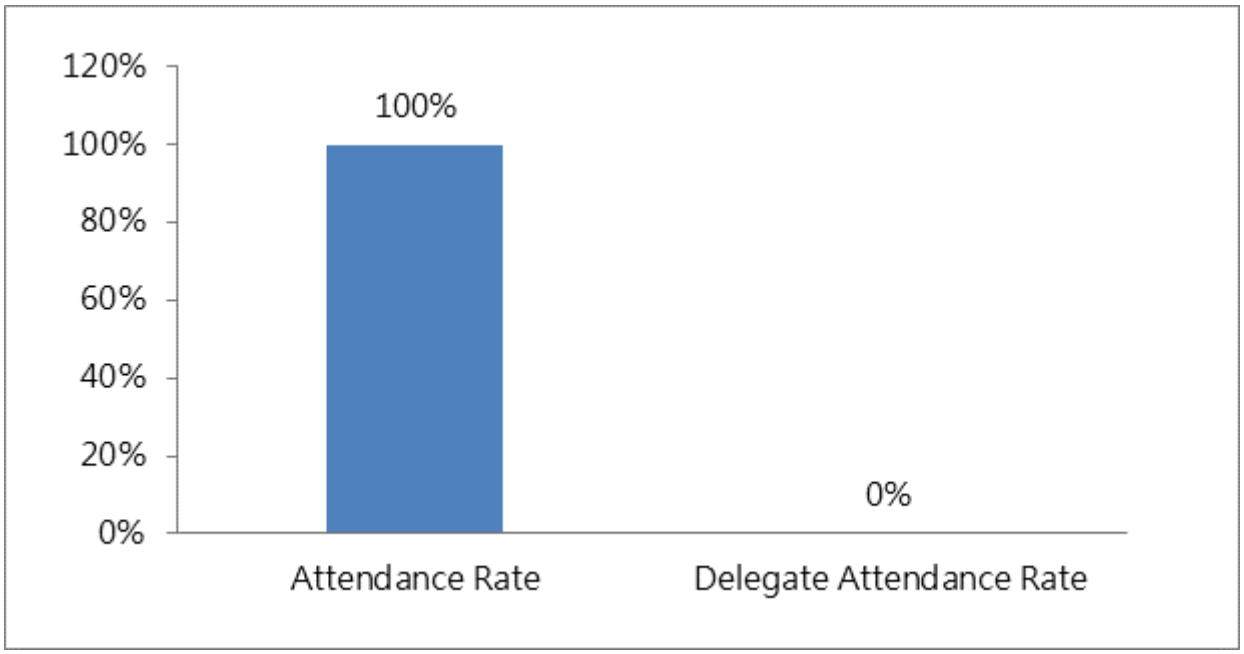
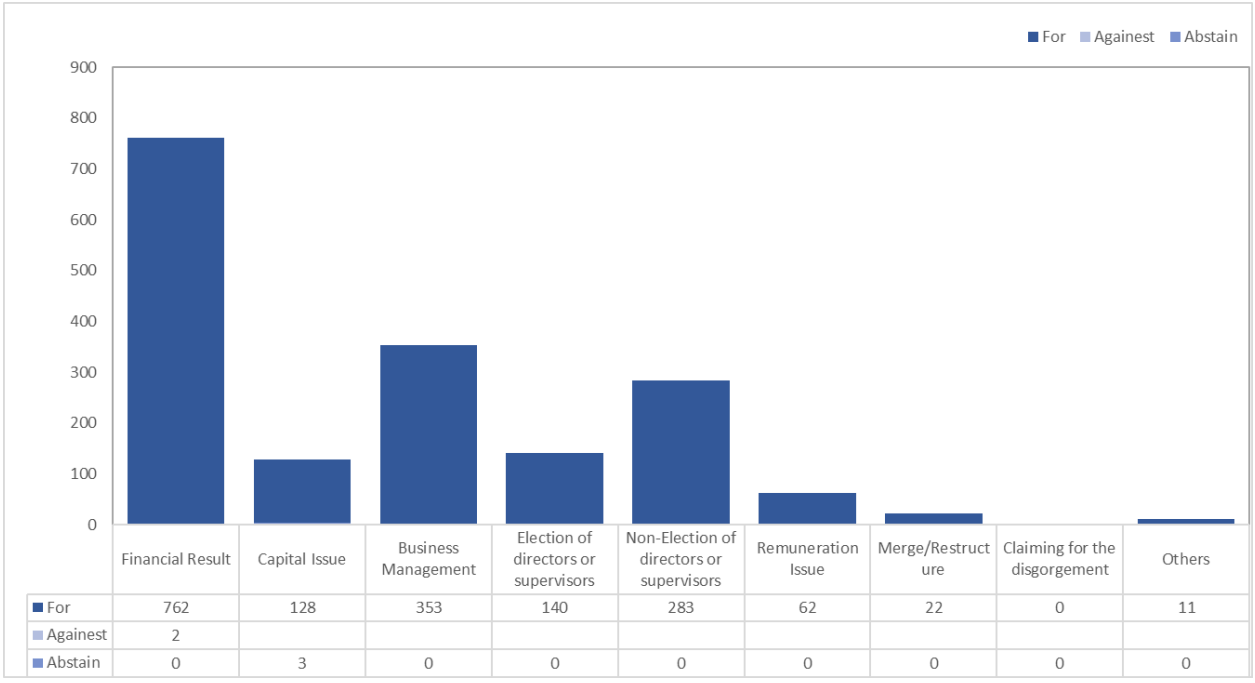
永豐投信
SinoPac SITC

Shareholders' meeting attendance in 2026



Note: A total number is 137 to attendance the shareholders' meetings from Jan. to Aug. of 2026, and those who did not attend all in accordance with the regulations of the Financial Supervisory Commission on R.O.C.(Taiwan) May 18, 2016, Article 2 Point 2 of No. 1050015817.
A. Any fund holding less than 0.3 million shares of a public company and all funds holding a total of less than 1 million shares.
B. Any fund holding shares of a public company that adopts the electronic voting system less than one ten thousandth of the total shares issued by the company and all funds holding less than three ten thousandths of the total shares issued.

Voting figures of shareholders' meeting proposals in 2026



	Financial Result	Capital Issue	Business Management	Election of directors or supervisors	Non-Election of directors or supervisors	Remuneration Issue	Merge/Restructure	Claiming for the disgorgement	Others
For	762	128	353	140	283	62	22	0	11
Against	2								
Abstain	0	3	0	0	0	0	0	0	0