

Orient Semiconductor Electronics, Ltd.

Rule for Director Elections

June 19, 2002 Amendment Announcement

June 22, 2016 Amendment Announcement

June 18, 2019 Amendment Announcement

- Article 1. The elections of the directors for the Company shall be subject to this rule.
- Article 2. For the election of the directors for the Company, each share shall have voting rights in a number equal to the directors or supervisors to be elected, and may be cast for a single candidate or split among multiple candidates.
- Article 3. Before the election begins, the chairperson shall designate a number of scrutineers and tellers to perform various related duties.
- Article 4. The election of the directors (including independent directors) for the Company shall adopt the candidate nomination system. The shareholders shall elect the number of persons designated by the Article of Incorporation from the list of the candidates. According to the statistical results from the electronic communication platform and the ballots, those persons whose received votes representing the highest number of voting rights will be elected in turn. When two or more persons receive the same voting rights and result in an excess of the number of persons to be elected, they shall draw lots to determine and the chairperson shall draw lots on behalf of the absent persons.
- Article 4-1. The Company's independent directors and non-independent directors shall conduct elections together according to the relevant regulations of this rule, and the independent directors and non-independent directors shall be counted, respectively. Those persons who receive the highest number of votes shall be elected, respectively.
- Article 5. The board of directors shall print the number of the ballots that are the same as the number of directors to be elected, add the number of voting rights and distribute them to the shareholders who will attend the shareholders' meeting.
- Article 6. For the election of directors , the board of directors shall set up the ballot boxes, which shall be opened in public by the scrutineers before the voting.
- Article 7. Provided that an electee is a shareholder, the shareholder shall fill in the account name and the shareholder's account number of an electee in the column of "electee" of ballot; if not, the name and identity card or tax ID number of an electee shall be filled in. However, when a government or a legal person shareholder is the electee, the

name of such government or legal person shall be filled in the column of the account name of electee of the ballot; it also may be filled in the name of such government or legal person and its representative; provided that there are several representatives, the names of the representatives should be added respectively.

Article 8. The ballots shall be void in case one of the following circumstances occurs:

- (I) A ballot that does not comply with the regulation of this rule.
- (II) A ballot that is blank to be put into ballot box.
- (III) A ballot with illegible writing or being altered.
- (IV) Provided that an electee is a shareholder, the account name and shareholder's account number are different from the shareholder register; or in case an electee is not a shareholder, the name and identity card or tax ID number are checked to make sure there are no discrepancies.
- (V) In addition to filling in the electee's account name (name) or shareholder's account number (identity card or tax ID number) and the allocated number of voting rights, the other characters must be written.
- (VI) A ballot without filling in the account name (name) or the shareholder's account number (identity card or tax ID number) of the electee.
- (VII) A ballot filled in for 2 or more electees.

Article 9. The ballots shall be counted on site after the voting is completed, and the results of voting shall be announced by the chairperson on site.

Article 10. The board of directors shall issue the notifications to the elected directors respectively.

Article 11. The items that are not specified in this rule shall be subject to the Company Act and the relevant laws.

Article 12. This rule shall be implemented after the approval of the shareholders' meeting. The same shall apply to the amendment.