

**Documents for registration, Self-identification procedures,  
Manual for registration and meeting through the application IR PLUS AGM, and voting method**

**1. Evidence of identification**

• **Natural person**

- (1) For the Shareholders who wish to attend the meeting through electronic means by yourself :
  - Notification of Meeting (with barcode)
  - Copy of your identification card, or government official identification card or driving license, or passport which not expired.
- (2) If you wish to appoint a proxy holder to attend and vote at the meeting through electronic means on your behalf :
  - Notification of Meeting (with barcode)
  - Completed and duly executed proxy with the grantor's and proxy holder's signature.
  - Certified true copy of the grantor's identification which not expired such as identification card, or government official identification card or driving license, or passport.
  - Certified true copy of the Proxy holder's identification which not expired such as identification card, or government official identification card or driving license, or passport.

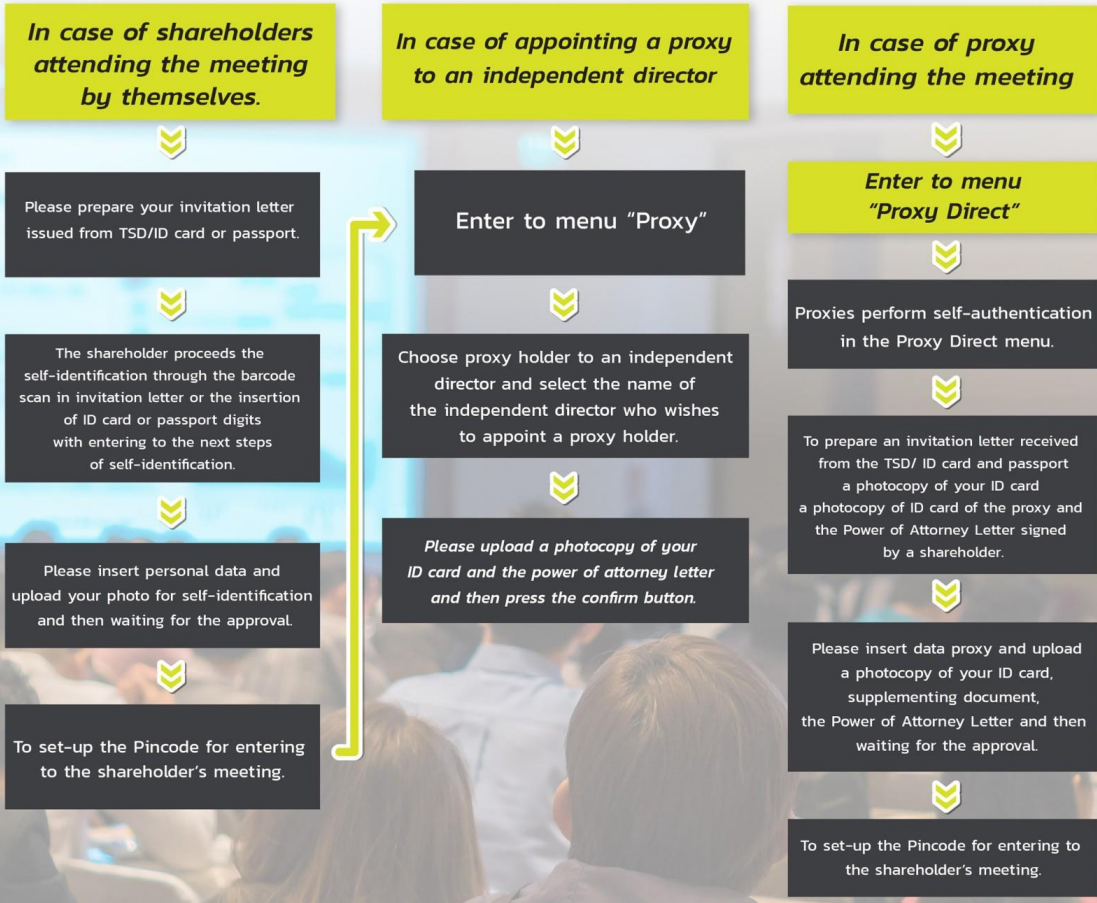
• **Juristic person**

- (1) In case a juristic person wish to have its authorized director attended the meeting on behalf of it through electronic means:
  - Notification of Meeting (with barcode)
  - Certified true copy of the company's affidavit or Certification Document specifying the authorization of the authorized director.
  - Original of the director's identification such as identification card, or government official identification card or driving license, or passport which not expired.
- (2) In case a juristic person wish to appoint a person to attend and vote through electronic means:
  - Notification of Meeting (with barcode)
  - Completed and duly executed proxy with the grantor's authorized directors' signature and proxy holder's signature.
  - Certified true copy of the grantor's identification such as the company's affidavit, the Certification Document showing that persons who sign in a proxy are authorized directors.
  - Proxy holder's identification such as identification card, or government official identification card or driving license, or passport which not expired.

2. Self-identification procedures, Manual for registration and meeting



**Processes of shareholder / proxy holder self-identification through the application IR PLUS AGM**



**On the date of meeting, all shareholders are encouraged to access to the Application IR PLUS AGM, and insert Pincode for registration with attending to the meeting.**



The Application IR PLUS AGM, iOS system, Version 14.5 upwards



The Application IR PLUS AGM, ANDROID system, Version 8 upward



The Manual for Using Application IR PLUS AGM

Call Center : 02-0226200

### **3. Voting Method**

- (1) 1 share is entitled to 1 vote.
- (2) Shareholders and proxy holders under proxy Form A or B may not split votes in each agenda.
- (3) Custodians who are appointed by foreign investors may split votes under proxy Form C.
- (4) Shareholders may cast their vote to approve, disapprove, or abstain from voting.
- (5) In each agenda item, the Chairman of the shareholders meeting will request the shareholders to vote. In order to save time of the overall shareholders, the shareholders who “approve” shall not take any action through voting system, while the shareholders who “object” or “abstain” shall confirm their intention through voting system except in the proxy case that the grantor specified the voting in the proxy, the Company would count the voting according to such proxy at the registration time.

For vote counting, the Company would deduct the votes, which are “objection” or “abstention” from the total votes. The remaining votes will be deemed as “approve”.

- (6) In case the Shareholders or proxies attend the Meeting after completion of voting in any of the agenda items, the Shareholders or proxies have a right to vote only in the next agenda item(s) for which the voting system is still open. For fairness and transparency, when the voting system is closed, the Company cannot amend any information in the voting system.