E-AGM services of TAIWAN – STOCKVOTE Platform

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1. e-Voting at A Glance

- 100% Listed companies
- 92% FINI votes
- 90% Brokers’ APPs
- 52.54% AGM attendance rate
- 7.37mn e-Voting ballots
1. e-Voting at A Glance

Annual Growth Trend of e-Voting Shares & Attendance Rate

<table>
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<tr>
<th>Year</th>
<th>e-Voting Shares (bn)</th>
<th>AGM Attendance Rate of e-Voting Companies</th>
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<tr>
<td>2015</td>
<td></td>
<td></td>
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<tr>
<td>2016</td>
<td></td>
<td></td>
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<tr>
<td>2017</td>
<td></td>
<td>49.40%</td>
</tr>
<tr>
<td>2018</td>
<td></td>
<td>50.86%</td>
</tr>
<tr>
<td>2019</td>
<td></td>
<td>52.54%</td>
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Composition of e-Voting Shares

- Custodian banks: 20.80%
- Domestic institutional investors: 25.70%
- Domestic retail investors: 53.50%
1. e-Voting at A Glance

- STOCKVOTE
- Trading
- Asset Integration

Keeping Up With FinTech Trends

- Starts to leverage mobile technologies since 2015
- Embedded in most of the brokers’ APP from 2016, covering 90% of market share
- Embedded in ePassbook APP from 2017, which provides asset integration and shareholder rights execution functions
1. e-Voting at A Glance

- **STP Solution**
- **Stewardship Solutions**
- **IR & ESG Solutions**

**More Than Solutions of Shareholders Meeting**

- To bring efficiency for global institutional investors’ cross-border voting, STOCKVOTE platform provides “STP solution”.
- Moreover, STOCKVOTE platform provides “Stewardship Solutions” and “IR & ESG Solutions”, lead to the improvement of Corporate Governance performance.

**Straight Through Process Cross-border Voting Solution**

**Stewardship Solution**

**IR & ESG Solution**
2. Diversified Services-Straight Through Process Cross-border Voting Solution

**STP System Linkage**

- Broadridge
- ISS

**STOCKVOTE Platform**

- Transfer agencies
- Sub-custodian banks

**What Does STP Offer?**

- Standardized reconciliation mechanism
- Unifies English agenda
- Single portal which handles foreign ballots from Broadridge and ISS

**Cooperation with World’s Top 2 Biggest e-Voting Platforms**

- **Broadridge** (2015~)
- **ISS** (2019~)
2. Diversified Services-Straight Through Process
Benefits Brought by STP

- Reconciliation and voting processes digitalization
- Replaces a physical shareholder roster – recorded in a CD-ROM

- Workload Reducing
- Time Saving

- Saving 123,000 hours for sub-custodian banks and transfer agencies
2. Diversified Services-Stewardship Solution
Empower Responsible Investors

Solution for Stewardship Principles

- Institutional investors need to reveal voting information to comply with the Stewardship Principles.
- STOCKVOTE will automatically categorize voting information, and enable to download directly for institutional investors.

Solution for Responsible Investing

- Automatically compute the score of “investee companies’ CG rating” multiply “shareholding portfolio”
- Institutional investors are able to compare CG performance to the market average.

![Graph showing CG evaluation and comparison between Your company and the average of the whole market.](image)
2. Diversified Services-IR & ESG Solution
Investor Relations Platform

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<td>Collaboration with other ESG firms</td>
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<td>Providing ESG rating to institutional investors</td>
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IR contact information

Partner with: SUSTAINALYTICS, ISS

ESG ratings

Collaboration with other ESG firms

Providing ESG rating to institutional investors
6. e-Voting Ecosystem

New Partners & New Ways

- Solution for Stewardship Principles (2017)
- Solutions for IR & ESG (2019)
- Domestic institutional investors
- International institutional investors
- Issuers
- Domestic retail investors

STOCKVOTE Platform

- The world’s top 2 largest provider of e-Voting platforms
- Embedded in 90% of the brokers’ APPs
- Embedded in ePssssbook APP

Year:
- 2015
- 2016
- 2017
- 2019
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