

Bank of Kaohsiung Co., Ltd.

Rules of Procedures Governing Shareholders' Meeting

Amended and adopted at 1997 Regular Meeting of Shareholders on October 24, 1997

Adopted at 2002 Regular Meeting of Shareholders on June 20, 2002

Adopted at 2006 Regular Meeting of Shareholders on June 22, 2006

Adopted at 2011 Regular Meeting of Shareholders on June 16, 2011

Adopted at 2012 Regular Meeting of Shareholders on June 21, 2012

Adopted at 2014 Regular Meeting of Shareholders on June 19, 2014

Adopted at 2019 Regular Meeting of Shareholders on June 20, 2019

Adopted at 2021 Regular Meeting of Shareholders on July 23, 2021

Adopted at 2022 Regular Meeting of Shareholders on May 27, 2022

Adopted at 2023 Regular Meeting of Shareholders on May 25, 2023

Adopted at 2024 Regular Meeting of Shareholders on May 24, 2024

Article 1 In order to establish a good shareholder governance system, improve supervision functions and strengthen management functions of the Bank; thus pursuant to the provisions in Article 5 of the Corporate Governance Best Practice Principles for TWSE/TPEX Listed Companies and Article 11 of the Banking Corporate Governance Code of Practice, the Rules herein is set up.

Article 2 The Rules of procedure of the shareholders' meeting of the Bank shall be carried out in accordance with the provisions of these Rules, unless otherwise provided in the laws and regulations or the Articles of Association of the Bank.

Article 3 The shareholders' meeting of the Bank shall be convened by the board of directors, unless otherwise provided in the law. Unless otherwise specified in the Criteria Governing the Administration of Shareholder Services of Public Companies, the convening of the Bank's shareholders' meeting by video conference shall be specified in the Articles of Incorporation and approved by the board of directors. A shareholders' meeting by video conference must be resolved in a board meeting with more than two-thirds of the board present, and voted in favor by more than half of all attending directors. The mode of convening BOK Shareholders Meetings shall be subject to the resolutions of the Board no later than the sending out of the meeting notice. The Bank shall, 30 days before the shareholders' regular meeting, or fifteen days before the shareholders' special meeting, prepare the Notice of shareholders' meeting, the power

of attorney, cause and explanation of the agenda of the shareholders' meeting such as the relevant recognition case, the discussion case, the election or the dismissal of the directors, handbook and the supplementary information of the meeting, which are produced into an electronic file and transmitted to the Market Observation Post System. Fifteen days before the shareholders' meeting, the handbook of the shareholders' meeting and the supplementary information of the meeting shall be prepared for the shareholders to read and shall be displayed at the Bank and the professional investor service agent appointed by BOK.

The aforementioned Meeting Handbook and supplementary information for the meeting will be provided for the shareholders on the day of the Shareholders Meeting using the following means for the viewing of the shareholders:

- 1.If the Shareholders Meeting is held in a physical form, the aforementioned documents and information shall be released at the meeting place at the scheduled time of the meeting.
- 2.If a videoconference is held in conjunction with the physical session of the Shareholders Meeting, the aforementioned documents and information shall be released at the meeting place and also through electronic files to the videoconferencing platform at the scheduled time of the meeting.
- 3.Be sent as electronic files to the videoconferencing platform while the Shareholders Meeting via videoconferencing is in progress.

Meeting notices and the announcement of the reason for the meeting; its notice may be obtained electronically after being agreed by the counterparty.

Election or relief of Directors, changes in the Articles of Incorporation, recapitalization through buy-back, application for discontinuation of public offerings, permission for competition among the Directors, capitalization of retained earnings into new shares, capitalization of additional paid-in capital into new shares, dissolution, mergers, demergers of the Company, or anything specified in Paragraph 1 of Article 185 under the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, Articles 56-1 and 60-2 of the Regulations

Governing the Offering and Issuance of Securities by Securities Issuers shall be specified as the reason for the meeting with descriptions of the essential content. The aforementioned issues cannot be brought up as extemporaneous motions.

If the election of a new Board of Directors is specified as the reason for the meeting, specify the date of assuming office. If the election is completed in this session of the Shareholders Meeting, there shall be no change in the date of office in the same session through the proposal of assuming an extemporaneous motion or by any other means.

Shareholders holding more than one percent of the total number of issued shares may submit a proposal for regular meeting of shareholders of the Bank. However, proposals exceeding one should not be included in the agenda.

If any of the motions proposed by shareholders meets the criteria specified in Paragraph 4 of Article 172-1 of the Company Act, the Board shall not note down the proposal as a motion. If, however, the motion proposed by the shareholders is constructive in urging the Company to improve regarding public interest or the pursuit of corporate social responsibility at a higher level, it shall be confined to the content of Article 172-1 of the Company Act in the procedure. Only one motion can be accepted and all others shall not be noted as motions.

The Bank shall announce the acceptance of the shareholders' proposal in writing or electronic way, the place and period for acceptance before the suspension of the stock transfer and before the shareholders' meeting. The acceptance period shall not be less than ten days.

The proposal proposed by the shareholders is limited to 300 words; the proponents of the proposal should attend the shareholders' meeting in person or by entrusting others to the discussion of the proposal.

The Bank shall notify the proponent shareholders of the results of the processing before the date of the notice of the shareholders' meeting, and shall include the agenda which are in compliance with this provision in the notice of the meeting. For the shareholders' proposals not included in the agenda, the

board of directors shall explain the reasons for not being included in at the shareholders' meeting.

Article 4 Shareholders may, at each shareholder meeting, produce a power of attorney issued by the Bank stating the scope of authorization, entrusting an agent to attend the shareholders' meeting.

A shareholder may issue only one power of attorney and may authorize only one person, such power of attorney shall be served on the Bank five days before the shareholders' meeting.

In the event the power of attorney is repeated, the first service shall prevail, except for the declaration of withdrawal.

If the power of attorney for appointing a proxy to attend a Shareholders Meeting has been delivered to BOK, but the shareholder concerned then desires to attend the meeting in person or participate through videoconferencing, or desires to exercise their voting rights by correspondence or electronic means, this shareholder concerned shall write to notify BOK for revocation of the power of attorney previously made 2 days prior to the scheduled date of the Shareholders Meeting. In case of an overdue, the voting right exercised by the entrusted attending the meeting shall prevail.

Article 5 The place where the shareholders' meeting is convened shall be at the place where the head office of the Bank located or convenient for shareholders to attend, and suitable for holding the meeting, The meeting start time shall not be earlier than 9:00 a.m. or later than 3:00 p.m. For the place and time of the meeting, the opinions of independent directors should be fully taken into account.

The convention of a BOK Shareholders Meeting via videoconferencing shall not be constrained by the aforementioned physical location of the meeting.

Article 6 BOK shall specify the time and place for the registration of shareholders, parties requesting representation at the meeting, and proxies (hereinafter collectively referred to as "shareholders") for the meeting and other important notices in the meeting notice.

The time for the registration of shareholders for the meeting shall start at least 30 minutes prior to the scheduled time of the

meeting. The registration desk shall be properly marked and adequate personnel shall be assigned to the desk for providing service. Registration for participation in Shareholders Meetings via videoconferencing shall start 30 minutes prior to the scheduled time of the meeting. Shareholders who have completed their registration for videoconferencing shall be deemed as attending the Shareholders Meeting in person. Shareholders shall present their Meeting Pass, Sign-in Card, or other document for proof of entitlement to attend the Shareholders Meeting. BOK shall not freely request that the shareholders provide additional proving documents for admission to the Shareholders Meeting; the solicitor who is requesting the power of attorney shall carry the identity document for verification.

BOK shall provide a sign-in book for the shareholders to sign-in for the meeting, or the shareholders may surrender their sign-in card in lieu of signing-in for admission to the Shareholders Meeting.

The Bank shall deliver the handbook, annual reports, attendance certificates, speech notes, votes and other meeting materials to the shareholders who attend the shareholders' meeting. Where there is an election of directors, pre-printed ballots shall also be furnished.

When government or a juridical person is a shareholder, the representative attending the shareholders' meeting is not limited to one person. When a juridical person is entrusted to the attendance of a shareholders' meeting, only one representative may be appointed.

If the Shareholders Meeting is to be held via videoconferencing, and the shareholders desire to attend the meeting via videoconferencing, they shall register with BOK 2 days prior to the scheduled date of the meeting.

If the Shareholders Meeting is held via videoconferencing, BOK shall upload the Meeting Handbook, Annual Report, and other related documented materials to the platform for the Shareholders Meeting via videoconference 30 minutes prior to the scheduled time of the meeting, and continue to disclose the information until the adjournment of the meeting.

Article 6-1 BOK shall specify the following for Shareholders Meetings convened via videoconferencing:

1. The Methods for Shareholders in Participating in Videoconferencing and the Exercising of Rights.
2. In the event of a natural disaster, contingency, or any other forms of force majeure, to the effect that the videoconferencing platform or participation in the Shareholders Meeting videoconference is hindered, the responses to these situations shall cover at least the following:
 - (1) The date for the deferral of the meeting or continuation of the meeting if the aforementioned hindrance is sustained and cannot be eliminated so that the meeting may be deferred or continued at another time.
 - (2) Shareholders who have not previously registered for participation in the videoconferencing of a Shareholders Meeting cannot participate in the deferred or continued videoconferencing of a Shareholders Meeting.
 - (3) If videoconferencing is held in conjunction with a physical session of a Shareholders Meeting, but the videoconference cannot be continued, the total net quantity of shares represented by shareholders at the physical session and the quantity of shares represented by the shareholders participating in videoconferencing still qualifies as a quorum and the Shareholders Meeting shall be continued. The quantity of shares represented by the shareholders participating in videoconferencing shall also be counted as an integral part of the shares qualifying for the quorum. However, these shareholders shall be construed as in abstention during voting for the motions presented at this session of the Shareholders Meeting.
 - (4) The procedure after the results of all motions have been announced pending the proposal of extemporary motions.
3. If the Shareholders Meeting is convened via videoconferencing, specify the options for shareholders who have difficulty in participating in videoconferencing as substitutes. Unless otherwise specified in Paragraph 6, Article 44-9 of the Criteria Governing the Administration of

Shareholder Services of Public Companies, at least a connection device and necessary assistance shall be provided to shareholders. The period during which shareholders may apply to the Company and other relevant matters shall be specified.

Article 7 If the shareholders' meeting is convened by the board of directors, the chairperson of the meeting shall be the chairman of the board of directors. If the chairman of the board of directors is on leave or fails to exercise his or her powers for any reason, he or she shall appoint one of the standing directors to act on his behalf.

If the chairman of the board of directors does not appoint a proxy, the standing directors or directors shall elect one agent among each other.

The shareholders' meeting convened by the board of directors shall have more than half of the directors of the board of directors present.

If the shareholders' meeting is convened by other convener other than the board of directors, the convener shall be the chairperson, and if there are more than two conveners, one person shall be elected among each other.

The Bank may assign lawyers, accountants or relevant personnel appointed to attend the shareholders' meeting.

Article 8 The Bank shall record and videotape the entire shareholders' meeting and keep it for at least one year. However, if a shareholder files a lawsuit in accordance with Article 189 of the Company Act, it shall be kept until the end of the lawsuit.

If the Shareholders Meeting is convened via videoconferencing, BOK shall keep a record of the information regarding the registration, enrollment, registration for admission to the Shareholders Meeting, the questions, voting, and the results of tallying the votes, and shall videotape and record the entire procedure of the videoconference.

BOK shall keep the aforementioned information, voice record, and tapes properly within the perpetuity of operation, and shall refer the voice record and tapes to the videoconference service provider for custody.

Article 9 Attendance at shareholders' meetings shall be determined based on the number of shares. The number of attending shares shall be calculated based on the attendance cards submitted by shareholders and shares checked in on the virtual meeting platform, plus the number of the shares exercised in written form or by electronic transmission.

The presiding officer shall announce the meeting in session at the exact time as scheduled for the meeting, and announce the information on the attendance of shareholders representing shares with no voting rights and the quantity of shares represented in the session.

However, if the shareholders attending do not represent more than half of the total number of shares, the chairman may announce the postponement of the meeting. The number of delays shall be limited to two times, and the total time of the delay shall not exceed one hour. If the second time after the delay, the attending shareholders are still insufficient to represent more than one-third of the total number of issued shares, the chairperson may declare the meeting adjourned; If the Shareholders Meeting is convened via videoconferencing, BOK shall also announce the abortion of the session on the videoconferencing platform of the Shareholders Meeting.

If the second time of the preceding paragraph is still insufficient and the shareholders representing not more than one-third of the total number of issued shares are present, the chairperson may make a tentative resolution in accordance with the first paragraph of Article 175 of the Company Act, and notify each of the Shareholders of the tentative resolution and another shareholders meeting within one month; If the Shareholders Meeting is convened via videoconferencing, and the shareholders desire to attend the videoconference, proceed with Article VI for registration for admission to the videoconference. Before the end of the meeting, if the number of shares represented by the shareholders reaches more than half of the total number of issued shares, the chairperson may submit the tentative resolution to the shareholders' meeting for voting according to the provisions of Article 174 of the Company Act.

Article 10 If the shareholders' meeting is convened by the board of

directors, its agenda shall be determined by the board of directors. The meeting shall be conducted according to the scheduled agenda and may not be changed without the resolution of the shareholders' meeting.

If the shareholders' meeting is convened by the convener other than the board of directors, the provisions of the preceding paragraph shall apply *mutatis mutandis*.

Before the end of the agenda of the first two paragraphs (including the extemporary motion), the chairperson may not declare the meeting over without a resolution; the chairperson violates the rules of procedure and declares the meeting over, other members of the board of directors shall promptly assist the attending shareholders in accordance with the law, and a majority of the shareholders who vote to elect one person to serve as the chairperson and continue the meeting.

The chairperson shall give full explanation and discussion to the proposal and the amendments or extemporary motions proposed by the shareholders. If it is considered to have reached the level of voting, it may be declared to stop the discussion and put a vote.

Article 11 Before an attending shareholder presents his or her speech, it is necessary to first fill in a statement stating the keynote of the speech, the shareholder number (or attendance certificate number) and the name of the account. The chairperson shall determine the order of his speech.

The attending shareholders who have submitted a statement but do not speak are deemed to have not spoken. If the content of the speech is inconsistent with the statement, the content of the speech shall prevail.

Each shareholder of the same proposal shall not speak more than twice without the consent of the chairperson, and may not exceed five minutes at a time. However, if the shareholder speaks in violation of the regulations or exceeds the scope of the issue, the chairperson may stop his speech.

When a shareholder in the session is granted the floor for expression of their opinion, no other shareholder may interrupt or interfere with their speech by expression of his or her own ideas without the consent of the Presiding Officer and the

shareholder on the floor. The Presiding Officer shall stop any such actions.

If a specific institutional shareholder has appointed 2 or more representatives to the Shareholders Meeting, only 1 may express opinions on a particular motion.

The Presiding Officer may personally respond to or appoint related personnel to respond to the shareholder after the expression of their opinion.

If the Shareholders Meeting is convened via videoconferencing, shareholders who participate in the videoconference may raise questions by texting on the videoconferencing platform of the Shareholders Meeting from the time the Presiding Officer announces that the Shareholders Meeting is in session to the announcement of the adjournment of the session. The questioning of particular motions shall not be more than twice and up to 200 words for each time where the rules of Paragraph 1-5 do not govern.

The attending shareholders who have submitted a statement but do not speak are deemed to have not spoken. If the content of the speech is inconsistent with the statement, the content of the speech shall prevail.

Each shareholder of the same proposal shall not speak more than twice without the consent of the chairperson, and may not exceed five minutes at a time. However, if the shareholder speaks in violation of the regulations or exceeds the scope of the issue, the chairperson may stop his speech.

When a shareholder in the session is granted the floor for expression of their opinion, no other shareholder may interrupt or interfere with their speech by expression of his or her own ideas without the consent of the Presiding Officer and the shareholder on the floor. The Presiding Officer shall stop any such actions.

If a specific institutional shareholder has appointed 2 or more representatives to the Shareholders Meeting, only 1 may express opinions on a particular motion.

The Presiding Officer may personally respond to or appoint related personnel to respond to the shareholder after the expression of their opinion.

If the Shareholders Meeting is convened via videoconferencing, shareholders who participate in the videoconference may raise questions by texting on the videoconferencing platform of the Shareholders Meeting from the time the Presiding Officer announces that the Shareholders Meeting is in session to the announcement of the adjournment of the session. The questioning of particular motions shall not be more than twice and up to 200 words for each time where the rules of Paragraph 1-5 do not govern.

Article 12 Voting of the shareholders' meeting shall be based on the shares.

For the resolution of the shareholders' meeting, the number of non-voting shares is not included in the total number of issued shares.

Shareholder shall not vote in the event of a meeting that concerns his or her own interests and is harmful to the interests of the Bank, and may not act on behalf of other shareholders to exercise their voting rights.

The number of shares in which the voting rights are not exercised in the preceding paragraph shall not be counted in the voting rights of the shareholders present.

Except for the trust business or the stock agency approved by the authority in charge of securities, when one person is entrusted by two or more shareholders at the same time, the voting right of the agent shall not exceed 3 percent of the total voting rights of the issued shares, and the exceeded voting rights shall not be included in.

Article 13 A shareholders has one vote per share; except those who are restricted or have no voting rights listed in paragraph 2, Article 179 of the Company Act.

When the Bank convenes a shareholders' meeting, it shall adopt the electronic method and in writing to exercise its voting rights. When it exercises its voting rights in writing or electronically, its method of exercise shall be stated in the notice of shareholders' meeting. Shareholders who exercise their voting rights in writing or electronically are deemed present in person at the shareholders' meeting. However, rights are deemed waived for the extemporary motion of the

shareholders meeting and the amendment of the original motion.

Where right to vote is exercised in writing or electronically in accordance with the preceding paragraph, such expression shall be sent to the Bank two days before the meeting, in case of a repetition, the first served shall prevail. However, this provision does not apply if the statement is to revoke the previous expression.

After the shareholders exercise their voting rights in writing or electronically, if they wish to attend the shareholders' meeting in person or via videoconferencing, they shall revoke the expression of the exercise of voting rights in the preceding paragraph in the same manner as the exercise of voting rights two days before the shareholders' meeting; the overdue revocation shall be exercised in writing or electronically. The voting rights shall prevail. If the voting rights are exercised in writing or electronically and the agent is entrusted to attend the shareholders' meeting by proxy, the voting rights of the entrusted agent to attend the meeting shall prevail.

The voting on the resolution, unless otherwise provided in the Company Act and the Articles hereof, shall be approved by a majority of the voting rights of the attending shareholders.

At the time of voting, the Presiding Officer or designated person shall announce the total number of votes to be cast on each motion, followed by the voting of the shareholders. The results of the balloting, including the votes for and against each motion, and the abstentions of shareholders, shall be uploaded to the MOPS website on the same day after the Shareholders Meeting is adjourned.

When there is an amendment or an alternative to the same motion, the chairperson shall decide the order of voting together with the original motion. If one of the motions has been passed, the other motions are deemed to be vetoed and no further votes are required.

The scrutineer and the counting person of the voting of the proposal shall be appointed by the chairperson, but the scrutineer shall have the status of a shareholder.

The counting of votes of the shareholders' meeting or the

election proposal shall be made public at the shareholders' meeting, and shall be announced on the spot after the completion of the counting of votes, including the number of votes calculated, and shall be recorded.

If BOK holds a Shareholders Meeting via videoconferencing, the shareholders participating in the videoconference shall cast their votes for the motions and for the election through the videoconferencing platform after the Presiding Officer has announced that the meeting is in session, and complete their voting before the Presiding Officer announces that the voting is concluded. Those who cast the votes after the announcement of the Presiding Officer shall be deemed in abstention.

During a Shareholders Meeting convened via videoconferencing, the votes cast for all motions shall be counted at one time after the Presiding Officer has announced the conclusion of the voting, and announced the voting results and election results.

If videoconferencing is held in conjunction with a physical session of a Shareholders Meeting, shareholders who have previously registered to attend the Shareholders Meeting via videoconferencing under Article VI but changed their minds and prefer to attend the physical session of the Shareholders Meeting shall petition to revoke their previous registration in the same way as making registration 2 days prior to the scheduled date of the Shareholders Meeting. Shareholders who revoked their previous application after the deadline shall attend the meeting via videoconferencing.

Shareholders who choose to vote by correspondence or electronic means without revoking their previous expression of intent and participate in the Shareholders Meeting via videoconferencing cannot cast votes on the original motions, or amendments to the original motions, or cast votes on amendments to the original motions except for extemporary motions.

Article 14 When a shareholders' meeting elects a director, it shall be handled according to the relevant selection criteria set by the Bank, and shall announce the results of the election on the spot, including the list of candidates to the seats, the votes

earned, and the candidates not elected to the seats and the votes earned.

The election votes for the election referred to in the preceding paragraph shall be sealed and signed by the scrutineer and kept in good condition for at least one year. However, if a shareholder files a lawsuit in accordance with Article 189 of the Company Act, it shall be kept until the end of the lawsuit.

Article 15 The resolutions at the shareholders' meeting shall be made into minutes, signed or sealed by the chairperson, and the minutes shall be distributed to the shareholders within 20 days after the meeting. The production and distribution of the minutes of the meeting on record may be made electronically.

The distribution of the aforementioned minutes of the meeting on record may be made by BOK as an announcement on the MOPS website.

The particulars on the year, month, day, venue, name of the Presiding Officer, the means of resolution, the summary of the proceedings, and the voting results shall be inscribed as minutes of the meeting on record as is. If there is an election of the Directors, the votes earned by each candidate shall also be disclosed. The minutes of shareholders' meeting shall be preserved for the duration of the existence of the Bank.

In addition to the aforementioned details required to be inscribed as minutes of the meeting on record, the starting time and the ending time, the mode of the convention, the name of the Presiding Officer and the Meeting Record Clerk shall also be inscribed for Shareholders Meetings convened via videoconferencing. The methods for responding to hindrances to the videoconferencing platform or the progress of the videoconference due to natural disasters, contingencies, or any other forms of force majeure, and the status of the responsive actions shall also be noted down.

In addition to the aforementioned requirements, BOK shall also note down the options for shareholders who have difficulty participating in Shareholders Meetings held via videoconferencing as substitutes in the minutes of the meeting on record.

Article 16 The Bank shall, on the day of the meeting, compile the number

of shares obtained by solicitors, the number of shares represented by proxies, and the number of shares represented by shareholders attending the meeting by writing or electronic transmission in statistical tables in the specified format, and shall post such tables in prominent locations within the meeting place; If the Shareholders Meeting is to be convened via videoconferencing, BOK shall upload the aforementioned information to the videoconferencing platform for the Shareholders Meeting at least 30 minutes prior to the scheduled meeting time until the adjournment of the meeting. When a Shareholders Meeting convened via videoconferencing is announced as in session, the total quantity of shares represented by the shareholders in session shall also be disclosed on the videoconferencing platform for the Shareholders Meeting. The same procedure is applicable to separate statistical data on the total quantity of shares and the number of votes represented by the shareholders in the session. In the event of resolutions of the shareholders' meeting, if there is any material information required by the laws and regulations of Taiwan Stock Exchange., the Bank shall transmit the contents to the Market Observation Post System within the specified time.

- Article 17 The conference personnel handling the shareholders' meeting shall wear identification badges or armbands. The chairperson must direct the picket or security personnel to help maintain the order of the venue. When the picket or security guard is present to help maintain order, the “picket” badge or identification card should be worn. If the venue shall have the equipment for sound reinforcement, and if the shareholders do not speak on the equipment configured by the Bank, the chairman shall stop it. If the shareholder violates the rules of procedure and does not obey the chairperson's rectification, and the obstruction of the meeting is not stopped, the chairperson may direct the picket or security personnel to request the person to leave the venue.
- Article 18 When the meeting is held, the chairperson may decide to rest at a discretion. When an irresistible situation occurs, the chairperson may decide to suspend the meeting temporarily

and announce the time for the resumption of the meeting as appropriate.

The agenda set by the shareholders' meeting will be held before the end of the proceedings (including the extemporaneous motion). In the event that the venue for the meeting cannot be used at that time. It is up to the shareholders' meeting to decide to continue the meeting at another venue.

The shareholders' meeting may, in accordance with the provisions of Article 182 of the Company Act, defer or extend the assembly within five days.

Article 19 For Shareholders Meetings convened via videoconferencing, BOK shall disclose the voting results of each motion and the election after the conclusion of voting on the videoconferencing platform for the Shareholders Meeting as required, and continue the disclosure for at least 15 minutes after the Presiding Officer has announced the adjournment of the meeting.

Article 20 For Shareholders Meetings convened via videoconferencing, the Presiding Officer and the Meeting Record Clerk shall be at the same venue. In addition, the Presiding Officer shall announce the exact location of the venue at the time of announcing the Shareholders Meeting in session.

Article 21 For Shareholders Meetings convened via videoconferencing, the Presiding Officer shall also announce that there is no necessity for deferring or continuing the meeting pursuant to Paragraph 4 under Article 44-20 of the Regulations Governing the Administration of Shareholder Services of Public Companies at the time of announcing that the meeting is in session. In the event of a natural disaster, contingency, or any other forms of force majeure before the Presiding Officer announces the adjournment of the meeting, to the effect that the videoconferencing platform or the videoconference meeting is hindered for more than 30 minutes in a row, the meeting may be deferred or continued on a date within 5 days thereafter where the rules of Article 182 of the Company Act shall be waived.

In the event of the deferral or continuation of the meeting as mentioned, shareholders who have not registered for the

Shareholders Meeting previously held cannot take part in the deferred or continued session of the meeting.

For shareholders who have registered for the Shareholders Meeting via videoconferencing and have registered for attendance but are absent from the deferred or continued session of the meeting under the rules of the first paragraph, the quantity of shares they represented in the previous session of the meeting, the number of votes cast on the motions, and in the election shall be included in the total quantity of shares represented, and the votes cast on the motions and election in the deferred or continued session of the meeting.

If the Shareholders Meeting is to be deferred or continued at a later date as specified in the first paragraph, but balloting and tallying were completed with the results announced, or the motions on the list of candidates elected to the seats of Directors or Supervisors, it is not necessary to proceed with a new round of discussion and voting.

If videoconferencing is held in conjunction with a physical session of the Shareholders Meeting, but the videoconference cannot be continued in situations specified in the first paragraph but the total net quantity of shares represented by shareholders in the physical session and the quantity of shares represented by the shareholders participating in videoconferencing of the meeting still qualify for a quorum, the Shareholders Meeting shall be continued and it is not necessary to defer or continue at a later date as stated in the first paragraph.

If the Shareholders Meeting shall be continued as stated, the quantity of shares represented by shareholders participating in the videoconference shall be included as an integral part of the total quantity of shares represented by the shareholders in the session. However, these shareholders shall be deemed as abstaining from voting on all motions proposed in the session. In deferring or continuing the Shareholders Meeting by BOK at a later date as specified in the first paragraph, related preliminary work shall be prepared on the basis of the original date of the Shareholders Meeting and the rules under the relevant provisions pursuant to Paragraph 7 of Article 44-20 of

the Regulations Governing the Administration of Shareholder Services of Public Companies.

BOK shall proceed with the deferral or continuation of the Shareholders Meeting on the date within the period specified in the rear section of Article 12 and Paragraph 3 of Article 13 under the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, Paragraph 2 of Article 44-5, Article 44-15, Paragraph 1 of Article 44-17 of the Regulations Governing the Administration of Shareholder Services of Public Companies.

Article 22 If the Shareholders Meeting is convened via videoconferencing, options as substitutes should be provided for the shareholders who have difficulty in participating in the videoconference. Unless otherwise specified in Paragraph 6, Article 44-9 of the Criteria Governing the Administration of Shareholder Services of Public Companies, at least a connection device and necessary assistance shall be provided to shareholders. The period during which shareholders may apply to the Company and other relevant matters shall be specified.

Article 23 These Rules shall be implemented after the approval of the shareholders' meeting; the same for modification.