

For Disease Prevention and Shareholders' Rights, Financial Supervisory Commission Announces that shareholders without surgical masks or with fevers are not allowed into the shareholder meeting venues

Considering that shareholders without surgical masks or with fevers may increase risk of COVID-19 spread, after approval by the Central Epidemic Command Center (CECC) on April 17th, 2020, the Financial Supervisory Commission (FSC) announced, "Since April 20th, all shareholders attending shareholder meetings shall wear surgical masks and cooperate to have temperature taken. Any shareholders without surgical masks or with fever temperature after the second check (forehead temperature $\geq 37.5^{\circ}\text{C}$ or ear temperature $\geq 38^{\circ}\text{C}$) are not allowed into shareholder meeting venues. The order remains in effect until the dissolution of CECC."

The FSC indicated that Taiwan Depository & Clearing Corporation (TDCC) issued "Disease Prevention Operating Guideline for Shareholder Meetings" on March 16th and released an updated version on April 9th in order to meet market demands for disease prevention. The main preventive measures include: wearing surgical masks, taking temperatures; arranging seats in a plum-blossom seating pattern; maintaining a distance of over one meter between each shareholder; reducing the number of staff inside the venue accordingly; separating registration area and shareholder meeting souvenir distribution area with a proper distance. Currently, the FSC mandates TDCC to further update the guidance and circulate 3.0 version for issuers to organize relevant details in advance to hold successful shareholder meetings in 2020.

Once again, the FSC appeals to investors to exercise their voting rights via e-Voting. If shareholders would still like to attend meetings in person, the aforementioned announcement and prevent measures shall be followed.