

## ASIA TECH IMAGE INC.

### Rules and Procedures of Shareholders' Meeting

- Article 1 Shareholders' meeting of the Company (the "Meeting") shall be conducted in accordance with Rules and Procedures of Shareholders' Meeting (these "Rules and Procedures"). Any matter not provided in these Rules and Procedures shall be handled in accordance with relevant laws and regulations.
- Article 2 Attendance at shareholders meetings shall be calculated based on numbers of shares. The shareholder shall hand in an attendance card in lieu of signing on the attendance book. The number of shares in attendance shall be calculated according to the shares indicated by sign-in cards handed in, and the shares checked in on the virtual meeting platform, plus the number of shares whose voting rights are exercised by correspondence or electronically.
- Article 3 The Meeting shall be held at the head office of the Company or at any other appropriate place that is convenient for the shareholders to attend. The time to start the Meeting shall not be earlier than 9:00 a.m. or later than 3:00 p.m.  
The restrictions on the place of the meeting shall not apply when the Company convenes a virtual-only shareholders meeting.
- Article 4 The Company may appoint designated counsel, CPA or other related persons to attend the Meeting. Persons handling affairs of the Meeting shall wear identification cards or badges.
- Article 5 The process of the Meeting shall be tape recorded or videotaped and these tapes shall be preserved for at least one year; provided, however, that, in the event that the shareholders enter a petition in the court in accordance with Article 189 of the Company Act, these tapes shall be preserved until the end of such lawsuit.  
Where a shareholders meeting is held online, the Company shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast and results of votes counted by the Company, and continuously audio and video record, without interruption, the proceedings of the virtual meeting from beginning to end.  
The information and audio and video recording in the preceding paragraph shall be properly kept by the Company during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the virtual meeting.
- Article 6 The Chairman (the "Chairman") of the Board of Directors (the "Board of Directors") shall be the Chairman presiding at the Meeting in the case that the Meeting is convened by the Board of Directors. If the Chairman of the Board of Directors is on leave or unable to perform his/her duties for cause at the Meeting, the Vice Chairman of the Board of Directors (the "Vice Chairman") or one of the directors shall preside at the Meeting in accordance with Article 208 of the Company Act of the Republic of China.  
If the Meeting is convened by any other person entitled to convene the Meeting,

such person shall be the Chairman to preside at the Meeting.

- Article 7      The Chairman shall call the meeting to order at the appointed meeting time and disclose information concerning the number of nonvoting shares and number of shares represented by shareholders attending the meeting. If the number of shares represented by the shareholders present at the Meeting has not yet constituted a majority of the total outstanding shares at the time scheduled for the Meeting, the Chairman may postpone the time for the Meeting. The postponements shall be limited to two times at the most and the Meeting shall not be postponed for longer than one hour in the aggregate. If after two postponements no quorum can yet be constituted but the shareholders present at the Meeting represent one-third or more of the total outstanding shares, tentative resolutions may be made in accordance with Section 1 of Article 175 of the Company Act of the Republic of China. The aforesaid tentative resolutions shall be executed in accordance with relevant provisions of the Company Act of the Republic of China. In the event of a virtual shareholders meeting, shareholders intending to attend the meeting online shall re-register to the Company in accordance with the Procedures.
- If during the process of the Meeting the number of outstanding shares represented by the shareholders present becomes sufficient to constitute a majority of the total outstanding shares, the Chairman may submit the tentative resolutions to the Meeting for approval in accordance with Article 174 of the Company Act of the Republic of China.
- Article 8      The agenda of the Meeting shall be set by the Board of Directors if the Meeting is convened by the Board of Directors. Unless otherwise resolved at the Meeting, the Meeting shall proceed in accordance with the agenda.
- The aforesaid provision applies *mutatis mutandis* to cases where the Meeting is convened by any person, other than the Board of Directors, entitled to convene such Meeting.
- Unless otherwise resolved at the Meeting, the Chairman cannot announce adjournment of the Meeting before all the discussion items (including special motions) listed in the agenda are resolved.
- The shareholders cannot designate any other person as Chairman and continue the Meeting in the same or other place after the Meeting is adjourned. However, in the event that the Chairman adjourns the Meeting in violation of these Rules and Procedures, the shareholders may designate, by a majority of votes represented by shareholders attending the Meeting, one person as Chairman to continue the Meeting.
- Article 9      Shareholders attending the Meeting shall have the obligation to observe Meeting rules, obey resolutions and maintain order at Meeting place.
- Article 10     Any legal entity designated as proxy by a shareholder(s) to be present at the Meeting may appoint only one representative to attend the Meeting.
- Article 11     When a shareholder present at the Meeting wishes to speak, a speech note should

be filled out with summary of the speech, the shareholder's number (or the number of attendance card) and the name of the shareholder. The sequence of speeches by shareholders should be determined by the Chairman.

Unless otherwise permitted by the Chairman, each shareholder shall not, for each discussion item, speak more than two times (each time not exceeding three minutes). In the event that the speech of any shareholder violates this section or exceeds the scope of the discussion item, the Chairman may stop the speech of such shareholder.

If any shareholder present at the Meeting submits a speech note but does not speak, no speech should be deemed to have been made by such shareholder. In the event that the contents of the speech of a shareholder are inconsistent with the contents of the speech note, the contents of actual speech shall prevail.

Unless otherwise permitted by the Chairman and the shareholder in speaking, no shareholder shall interrupt the speeches of the other shareholders; otherwise the Chairman shall stop such interruption.

If a corporate shareholder designates two or more representatives to attend the Meeting, only one representative can speak for each discussion item.

After the speech of a shareholder, the Chairman may respond himself/herself or appoint an appropriate person to respond.

Where a virtual shareholders meeting is convened, shareholders attending the virtual meeting online may raise questions in writing at the virtual meeting platform from the Chairman declaring the meeting open until the Chairman declaring the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words. The regulations in paragraphs 1 to 5 do not apply.

- |            |   |
|------------|---|
| Article 12 | When the chair at the shareholders' meeting is of the opinion that a matter has been sufficiently discussed to a degree of putting to a vote, the chair may announce the discussion closed, bring the matter to the vote, and arrange appropriate time for the voting.  |
| Article 13 | The person(s) to check and the person(s) to record the ballots during a vote by casting ballots shall be appointed by the Chairman. The person(s) checking the ballots shall be a shareholder(s). The result of voting shall be announced at the Meeting and placed on record.  |
| Article 14 | Except as otherwise provided in the Company Act of the Republic of China or the Articles of Incorporation of the Company, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending shareholders. At the time of a vote, for each proposal, the Chairman or a person designated by the Chairman shall first announce the total number of voting rights represented by the attending shareholders, followed by a poll of the shareholders. |
| Article 15 | During the Meeting, the Chairman may, at his/her discretion, set time for intermission. In case of incident of force majeure, the Chairman may decide to temporarily suspend the Meeting and announce, depending on the situation, when the Meeting will resume or, by resolution of the shareholders present at the Meeting, the Chairman may resume the Meeting within five days without further notice or public announcement.   |

- Article 16      If there is amendment to or substitute for a discussion item, the Chairman shall decide the sequence of voting for such discussion item, the amendment or the substitute. If any one of them has been adopted, the others shall be deemed vetoed and no further voting is necessary.
- Article 17      The Chairman may conduct the disciplinary officers or the security guard to assist in keeping order of the Meeting place. Such disciplinary officers or security guards shall wear badges marked "Disciplinary Officers" for identification purpose.
- Article 18      These Rules and Procedures shall be effective from the date it is approved by the Meeting. The same applies in case of revision.
- Article 19      These Rules and Procedures are enacted on June 28, 2010, and amended on June 12, 2020 for the first time, on July 15, 2021 for the second time, and on May 27, 2022 for the third time.