

Nanya Technology Corporation

Voting Results of 2026 Annual Shareholders' Meeting

◆ Ratification Items

1. Ratification of the 2025 financial statements and business report

A total of 2,412,614,790 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes (%)	Nays	Invalid Votes	Abstentions / No Votes
Ratified	2,267,162,193	93.97%	668,946	0	144,783,651

2. Ratification of the proposal for 2025 earnings distribution

A total of 2,412,614,790 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes (%)	Nays	Invalid Votes	Abstentions / No Votes
Ratified	2,269,202,934	94.06%	1,729,673	0	141,682,183

◆ Discussion Items

1. Approval of the amendments to the Procedure of Acquisition or Disposal of Assets of the Company

A total of 2,412,614,790 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes (%)	Nays	Invalid Votes	Abstentions / No Votes
Approved	2,270,020,708	94.09%	829,395	0	141,764,687

2. Approval of the release of the directors from non-competition restrictions

A total of 1,505,311,015 voting rights were represented by the presence of shareholders at the time of voting.

Voting Results	Ayes	Ayes (%)	Nays	Invalid Votes	Abstentions / No Votes
Approved	1,292,892,078	85.89%	27,743,809	0	184,675,128