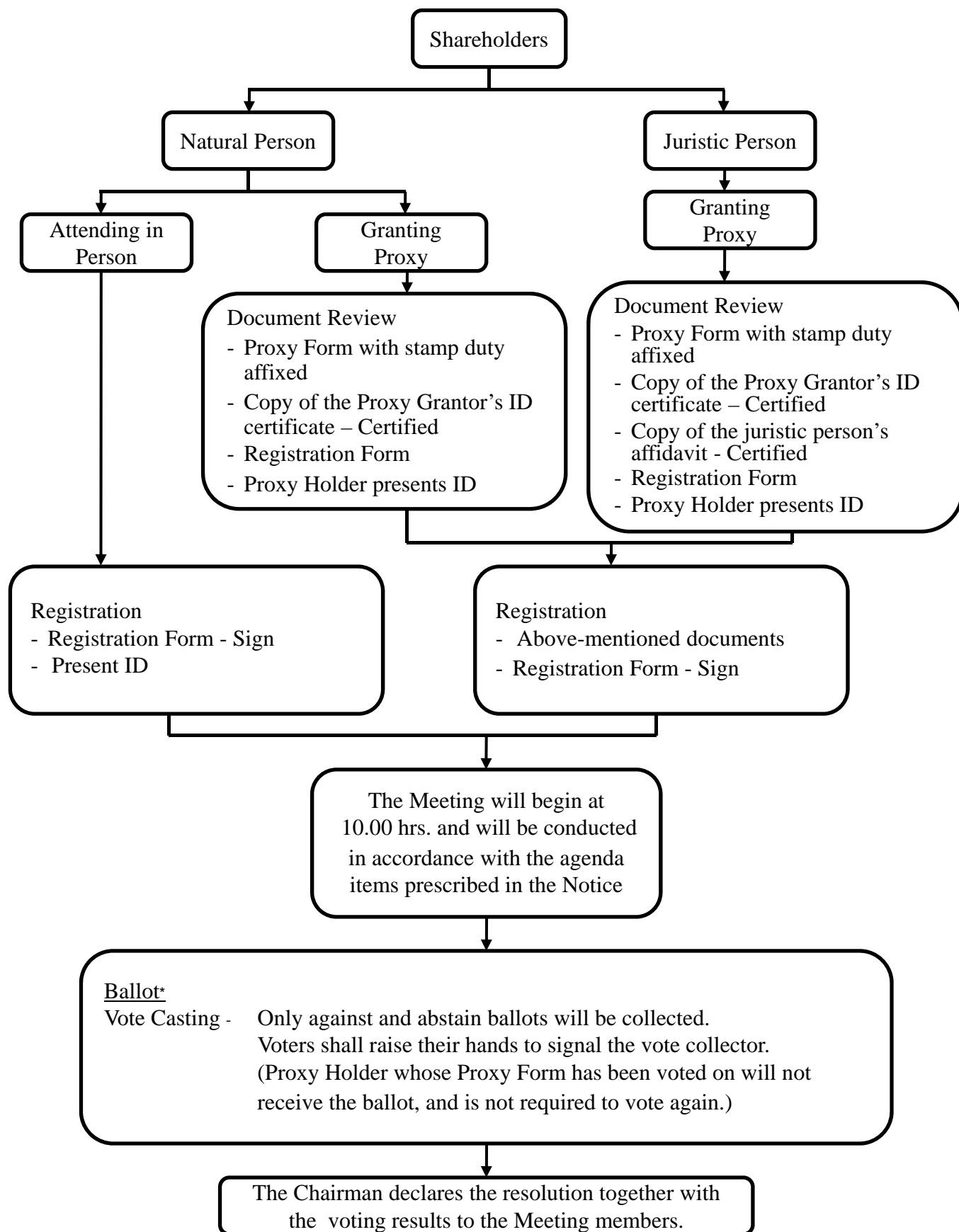


Procedures for Attending the 2020 Annual General Shareholders' Meeting



Remark:

1. The Company will strictly conduct a health screening for all meeting attendees.
2. After the meeting is adjourned, please return the remaining ballots to the Company's officer for the voting review of the agenda item 7 regarding the appointment of new directors.