

Stock Code: 3323



加百裕工業股份有限公司

2025 First Extraordinary Shareholders' Meeting Handbook

Notice to readers

This English version handbook is a summary translation of the Chinese version and is not an official document of the shareholders' meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.

September 3, 2025

3F staff canteen; No. 128, Gong 5th Rd., Longtan Dist., Taoyuan City Taiwan

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CELXPERT ENERGY CORPORATION

Procedure for the 2025 First Extraordinary Shareholders' Meeting

- 1) Call the Meeting to Order
- 2) Chairperson Remarks
- 3) Discussion Matters
- 4) Election Matters
- 5) Other Matters
- 6) Questions and Motions
- 7) Adjournment

CELXPERT ENERGY CORPORATION

Agenda for the 2025 First Extraordinary Shareholders's Meeting

Time: 9:00 a.m. on Wednesday, September 3, 2025

Place : 3F staff canteen; No. 128, Gong 5th Rd., Longtan Dist., Taoyuan City Taiwan Convening

Method: Entity shareholders' meeting

- 1) Call the Meeting to Order
- 2) Chairperson Remarks
- 3) Discussion Matters
 1. Amendments to the Company's the "Articles of Incorporation"
 2. Amendments to the Company's the "Operating Procedures for Loaning of Funds to Others"
- 4) Election Matters

By-election of two Directors and one Independent Director.
- 5) Other Matters

Release the newly elected Directors (including Independent Directors) from non-competition restrictions.
- 6) Questions and Motions
- 7) Adjournment

I. Discussion Matters

Proposal 1 (Proposed by the Board of Directors)

Proposal: Amendment to the Company's "Articles of Incorporation".

Explanation: To meet the Company's operational needs, it is proposed to amend certain provisions of the Company's "Articles of Incorporation". Please refer to the comparison table of amendments (Meeting Handbook, Attachment 1, pages 6–8) for details. Please deliberate.

Resolution:

Proposal 2 (Proposed by the Board of Directors)

Proposal: Amendment to the Company's "Procedures for Lending of Funds to Others".

Explanation: Due to operational needs, it is proposed to amend certain provisions of the Company's "Procedures for Lending of Funds to Others". Please refer to the comparison table of amendments (Meeting Handbook, Attachment 2, pages 9–13). Please deliberate.

Resolution:

II. Election Matters

Proposal: By-election of two Directors and one Independent Director. (Proposed by the Board of Directors)

Explanation:

- 1) As the corporate director KAISENG INVESTMENT CO. transferred more than one-half of the shares it held at the time of election, its directorship was automatically dismissed in accordance with the law; therefore, a by-election shall be conducted. In addition, to strengthen corporate governance, the Company proposes to add one Director and one Independent Director. After the election, the Company will have eleven Directors in total (including five Independent Directors). The newly elected Directors(including Independent Directors) shall assume office immediately upon election; their term shall run from September 3, 2025 to June 12, 2027.
- 2) The list of candidates for the by-election of two Directors and one Independent Director was approved by the Board of Directors on July 11, 2025. The relevant information is provided as follows:

Category	Name	Shareholding (shares)	Education & Experience	Has served three consecutive terms as Independent Director / Reason
Director	Sysgration Ltd. Representative: LEE, I-REN	9,122,000	M.S., Kennedy University (USA) Vice Chairman & General Manager, Chicony Electronics Co., Ltd. Chairman, HIPRO ELECTRONICS (TAIWAN) CO., LTD. Chairman, WINMATE INC. Chairman, Sysgration Ltd. Chairman, Power Tank Energy Ltd.	N/A
Director	Sysgration Ltd. Representative: Hsieh, Tung-Fu	9,122,000	Ph.D., Electrical Engineering, National Chiao Tung University Director, Optoelectronics Research Division, Industrial Technology Research Institute (ITRI) Vice President, LITE-ON TECHNOLOGY CORPORATION Vice President, ALTEK CORPORATION Executive & General Manager, Sysgration Ltd.	N/A
Independent Director	LEE, MING HUEI	0	M.B.A., The University of Chicago Director & General Manager, MasterLink Securities Corporation Independent Director & Member of the Remuneration Committee, TAISUN ENTERPRISE CO., LTD. Chairman, MasterLink Securities Investment Advisory Co., Ltd. Representative of Juristic-Person Director, Kwong Fong Industries Corporation	No

3) For the Company's Rules for Election of Directors, please refer to Appendix 3, page 27, of the Meeting Handbook.

4) Please vote.

Resolution:

III. Other Matters

Proposal: Release the newly elected Directors (including Independent Directors) from non-competition restrictions.

Explanation:

1) Pursuant to Article 209 of the Company Act, if a director engages in activities for himself/herself or for another person that fall within the scope of the Company's business, approval of the shareholders' meeting is required.

- 2) In view that the Company's newly elected directors and their representatives may concurrently serve as directors of companies whose business scope is the same as, or similar to, that of the Company, and provided that the Company's interests are not impaired, it is proposed, pursuant to Article 209 of the Company Act, that the shareholders' meeting approve the lifting of the non-competition restrictions for such directors and their representatives.
- 3) Please refer to the table below for the concurrent positions held by the newly elected directors in other companies, for discussion.

Director	Current Positions Held in Companies Engaged in the Same Business Scope as the Company
Sysgration Ltd	- Director , Leadray Energy CO., LTD - Director, IMEIER GREEN TECHNOLOGY CO., LTD. - Director, Power Tank Energy Ltd.
LEE, I-REN (Representative of Sysgration Ltd)	- Corporate Director Representative and CEO, Leadray Energy CO., LTD - Corporate Director, IMEIER GREEN TECHNOLOGY CO., LTD. - Corporate Director Representative, Power Tank Energy Ltd. - Chairman, Sysgration Technology (Zhenjiang) Ltd. - Director, Sysgration Technology (Huizhou) Ltd. - Chairman, Sysgration USA, Inc. - Chairman, SYSGRATION AMERICA CORPORATION
Hsieh, Tung-Fu (Representative of Sysgration Ltd)	- Corporate Director Representative, Leadray Energy CO., LTD - Corporate Director Representative and President, Power Tank Energy Ltd. - Chairman, Sysgration Technology (Huizhou) Ltd.

Resolution:

IV. Questions and Motions

V. Adjournment

III. Attachments

Attachment 1

CELXPRT ENERGY CORPORATION

Comparison Table of Articles of Incorporation Before and After Amendments

Article No.	Amended Article	Current Article	Explanation
Article 19	Unless otherwise stipulated by the Company Act, the director meeting shall be convened by the director. Unless otherwise stipulated by the Company Act, resolutions made by the Director shall be attended by more than half of the Directors, and shall be made with the consent of more than half of the Directors present. <u>At the first meeting of each term, with at least two-thirds of all directors present and with the approval of a majority of the directors present, one director shall be elected as the Chairperson; when necessary, one director may also be elected as the Vice Chairperson.</u> <u>If the Chairperson is on leave or otherwise unable to exercise his or her powers, the Vice Chairperson shall act on behalf of the Chairperson.</u>	Unless otherwise stipulated by the Company Act, the director meeting shall be convened by the director. Unless otherwise stipulated by the Company Act, resolutions made by the Director shall be attended by more than half of the Directors, and shall be made with the consent of more than half of the Directors present.	Add the basis for establishing a Vice Chairperson and the election procedure to meet practical needs.
Article 20	The chairman is the chairman of the Board of Directors. When the chairman is on leave or unable to exercise his powers for some reason, <u>the vice chairman shall act as the representative; if</u>	The chairman is the chairman of the Board of Directors. When the director is on leave or unable to exercise his powers for some reason, <u>the director shall designate a director to act as a</u>	Add the acting duties of the Vice Chairperson to meet practical needs and clarify that, when the

Article No.	Amended Article	Current Article	Explanation
	<u>the vice chairman is also on leave or unable to exercise his powers,</u> the directors shall elect one from among themselves to act as the representative. <u>If the company has no vice chairman and the chairman has not designated a director to act as the representative, the same shall apply.</u> The Director shall attend the director meeting in person. If the director is unable to attend, he may entrust another director to represent him. The representative in the preceding paragraph is limited to one person.	<u>representative.</u> The Director shall attend the director meeting in person. If the director is unable to attend, he may entrust another director to represent him. The representative in the preceding paragraph is limited to one person.	Chairperson is unable to perform duties, the Vice Chairperson shall act first.
Article 33	This Articles of Incorporation was established on November 7 , 1997 by the promoters' meeting with the consent of all the promoters. The first revision was on February 19 , 1999. (Omitted) The twenty-third revision was on July 5 , 2021. The twenty-fourth revision was on June 15 , 2022. The twenty-fifth revision was on June 19 , 2025.	This Articles of Incorporation was established on November 7 , 1997 by the promoters' meeting with the consent of all the promoters. The first revision was on February 19 , 1999. (Omitted) The twenty-third revision was on July 5 , 2021. The twenty-fourth revision was on June 15 , 2022. The twenty-fifth revision was on June 19 , 2025.	Add the latest amendment number and date.

Article No.	Amended Article	Current Article	Explanation
	<u>The twenty-sixth amendment was made on September 3, 2025.</u>		

CELXPRT ENERGY CORPORATION
Comparison Table of Operating Procedures for Loaning of Funds to Others
Before and After Amendments

Article No	Amended Article	Current Article	Explanation
Article 4	Operating Procedures for Loaning of Funds: (1) Evaluation: ... (omitted) (3) Scope of authorization: The Company's loaning of funds shall be carefully evaluated by the finance and accounting unit to determine whether it is in compliance with the requirements as stipulated in these Measures, which, together with the evaluation results of Article 4, Paragraph 1, <u>submit to the responsible supervisor for approval</u>, submitted to the Audit Committee for approval by at least one-half of all members, and submitted to the Board of Directors for a resolution before handling. The case may not be delegated to any other person for decision-making. Any loaning of funds between the Company and its subsidiaries, or between subsidiaries, shall be submitted to the Audit Committee for approval by at least one-half of all members and submitted to the Board of Directors for resolution in accordance with the foregoing provisions. The	Operating Procedures for Loaning of Funds: (1) Evaluation: ... (omitted) (3) Scope of authorization: The Company's loaning of funds shall be carefully evaluated by the finance and accounting unit to determine whether it is in compliance with the requirements as stipulated in these Measures, which, together with the evaluation results of Article 4, Paragraph 1, <u>shall be presented to the President for approval</u>, submitted to the Audit Committee for approval by at least one-half of all members, and submitted to the Board of Directors for a resolution before handling. The case may not be delegated to any other person for decision-making. Any loaning of funds between the Company and its subsidiaries, or between subsidiaries, shall be submitted to the Audit Committee for approval by at least one-half of all members and submitted to the Board of Directors for resolution in accordance with the foregoing provisions. The Chairman may be authorized to	Aligned with practical needs of the Company.

Article No	Amended Article	Current Article	Explanation
	Chairman may be authorized to make loans to the same loan recipients by installments or on a recurring basis within the amount resolved by the Board of Directors and within a period of no more than one year. The authorized limit of loaning of funds from the Company and its subsidiaries to a single enterprise shall <u>be handled in accordance with Article 3.</u> Subsidiaries and the parent company shall be recognized in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers. If the financial statements are prepared in accordance with International Financial Reporting Standards, net worth refers to the equity attributable to the owners of the parent company of the balance sheet under the Regulations Governing the Preparation of Financial Reports by Securities Issuers.	make loans to the same loan recipients by installments or on a recurring basis within the amount resolved by the Board of Directors and within a period of no more than one year. The authorized limit of loaning of funds from the Company and its subsidiaries to a single enterprise shall <u>not exceed 10% of the net worth of the enterprise's most recent financial statements, except in accordance with Article 3, paragraph 1, subparagraph 3.</u> Subsidiaries and the parent company shall be recognized in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers. If the financial statements are prepared in accordance with International Financial Reporting Standards, net worth refers to the equity attributable to the owners of the parent company of the balance sheet under the Regulations Governing the Preparation of Financial Reports by Securities Issuers.	
Article 5	Loan period and interest accrual method: 1.The term of each loan shall not exceed one year or one business	Loan period and interest accrual method: 1.The term of each loan shall not exceed one year or one business	Aligned with practical needs of the Company.

Article No	Amended Article	Current Article	Explanation
	cycle, whichever is longer. Upon expiration of the loan period, the Board of Directors may approve the extension of the loan period, which is limited to one year. However, the loan period for short-term financing is still limited to one year. Under special circumstances, the loan period may be extended in accordance with the actual situation upon approval of one-half or more of the members of the Audit Committee and the approval of the Board of Directors. 2.The interest rate on loans shall <u>be adjusted dynamically with reference to the Company's funding cost; however, it shall not be lower than the average short-term lending rate of financial institutions.</u> Interest on the Company's loans is charged on a monthly basis and may be adjusted in accordance with the actual situation upon approval by the Board of Directors under special circumstances. 3.For loans of funds between foreign companies in which the Company directly and indirectly owns 100% of the voting shares, or loans of funds to the Company	cycle, whichever is longer. Upon expiration of the loan period, the Board of Directors may approve the extension of the loan period, which is limited to one year. However, the loan period for short-term financing is still limited to one year. Under special circumstances, the loan period may be extended in accordance with the actual situation upon approval of one-half or more of the members of the Audit Committee and the approval of the Board of Directors. 2.The interest rate on loans shall <u>not be lower than the maximum interest rate on short-term loans from financial institutions.</u> Interest on the Company's loans is charged on a monthly basis and may be adjusted in accordance with the actual situation upon approval by the Board of Directors under special circumstances. 3.For loans of funds between foreign companies in which the Company directly and indirectly owns 100% of the voting shares, or loans of funds to the Company by foreign companies in which the Company directly and	

Article No	Amended Article	Current Article	Explanation
	by foreign companies in which the Company directly and indirectly owns 100% of the voting shares, the financing period is not applicable to the requirements of one year or one business cycle, but shall not exceed two years. The financing period may be extended for a period of up to six months upon approval by the Board of Directors. The loan period and interest accrual method may be in accordance with local laws and regulations, and is not subject to the limitation of the preceding subparagraph.	indirectly owns 100% of the voting shares, the financing period is not applicable to the requirements of one year or one business cycle, but shall not exceed two years. The financing period may be extended for a period of up to six months upon approval by the Board of Directors. The loan period and interest accrual method may be in accordance with local laws and regulations, and is not subject to the limitation of the preceding subparagraph.	
IV	Effectiveness and Amendments: ... (omitted) These Operational Procedures were established and approved at the shareholders' meeting on June 2, 2003. The first amendment was on May 24, 2004. The second amendment was on June 30, 2005. The third amendment was on June 28, 2006. The fourth amendment was on June 15, 2011. The fifth amendment was on June 19, 2013.	Effectiveness and Amendments: ... (omitted) These Operational Procedures were established and approved at the shareholders' meeting on June 2, 2003. The first amendment was on May 24, 2004. The second amendment was on June 30, 2005. The third amendment was on June 28, 2006. The fourth amendment was on June 15, 2011. The fifth amendment was on June 19, 2013.	Additional amendment count and dates inserted.

Article No	Amended Article	Current Article	Explanation
	The sixth amendment was on June 14, 2018. The seventh amendment was on June 12, 2020. The eighth amendment was on June 19, 2025. <u>The ninth amendment was on September 3, 2025.</u>	The sixth amendment was on June 14, 2018. The seventh amendment was on June 12, 2020. The eighth amendment was on June 19, 2025.	

IV. Appendices

Appendix 1

CELXPERT ENERGY CORPORATION

Articles of Incorporation

Chapter I General Principles

- Article 1 The Company shall be incorporated under the Company Act of the Republic of China, and its name shall be Celxpert Energy Corporation .
- Article 2 The Company' s businesses are as follows:
1. CC 01080 Electronic component manufacturing
 2. CC 01090 Battery manufacturing
 3. F213010 Electrical retail
 4. F219010 Electronic Materials Retailing
 5. F113020 Wholesale Electrical Appliances
 6. F119010 Wholesale of electronic materials
 7. F401010 International trade
- Article 2-1 The Company may reinvest in other businesses for business needs, and the total amount of reinvestment may exceed 40% of the Company' s paid - in share capital.
- Article 2-2 In response to business needs, the Company may act as an external guarantor after the resolution of the Director' s meeting is passed in compliance with the Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies.
- Article 3 The Company shall have its head office in Taoyuan City, the Republic of China, and may, pursuant to a resolution adopted at the meeting of the Board of Directors, set up branch offices within or outside the territory of the Republic of China when deemed necessary.
- Article 4 Public announcements of the Company shall be made according to Article 28 of the Company Act.

Chapter II Capital Stock

- Article 5 The total capital of the Company is NT\$1.5 billion, which is divided into 150 million shares, with an amount of NT\$10 per share. Among the unissued shares, the authorized Director will issue them in batches.
- NT\$100 million is reserved for the issuance of employee stock option certificates, a total of 10 million shares, with an amount of NT\$10 per share, which can be issued in stages according to the resolution of the Director 's meeting. If the employee stock option certificates are as

proposed Issuance of employee stock option certificates at a subscription price lower than the market price, it shall be subject to a special resolution of the shareholders' meeting.

The recipients of the Company's employee stock option certificates may include employees of controlling or subordinate companies who meet certain conditions.

When the Company issues new shares, the employees who purchase the shares may include employees of the controlling or subordinate companies who meet certain conditions. The targets of the Company's issuance of new shares with restricted employee rights may include controlling or subordinate employees who meet certain conditions.

Article 5-1 When the Company's shares can be repurchased by the Company in accordance with the law, the object of transfer may include the controlling or subordinate company employees who meet certain conditions, and the authorized director will do so in accordance with the laws and regulations. If the repurchase of the Company's shares are intended to be transferred to employees at a treasury stock price lower than the average price of the actual repurchased shares, a special resolution of the shareholders' meeting shall be obtained before implementation.

Article 6 The Company's issuance of shares may be done by making stock certificates and delivering stock certificates or book transfers.

Issuers that deliver stocks through book transfer in the preceding paragraph do not print physical stock certificates, and handle them in accordance with the book transfer operation method for centralized securities storage and the relevant regulations of centralized securities storage enterprises.

Article 7 The Company's stock transfer, transfer, inheritance, gift, pledge, loss or destruction, etc., are handled in accordance with the Company Act and relevant laws and regulations.

Article 8 The handling of the Company's stock affairs shall be handled in accordance with the stock affairs handling guidelines issued by the Financial Supervisory Commission, unless otherwise provided by laws and regulations.

Article 9 Within 60 days before the regular meeting of shareholders, within 30 days before the special meeting of shareholders, or within 5 days before the Company decides to distribute dividends, bonuses or other benefits, the stock transfer shall be suspended.

Chapter III Shareholders' Meeting

Article 10 There are two types of shareholders' meetings of the Company:

1. The regular meeting of shareholders shall be convened by the Director within six months after the end of each fiscal year.
2. Special meeting of shareholders, convened when deemed necessary by the Director.

When the Company's shareholders' meeting is held, it may be held by video conference or other means announced by the central competent authority.

Article 11 When the shareholders' meeting is held, the Director shall be the chairman. When the Director is on leave or unable to perform his duties for some reasons, he shall designate one Director to act as his representative.

Article 12 The date, place and reason for the convening of the regular or special meeting of shareholders shall be notified to all shareholders 30 days and 15 days in advance respectively.
The Company can electronically transmit documents related to shareholders' meetings and other notices.

Article 13 When a shareholder is unable to attend the shareholders' meeting for any reason, he shall issue a power of attorney issued by the Company, specifying the scope of authorization, and appoint a proxy to attend the shareholders' meeting.

Article 14 Each shareholder of the Company has one vote per share unless otherwise provided by the Company Act.

When the Company convenes a meeting of shareholders, it may exercise its voting rights in written or electronic means, and the relevant exercise methods shall be handled in accordance with the Company Act and the regulations of the competent authority.

Article 15 Unless otherwise provided by the Company Act, the resolutions of the shareholders' meeting shall be attended by shareholders representing more than half of the total number of issued shares, and shall be carried out with the consent of more than half of the voting rights of the present shareholders.

Article 15-1 Minutes of the resolutions of the shareholders' meeting shall be prepared and signed or sealed by the chairman, and the minutes shall be distributed to all shareholders within 20 days after the meeting.

The production and distribution of the proceedings mentioned in the preceding paragraph may be done electronically or by public notice.

The minutes of the meeting shall record the year, month, day, place, name of the chairman, resolution method, essentials of the proceedings and the results of the meeting, and shall be kept permanently during the Company's existence.

Chapter IV Directors and Supervisors

Article 16 The Company has nine to eleven Directors (including Independent Directors), with a term of service for three years. The candidate nomination system is adopted by the shareholders' meeting from the list of Director candidates, and re-election is possible.

Among the above Director quotas, the number of Independent Directors shall not be less than 3 (inclusive), and a candidate nomination system shall be adopted at the shareholders' meeting.

Regarding Independent Director' s professional qualifications, shareholding, part-time job restrictions, nomination and selection methods, and other matters to be complied with, it shall be handled in accordance with the relevant regulations of the competent securities authority.

Article 16-1 The Company has set up an audit committee in accordance with the provisions of the Securities and Exchange Act. The Audit Committee should be composed of all Independent Directors and be responsible for performing the functions and powers stipulated in the Company Act, Securities and Exchange Act and other laws and regulations.

Article 17 The Board of Director is consisting of the Directors, and its powers are as follows:

1. Make a business plan.
2. Proposals for profit distribution or loss recovery.
3. Proposals for capital increase or decrease.
4. Formulate important rules and company organizational regulations.
5. Appointment and dismissal of the general manager of the Company.
6. Establishment and dissolution of branches.
7. Prepare budget and final accounts.
8. Other functions and powers conferred by relevant laws or shareholders' meeting.

Article 18 The directors' meeting shall be attended by more than two - thirds of the directors, and more than half of the directors' present shall elect one person as the chairman of the Board of Directors. Internally, the chairman is the shareholder and the chairman of the Board of Directors, and externally represents the Company.

Article 19 Unless otherwise stipulated by the Company Act, the director meeting shall be convened by the director. Unless otherwise stipulated by the Company Act, resolutions made by the Director shall be attended by more than half of the Directors, and shall be made with the consent of more than half of the Directors present.

Article 19-1 Directors shall be notified seven days in advance of the convening of the Directors meeting in writing, email (E-mail) or fax. In case of emergency, the director meeting can be convened at any time, and it can also be done in writing, email (E-mail) or fax. Article 20

Article 20 The chairman is the chairman of the Board of Directors. When the director is on leave or unable to exercise his powers for some reason, the director shall designate a director to act as a representative. The Director shall attend the director meeting in person. If the director is unable to attend, he may entrust another director to represent him. The representative in the preceding paragraph is limited to one person.

Article 21 The duties and powers of the Audit Committee are as follows:

1. Check the Company' s financial status.
2. Check the Company' s account books and documents.
3. Inquiry about the Company' s business situation.

4. Review budget and final accounts.
 5. Review of profit distribution or loss compensation proposals.
 6. Other functions and powers conferred by relevant laws and regulations.
- Article 22 Authorized Board of Directors will determine the directors' remuneration according to the degree of participation in the Company's operations and the value of its contribution, and with reference to the usual level of the industry.
- Article 22-1 The Company can purchase liability insurance for the directors within the term of the directors in respect of the compensation liability that he should bear in accordance with the law in the scope of business.
- Article 23 The Company may have one general manager, whose appointment, dismissal and remuneration shall be handled in accordance with Article 29 of the Company Act.
- Article 23-1 During the term of service of the general manager, the Company may purchase liability insurance for him in respect of the compensation liability he should bear according to law in the scope of his business.
- Article 24 The general manager shall preside over the Company's business in accordance with the resolution of the Board of Directors.

Chapter V Accounting

- Article 25 The Company's fiscal year is from January 1 to December 31. At the end of each year, the final accounts shall be processed.
- Article 26 In accordance with Article 228 of the Company Act, at the end of each fiscal year, the Director shall prepare the following forms and submit them to the shareholders' general meeting for approval in accordance with legal procedures.
1. Business report.
 2. Financial statements.
 3. Proposal on profit distribution or loss recovery.
- Article 27 The industry to which the Company belongs is in the growth stage. The policy of dividend distribution depends on factors such as the Company's current and future investment environment, capital needs, domestic and foreign competition conditions, and capital budget, taking into account shareholders' interests, balanced dividends, and the Company's long-term financial planning, etc. The Company may consider factors such as finance, business, and operation. If the Company has surplus for distribution in the current year, the principle of distribution is that the after-tax net profit of the year shall not be less than 30% and cash dividends shall be distributed according to shareholders' dividends. At least 50%.

- Article 28 If the Company has a surplus of earnings after deducting accumulated losses, the Company shall distribute 3% to 12% of the earnings as remuneration to employees and not more than 3% as remuneration to directors.
- The appropriation of employees' and directors' remuneration shall be approved by a majority of the directors at a Board meeting with at least two-thirds of the directors present, and shall be reported to the shareholders' meeting.
- For the total amount of remuneration to employees as mentioned in the first paragraph resolved to be distributed by the Board of Directors, no less than 1% of the total amount shall be distributed as remuneration to entry-level employees.
- When employee remuneration is distributed in stock or cash, the recipients of the payment may include employees of the controlling or subordinate companies who meet certain conditions. The conditions and distribution methods are authorized to be determined by the Director.
- After the Director's meeting decides to distribute, the tax will be paid according to law, and 10% will be raised as the statutory surplus reserve; however, the statutory surplus reserve restriction does not apply when the total capital of the Company has been reached.
- A special reserve may be appropriated or reversed in accordance with laws and regulations or the requirements of the competent authorities.
- If there is still surplus, together with the accumulated undistributed surplus of the previous year, the director will draw up a surplus distribution proposal to issue new shares, and it shall be submitted to the shareholders' meeting for a resolution on distribution.
- In accordance with Paragraph 5, Article 240 of the Company Act, the Company authorizes the Director to distribute dividends and bonuses with the attendance of more than two - thirds of the Director and the resolutions of more than half of the Directors present or the Company Act Article 244 of the Company Act. All or part of the statutory surplus reserve and capital reserve stipulated in Paragraph 1 of Article 241 shall be distributed in cash and reported to the Board of Directors.
- Article 29 The distribution of dividends to shareholders shall be limited to the shareholders recorded in the register of shareholders five days before the base date for deciding to distribute dividends and bonuses.

Chapter VI Supplementary Provisions

- Article 30 Deleted
- Article 31 The Company's organizational regulations and operating rules are separately stipulated.
- Article 32 In regard to all matters not provided for in these Articles of Incorporation, the Company Act shall govern.

Article 33 This Articles of Incorporation was established on November 7 , 1997 by the promoters' meeting with the consent of all the promoters.

The first revision was on February 19 , 1999.

The second revision was on July 12 , 1999.

The third revision was on March 22 , 2000.

The fourth revision was made on July 20 , 2000.

The fifth revision was on September 1 , 2000.

The sixth revision was on December 24 , 2001.

The seventh revision was on June 2 , 2003.

The eighth revision was made on May 24 , 2004.

The ninth revision was on June 30 , 2005.

The tenth revision was made on February 22 , 2006.

The eleventh revision was made on June 28 , 2006.

The twelfth revision was made on May 10 , 2007.

The thirteenth revision was made on May 20 , 2008.

The fourteenth revision was made on June 3 , 2009.

The fifteenth revision was made on June 4 , 2010.

The sixteenth revision was on June 15 , 2011.

The seventeenth revision was on June 19 , 2012.

The eighteenth revision was on June 24 , 2015.

The nineteenth revision was on June 27 , 2016.

The twentieth revision was on June 16 , 2017.

The twenty-first revision was made on June 14 , 2018.

The twenty-second revision was on June 12 , 2019.

The twenty-third revision was on July 5 , 2021.

The twenty-fourth revision was on June 15 , 2022.

The twenty-fifth revision was on June 19 , 2025.

CELXPART ENERGY CORPORATION

Operating Procedures for Loaning of Funds to Others

I. Purpose:

These Procedures have been established to provide the operating procedures for the Company's loaning of funds to others for compliance.

II. Content:

Article 1: Loan recipients:

1. Those who have business transactions with the Company.
2. Those who have short-term financing needs with the Company.

The term short-term in the preceding paragraph refers to one year. However, if the Company's business cycle is longer than one year, the business cycle shall prevail.

The financing amount refers to the accumulated balance of the Company's short-term financing.

Article 2: Reasons and necessity of loaning of funds to others:

In the event that the Company engages in loaning of funds with another company or firm due to a business transaction, the Company shall comply with the regulations as stipulated in Article 3, Paragraph 1, Subparagraph 2, subject to the circumstances as follows:

1. Where short-term financing is necessary of investees using the equity method of the Company due to business needs.
2. Where short-term financing is necessary of another company or firm due to material procurement or working capital needs.
3. Where loaning of funds to others has been approved by the Company's Board of Directors.

Article 3: Total amount of loaning of funds and limitations on individual recipients:

1. Total amount of loaning of funds and total amount of loaning of funds by the Company to others shall not exceed 40% of the net worth of the Company as stated in the most recent financial statements certified or reviewed by accountants.

2. Limitations on loaning of funds to individual recipients:

(1) For business transactions:

For companies or firms with which the Company has business transactions, the amount of individual loans shall not exceed the amount of business transactions between the two parties and shall not exceed 40% of the net worth as stated in the Company's financial statements.

The amount of business transactions refers to the higher of the purchase or sale amount between

the two parties within the most recent year.

(2) For necessary short-term financing needs:

For companies or firms with short-term financing needs, the amount of individual loans shall not exceed 40% of the net worth of the Company.

3. Loans of funds between foreign companies in which the Company directly and indirectly owns 100% of the voting shares, or loans of funds to the Company by foreign companies in which the Company directly and indirectly owns 100% of the voting shares, shall not be subject to the restriction as stipulated in Paragraph 1, Subparagraph 1. However, the maximum amount is limited to 100% of the net worth as stated in the most recent financial statements certified or reviewed by accountants.

In the event that a responsible person of the Company violates the provisions of this Article, he/she shall be jointly and severally liable with the borrower for repayment; if the Company suffers damages, he/she shall also be liable for damages.

Article 4: Operating Procedures for Loaning of Funds:

1. Evaluation:

With respect to loaning of funds to others, the borrower shall first submit the necessary corporate and financial information and apply in writing to the Company for financing limits. Upon acceptance of the application, the Company's finance and accounting unit shall investigate and evaluate the business, financial condition, solvency, creditworthiness, profitability, and purpose of the loan, and prepare a report. The finance and accounting unit shall conduct an investigation and detailed evaluation of the loan recipients. The evaluation shall include at least the following items:

- (1) The necessity and reasonableness of loaning of funds of others.
- (2) Whether the loan amount is necessary based on the financial condition of the loan recipient.
- (3) Whether the cumulative loan amount is still within the limit.
- (4) The impact on the Company's operating risks, financial condition and stockholders' equity.
- (5) Whether collateral shall be obtained and the appraised value of collateral.

2. Preservation:

When conducting loaning of funds to others, the Company shall obtain a promissory note in the same amount and, if necessary, create a mortgage on chattel or real property. For a debt guarantee as mentioned in the preceding paragraph, if the debtor provides an individual or a company with sufficient capital and creditworthiness as guarantee in lieu of providing collateral, the Board of Directors may refer to the credit investigation report of the finance and accounting unit; with respect to provision of a company as guarantee, it is required to pay attention to whether the articles of incorporation of the company have stipulated the terms of guarantee.

3. Scope of authorization:

The Company's loaning of funds shall be carefully evaluated by the finance and accounting unit to determine whether it is in compliance with the requirements as stipulated in these Measures, which, together with the evaluation results of Article 4, Paragraph 1, shall be presented to the President for approval, submitted to the Audit Committee for approval by at least one-half of all members, and submitted to the Board of Directors for a resolution before handling. The case may not be delegated to any other person for decision-making.

Any loaning of funds between the Company and its subsidiaries, or between subsidiaries, shall be submitted to the Audit Committee for approval by at least one-half of all members and submitted to the Board of Directors for resolution in accordance with the foregoing provisions. The Chairman may be authorized to make loans to the same loan recipients by installments or on a recurring basis within the amount resolved by the Board of Directors and within a period of no more than one year. The authorized limit of loaning of funds from the Company and its subsidiaries to a single enterprise shall not exceed 10% of the net worth of the enterprise's most recent financial statements, except in accordance with Article 3, paragraph 1, subparagraph 3.

Subsidiaries and the parent company shall be recognized in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers.

If the financial statements are prepared in accordance with International Financial Reporting Standards, net worth refers to the equity attributable to the owners of the parent company of the balance sheet under the Regulations Governing the Preparation of Financial Reports by Securities Issuers.

Article 5: Loan period and interest accrual method:

1. The term of each loan shall not exceed one year or one business cycle, whichever is longer. Upon expiration of the loan period, the Board of Directors may approve the extension of the loan period, which is limited to one year. However, the loan period for short-term financing is still limited to one year.

Under special circumstances, the loan period may be extended in accordance with the actual situation upon approval of one-half or more of the members of the Audit Committee and the approval of the Board of Directors.

2. The interest rate on loans shall not be lower than the maximum interest rate on short-term loans from financial institutions. Interest on the Company's loans is charged on a monthly basis and may be adjusted in accordance with the actual situation upon approval by the Board of Directors under special circumstances.
3. For loans of funds between foreign companies in which the Company directly and indirectly owns 100% of the voting shares, or loans of funds to the Company by foreign companies in which the

Company directly and indirectly owns 100% of the voting shares, the financing period is not applicable to the requirements of one year or one business cycle, but shall not exceed two years. The financing period may be extended for a period of up to six months upon approval by the Board of Directors.

The loan period and interest accrual method may be in accordance with local laws and regulations, and is not subject to the limitation of the preceding subparagraph.

Article 6: Subsequent control measures for loaned amounts and procedures for handling overdue claims:

1. After a loan is disbursed, the Company shall pay constant attention to the financial, business, and related credit status of the borrower and the guarantor. If any collateral is provided, the Company shall pay attention to any change in the value of the collateral. In the event of any significant change, the Company shall immediately notify the Chairman and follow the instructions for appropriate handling.
2. When the borrower repays the loan at or before maturity, the interest payable shall be calculated first. The promissory note, loan, etc. may be canceled and returned to the borrower or the mortgage may be canceled only after the amount is repaid together with the principal.
3. The borrowers shall repay the principal and interest immediately upon maturity. If the borrower fails to repay the loan at maturity and needs to extend the repayment period, the borrower must submit a request in advance to the Audit Committee for approval by at least one-half of all members and submit it to the Board of Directors for approval. Each extension of repayment period shall not exceed three months and shall be limited to one time, failing which, the Company shall be entitled to impose penalties and recover damages directly from the collateral or guarantors provided by the borrower in accordance with the laws.

Article 7: Internal control:

1. The Company shall prepare a memorandum book for its fund-lending activities and truthfully record the following information: recipients of the loans, amount, date of approval by the Board of Directors, lending/borrowing date, and matters to be carefully evaluated in accordance with the regulations.
2. The Company's internal auditors shall audit the Operating Procedures for Lending of Funds to Others and the implementation thereof no less frequently than quarterly and prepare written records accordingly. They shall promptly notify the Audit Committee in writing of any material violation found. If major violations are found, the manager and the responsible personnel shall be punished depending on the circumstances of the violation.
3. When the loan limit is exceeded due to a change in circumstances, the Company shall formulate

an improvement plan and submit the relevant improvement plan to the Audit Committee to strengthen the Company's internal control.

Article 8: Announcement and declaration:

1. The Company shall announce and declare the previous month's loan balances of the Company and its subsidiaries by the 10th day of each month.
2. The Company whose loans balances reach one of the following levels shall announce and declare such event within two days commencing immediately from the date of occurrence:
 - (1) The aggregate balance of loans to others by the Company reaches 20% or more of the Company's net worth as stated in its latest financial statements.
 - (2) The balance of loans by the Company to a single enterprise reaches 10% or more of the Company's net worth as stated in its latest financial statements.
 - (3) The amount of new loans of funds by the Company reaches NT\$10 million or more, and reaches 2% or more of the Company's net worth as stated in its latest financial statements.
 - (4) The balance of endorsements/guarantees to a single enterprise by the Company and its subsidiaries reaches NT\$10 million or more, and the endorsements/guarantees, investment of long-term nature, and balance of loans to that enterprise reach 30% or more of the Company's net worth as stated in its latest financial statements.

“Date of occurrence” in these Operating Procedures means the date of contract signing, date of payment, dates of Boards of Directors resolutions, or other date that can confirm the counterparty and monetary amount of the loan of funds, whichever date is earlier.

The Company shall announce and report on behalf of any subsidiary thereof that is not a public company of the Republic of China any matters that such subsidiary is required to announce and report pursuant to the respective subparagraph of the preceding paragraph. The calculation of the percentage of the balance of loans to net worth of the subsidiary as mentioned in the preceding paragraph is based on the percentage of the balance of loans of the subsidiary to the net worth of the Company.

III. Other matters:

1. When the Company's subsidiaries intend to loan funds to others, the Company shall urge the subsidiaries to formulate Operating Procedures for Loaning of Funds to Others in accordance with the regulations.
2. The Company shall evaluate the status of its loans of funds and reserve sufficient allowance for bad debts, and shall adequately disclose relevant information in its financial reports and provide accountants with relevant information for implementation of necessary auditing procedures and issuance of an appropriate audit report.

IV. Matters not covered in these Operating Procedures shall be handled in accordance with relevant laws and regulations and the Company's rules and regulations. Effectiveness and amendments:

The formulation of the Company's Operating Procedures for Loaning of Funds to Others shall be submitted to the Audit Committee for approval by at least one-half of all members of the Audit Committee, and submitted to the shareholders' meeting for approval upon approval by the Board of Directors. If any director expresses dissenting views, and such dissenting views are documented or declared in writing, the Company shall submit the dissenting views to the Audit Committee and to the shareholders' meeting for discussion. The same applies to any amendments thereto. If these Procedure are not approved by at least one-half of all members of the Audit Committee, it shall be approved by at least two-thirds of all directors. The resolution of the Audit Committee shall be recorded in the minutes of the Board meeting.

All members of the Audit Committee as mentioned in these Operating Procedures and all directors as mentioned in the preceding paragraphs are those who are in the current term of office.

These Operational Procedures were established and approved at the shareholders' meeting on June 2, 2003.

The first amendment was on May 24, 2004.

The second amendment was on June 30, 2005.

The third amendment was on June 28, 2006.

The fourth amendment was on June 15, 2011.

The fifth amendment was on June 19, 2013.

The sixth amendment was on June 14, 2018.

The seventh amendment was on June 12, 2020.

The eighth amendment was on June 19, 2025.

Appendix 3

Celxpert Energy Corporation

Procedures for Director Elections

Article 1

Except as otherwise provided by law and regulation or by this Corporation's articles of incorporation, elections of directors shall be conducted in accordance with these Procedures.

Elections of directors adopts the cumulative election method and a candidate nomination system. Candidates should follow the candidate nomination system stipulated by laws and regulations.

Each share has the same voting rights as the number of directors to be elected, and one person may be elected collectively, or the number of persons to be elected may be distributed. When counting votes for an election, the chairman shall designate a number of scrutineers and counting clerks.

Article 2

Directors of our company shall be elected in turn by those who have more rights (calculated according to voting rights) according to the prescribed quota. If there are two or more persons with the same rights and more than the prescribed quota, those who have the same rights will draw lots to decide. The chairman will draw lots for those who are not present.

Article 3

The Director will install a ballot box in the Director election, and the ballot box will be checked by the scrutineers before voting.

Article 4

If the electee is a shareholder, the voter must fill in the name of the electee and the shareholder account number in the "Elected" column of the ballot; if he is not a shareholder, the name of the electee and ID card number. However, when the government or legal person shareholder is the electee, the name of the elector should be filled in the name of the government or legal person in the voter's account column, and the name of the government or legal person and the name of its representative may also be filled in; if there are several representatives, The name of the representative should be added separately.

Article 5

A ballot is invalid if it falls under any of the following circumstances:

- (1) Ballot papers not specified in these regulations.
- (2) Putting blank ballots into the ballot box.
- (3) Those with illegible handwriting.

(4) If the person to be elected is a shareholder, the account name and account number of the shareholder do not match the list of shareholders; if the person to be elected is not a shareholder, the name and ID card number do not match after verification.

(5) In addition to filling in the account name (name) of the candidate or the unified number of the shareholder's ID card and the number of voting rights allocated, other words are inserted.

(6) The account name (name) or shareholder (identity card number) of the candidate is not filled in.

(7) Two or more candidates are listed on the same ballot paper.

Article 6

The director of The Company shall be elected by a person with legal capacity at the shareholders' meeting, and according to the quota stipulated in the articles of association of The Company, the person with the most voting rights represented by the electoral votes obtained shall be elected as Director in turn. If two or more people have the same number of rights and exceed the prescribed quota, those who have the same number of rights will be determined by drawing lots, and those who are not present will be drawn by the chairman.

If the elected Director is checked and confirmed that his personal information does not match or is not suitable according to relevant laws and regulations, the vacancies shall be filled by the electees with the next majority in the original election.

Article 7

After the voting is completed, the votes will be counted on the spot, and the result will be announced by the chairman immediately

Article 8

The elected Director will be sent a notice of election by the Board of Directors

Article 9

Matters that are not in accordance with these Procedures shall be handled in accordance with The Company Act, The Company's articles of association and relevant laws and regulations.

Article 10

These Procedures, and any amendments hereto, shall be implemented after approval by a shareholders' meeting.

This Procedures was enacted on June 2, 2003.

First revision was on June 19, 2012.

Second revision was on June 14, 2018.

Appendix 4

Celxpert Energy Corporation **Rules of Procedure for Shareholders' Meeting**

Article 1

The Company's shareholders' meetings shall be conducted in accordance with these rules.

Article 2

Shareholders (or proxies) should wear their attendance cards when attending the meeting.

Calculated by the number of shares that exercise voting rights in written or electronic means. The Company may appoint lawyer, accountant or relevant personnel attend the shareholders' meeting as nonvoting delegates. Personnel handling the shareholders' meeting shall wear identification badges or armbands.

Article 3

When shareholders (or proxies) representing more than half of the total number of issued shares attend the shareholders' meeting, the chairman announces the opening of the meeting. If there is not enough statutory amount by the time the meeting should begin, the chairman may announce a postponement. If the amount is still insufficient after two extensions and there are shareholders (or proxies) present who represent more than one-third of the total number of issued shares, the shareholders (or proxies) who are present may attend the meeting. People) The consent of more than half of the voting rights is a tentative resolution on ordinary resolution matters. After passing the tentative resolution mentioned in the preceding paragraph, if the number of shares represented by the attending shareholders (or proxies) has reached the statutory number, the chairman may submit the tentative resolution made to the board for voting.

Article 4

The agenda of the shareholders' meeting is set by the Director, and the meeting is held in accordance with the procedure set by the agenda and cannot be changed without a resolution. Before the conclusion of the agenda scheduled in the preceding paragraph (including temporary motions), the chairman shall not declare the meeting closed unless a resolution is passed. Shareholders' inquiries about the reporting matters stipulated in the agenda should be announced by the chairman or the person designated by him or her when all the reporting matters are announced.

Only after the reading or report has been completed can one speak. Each speaker shall not speak more than twice, and each speech shall not exceed three minutes, but after the permission of the chairman, it may be extended for three minutes, and the extension is limited to one time. Shareholders' proposals on the matters listed in the agenda for acknowledgment and discussion, as well as all items proposed in the interim motion procedures.

For motions, the time and frequency of speeches shall apply mutatis mutandis. The time and frequency of shareholder's speeches on various questions and answers about non-proposed proposals in the progress of the provisional motion agenda shall be mutatis mutandis the first item the regulations.

When the shareholders' meeting is held, if the chairman violates the rules of procedure and announces the adjournment of the meeting, he or she can attend with more than half of the voting rights of the shareholders. It is intended to elect a person to serve as the chairman and continue the meeting. After the adjournment of the meeting, shareholders are not allowed to elect another chairman at the original address or find another venue continued the meeting.

Article 5

When shareholders (or proxies) speak, they must first fill in the attendance card number, account name, and speech gist on the speech slip, and the chairman will determine the priority of their speeches. Attending shareholders (or proxies) who only submit speech slips but do not make a speech shall be deemed not to have spoken. If the content of the speech is inconsistent with the speech slip, the confirmed speech shall prevail.

Article 6

Proposals must be made in writing. In addition to the proposals listed in the agenda, shareholders (or proxies) shall be seconded by other shareholders (or proxies) for amendments, substitutions, or other proposals proposed by temporary motions. Changes to the agenda and motions to adjourn the meeting shall also same.

Article 7

Each person may not speak more than twice on the same proposal. When a legal person is entrusted to attend the shareholders' meeting, the legal person may only send one representative to attend. If a legal person shareholder appoints two or more representatives to attend the shareholders' meeting, only one person may speak.

Article 8

After attending shareholders (or proxies) have spoken, the chairman may reply in person or by designating relevant personnel. When discussing a bill, the chairman may announce the end of the discussion within an appropriate period, and may announce the suspension of the discussion when necessary.

Article 9

After declaring the end of the discussion or stopping the discussion, the chairman will put it to the vote. If it is not a motion, it will not be discussed or voted on. Vote monitoring and counting staff for voting on proposals shall be designated by the chairman and approved by shareholders (or proxies) present.

Article 10

The voting on the proposal shall be passed with the consent of more than half of the voting rights of the attending shareholders (or proxies), unless otherwise stipulated by the law. In other words, if there is no objection after consulting the chairman during voting, it is deemed to be passed, and its effect is the same as voting by ballot. the same motion has amendments or substitutions are made; the order of the votes shall be determined by the chairman. If one of the proposals is passed, the other proposals shall deem to be a veto and no further voting is required. The voting results shall be reported on the spot and recorded.

Article 11

When the meeting is in progress, the chairman may declare a break at a discretionary time.

Article 12

During the meeting, if there is an air raid alarm exercise, the meeting will be suspended and everyone will be evacuated, and the meeting will resume one hour after the alarm is lifted.

Article 13

The chairman may direct the pickets (or security personnel) to assist in maintaining order at the venue. When pickets (or security personnel) are present to assist in maintaining order, they should wear identification cards or armbands.

Article 14

Shareholders (or proxies) obey the instructions of the chairman, pickets (or security personnel) on maintaining order, and the chairman or pickets (or security personnel) may exclude those who interfere with the shareholders' meeting.

Article 15

Matters not stipulated in these rules shall be handled in accordance with The Company Act, Securities Exchange Law and other relevant laws and regulations.

Article 16

Matters not stipulated in these rules shall be handled in accordance with The Company Act, Securities Exchange Law and other relevant laws and regulations. These rules will come into force after being passed by the shareholders' meeting, and the same will apply when they are revised.

Appendix 5

CELXPRT ENERGY CORPORATION

Current Shareholding of Directors

Current Shareholding of Directors Base Date: August 05, 2025

Designation	Name	Date elected	Number of shares held at the time of election			Number of shares currently held			Remarks
			Category	Number of shares	% at the time of issued	Category	Number of shares	% at the time of issued	
Chairman	Shih-Ming Huang	June 13, 2024	Common Stock	3,186,194	3.61%	Common Stock	1,636,194	1.74%	
Director	Chien-Ting Chen	June 13, 2024	Common Stock	802,811	0.91%	Common Stock	601,811	0.64%	
Director	KangHuei Investment Co., Ltd Representative: Wen-Hung Huang	June 13, 2024	Common Stock	2,539,549	2.88%	Common Stock	2,539,549	2.70%	
Director	KangHuei Investment Co., Ltd Representative: Chung-Kuei Hsu								
Independent Director	Chih-Wei Tsai	June 13, 2024	Common Stock	0	0.00%	Common Stock	0	0.00%	
Independent Director	Wei-Hung Lin	June 13, 2024	Common Stock	0	0.00%	Common Stock	0	0.00%	
Independent Director	Jan-Yan Lin	June 13, 2024	Common Stock	0	0.00%	Common Stock	0	0.00%	
Independent Director	Ming-Hsiu Cheng	June 13, 2024	Common Stock	0	0.00%	Common Stock	0	0.00%	
Total			Common Stock	6,528,554		Common Stock	4,777,554		

Total shares issued as at June 13, 2024: 88,305,914 shares

Total shares issued as at August 05, 2025: 93,955,415 shares

Remarks: All directors of the Company shall legally hold: 7,516,433 shares; Share held as of August 05, 2025: 4,777,554 shares.

The Company has an audit committee, so there is no statutory requirement for the number of shares held by the supervisor.

© Independent Director's shareholding is not included in Director's shareholding.