

Nanya Technology Corporation

Voting Results for 2020 Annual Shareholders' Meeting

◆Ratification Items

1. Ratified the Business Report and Financial Statements for 2019

A total of 2,767,049,425 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	2,583,134,004	93.35%	92,518	0	183,822,903

2. Ratified the Proposal for Distribution of 2019 Profits

A total of 2,767,049,425 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	2,587,265,771	93.50%	127,718	0	179,655,936

◆Discussion Items

1. Approved the amendment to the “Convention Rules and Procedures for Shareholders’ Meeting”

A total of 2,767,049,425 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	2,577,676,989	93.16%	9,700,347	0	179,672,089

2. Approved to release the Director from non-competition restrictions

A total of 2,767,049,425 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	2,518,840,535	91.03%	8,997,373	0	239,211,517