

Nanya Technology Corporation

Voting Results of 2023 Annual Shareholders' Meeting

◆Ratification Items

1. Ratified the Business Report and Financial Statements for 2022

A total of 2,692,768,820 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	2,591,648,132	96.24%	303,124	0	100,817,564

2. Ratified the Proposal for Distribution of 2022 Profits

A total of 2,692,768,820 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	2,593,668,083	96.32%	327,850	0	98,772,887

◆Discussion Items

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

A total of 1,785,465,045 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	1,661,324,940	93.05%	585,350	0	123,554,755