

Supplementary Note on the Second and Fourth Items for Discussion at the 2022 Annual General Meeting of Shareholders

1. Regarding the second item of the Company's shareholders' meeting, the amendment of certain provisions of the Company's "Articles of Incorporation" is described in the explanatory notes on page16 of the Company's 2022 Annual General Meeting of Shareholders' Meeting and the explanatory notes to the amendment of Appendix V, the Company's Article of Incorporation was amended in accordance with the amendment of the "Company Act".

In December 2021, Article 172-2 "The shareholders' meeting of a non-publicly listed company may be held by video conference or other means announced by the central competent authority" of the Company Act was amended; accordingly, the Company amended the Company's Articles of Incorporation to stipulate the manner in which the shareholders' meeting shall be convened, and in addition to the in-person shareholders' meeting, the Company may increase the channels for shareholders to attend the shareholders' meeting through video conference or other means announced by the central competent authority.

2. With respect to the fourth item of the Company's shareholders' meeting, the amendment of some provisions of the Company's "Procedures for the Acquisition or Disposal of Assets", "Procedures for Lending Funds to Others", and "Procedures for Endorsement and Guarantee" are described in the explanatory notes on page17 of the Company's 2022 Annual General Meeting of Shareholders' Meeting Handbook and the amended explanatory notes in Appendix VII, in accordance with the "Regulations Governing the Acquisition and Disposal of Assets by Public Companies" and the Company's operational requirements.

The Company has amended the “Procedures for the Acquisition or Disposal of Assets” in compliance with the amendments of The Regulations Governing the Acquisition and Disposal of Assets by Public Companies in January 2022;

In addition, the amendment to Article 5 of “Procedures for the Acquisition or Disposal of Assets” was due to the internal organizational restructuring of the Company. The Company has timely adjusted the authorization level for the acquisition or disposal of various assets in order to comply with the Company's internal approval process.

The Company will continue to comply with relevant laws and regulations in the external acquisition and disposal of assets and will conduct prudent evaluations in accordance with internal and external regulations and authorization levels before the external acquisition and disposal of assets in order to facilitate the steady operational growth of the Company and its subsidiaries.