electronic means account for 417,428,181 votes)

2. For Approval of the Proposal for Distribution of 2025 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.	5,621,193,544 (of which votes through electronic means account for 5,130,800,643 votes)	93.02%	7,391,683 (of which votes through electronic means account for 7,391,683 votes)	0	414,147,880 (of which votes through electronic means account for 413,886,212 votes)

◆Discussion Items

Amendment of Procedures for Acquisition and Disposal of Assets 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.	5,625,313,654 (of which votes through electronic means account for 5,134,920,753 votes)	93.09%	3,298,413 (of which votes through electronic means account for 3,298,413 votes)	0	414,121,040 (of which votes through electronic means account for 413,859,372 votes)