

# Nanya Technology Corporation

## Voting Results for 2021 Annual Shareholders' Meeting

### ◆Ratification Items

#### 1. Ratified the Business Report and Financial Statements for 2020

A total of 2,849,303,134 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	2,679,100,721	94.03%	58,074	0	170,144,339

#### 2. Ratified the Proposal for Distribution of 2020 Profits

A total of 2,849,303,134 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	2,679,610,237	94.04%	1,454,703	0	168,238,194

### ◆Discussion Items

#### 1. Approved the Amendment to the Articles of Incorporation of the Company

A total of 2,849,303,134 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	2,679,610,263	94.04%	66,199	0	169,626,672

#### 2. Approved the Amendment to the “Rules for Election of Directors”

A total of 2,849,303,134 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	2,679,611,444	94.04%	66,243	0	169,625,447

3. Approved the Amendment to the “Convention Rules and Procedures for Shareholders' Meeting”

A total of 2,849,303,134 voting rights were represented by the presence of shareholders at the time of voting.

<b>Voting Results</b>	<b>Ayes</b>	<b>Ayes(%)</b>	<b>Nays</b>	<b>Invalid Votes</b>	<b>Abstention Votes/ No Votes</b>
Approved	2,679,614,516	94.04%	66,188	0	169,620,430