

## **QR Code Downloading Procedures for Supporting Documents for the Annual General Meeting of Shareholders for 2021**

The Company would like to present the supporting documents for the Annual General Meeting of Shareholders for 2021 in the form of QR Code. The documents and downloading procedures are as follows:

- Enclosure 3: Profiles of Directors retiring by rotation and to be nominated for re-election as the Company's Directors for another term
- Enclosure 4: Profiles of the External Auditors nominated for appointment as the Company's Auditors
- Enclosure 5: Definition of the Company's Independent Director
- Enclosure 6: Profiles of the Independent Directors proposed by the Company to act as Proxy for Shareholders
- Enclosure 7: Proxy Form A, Proxy Form B, and Proxy Form C
- Enclosure 8: The Articles of Association of the Company relating to the Annual General Meeting of Shareholders
- Enclosure 9: Inquiry Proposal Form for the Annual General Meeting of Shareholders
- Enclosure 10: Documents required prior to attending the Meeting for Shareholders or proxy and voting of shareholders meeting
- Enclosure 11: QR Code Downloading Procedures for the supporting documents of the Annual General Meeting of Shareholders (AGM) for 2021
- Enclosure 12: Map to the Meeting Venue

### **For iOS System**

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remarks: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

### **For Android System**

1. Open applications such as QR CODE READER, Facebook or Line.

#### **How to scan the QR Code with Line application**

- Open Line application and click on "Add friend"
  - Choose "QR Code"
  - Scan the QR Code
2. Scan the QR Code to access documents regarding the meeting.