



## Sercomm Corporation Rules for the Election of Directors

- Article 1 The election of directors of the Company shall be conducted in accordance with these Rules.
- Article 2 In the election of directors, each share carries voting rights equivalent to the number of directors to be elected. The voting rights may be concentrated on a single candidate or distributed among multiple candidates.
- Article 3 The Board of Directors shall prepare ballots corresponding to the number of directors to be elected, indicating the number of votes each shareholder is entitled to cast, and distribute them to shareholders attending the shareholders' meeting.
- Article 4 Prior to the commencement of voting, the chairperson shall appoint a number of scrutineers and vote counters to perform the relevant duties.
- Article 5 The Board of Directors shall set up a ballot box, which shall be publicly inspected by the scrutineers before voting begins.
- Article 6 If a candidate is a shareholder, the voter must specify the candidate's account name and shareholder account number in the "Candidate" field of the ballot. If the candidate is not a shareholder, the voter must indicate the candidate's full name and National Identification Number. In the case of a candidate representing a government entity or a corporate shareholder, the ballot should state the name of the government entity or corporation; it may also include the name of the representative. If there are multiple representatives, each must be listed separately.
- Article 7 Votes for independent and non-independent directors shall be counted separately, and the candidates shall be elected accordingly.
- Article 8 A ballot shall be deemed invalid in any of the following circumstances:
1. The ballot is not in the format prescribed by these Rules.
  2. A blank ballot is cast into the ballot box.
  3. The ballot lists more than one candidate.
  4. If the candidate is a shareholder, the shareholder account number or name does not match the shareholder register; if the candidate is not a shareholder, the name or National Identification Number is incorrect.
  5. The shareholder account number (or National Identification Number) or name of the candidate is not provided.
  6. The handwriting is illegible or the ballot has been altered.
  7. Any additional information is written on the ballot aside from the candidate's shareholder account number (or National Identification Number), name, and the number of votes allocated.
- Article 9 Directors shall be elected from legally competent individuals at the shareholders' meeting. Based on the Company's Articles of Incorporation and the ballot counting results, candidates receiving the highest number of votes shall be elected as independent or non-independent directors, respectively. If two or more candidates receive the same number of votes and the total exceeds the number of positions available, the tie shall be resolved by drawing lots. If an absent candidate is required to draw lots, the chairperson shall draw on their behalf.
- Article 10 Upon completion of voting, the ballots shall be counted immediately, and the results shall be announced on-site by the chairperson.
- Article 11 The Board of Directors shall issue election notifications to the elected directors.
- Article 12 Any matters not stipulated in these Rules shall be handled in accordance with the Company Act, the Company's Articles of Association, and relevant laws and rules.
- Article 13 These Rules shall take effect upon approval by the shareholders' meeting. Any amendments shall be subject to the same procedure.