



Sonix Technology Co., Ltd.

Procedures for Election of Directors

- Article 1: The election of directors of the Company shall be conducted in accordance with the provisions of the Procedure.
- Article 2: The Company's directors are elected by the single cumulative registered voting system and each share shall have the same number of voting rights as the number of directors to be elected, which may be cast collectively for a single candidate or split among several candidates.
- Article 3: The election of directors of the Company shall be conducted in accordance with the procedures for the nomination of candidates stipulated in Article 192-1 of the Company Law.
- The number of directors will be as specified in the Company's Article of incorporation, with voting rights separately calculated for independent and non-independent directors. Those receiving the highest numbers of voting rights will be elected sequentially according to their respective numbers of votes. When two or more persons receive the same number of votes, thus exceeding the specified number of directors, they shall draw lots to determine, with the chair drawing lots for those not in attendance.
- Article 4: The Board of Directors should prepare election ballots corresponding to the number of directors to be elected, specify the number of voting rights on the ballots and distribute the ballots to the shareholders attending the shareholders' meeting. Attendance card numbers printed on the ballots may be used instead of recording the names of candidates.
- Article 5: Before the election begins, the chair should appoint a number of persons with shareholder status as vote monitoring and counting personnel to perform the respective duties. The vote monitors shall have the identity of a shareholder.
- Article 6: The ballot boxes are prepared by the Board of Directors and are open for inspection by the vote monitors before the voting.
- Article 7: A ballot is invalid if one of the following is true :
- (i) Do not use ballots prepared by the Person with the right to convene.
 - (ii) The candidates filled in are inconsistent with the list of director candidates after verification.
 - (iii) In addition to filling in the name (name) of the electee, write other words.
 - (iv) Put blank ballots into the ballot box.
 - (v) The handwriting is blurred and unrecognizable or has been altered.
 - (vi) Fill in at the same time two or more electees.
- Article 8: The chair will announce the names of the elected directors on the spot after the voting.



- Article 9: The Board of Directors of the company shall issue a notice of election to the elected directors.
- Article 10: All matters not provided for in the Procedure shall be governed by the Company Act, the Company's Article of Incorporation and relevant laws and regulations.
- Article 11: The Procedure shall come into effect upon the approval of the shareholders' meeting and the same applies to amendments.
- Article 12: The Procedure was established on April 10, 1999.
The 1st amendment was made on May 29, 2002.
The 2nd amendment was made on June 19, 2008.
The 3rd amendment was made on July 16, 2021.