

No.	Discussion proposals	Voting Results					
		Resolutions	Agreement	Objection	Invalidation	Abstention	Attendance
1	Adoption of the proposal for distribution of 2024 profits	Approval	12,336,730,520(95.80%)	3,302,905(0.02%)	0(0.00%)	537,230,431(4.17%)	12,877,263,856(100.00%)
2	Amendments to the Articles of Incorporation	Approval	12,321,896,973(95.68%)	1,755,808(0.01%)	0(0.00%)	554,238,296(4.30%)	12,877,891,077(100.00%)
3	Adoption of the 2024 Business Report and Financial Statements	Approval	12,312,298,211(95.61%)	15,844,302(0.12%)	1,000(0.00%)	549,111,291(4.26%)	12,877,254,804(100.00%)
4	Election of 11 Directors (including 4 Independent Directors) of the 19th Board of Directors	Director : Chien-Chih Hwang	Approval	19,834,720,927	NA	NA	NA
		Director : Chien-Hsin Lai	Approval	19,313,121,559			
		Director : Wen-Chung Hu	Approval	18,998,030,603			
		Director : Shou-Tao Chen	Approval	12,544,235,429			
		Director : Jih-Jau Jeng	Approval	11,712,153,847			
		Director : Jung-Chi Chang	Approval	11,238,182,118			
		Director : Chun-Sheng Chen	Approval	9,929,414,176			
		Independent Director : Shih-Kun Wang	Approval	5,599,130,966			
		Independent Director : Chia-Chi Lu	Approval	5,600,266,173			
		Independent Director : Wan-Ru Yang	Approval	5,600,195,806			
		Independent Director : Yu-Chin Liao	Approval	5,601,271,221			
5	Proposal to release the prohibition on Mr. Chien-Chih Hwang from holding the positions in China Ecotek Corporation and Taiwan High Speed Rail Corporation	Approval	11,961,125,381(92.87%)	11,947,046(0.09%)	0(0.00%)	905,138,537(7.02%)	12,878,210,964(100.00%)
6	Proposal to release the prohibition on Mr. Chien-Hsin Lai from holding the position in CSBC Corporation, Taiwan	Approval	11,961,143,125(92.87%)	11,870,704(0.09%)	0(0.00%)	905,197,135(7.02%)	12,878,210,964(100.00%)
7	Proposal to release the prohibition on Mr. Shou-Tao Chen from holding the positions in China Steel Machinery Corporation, China Ecotek Corporation, and Chung Hung Steel Corporation	Approval	11,967,734,653(92.93%)	5,304,671(0.04%)	0(0.00%)	905,171,640(7.02%)	12,878,210,964(100.00%)
8	Proposal to release the prohibition on Mr. Jih-Jau Jeng from holding the positions in China Steel Structure Co., Ltd., Formosa Ha Tinh (Cayman) Limited, and Formosa Ha Tinh Steel Corporation	Approval	11,966,970,099(92.92%)	5,751,293(0.04%)	0(0.00%)	905,489,572(7.03%)	12,878,210,964(100.00%)
9	Proposal to release the prohibition on Ms. Chia-Chi Lu from holding the position in Song Chuan Precision Co., Ltd.	Approval	11,967,604,778(92.92%)	5,419,624(0.04%)	0(0.00%)	905,186,562(7.02%)	12,878,210,964(100.00%)