

Voting in Annual General Meeting, vote counting and report the results of the vote counting

Rules of voting

The general agenda

1. Voting for each agenda item will be done openly, with one vote per share counted. In which shareholders or proxies must vote in only one way, that is, agree or disagree or abstain from voting. Voting cannot be divided into parts.
2. In the case of proxy
 - 2.1. The proxy must vote only as specified by the grantor in the proxy form. The vote of the proxy for any agenda item is not as specified in the proxy form. It will be considered invalid and not considered the vote of the shareholder.
 - 2.2. If the proxy does not specify their intention to vote on any agenda in the proxy form, or is not clearly specified, or in the event that the meeting considers, or votes on any matter other than what is specified in the proxy form, including cases where any facts have been changed or added. The proxy has the right to consider and vote on their behalf as they see fit.

The election of directors agenda

The agenda for the election of directors according to the Company's regulations stipulates that shareholders or proxies will have one vote per share. There is a method for voting to select directors individually and shareholders can vote for persons nominated as directors not exceeding the number of directors to be elected at that time. The votes cannot be divided.

Methods for voting in each agenda

The Chairman of the Meeting will explain the details of the voting criteria to the meeting. Each agenda has the following guidelines:

1. The chairman of the meeting will propose to shareholders to consider voting on each agenda item. They will ask for opinions from the meeting as to which shareholders disagree or abstain from voting.
2. In the event that a shareholder disagrees or abstains from voting, the shareholder or proxy must raise their hand. (Unless it is a secret ballot) the remaining shareholders are considered to agree without having to raise their hands. The shareholder or proxy can vote according to only one opinion.
3. A secret ballot may be done when at least 5 shareholders at the meeting request it and the meeting votes for a secret ballot. The chairman of the meeting will determine the method and inform the meeting before voting for the agenda where there is a resolution to vote secretly.

