

Financial Supervisory Commission Announcement (No.10903618021)

Date: 2019.04.20

Ref. No.: No.10903618021

Subject: To prevent and contain severe pneumonia with novel pathogens, shareholders of public companies shall wear surgical masks and agree to have temperatures taken when entering shareholder meeting venues. Shareholders without masks or with fevers shall not be allowed into meeting venues.

In accordance with:

1. Items approved by Central Epidemic Command Center on April 17th, 2020.

2. Communicable Disease Control Act, Article 37 :

(1) Subparagraph 6 of Paragraph 1: When communicable diseases occur or are expected to occur, local competent authorities shall, by considering actual needs, take the following measures in collaboration with organizations (institutions) concerned: ...6. other disease control measures announced by government organizations at various levels;

(2) Paragraph 3: Measures mentioned in Paragraph 1 that shall be taken by local competent authorities shall be implemented during the period when the central epidemic command center is in existence in accordance with instructions of its commander.

Announcement: From now on to the dissolution of Central Epidemic Command Center, shareholders of public companies shall wear surgical masks and agree to have temperatures taken when entering shareholder meeting venues. Those without surgical masks or with fever temperature after the second check (forehead temperatures $\geq 37.5^{\circ}\text{C}$ or ear temperatures $\geq 38^{\circ}\text{C}$) are not allowed into shareholder meeting venues.