

# Nanya Technology Corporation

## Voting Results of 2025 Annual Shareholders' Meeting

### ◆Ratification Items

#### 1. Ratification of the 2024 financial statements and business report

A total of 2,379,149,183 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	2,317,718,952	97.42%	595,643	0	60,834,588

#### 2. Ratification of the proposal for 2024 deficit compensation

A total of 2,379,149,183 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	2,297,259,475	96.56%	658,035	0	81,231,673

### ◆Discussion Items (I)

#### 1. Approval of the amendments to the Articles of Incorporation of the Company

A total of 2,379,149,183 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	2,317,769,524	97.42%	766,883	0	60,612,776

#### 2. Approval of the amendments to the "Convention Rules and Procedures for Shareholders' Meeting" of the Company

A total of 2,379,149,183 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	2,317,748,050	97.42%	797,811	0	60,603,322

### 3. Approval of the proposal for a capital increase through a private placement of common shares

A total of 2,379,149,183 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	2,268,747,115	95.36%	17,798,902	0	92,603,166

#### ◆Election Items

Elected the new Directors

##### 1.8 Directors

Name	Votes Received	Name	Votes Received
Wen-Yuan Wong	2,705,742,696	Nan Ya Plastics Corp. Representative : Pei-Ing Lee	2,322,253,382
Susan Wang	2,614,658,934	Lin-Chin Su	2,261,250,581
Nan Ya Plastics Corp. Representative : Chia-Chau Wu	2,451,850,147	Joseph Wu	2,176,577,595
Nan Ya Plastics Corp. Representative : Ming-Jen Tzou	2,414,653,616	Rex Chuang	2,105,739,843

##### 2.4 Independent Directors

Name	Votes Received	Name	Votes Received
Shu-Po Hsu	2,025,205,498	Tain-Jy Chen	1,879,459,731
Ching-Chyi Lai	1,972,430,992	Ming-Ji Wu	1,818,086,486

## ◆Discussion Items (II)

### 1. Approval of the release of newly elected directors from non-competition restrictions

A total of 1,471,841,408 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	1,398,769,673	95.04%	1,557,288	0	71,514,447