

Taya Electric Wire & Cable Co., Ltd.

Rules for Election of Directors

Article 1: Unless otherwise provided in the Company Law or the Articles of Incorporation of this Company, the directors of this Company shall be elected in accordance with the rules specified herein.

Article 2 : The Company's director election adopts registered ballot Cumulative Voting System. The Company's directors shall be elected by adopting the candidate nomination system specified in Article 192-1 and Article 216-1 of the ROC Company Law.

Article 3 : In the election of directors of this Company, each share shall have voting rights equivalent to the number of seats to be elected and such voting rights can be combined to vote for one person or divided to vote for several persons.

Article 4: In the election of directors of this Company, candidates who acquire more votes should win the seats of directors. If two or more persons acquire the same number of votes and the number of such persons exceeds the specified seats available, such persons acquiring the same votes shall draw lots to decide who should win the seats available, and the Chairman shall draw lots on behalf of the candidate who is not present.

Article 5: The board of directors shall prepare separate ballots for directors in numbers corresponding to the directors to be elected. The number of voting rights associated with each ballot shall be specified on the ballots and sealed on the Company's chop, which shall then be distributed to the attending shareholders at the shareholders meeting. Attendance card numbers printed on the ballots may be used instead of recording the names of voting shareholders.

Article 6: At the beginning of the election, the Chairman shall appoint several persons each to check and record the ballots. The persons to check the ballots may be appointed from among the shareholders present.

Article 7: The ballot box used for voting shall be prepared by this Company and checked in public by the person to check the ballots before voting.

Article 8: If the candidate is a shareholder of this Company, voters shall fill in the "candidate" column the candidate's name and shareholder's number, and the number of votes cast for such candidate. If the candidate is not a shareholder of this Company, voters shall fill in the "candidate" column the candidate's name, the candidate's ID number, and the number of votes cast for such candidate. If the candidate is a government agency or a legal entity, the full name of the government agency or the legal entity or the name(s) of their representative(s) should be filled in the column.

Article 9: Ballots shall be deemed void under the following conditions:

- (1) The ballot was not prepared by the board of directors;
- (2) A blank ballot is placed in the ballot box A blank ballot is placed in the ballot box;
- (3) The writing is unclear and indecipherable or has been altered;
- (4) The candidate whose name is entered in the ballot is a shareholder, but the candidate's account name and shareholder account number do not conform with those given in the shareholder register, or the candidate whose name is entered in the ballot is a non-shareholder, and a cross-check shows that the candidate's name and identity card number do not match;
- (5) Ballots with other written characters or symbols in addition to candidate's name, shareholder's number (ID number) and the number of votes cast for the candidate;
- (6) The name of the candidates filled in the ballots being the same as another candidate's name and the respective shareholder's numbers (ID numbers) not being indicated to distinguish them;
- (7) The ballot is not filled in based on the instructions in the ballot.

Article 10: The ballot boxes shall be prepared. After voting, the ballot boxes shall be opened by the vote monitoring personnel.

Article 11: The ballots should be calculated during the meeting right after the vote casting and the results of the election should be announced by the Chairman at the meeting.:

Article 12: This Company shall issue notifications to the directors elected

Article 13: These Rules and any revision thereof shall become effective after approval at the shareholders' meeting. They were first amended on May 31, 1991 and subsequently amended on June 9, 2006 (2nd amendment), June 9, 2011 (3rd amendment), June 6, 2014 (4rd amendment), June 5, 2018 (5rd amendment) implemented subject to resolutions by shareholders' meetings.