

# EPISIL TECHNOLOGIES INC

## Rules and Procedures of Shareholders' Meeting

Article1 The rules of procedures for the Company's shareholders meetings, except as otherwise provided by law, regulation, or the articles of incorporation, shall be as provided in these Rules.

Article2 Attending shareholders should submit a sign-in-card to sign in.

The number of shares in attendance shall be calculated according to the shares indicated by the sign-in cards handed in plus the number of shares whose voting rights are exercised by correspondence or electronic means

Article3 The venue for a shareholders meeting shall be the premises of the Company, or a place easily accessible to shareholders and suitable for a shareholders meeting. The meeting may begin no earlier than 9 a.m. and no later than 3 p.m.

When convening a video-conference shareholders meeting, it is not subject to the restriction on the venue of the previous paragraph.

Article4 The Company may appoint its attorneys, certified public accountants, or related persons retained by it to attend a shareholders meeting in a non-voting capacity. Staff handling administrative affairs of a shareholders meeting shall wear identification cards or arm bands.

Article5 The process of the shareholders' meeting shall be audio or video-recorded throughout, and shall be kept for at least one year.

If the shareholders' meeting is held by video conference, the company shall keep records of shareholders' registration, questioning, voting and company vote counting results, and the continuous and uninterrupted audio and video recording of the video conference shall be properly preserved during the existence of the company.

Article6 If a shareholders meeting is convened by the board of directors, the meeting shall be chaired by the chairman of the board.. When the chairman of the board is on leave or for any reason unable to exercise the powers of the chairman, the vice-chairman or other directors shall act in place of the chairman in accordance with the provisions of Article 208 of the Company Law of the Republic of China.

If a shareholders meeting is convened by a party with power to convene but other than the board of directors, the convening party shall chair the meeting.

Article7 The chairman shall call the meeting to order at the appointed meeting time. However, when the attending shareholders do not represent a majority of the total number of issued shares, the chairman may announce a postponement, provided that no more than two such postponements, for a combined total of no more than 1 hour, may be made.

If the quorum is not met after two postponements, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act.

When, prior to conclusion of the meeting, the attending shareholders represent a majority of the total number of issued shares, the chairman may resubmit the tentative resolution for a vote by the shareholders meeting pursuant to Article 174 of the Company Act..

Article8 If a shareholders meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors. The meeting shall proceed in the order set by the agenda, which may not be changed without a resolution of the shareholders meeting.

The provisions of the preceding paragraph apply mutatis mutandis to a shareholders meeting convened by a party with the power to convene that is not the board of directors.

The chairman may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda of the preceding two paragraphs (including extraordinary motions), except by a resolution of the shareholders meeting.

After the meeting is adjourned, shareholders are not allowed to elect another chairman to continue the meeting at the original location or find another place. However, if the chairman violates the rules of procedure and announces the adjournment of the meeting, the meeting may continue with the consent of more than half of the voting rights of the present shareholders to elect one person as the chairman.

Article9 Shareholders present are obliged to abide by the rules of the meeting, obey resolutions, and maintain order in the meeting place.

Article10 When a juristic person is appointed to attend as proxy, it may designate only one person to represent it in the meeting.

Article11 Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chairman.

Each shareholder's speech on the same proposal shall not exceed two times without the consent of the chairman, and each time shall not exceed five minutes. If a shareholder's speech violates this provision or exceeds the scope of the topic, the chairman may stop the shareholder from speaking. Shareholders attending the meeting who only put forward speech slips but did not make a speech shall be deemed as having not made a speech. If the content of the speech is inconsistent with the record of the speech, the content of the speech shall prevail. When a shareholder present speaks, other shareholders are not allowed to interfere with the speech unless the chairman and the shareholder who speaks agree, and the chairman should stop the violation.

When a juristic person shareholder appoints two or more representatives to attend a shareholders meeting, only one of the representatives so appointed may speak on the same proposal.

After an attending shareholder has spoken, the chairman may respond in person or direct relevant personnel to respond.

If the shareholders meeting is convened by video conference, shareholders who participate in the video conference may ask questions in text on the shareholders meeting video conference platform after the chairman announces the meeting and before the meeting is closed. The number of questions for each proposal shall not exceed two times. The limit is 200 characters, and the provisions of Paragraphs 1 to 5 do not apply.

Article12 When the chairman is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chairman may announce the discussion closed and call for a vote.

Article13 Vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chairman, provided that all monitoring personnel shall be shareholders of the Company. Immediately after vote counting has been completed, the results of the voting shall be announced on-site at the meeting and be recorded.

Article14 Unless otherwise stipulated by the company law or the company's articles of association, the voting on the proposal shall be passed with the consent of more than half of the voting rights of the shareholders present. If there is no objection after consultation by the chairman, it shall be deemed to be passed, and its effect is the same as voting by poll.

Article15 When a meeting is in progress, the chairman may announce a break based on time considerations. When a meeting is in progress, if a force majeure event occurs, the chairman

may rule the meeting temporarily suspended and announce a time when, in view of the circumstances, the meeting will be resumed. The shareholders present at the Meeting may make a resolution to resume the Meeting within five days or continue the Meeting.

Article 16 When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is passed, the other proposals will then be deemed rejected, and no further voting shall be required.

Article 17 The chairman may direct the proctors or security personnel to help maintain order at the meeting place. When proctors or security personnel help maintain order at the meeting place, they shall wear an identification card or arm band.

Article 18 These Rules and Procedures shall come into effect upon being approved by the Shareholders' Meeting. The same applies to any revision hereunder.

Article 19 These Rules and Procedures was established on June 6, 2014; first amended on June 14, 2023