

Nanya Technology Corporation

Voting Results of 2022 Annual Shareholders' Meeting

◆Ratification Items

1. Ratified the Business Report and Financial Statements for 2021

A total of 2,756,231,972 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	2,587,433,324	93.88%	1,197,112	0	167,601,536

2. Ratified the Proposal for Distribution of 2021 Profits

A total of 2,756,231,972 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	2,591,343,149	94.02%	108,112	0	164,780,711

◆Discussion Items (I)

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

A total of 2,756,231,972 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	2,209,808,538	80.17%	333,369,508	0	213,053,926

2. Approved the amendment to the "Procedure of Acquisition or Disposal of Assets of the Company"

A total of 2,756,231,972 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	2,543,912,680	92.30%	135,319	0	212,183,973

◆Election Items

Elected the new Directors

1. 8 Directors

Name	Votes Received	Name	Votes Received
Nan Ya Plastics Corp. Representative : Chia-Chau Wu	2,703,502,794	Ming-Jen Tzou	2,470,899,556
Wen-Yuan Wong	2,663,750,791	Lin-Chin Su	2,467,290,284
Susan Wang	2,582,187,963	Nan Ya Plastics Corp. Representative : Joseph Wu	2,458,305,410
Pei-Ing Lee	2,531,766,440	Nan Ya Plastics Corp. Representative : Rex Chuang	2,438,317,335

2. 4 Independent Directors

Name	Votes Received	Name	Votes Received
Ching-Chyi Lai	2,338,299,427	Tsai-Feng Hou	2,227,250,123
Shu-Po Hsu	2,234,329,450	Tain-Jy Chen	2,201,917,890

◆Discussion Items (II)

1. Approved to release the newly elected Directors from non-competition restrictions

A total of 2,756,231,972 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	2,543,107,289	92.27%	351,509	0	212,773,174