

## ASIA TECH IMAGE INC. Rules for Election of Directors

- Article 1 Unless otherwise provided in the Company Act or the Articles of Incorporation of this Company, the directors of this Company shall be elected in accordance with the rules specified herein.
- Article 2 The Company's Directors shall be elected by adopting the candidate nomination system specified in Article 192-1 of the Company Act.
- Article 3 The name recorded cumulative voting method is used in the election of directors of this Company. Shareholder account number or attendance card numbers printed on the ballots may be used instead of recording the names of voting shareholders. Each share shall have voting rights equivalent to the number of directors to be elected and such voting rights can be combined to vote for one person or divided to vote for several persons. The election of independent directors and non-independent directors shall be held together; provided, however, that the number of independent directors and non-independent directors elected shall be calculated separately.
- Article 4 The board shall number each ballot during the preparation and note the number of voting rights.
- Article 5 When an election begins, the Chairman shall assign several ballot examiners and tellers, respectively, with respective tasks.
- Article 6 The number of directors will be as specified in the Articles of Incorporation of this Company, with voting rights separately calculated for independent and non-independent director positions. Those receiving ballots representing the highest numbers of voting rights will be elected sequentially according to their respective numbers of votes. 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 Chairman drawing lots on behalf of any person not in attendance.
- Article 6-1 The overall composition of the board of directors shall be taken into consideration in the selection of this Company's directors. The composition of the board of directors shall be determined by taking diversity into consideration and formulating an appropriate policy on diversity based on the company's business operations, operating dynamics, and development needs. It is advisable that the policy include, without being limited to, the following two general standards:
1. Basic requirements and values: Gender, age, nationality, and culture.
  2. Professional knowledge and skills: A professional background (e.g., law, accounting, industry, finance, marketing, and technology), professional skills, and industry experience.
- Each board member shall have the necessary knowledge, skill, and experience to perform their duties; the abilities that must be present in the board as a whole are as follows:
1. The ability to make judgments about operations.

2. Accounting and financial analysis ability.
3. Business management ability.
4. Crisis management ability.
5. Knowledge of the industry.
6. An international market perspective.
7. Leadership ability.
8. Decision-making ability.

- Article 7      The voting rights shall be calculated on site immediately after the end of the poll, and the whole process shall be under surveillance by examiners. The results of the calculation shall be announced by the Chairman or a person designated by the Chairman. Notifications will be issued to the directors elected.
- Article 8      A ballot is invalid under any of the following circumstances:
1. The ballot was not prepared by a person with the right to convene.
  2. A blank ballot is placed in the ballot box.
  3. The writing is unclear and indecipherable or has been altered.
  4. The candidate whose name is entered in the ballot does not conform to the director candidate list.
  5. Other words or marks are entered in addition to the number of voting rights allotted.
- Article 9      These Rules, and any amendments hereto, shall be implemented after approval by a shareholders meeting.
- Article 10     This Rules for Election of Directors is enacted on June 28, 2010, and amended on June 2, 2016 for the first time, on June 12, 2018 for the second time, and on May 30, 2024 for the third time.