



## 2022 Annual General shareholders' Meeting Resolutions of Voting by Poll

Shares represented at the time of voting: 154,708,911

	Proposal	Approval votes	Disapproval votes	Invalid votes	Abstention votes /No votes	Voting Results
Item 1	Ratification of the Business Report and Financial Statements of 2021	144,886,072	9,014	0	9,813,825	Approved
Item 2	Ratification of the proposal for distribution of 2021 profits	144,889,624	45,012	0	9,774,275	Approved
Item 3	Discussion of the issuance of new common shares for cash to sponsor the issuance of GDR and/or the issuance of new common shares for cash through public offering and/or the issuance of new common shares for cash through private placement and/or the issuance of new common shares for cash to sponsor the issuance of GDR through private placement	133,945,194	10,982,400	0	9,781,317	Approved
Item 4	Discussion of amendments to the “Articles of Incorporation.”	143,762,857	1,080,739	0	9,865,315	Approved
Item 5	Discussion of amendments to the “Procedures of Assets Acquisition and Disposal.”	144,885,537	45,057	0	9,778,317	Approved
Item 6	Discussion of amendments to the “Rules and Procedures of Shareholders’ Meeting.”	143,762,812	1,116,774	0	9,829,325	Approved
Item 7	Discussion of the removal of the non-compete restrictions on directors and their corporate representatives.	128,107,658	8,419,530	0	18,181,723	Approved