

Nanya Technology Corporation

Voting Results of 2024 Annual Shareholders' Meeting

◆Ratification Items

1. Ratified the Financial Statements and Business Report for 2023

A total of 2,671,512,284 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes /No Votes
Ratified	2,569,614,624	96.19%	1,238,438	0	100,659,222

2. Ratified the Proposal for 2023 Deficit Compensation

A total of 2,671,512,284 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes /No Votes
Ratified	2,530,890,723	94.74%	438,540	0	140,183,021

◆Discussion Items

1. Approved to amend the Articles of Incorporation of the Company

A total of 2,671,512,284 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes(%)	Nays	Invalid Votes	Abstention Votes /No Votes
Approved	2,532,610,839	94.80%	38,036,021	0	100,865,424