

# Evertex Fabrinology Limited

## Rules of Election of Directors

Article 1 : Unless otherwise provided in the statute or articles of association, the election of directors of the company shall be handled in accordance with this procedure.

Article 2 : Election of directors of the company, to be carried out separately at the shareholders' meeting.

Article 3 : The election of Directors adopts the method of single-register cumulative voting, the attendance card number of the voters shall be used on the ballot instead of the name of the voters. The company's election of directors(including independent directors) shall follow the procedure of nominating candidates as provided for in Article 192-1 of the Company Act.

Shareholding, part-time job, restrictions, nomination and election methods of directors and other matters for compliance, shall be compliant with the Company Act and relative regulation issued by the competent authority in charge of securities affairs.

Article 4 : The voting rights shall be calculated according to the votes casted by the shareholders plus the number of votes of the voting rights exercised in writing or via electronic method. Each share shall have the same right to vote as the number of persons to be elected, the board of directors prepares voting rights votes equal to the number of directors to be elected and distributes them to shareholders, and one person may be elected centrally, or several persons may be allocated..人 Shareholders have one vote per share. However, if any of the circumstances specified in Article 179(2) of the Company Act occurs in this company, they shall not have the right to vote. Those who are dissatisfied with the right will not be counted.

Article 5 : The number of directors will be as specified in the Articles of Association of the Company, according to the statistical results of the electronic communication platform and election votes, those receiving ballots representing the highest numbers of voting rights will be elected sequentially according to their respective numbers of votes. Those who are elected as directors at the same time shall decide to serve as directors at their own discretion. If the elected directors declare their renunciation before submitting the change registration to the competent authority, the vacancy will be filled by the next most elected directors. When two or more persons receive the same number of votes, thus exceeding the specified number of positions, they shall draw lots to determine the winner, with the chair drawing lots on behalf of any person not in attendance. At the beginning of the election, the chairman shall appoint the personnel to supervise, count the votes. Shareholding, part-time job, restrictions, nomination and election methods of directors and other matters for compliance, shall be compliant with the Company Act and relative regulation issued by the competent authority in charge of securities affairs. The election of Directors and Independent Directors shall be pursued according to the number of position required and shall be held together; provided, however, that the Independent and non-independent Directors elected shall be calculated separately, Elected by those with the most votes.

Article 6 : At the beginning of the election, the Chairman shall appoint several persons as the ballot supervisor and ballot counting person who shall have the status of shareholder execute each relative election works. The ballot box used for voting shall be prepared by the board of directors and checked by ballot supervisor in public before voting.

Article 7 : Voters shall fill in the “candidate” column the candidate’s name and the attendance card number, put ballots in the voting counter. If the candidate is a government agency or a legal entity, the full name of the government agency or the legal entity or the name(s) of their representative(s) shall be filled in the column.

Article 8 : The election shall be invalid under any of the following circumstances:

1. Don’t use ballots prepared by the board of directors.

2. Put the blank ballot paper into the ballot box.
3. The handwriting is blurred and illegible.
4. If the number of selected persons exceeds the prescribed quota on the same ballot.
5. In addition to filling in the name of the selected person and the account number of the shareholder, write other words.
6. The name of the selected person is the same as that of other shareholders, but the shareholder account number is not filled in for identification.

Article 9 : When all the ballots are cast in the box, the personnel of vote overseeing and counting shall simultaneously unseal the ballot boxes.

Article 10 : The vote-overseeing personnel shall be present for vote counting, and the result of the vote shall be announced by the chairman on the meeting.

Article 11 : Matters not specified in this method shall be handled in accordance with the provisions of the Company ACT, relevant decrees and the articles of Incorporation of the company.

Article 12 : The Rules, and any amendments hereto, shall be implemented after approval by the shareholders meeting.