

Procedures for Attending the Shareholders' Meeting (Physical Meeting)

1. Appointment of Vote Counting Inspector

1.1 The Company has appointed an independent person to act as the vote counting inspector, serving as a witness to ensure that the vote counting process is conducted accurately, transparently, and in accordance with good corporate governance principles.

1.2 The name–surname of the vote counting inspector will be disclosed to the meeting prior to the commencement of the meeting and will be recorded in the minutes of the shareholders' meeting.

2. Registration for Attendance

- The registration desk will be open not less than 2 hours prior to the commencement of the meeting.
- Shareholders or proxies are required to present relevant documents to the Company's staff for verification of their rights.
- Upon successful verification, attendees will receive a ballot card and the meeting documents.

3. Required Documents for Registration

3.1 Individual Shareholders

- Valid identification card, government officer card, or passport (original copy)

3.2 Juristic Person Shareholders

- Company affidavit issued not more than 6 months prior to the meeting date
- Copy of identification card of the authorized director(s)
- Proxy form (if applicable)

3.3 Proxies

- Proxy form (Form A, B, or C)
- Copies of identification cards of both the grantor and the proxy

4. Methods of Attendance

- Shareholders may attend the meeting in person; or
- Appoint a proxy, including an independent director of the Company, to attend the meeting on their behalf

5. Voting Procedures

- Voting shall be conducted on the basis of “one share equals one vote.”
- Voting shall be made by a show of hands or by ballot, as determined by the Company.
- The vote counting process will be conducted transparently and verified by the appointed vote counting inspector.
- Resolutions of the meeting shall be passed in accordance with applicable laws and the Company’s Articles of Association.

6. Questions and Comments

- Shareholders are entitled to raise questions and express opinions for each agenda item.
- Shareholders are requested to state their name–surname prior to asking questions for record purposes.
- Questions and comments shall be conducted in an orderly manner and shall not disrupt the meeting proceedings.