

No.	Discussion proposals	Resolutions	Voting Results				
			Agreement	Objection	Invalidation	Abstention	Attendance
1	Adoption of the proposal for distribution of 2023 profits	Approval	9,355,594,279(93.69%)	11,097,849(0.11%)	34,978(0.00%)	618,435,708(6.19%)	9,985,162,814(100.00%)
2	Adoption of the 2023 Business Report and Financial Statements	Approval	9,333,677,613(93.47%)	14,525,535(0.14%)	136,760(0.00%)	636,815,716(6.37%)	9,985,155,624(100.00%)
3	Proposal to release the prohibition on Mr. Chien-Chih Hwang from holding the position of Director of Taiwan High Speed Rail Corporation	Approval	8,934,545,129(89.47%)	10,144,773(0.10%)	102,588(0.00%)	1,040,370,324(10.41%)	9,985,162,814(100.00%)
4	Proposal to release the prohibition on Mr. Shou-Tao Chen from holding the position of Director of China Steel Machinery Corporation and Tang Eng Iron Works Co., Ltd.	Approval	8,933,902,688(89.47%)	10,189,356(0.10%)	123,679(0.00%)	1,040,947,091(10.42%)	9,985,162,814(100.00%)