



Report No. 3: The Distribution of Employee and Directors' Compensation in 2021

Explanation:

1. The Board has adopted a proposal of the distribution of employees' and directors' compensation in 2021 on 2022/03/25.
2. The distribution table of employee and directors' compensation in 2021 is attached as Annex III.

Report No. 4: The Distribution of Cash Dividend in 2021

Explanation:

1. The Company's articles of association based on the passed resolution during the shareholders meeting held on 2021/08/11, the company may distribute interim dividends on a semi-year basis with a proposal for profit distribution approved by, in the case of dividend to be paid in cash, the Board shall report such distribution in the shareholders meeting.
2. The Board has adopted a proposal of not distributing profits in the first half-year of 2021 on 2021/08/25.
3. The Board has adopted a proposal of not distributing profits in the second half-year of 2021 on 2022/03/25.

Report No. 5: Amendment to the Rules for the Repurchase of Shares and Transfer to Employees

Explanation:

1. In order to conform to the needs of commercial practice, the Company hereby proposes to amend the Rules for the Repurchase of Shares and Transfer to Employees.
2. The comparison table for revised provisions of the Rules for the Repurchase of Shares and Transfer to Employees is attached as Annex IV.

Report No. 6: The Status of Implementation of Share Buyback Program

Explanation:

1. The company adopts these Rules for the share buyback program in accordance with Article 28-2 of the "Securities and Exchange Act" and the provisions of the "Regulations Governing Share Repurchase by TWSE-Listed and OTC-Listed Companies". The status is as followed:

Item	Second Share Buyback Program
Date of Board resolution:	2019/01/11
Purpose of the buyback:	For transferring shares to its employees
Share type:	Common Stock
Buyback period:	From 2019/01/14 to 2019/03/11
Number of shares bought back:	460,000 shares
Range of buyback share price:	From NTD 75 to NTD 159 per share
Number of shares bought back as a percentage of total outstanding shares:	0.51%
Total value of shares bought back:	NTD 45,149,490
The average buyback price per share:	NTD 98.15 per share
Number of Cancelled or Transferred shares:	160,000 shares
Cancelled or Transferred date:	2022/03/02

2. Current number of shares bought back: 300,000 shares; Current number of shares bought back as a percentage of total outstanding shares: 0.33%.

Report No. 7: The Execution Progress Report of the Operational Strengthen Plan

Explanation:

1. The Company issued 5,000 thousand shares of common stock for capital increase by cash which the registration has become effective. In accordance with Ruling No.1100352557 issued by FSC on 2021/08/20, the execution progress report of the operational strengthen plan shall be placed on the agenda of a board meeting quarterly and be reported to the latest shareholders meeting.
2. As of the first quarter of 2022, the execution progress report of the operational strengthen plan is attached as Annex V.

4. Acknowledgments and Discussions

Proposal 1

Proposed by the Board

Item: Adoption of the 2021 Business Report and Consolidated Financial Statements

Explanation:

1. The Company's 2021 Consolidated Financial Statements, including the balance sheet, income statement, statement of changes in shareholders' equity, and statement of cash flows, were audited by independent auditors, Chang, Chun-I and Chao, Min-Ju of KPMG Taiwan.
2. The 2021 Business Report, independent auditors' audit report, and the above-mentioned Consolidated Financial Statements are attached as Annex I and Annex VI.
3. Please acknowledge.

Resolution: 72,804,261 shares (including 14,930,361 electronic votes). 69,922,844 votes in favor (including 12,349,214 votes casted electronically), representing 96.04% of the total represented share present; 86,005 votes against (including 86,005 votes casted electronically), representing 0.11% of the total represented share present; 0 votes were invalidly cast, representing 0% of the total represented share present; 2,795,412 votes (including 2,495,142 electronic votes) were abstained, representing 3.83% of the total represented share present. The proposal was approved after voting.

Proposal 2

Proposed by the Board

Item: Adoption of the Proposal for Distribution of 2021 Profits

Explanation:

1. The Board has adopted a Proposal for Distribution of 2021 Profits on 2021/03/25.
2. The 2021 Profit Distribution Table is attached as Annex VII.
3. Please acknowledge.

Resolution: 72,804,261 shares (including 14,930,361 electronic votes). 69,922,844 votes in favor (including 12,349,214 votes casted electronically), representing 96.04% of the total represented share present; 86,005 votes against (including 86,005 votes casted electronically), representing 0.11% of the total represented share present; 0 votes were invalidly cast, representing 0% of the total represented share present; 2,795,412 votes (including 2,495,142 electronic votes) were abstained, representing 3.83% of the total represented share present. The proposal was approved after voting.

Proposal 3

Proposed by the Board

Item: Amendment to the Company's the Articles of Association

Explanation:

1. In order to conform to the needs of commercial practice and the amendments to related commercial laws, the Company hereby proposes to amend the Articles of Association. Comparison table for revised provisions is attached as Annex VIII.
2. Please proceed to discuss.

Resolution: 72,804,261 shares (including 14,930,361 electronic votes). 69,711,844 votes in favor (including 12,138,214 votes casted electronically), representing 95.75% of the total represented share present; 86,005 votes against (including 86,005 votes casted electronically), representing 0.11% of the total represented share present; 0 votes were invalidly cast, representing 0% of the total represented share present; 3,006,412 votes (including 2,706,142 electronic votes) were abstained, representing 4.12% of the total represented share present. The proposal was approved after voting.

Proposal 4

Proposed by the Board

Item: Amendment to the Rules of Procedure for Shareholders Meetings

Explanation:

1. In order to cooperate with the announcement of the "Sample Template for XXX Co., Ltd. Rules of Procedure for Shareholders Meetings" in accordance with Ruling No. 1110004250 issued by the TWSE on 2022/03/08 and to conform to the needs of commercial practice, the Company hereby proposes to amend the "Rules of Procedure for Shareholders Meetings" of the Company. The comparison table for revised provisions is attached as Annex IX.
2. Please proceed to discuss.

Resolution: 72,804,261 shares (including 14,930,361 electronic votes). 69,711,844 votes in favor (including 12,138,214 votes casted electronically), representing 95.75% of the total represented share present; 86,005 votes against (including 86,005 votes casted electronically), representing 0.11% of the total represented share present; 0 votes were invalidly cast, representing 0% of the total represented share present; 3,006,412 votes (including 2,706,142 electronic votes) were abstained, representing 4.12% of the total represented share present. The proposal was approved after voting.

Proposal 5

Proposed by the Board

Item: Amendment to the Policies and Procedures for Loaning of Funds and Making of Endorsements Guarantees

Explanation:

1. The Company exceeds the limits of the aggregate endorsement/guarantee amount of subsidiaries set out in the "Policies and Procedures for Loaning of Funds and Making of Endorsements Guarantees" ("the Procedures") to satisfy its business requirements. In accordance with article 19 of the Procedures, the Company hereby proposes to amend it. The comparison table for revised provisions is attached as Annex X.
2. Please proceed to discuss.

Resolution: 72,804,261 shares (including 14,930,361 electronic votes). 69,687,844 votes in favor (including 12,114,214 votes casted electronically), representing 95.71% of the total represented share present; 110,005 votes against (including 110,005 votes casted electronically), representing 0.15% of the total represented share present; 0 votes were invalidly cast, representing 0% of the total represented share present; 3,006,412 votes (including 2,706,142 electronic votes) were abstained, representing 4.12% of the total represented share present. The proposal was approved after voting.

Proposal 6

Proposed by the Board

Item: Amendment to the Procedures for Acquisition and Disposal of Assets

Explanation:

1. In order to cooperate with the announcement in accordance with Ruling No. 1110380465 issued by the FSC on 2022/01/28, it is proposed to amend the "Procedures for Acquisition and Disposal of Assets" of the Company. The comparison table for revised provisions is attached as Annex XI.
2. Please proceed to discuss.

Resolution: 72,804,261 shares (including 14,930,361 electronic votes). 69,711,844 votes in favor (including 12,138,214 votes casted electronically), representing 95.75% of the total represented share present; 86,005 votes against (including 86,005 votes casted electronically), representing 0.11% of the total represented share present; 0 votes were invalidly cast, representing 0% of the total represented share present; 3,006,412 votes (including 2,706,142 electronic votes) were abstained, representing 4.12% of the total represented share present. The proposal was approved after voting.

5. Questions and Motions: The chairman has inquired all shareholders in attendance in person. No other motion was proposed.
6. Adjournment: 2022/06/23 9:17 a.m., the Chairman declared the meeting was adjourned with approvals from all shareholders in attendance in person.

Annex I 2021 Business Report

GREEN RIVER HOLDING CO. LTD.

綠河股份有限公司

2021 Business Report

Dear Shareholders,

It has been more than two years since the COVID-19 pandemic spread all over the world. The virus variants as well as the prevention measures continue to keep changing; therefore, companies have to pay more to prevent the COVID-19. Moreover, the changes in the market environment in different industries have led to an increase in raw material costs and transportation costs. These changes have slowed down the global economic growth rate. Green River's latest particleboard factory (GPT) started production in the middle of 2020 and continued to adjust its manufacturing process to increase its production capacity. In addition, its own resin factory started mass production in the fourth quarter of this year to gather momentum to the Group's operating performance. The results of our operating performance in 2021 and the business outlook report are illustrated as follows:

1. 2021 Business Report

A. Operating Performance

The Group's consolidated revenue for 2021 was NT\$5,752,477 thousand and net profit attributable to owners of parent was NT\$394,308 thousand, with basic earnings per share of NT\$4.62. The operating revenue increased by 64.19%, consolidated net profit increased by 1,231.94% and gross profit margin increased to 23.90% compared to 2020.

B. Operating Income/Expense Budget Implementation: Since the Group is not required to prepare the financial forecast, this is not applicable.

C. Financial Income/Expense Analysis

Income Statement

Unit: In Thousands of New Taiwan Dollars

Item	2021	2020	Increase (Decrease) Percentage %
Operating Revenue	5,752,477	3,503,653	64.19%
Operating Costs	4,377,457	3,065,468	42.80%
Gross Profit	1,375,020	438,185	213.80%
Operating Expenses	961,189	522,433	83.98%
Net Operating Income (Loss)	413,831	(84,248)	591.21%
Profit (Loss) Before Income Tax	408,882	(55,866)	831.90%
Net Profit (Loss)	383,559	(33,885)	1,231.94%
Net Profit (Loss) Attributed to Owners of Parent	394,308	(22,737)	1,834.21%

Source of Information: Financial statements audited by an independent auditor.

D. Profitability Analysis

Important Financial Ratio Analysis

Item		2021	2020
Return on Assets (%)		5.41	0.28
Return on Shareholders' Equity (%)		18.19	(1.42)
Paid-in Capital Ratio (%)	Operating Profit	46.10	(9.94)
	Net Profit Before Tax	45.55	(6.59)
Net Profit Margin (%)		6.67	(0.97)
Earnings (Deficits) per Share (NT\$)		4.62	(0.27)

Source of Information: Financial statements audited by an independent auditor.

E. Research and Development Status

The Group continues to improve the particleboard production process to control the formaldehyde level in the panels and develop ultra-low formaldehyde and formaldehyde-free panels. In recent years, those panels have been certified by SGS and Japan Testing Center for Construction Materials (JTCCM) for formaldehyde testing, indicates the panels meet the JIS F4-star standard. The formaldehyde-free panels have also been certified by SGS and the China National Furniture and Indoor Environment Quality Supervision and Inspection Center for TVOC (Total Volatile Organic Compounds) and formaldehyde testing. The Group's resin factory started the operation in October 2021. In the future, the Group will actively improve the resin technologies and formula, thereby developing various products equipped with special application characteristics and optimizing the production efficiency in order to enhance our product competitiveness.

2. 2022 Business Plan Overview

A. Operational Directives

1. Be committed to sustainable development by integrating the latest technology to improve production capacity and reduce environmental pollution factors, while striving for growth and environmental protection.
2. Reduce production costs and adjust the sales strategy to maximize profitability and growth for our shareholders.
3. Value our customers' opinions, follow up to market trends, and create brand value.

B. Important Production and Sales Policies

The Group has upgraded its product development, quality control and reduced procurement costs in order to continue to provide high quality and stable quality products while reducing production costs. The Group improves its research and development technology and adjusts its production formula to accommodate customers' needs and market development. We have also built a resin factory to upgrade our resin technology and develop green, safe, non-toxic and special functional high-end particle board products. The Group has already met many international certifications and standards and will continue to develop formulas and production technologies that take into account product performance and environmental protection. We will also strengthen quality control and inspection, properly allocate product lines and arrange production schedules to improve production efficiency and stability to reduce production costs. By closely monitoring the raw material price fluctuation, we are searching for various sources to supply raw materials. At the same time, we aim to stabilize the source and quality of raw materials and strengthen our bargaining power in order to reduce procurement costs and improve product quality as our own resin factory is completed. We are also refining our manufacturing process to increase the production capacity of the GPT factory and further create value for economies of scale.

The Group keeps track of the market trends, stays ahead of product development, offers differentiated products to accommodate customer needs and provides good after-sales services to maintain strong customer relationships. The Group has also been actively expanding its business in new markets based on the demand for high-end or environmentally friendly products in potential markets. Besides building a reputation through a sound marketing mechanism and quality products and services, the Group also actively participates in home furnishing industry exhibitions to increase brand exposure and build up Green River's brand advantages.

3. Company's Future Development Strategy

1. Marketing strategy:

The Group has continued to improve the management and efficiency of its operations. Upon the launch of the new particle board factory and the completion of its own resin factory, the Group has carefully evaluated the workforce requirements, integrated the labor in each factory, and appropriately deployed and recruited talents to enhance management efficiency. The Group has accumulated network resources through industrial cooperation and encouraged employees to pursue external education to comprehend the current situation and future trends in the industry in order to adapt to the changes in industry and economy in each region and to understand the organizational growth needs in order to adjust the company's operation planning. At the same time, we have optimized the integration and control between our software and hardware equipment to continue refining our processes in order to add value to our products. We also use our information system to collect and monitor operation-related data to further strengthen our information integration advantage and improve business performance. The Group has also taken advantage of its geographical location in the center of Southeast Asia to strengthen our market position in Asia and the existing markets in ASEAN. The Group has also altered the market share in different regions to mitigate the impact caused by the pandemic.
2. Financial strategy:

The Group mainly sells its products to foreign customers. In order to strengthen the Group's ability to respond to changes in the external environment, the Group regularly reviews the financial position of each counterparty and adjusts the terms of transactions, and reviews the adequacy of foreign currency positions to minimize the impact of the market interest rate risk on the Group. We continue to maintain good relationships with our financial institutions and make good use of direct and indirect financial instruments to improve the Group's financial structure.

4. 2022 Business Outlook

As we look ahead, the Group will continue to watch the global situation with the new resin factory coming into operation, the production cost of particle board is expected to be reduced; to cooperate with our marketing strategy, we will deepen our market position in emerging markets to increase our competitiveness in the export market. 2022 business outlook: 1focus on the vertical integration, 2. optimize information systems, 3. continue to improve production formulas and processes. We wish all shareholders all the best,

Good Health and Prosperity

Chairman:	Hsieh, Jung-Hui
Managerial Officer:	Huang, Teng Shih
Accounting Supervisor:	Wang, Sheng-Feng

Annex II 2021 Audit Committee's Review Report

GREEN RIVER HOLDING CO. LTD.

綠河股份有限公司

Audit Committee's Review Report

The Board of Directors prepares and submits the 2021 Business Report, Consolidated Financial Statements, and Profits Distribution Proposal, where the Consolidated Financial Statements are audited by KPMG's CPA Chang, Chun-I and CPA, Chao, Min-Ju entrusted by the Company, and the Audit Report is issued. The aforementioned Business Report, Consolidated Financial Statements, and Profits Distribution Proposal have been reviewed by the Audit Committee, considering it to be in conformity. Accordingly, the Report is prepared as disclosed above according to Article 14-4 of the Securities and Exchange Act and Article 219 of the Company Act. Please review.

Submitted to

The Company's 2022 Annual Meeting of Shareholders

Green River Holding Co. Ltd

Audit Committee Convener: Chang, Jun-En

25th March, 2022

Annex III Distribution table of employees' and directors' compensation in 2021

GREEN RIVER HOLDING CO. LTD.

Distribution Table of Employee and Directors' Compensation in 2021

Unit: NT Dollar

2021 Net Profit (Pre-Tax)	398,494,871
Directors' Compensation	400,000
Employees' Compensation (Cash)	400,000

Note:

1. In accordance with articles of association of the Company, if there is surplus profit for the year, the Company shall set aside no less than zero point one per cent (0.1%) of the pre-tax profit as employee compensation and no more than three per cent (3%) of the pre-tax profit as compensation for the Directors. However, if the Company has accumulated losses in previous years, it shall reserve an amount of the pre-tax profit for offsetting the accumulated losses. The employee compensation shall be distributed in the form of stock or cash and may be distributed to employees of the Company's Subsidiaries, if such employees satisfy certain qualifications as may be resolved by the Board from time to time.
2. The contribution rate of the above-mentioned employee and directors' compensation both are 0.1004%.

Annex IV Comparison Table for Amendments to the Rules for the Repurchase of Shares and Transfer to Employees

Comparison Table for Amendments to the Rules for the Repurchase of Shares and Transfer to Employees of Green River Holding Co. Ltd.

Amended article	Existing article	Explanation
<p>Article 3</p> <p>In accordance with these Rules, the shares in the present share repurchase may be transferred to employees in a single transfer or multiple transfers within <u>five</u> years from the date of the share repurchase. The un-transferred shares at the conclusion of the designated transfer period will be deemed as unissued shares and the shares so purchased are cancelled.</p>	<p>Article 3</p> <p>In accordance with these Rules, the shares in the present share repurchase may be transferred to employees in a single transfer or multiple transfers within <u>three</u> years from the date of the share repurchase. The un-transferred shares at the conclusion of the designated transfer period will be deemed as unissued shares and the shares so purchased are cancelled.</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.</p>

Annex V The Execution Progress Report of the Operational Strengthen Plan

In accordance with Ruling No.1100352557 issued by FSC on 2021/08/20, the execution progress report of the operational strengthen plan shall be placed on the agenda of a board meeting quarterly and be reported to the latest shareholders meeting.

The execution progress report of the operational strengthen plan of Green River Holding Co. Ltd.:

A. Green River Holding Co. Ltd

Consolidated Statement of Comprehensive Income

Unit: In Thousands of New Taiwan Dollars

Item \ Quarter	2022Q3 to 2022Q1 (Estimated)	2022Q3 to 2022Q1 (Actual)	Difference		Explanation	Strengthen plan
			Amount	Ratio (%)		
Operating Revenue	4,955,906	4,158,158	-797,748	-16.10	Mainly caused by Malaysia's lockdown in the 2021 Q3 (now lifted) and the shipping congestion such as container booking difficulties, delayed shipping schedule, etc., sales volume and revenue from PB Business were lower than estimated. In addition, the surge in raw material costs leads to a decrease in Gross Profit.	Keeps track of market trends and strengthens the resilience of marketing and production.
Operating Cost	3,118,429	3,100,539	-17,890	-0.57		
Gross Profit	1,837,477	1,057,619	-779,858	-42.44		
Operating Expenses	822,628	767,468	-55,160	-6.71		
Net Operating Income (Loss)	1,014,849	290,151	-724,698	-71.41		
Other Income	4,157	9,392	5,235	125.93		
Other Gains and Losses	-98,998	-2,840	96,158	-97.13		
Finance Cost	-126,252	-120,928	5,324	-4.22		
Profit (Loss) Before Income Tax	793,755	175,775	-617,980	-77.86		
Income Tax Expenses(Benefit)	59,306	-8,441	-67,747	-114.23		
Net Profit (Loss)	734,449	184,216	-550,233	-74.92		

B. Particle Board Business

Statement of Comprehensive Income of PB Business (GP, GPT)

Unit: In Thousands of New Taiwan Dollars

Item \ Quarter	2022Q3 to 2022Q1 (Estimated)	2022Q3 to 2022Q1 (Actual)	Difference		Explanation	Strengthen plan
			Amount	Ratio (%)		
Operating Revenue	4,742,110	3,916,044	-826,066	-17.42	Mainly caused by Malaysia's lockdown in the 2021 Q3 (now lifted) and the shipping congestion such as container booking difficulties, delayed shipping schedule, etc., sales volume and revenue from PB Business were lower than estimated. In addition, the surge in raw material costs leads to a decrease in Gross Profit.	Keeps track of market trends and strengthens the resilience of marketing and production.
Operating Cost	2,995,273	2,848,648	-146,625	-4.90		
Gross Profit	1,746,837	1,067,396	-679,441	-38.90		
Operating Expenses	750,189	668,424	-81,765	-10.90		
Net Operating Income (Loss)	996,648	398,972	-597,676	-59.97		
Other Income	6,227	9,093	2,866	46.03		
Other Gains and Losses	0	31,156	31,156	100.00		
Finance Cost	-73,945	-68,899	5,046	-6.82		
Profit (Loss) Before Income Tax	928,930	370,322	-558,608	-60.13		

C. Solid Wood Business

Statement of Comprehensive Income of Solid wood Business (GRW, GRP and TNR)

Unit: In Thousands of New Taiwan Dollars

Item \ Quarter	2022Q3 to 2022Q1 (Estimated)	2022Q3 to 2022Q1 (Actual)	Difference		Explanation	Strengthen plan
			Amount	Ratio (%)		
Operating Revenue	213,796	261,266	47,470	22.20	As estimated, the demand for solid wood gradually recovers, and product prices rises, but the surge in raw material costs leads to an increase in operating costs.	Keeps track of market trends and strengthens the resilience of marketing and production.
Operating Cost	169,695	223,238	53,543	31.55		
Gross Profit	44,101	38,028	-6,073	-13.77		
Operating Expenses	47,310	56,091	8,781	18.56		
Net Operating Income (Loss)	-3,209	-18,063	-14,854	462.89		
Other Income	14,248	11,353	-2,895	-20.32		
Other Gains and Losses	0	1,060	1,060	100.00		
Finance Cost	-1,507	-1,296	211	-14.00		
Profit (Loss) Before Income Tax	9,532	-6,946	-16,478	-172.87		

D. Resin Business

Statement of Comprehensive Income of Resin Business (HM and TDICS)

Unit: In Thousands of New Taiwan Dollars

Item \ Quarter	2022Q3 to 2022Q1 (Estimated)	2022Q3 to 2022Q1 (Actual)	Difference		Explanation	Strengthen plan
			Amount	Ratio (%)		
Operating Revenue	538,516	330,296	-208,220	-38.67	The resin factory was expected to operate in September initially. However, due to a slight delay in the installation and commissioning, the operation was postponed to late October. As a result, the production volume is lower than estimated.	Adjust and improve the production process continuously.
Operating Cost	491,977	376,476	-115,501	-23.48		
Gross Profit	46,539	-46,180	-92,719	-199.23		
Operating Expenses	12,505	9,856	-2,649	-21.18		
Net Operating Income (Loss)	34,034	-56,036	-90,070	-264.65		
Other Income	68,571	64,224	-4,347	-6.34		
Other Gains and Losses	0	1,347	1,347	100.00		
Finance Cost	-18,614	-11,416	7,198	-38.67		
Profit (Loss) Before Income Tax	83,991	-1,881	-85,872	-102.24		

E. Green River Holding Co. Ltd.(Holding Company, the "GRH")

Statement of Comprehensive Income of GRH

Unit: In Thousands of New Taiwan Dollars

Item \ Quarter	2022Q3 to 2022Q1 (Estimated)	2022Q3 to 2022Q1 (Actual)	Difference		Explanation	Strengthen plan
			Amount	Ratio (%)		
Operating Revenue	-	-	-	-	Due to the shipping congestion, such as container booking difficulties, delayed shipping schedule, etc., sales volume and revenue were lower than estimated. In addition, the surge in raw material costs led to a downward in subsidiaries' profitability, affecting the Investment income accounted for using equity method decrease.	Keeps track of market trends and strengthens the resilience of marketing and production.
Operating Cost	-	-	-	-		
Gross Profit	-	-	-	-		
Operating Expenses	23,040	34,731	11,691	50.74		
Net Operating Income (Loss)	-23,040	-34,731	-11,691	50.74		
Other Income	-	22	22	100.00		
Other Gains and Losses	-98,998	-36,402	62,596	-63.23		
Finance Cost	-104,066	-105,762	-1,696	1.63		
Investment income (loss) accounted for using equity method	996,212	373,266	-622,946	-62.53		
Profit (Loss) Before Income Tax	770,108	196,393	-573,715	-74.50		

Annex VI 2021 Consolidated Financial Statements with Independent Auditors' Report

Independent Auditors' Report

To the Board of Directors of Green River Holding Co. Ltd.:

Opinion

We have audited the consolidated financial statements of Green River Holding Co. Ltd. (the "Company") and its subsidiaries ("the Group"), which comprise the consolidated balance sheets as of December 31, 2021 and 2020, and the consolidated statements of comprehensive income, changes in equity and cash flows for the years ended December 31, 2021 and 2020, and notes to the consolidated financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as at December 31, 2021 and 2020, and its consolidated financial performance and its consolidated cash flows for the years then ended in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers and with the International Financial Reporting Standards ("IFRSs"), International Accounting Standards ("IASs"), interpretation developed by the International Financial Reporting Interpretations Committee ("IFRIC") or the former Standing Interpretations Committee ("SIC") endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China.

Basis for Opinion

We conducted our audit in accordance with the Regulations Governing Auditing and Certification of Financial Statements by Certified Public Accountants and the auditing standards generally accepted in the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with the Certified Public Accountants Code of Professional Ethics in Republic of China ("the Code"), and we have fulfilled our other ethical responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis of our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statements of the current period. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. Based on our judgment, the key audit matters that should be disclosed in this account report are as follows:

1. Revenue recognition

Please refer to note 4(m) "Revenue" for accounting policy related to revenue recognition, and note 6(q) for the information related to revenue of the consolidated financial statements.

Description of key audit matter:

Revenue is the key performance indicator for the management to evaluate the performance of the finance and operation of the Group and draws high attention from the public. Therefore, revenue recognition was considered one of the key matters in our audit.

How the matter was addressed in our audit:

Our principal audit procedures included:

- Assessed and tested the design, and the effectiveness of the internal control operation on revenue recognition.
- Performed trend analysis on operating income of the current period and of the last period, as well as the latest quarter from each top ten customers to assess the occurrence of any significant exceptions, and further identified and analyzed the reasons if there was any significant variation.
- Performed tests of details on sales to assess the assertions of existence and accuracy, as well as the appropriateness of recognition.
- Performed sales cut-off test of a period before and after the balance sheet date by vouching relevant documents of sales transactions to determine whether the revenue has been appropriately recognized.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with Regulations Governing the Preparation of Financial Reports by Securities Issuers and with IFRSs, IASs, IFRC, SIC endorsed and issued into effect by the Financial Supervisory Commission of the Republic of China, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Group's financial reporting process.

Auditors' Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the auditing standards generally accepted in the Republic of China will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with auditing standards generally accepted in the Republic of China, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Group to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
6. Obtain sufficient and appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

The engagement partners on the audit resulting in this independent auditors' report are Chang Chun-I and Chao Min-Ju.

KPMG

Taipei, Taiwan (Republic of China)
March 25, 2022

Notes to Readers

The accompanying consolidated financial statements are intended only to present the consolidated financial position, financial performance and cash flows in accordance with the accounting principles and practices generally accepted in the Republic of China and not those of any other jurisdictions. The standards, procedures and practices to audit such consolidated financial statements are those generally accepted and applied in the Republic of China.

The independent auditors' report and the accompanying consolidated financial statements are the English translation of the Chinese version prepared and used in the Republic of China. If there is any conflict between, or any difference in the interpretation of the English and Chinese language independent auditors' report and consolidated financial statements, the Chinese version shall prevail.

GREEN RIVER HOLDING CO. LTD. AND SUBSIDIARIES

Consolidated Balance Sheets

December 31, 2021 and 2020

(Expressed in thousands of New Taiwan Dollars)

		December 31, 2021		December 31, 2020				December 31, 2021		December 31, 2020	
		Amount	%	Amount	%			Amount	%	Amount	%
Assets						Liabilities and Equity					
11xx	Current assets:					21xx	Current liabilities:				
1100	Cash and cash equivalents (note 6(a))	\$ 344,813	4	276,506	3	2100	Short-term loans (notes 6(b), (e), (h), (y), 7 and 8)	\$ 498,080	6	1,084,515	12
1137	Current financial assets at amortized cost (notes 6(b) and 8)	48,837	1	53,826	1	2130	Current contract liabilities (note 6(q))	39,209	1	69,934	1
1170	Trade receivables, net (notes 6(c) and (q))	523,998	6	254,866	3	2170	Trade payables	373,609	5	243,547	3
1200	Other receivables	56,004	1	54,934	1	2200	Other payables (note 6(r))	281,357	3	256,280	3
130x	Inventories (notes 6(d))	568,470	6	362,076	4	2321	Current portion of bonds payable (notes 6(b), (e), (j), (y) and 8)	4,474,407	53	-	-
1470	Other current assets (notes 6(e) and (j))	53,599	1	46,358	-	2322	Current portion of long-term loans (notes 6(e), (i), (y), 7 and 8)	582,070	7	18,990	-
	Total current assets	1,595,721	19	1,048,566	12	2280	Current lease liabilities (notes 6(k) and (y))	8,737	-	11,438	-
15xx	Non-current assets:					2399	Other current liabilities	30,976	-	20,199	-
1536	Non-current financial assets at amortized cost (notes 6(b) and 8)	1,238	-	112,643	1		Total current liabilities	6,288,445	75	1,704,903	19
1600	Property, plant and equipment (notes 6(e), (g), (u), 7, 8 and 9)	6,700,256	80	7,497,180	86	25xx	Non-Current liabilities:				
1755	Right-of-use assets (note 6(f))	9,911	-	22,583	-	2530	Bonds payable (notes 6(b), (e), (j), (y) and 8)	-	-	4,466,846	51
1780	Intangible assets (notes 6(e) and (g))	33,529	-	42,920	-	2540	Long-term loans (notes 6(e), (i), (y), 7 and 8)	20,032	-	399,181	5
1840	Deferred tax assets (note 6(m))	72,207	1	85,565	1	2570	Deferred tax liabilities (note 6(m))	20,487	-	16,300	-
1915	Prepayments for equipment (note 6(e))	267	-	38	-	2580	Non-current lease liabilities (notes 6(k) and (y))	732	-	10,675	-
	Total non-current assets	6,817,408	81	7,760,929	88	2640	Net defined benefit plan liabilities (note 6(l))	34,524	1	42,789	-
						2670	Other non-current liabilities	418	-	478	-
							Total non-current liabilities	76,193	1	4,936,269	56
						2xxx	Total liabilities	6,364,638	76	6,641,172	75
						31xx	Equity attributable to owners of parent (notes 6(n) and (o)):				
						3110	Common stock	897,669	10	847,669	9
						3200	Capital reserve	1,275,062	15	937,451	11
						33xx	Retained earnings:				
						3310	Legal reserve	44,957	1	44,957	-
						3350	Unappropriated retained earnings	657,454	8	255,703	3
								702,411	9	300,660	3
						34xx	Other equity:				
						3410	Exchange differences on translation of foreign financial statements	(756,787)	(9)	144,427	2
						3500	Treasury shares	(45,196)	(1)	(45,196)	-
							Total equity attributable to owners of parent	2,073,159	24	2,185,011	25
						36xx	Non-controlling interests	(24,668)	-	(16,688)	-
							Total equity	2,048,491	24	2,168,323	25
1xxx	Total assets	\$ 8,413,129	100	8,809,495	100	2-3xxx	Total liabilities and equity	\$ 8,413,129	100	8,809,495	100

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)

GREEN RIVER HOLDING CO. LTD. AND SUBSIDIARIES

Consolidated Statements of Comprehensive Income

For the years ended December 31, 2021 and 2020

(Expressed in thousands of New Taiwan Dollars , except for earnings per share)

		2021		2020	
		Amount	%	Amount	%
4000	Operating revenues (notes 6(q))	\$ 5,752,477	100	3,503,653	100
5000	Operating costs (notes 6(d), (e), (f), (g) and (k))	4,377,457	76	3,065,468	87
5900	Gross profit from operations	1,375,020	24	438,185	13
6000	Operating expenses (notes 6(c), (e), (f), (g), (k), (l), (r) and 7):				
6100	Selling expenses	773,763	14	335,909	10
6200	Administrative expenses	186,780	3	186,524	5
6450	Expected credit loss	646	-	-	-
	Total operating expenses	961,189	17	522,433	15
6900	Net operating income (loss)	413,831	7	(84,248)	(2)
7000	Non-operating income and expenses (notes 6(e), (j), (k), (s), (t) and (u)):				
7010	Other income	12,532	-	8,663	-
7020	Other gains and losses	124,150	2	131,449	4
7050	Finance costs	(141,631)	(2)	(111,730)	(3)
	Total non-operating income and expenses	(4,949)	-	28,382	1
7900	Profit (loss) from continuing operations before tax	408,882	7	(55,866)	(1)
7951	Add: income tax benefit (expenses) (note 6(m))	(25,323)	-	21,981	-
8200	Net profit (loss)	383,559	7	(33,885)	(1)
8300	Other comprehensive income (note 6(l)):				
8310	Items that will not be reclassified subsequently to profit or loss				
8311	Remeasurements of defined benefit plans	7,525	-	2,757	-
8349	Less: income tax relating to items that will not be reclassified subsequently to profit or loss	-	-	-	-
	Total items that will not be reclassified subsequently to profit or loss	7,525	-	2,757	-
8360	Items that may be reclassified subsequently to profit or loss				
8361	Exchange differences on translation of foreign financial statements	(898,527)	(16)	(396,470)	(11)
8399	Less: income tax relating to items that may be reclassified subsequently to profit or loss	-	-	-	-
	Total items that may be reclassified subsequently to profit or loss	(898,527)	(16)	(396,470)	(11)
8300	Other comprehensive income, net of tax	(891,002)	(16)	(393,713)	(11)
8500	Total comprehensive income (loss)	<u>\$ (507,443)</u>	<u>(9)</u>	<u>(427,598)</u>	<u>(12)</u>
8600	Net profit (loss) attributable to:				
8610	Owners of parent	\$ 394,308	7	(22,737)	(1)
8620	Non-controlling interests	(10,749)	-	(11,148)	-
		<u>\$ 383,559</u>	<u>7</u>	<u>(33,885)</u>	<u>(1)</u>
8700	Total comprehensive income (loss) attributable to:				
8710	Owners of parent	\$ (499,463)	(9)	(416,625)	(12)
8720	Non-controlling interests	(7,980)	-	(10,973)	-
		<u>\$ (507,443)</u>	<u>(9)</u>	<u>(427,598)</u>	<u>(12)</u>
Earnings (deficits) per share (expressed in New Taiwan Dollars) (note 6(p))					
9750	Basic earnings (deficits) per share	<u>\$ 4.62</u>		<u>(0.27)</u>	
9850	Diluted earnings (deficits) per share	<u>\$ 4.27</u>		<u>(0.51)</u>	

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)
GREEN RIVER HOLDING CO. LTD. AND SUBSIDIARIES

Consolidated Statements of Changes in Equity
For the years ended December 31, 2021 and 2020
(Expressed in thousands of New Taiwan Dollars)

	Equity attributable to owners of parent					Exchange differences on translations of foreign financial statements	Treasury shares	Equity attributable to owners of parent	Non-controlling interests	Total equity
	Common stock	Capital reserve	Legal reserve	Retained earnings	Total					
Balance at January 1, 2020	\$ 737,703	937,451	44,957	385,589	430,546	541,132	(45,196)	2,601,636	(5,715)	2,595,921
Appropriation and distribution of retained earnings:										
Stock dividends of ordinary share	109,966	-	-	(109,966)	(109,966)	-	-	-	-	-
Net loss for the year	-	-	-	(22,737)	(22,737)	-	-	(22,737)	(11,148)	(33,885)
Other comprehensive income (loss)	-	-	-	2,817	2,817	(396,705)	-	(393,888)	175	(393,713)
Total comprehensive income (loss)	-	-	-	(19,920)	(19,920)	(396,705)	-	(416,625)	(10,973)	(427,598)
Balance at December 31, 2020	847,669	937,451	44,957	255,703	300,660	144,427	(45,196)	2,185,011	(16,688)	2,168,323
Net profit (loss) for the year	-	-	-	394,308	394,308	-	-	394,308	(10,749)	383,559
Other comprehensive income (loss)	-	-	-	7,443	7,443	(901,214)	-	(893,771)	2,769	(891,002)
Total comprehensive income (loss)	-	-	-	401,751	401,751	(901,214)	-	(499,463)	(7,980)	(507,443)
Capital increase by cash	50,000	337,611	-	-	-	-	-	387,611	-	387,611
Balance at December 31, 2021	\$ 897,669	1,275,062	44,957	657,454	702,411	(756,787)	(45,196)	2,073,159	(24,668)	2,048,491

(English Translation of Consolidated Financial Statements Originally Issued in Chinese)
GREEN RIVER HOLDING CO. LTD. AND SUBSIDIARIES

Consolidated Statements of Cash Flows
For the years ended December 31, 2021 and 2020
(Expressed in thousands of New Taiwan Dollars)

	<u>2021</u>	<u>2020</u>
Cash flows from operating activities:		
Profit (loss) before income tax	\$ 408,882	(55,866)
Adjustments:		
Adjustments to reconcile profit or loss:		
Depreciation expense	389,311	337,478
Amortization expense	6,235	6,282
Expected credit loss	646	-
Interest expense	103,159	73,297
Interest income	(270)	(1,058)
Effect of exchange rate changes on bonds payable	(37,679)	(63,467)
Loss on disposal of property, plant and equipment	1,496	515
Property, plant and equipment changed to expense	571	152
Total adjustments to reconcile profit or loss	463,469	353,199
Changes in operating assets and liabilities:		
Net changes in operating assets:		
Trade receivables	(269,778)	(105,958)
Other receivables	(329)	27,049
Inventories	(206,394)	(151,433)
Other current assets	(7,241)	(4,696)
Total net changes in operating assets	(483,742)	(235,038)
Net changes in operating liabilities:		
Contract liabilities	(30,725)	47,949
Trade payables	130,062	102,735
Other payables	48,067	35,378
Other current liabilities	7,818	603
Net defined benefit plan liabilities	4,511	6,116
Total net changes in operating liabilities	159,733	192,781
Net changes in operating assets and liabilities	(324,009)	(42,257)
Total adjustments	139,460	310,942
Cash generated from operations	548,342	255,076
Interest received	270	1,058
Interest paid	(76,822)	(71,334)
Income taxes paid	(13,894)	(10,952)
Net cash flows from operating activities	457,896	173,848
Cash flows from investing activities:		
Acquisition of financial assets at amortised cost	(213)	(36,084)
Proceeds from disposal of financial assets at amortised cost	113,817	151,076
Acquisition of property, plant and equipment	(525,729)	(1,018,240)
Proceeds from disposal of property, plant and equipment	625	417
Acquisition of intangible assets	(2,014)	-
Increase in prepayments for equipment	(267)	(38)
Net cash flows used in investing activities	(413,781)	(902,869)
Cash flows from financing activities:		
Increase in short-term loans	1,214,612	1,341,724
Decrease in short-term loans	(1,725,676)	(1,196,886)
Proceeds from long-term loans	252,452	337,754
Repayments of long-term loans	(2,109)	(7,122)
Repayment of lease principal	(10,641)	(8,754)
Decrease in other non-current liabilities	-	(258)
Capital increase by cash	387,611	-
Net cash flows from financing activities	116,249	466,458
Effect of exchange rate changes on cash and cash equivalents	(92,057)	(70,678)
Net increase (decrease) in cash and cash equivalents	68,307	(333,241)
Cash and cash equivalents at beginning of year	276,506	609,747
Cash and cash equivalents at end of year	<u>\$ 344,813</u>	<u>276,506</u>

Annex VII 2021 Profit Distribution Table

GREEN RIVER HOLDING CO. LTD.

2021 PROFIT DISTRIBUTION TABLE

Item	Subtotal	Total
Beginning Period		255,703,330
Add: 2021 Net Profit	394,307,797	
Add: Actuarial gains (losses) through retained earnings	7,443,093	
Deduct : Set aside special reserve	657,454,220	
Distributable Retained Earnings this period		-
Distributed Items:		
Dividend to shareholders	-	
End of Period Undistributed Retained Earnings		-
Note:		

Annex VIII Comparison Table for Amendments to the Articles of Association

Comparison Table for Amendments to the Articles of Association of Green River Holding Co. Ltd.

Proposal for the Amendment	Original Article
Eighth Amended and Restated Memorandum of Association of Green River Holding Co. Ltd.	
1. The name of the Company is Green River Holding Co. Ltd. °	1. The name of the Company is Green River Holding Co. Ltd. <u>綠河股份有限公司</u> °

Proposal for the Amendment	Original Article
Eighth Amended and Restated Articles of Association of Green River Holding Co. Ltd.	
1.1 In these Articles, the following words and expressions shall, where not inconsistent with the context, have the following meanings, respectively: (Omitted) Company Green River Holding Co. Ltd.; (Omitted)	1.1 In these Articles, the following words and expressions shall, where not inconsistent with the context, have the following meanings, respectively: (Omitted) Company Green River Holding Co. Ltd. <u>or 綠河股份有限公司</u> ; (Omitted)
18.3 For so long as the shares are registered on the ESM or listed on the TSE or TPEx, unless otherwise provided by the Law, the <u>physical</u> general meetings shall be held in the ROC. If the Board resolves to hold a <u>physical</u> general meeting outside the ROC, the Company shall apply for the approval of the TSE or TPEx (as the case may be) thereof within two days after the Board adopts such resolution. Where a general meeting is to be held outside the ROC, the Company shall engage a professional stock affairs agent in the ROC to handle the administration of such general meeting (including but not limited to the handling of the voting of proxies submitted by Members). <u>A general meeting may be held via video-conference or other methods announced by the competent authority of the ROC in charge of the Company Act; provided however that the Company shall comply</u>	18.3 For so long as the shares are registered on the ESM or listed on the TSE or TPEx, unless otherwise provided by the Law, the general meetings shall be held in the ROC. If the Board resolves to hold a general meeting outside the ROC, the Company shall apply for the approval of the TSE or TPEx (as the case may be) thereof within two days after the Board adopts such resolution. Where a general meeting is to be held outside the ROC, the Company shall engage a professional stock affairs agent in the ROC to handle the administration of such general meeting (including but not limited to the handling of the voting of proxies submitted by Members).

Proposal for the Amendment	Original Article
<p><u>with the requirements, procedures and other matters prescribed in the Applicable Public Company Rules. If a general meeting is held via video-conference, the Members who attend the meeting via video-conference shall be deemed to have attended the meeting in person.</u></p>	
(Deleted)	<p>19.8 If the Board does not or is unable to <u>convene a general meeting (including the annual general meeting) or it is for the Company's benefit, the Independent Director who is a member of the Audit Committee may convene a general meeting when he/she, in his/her absolute discretion, deems necessary.</u></p>
<p>20.5 For so long as the shares are registered on the ESM or listed on the TSE or TPEx, the Company shall announce to the public the notice of a general meeting, the proxy instrument, agendas and materials relating to the matters to be reported and discussed in the general meetings, including but not limited to, election or discharge of Directors, in accordance with Article 20.2 hereof, and shall transmit the same via the Market Observation Post System in accordance with Applicable Public Company Rules. If the voting power of a Member at a general meeting shall be exercised by way of a written ballot, the Company shall also send the written document for the Member to exercise his voting power together with the above mentioned materials in accordance with Article 20.2 hereof. The Directors shall prepare a meeting handbook of the relevant general meeting and supplemental materials, which will be made available to all Members and shall be transmitted to the Market Observation Post System in accordance with the Applicable Public Company Rules. <u>The Company shall transmit the meeting handbook and supplemental materials to the Market Observation Post System thirty</u></p>	<p>20.5 For so long as the shares are registered on the ESM or listed on the TSE or TPEx, the Company shall announce to the public the notice of a general meeting, the proxy instrument, agendas and materials relating to the matters to be reported and discussed in the general meetings, including but not limited to, election or discharge of Directors, in accordance with Article 20.2 hereof, and shall transmit the same via the Market Observation Post System in accordance with Applicable Public Company Rules. If the voting power of a Member at a general meeting shall be exercised by way of a written ballot, the Company shall also send the written document for the Member to exercise his voting power together with the above mentioned materials in accordance with Article 20.2 hereof. The Directors shall prepare a meeting handbook of the relevant general meeting and supplemental materials, which will be made available to all Members and shall be transmitted to the Market Observation Post System in accordance with the Applicable Public Company Rules.</p>

Proposal for the Amendment	Original Article
<p><u>days prior to the annual general meeting if (i) the paid-in capital of the Company during the most recent financial year is NT\$10,000,000,000 or more or (ii) if the shares held by non-Taiwanese Members and Members from the People's Republic of China account for 30% or more of the total issued and outstanding shares of the Company as shown in the Register of Members under Article 20.3, when the meeting notice for the annual general meeting in the most recent financial year is issued.</u></p>	
<p>25.4 Subject to the Law, for so long as the shares are registered on the ESM or listed on the TSE or TPEx, the Company shall provide the Members with a method for exercising their voting power by way of electronic transmission. The method for exercising such voting power shall be described in the general meeting notice to be given to the Members if the voting power may be exercised by way of a written ballot or electronic transmission. Any Member who intends to exercise his voting power by way of a written ballot or by way of electronic transmission shall serve the Company with his voting decision at least two (2) days prior to the date of such general meeting. Where more than one voting decision are received from the same Member by the Company, the first voting decision shall prevail, unless an explicit written statement is made by the relevant Member to revoke the previous voting decision in the later-received voting decision. A Member who exercises his voting power at a general meeting by way of a written ballot or by electronic transmission shall be deemed to have appointed the chairman of the general meeting</p>	<p>25.4 Subject to the Law, for so long as the shares are registered on the ESM or listed on the TSE or TPEx, <u>the Board may determine that the voting power of a Member at a general meeting may be exercised by way of a written ballot or by way of electronic transmission; provided, however, that</u> the Company shall provide the Members with a method for exercising their voting power by way of <u>a written ballot or electronic transmission if a general meeting is to be held outside the ROC or otherwise required under the Applicable Public Company Rules.</u> The method for exercising such voting power shall be described in the general meeting notice to be given to the Members if the voting power may be exercised by way of a written ballot or electronic transmission. Any Member who intends to exercise his voting power by way of a written ballot or by way of electronic transmission shall serve the Company with his voting decision at least two (2) days prior to the date of such general meeting. Where more than one voting decision are received from the same Member by the Company, the first voting decision shall prevail, unless an explicit written statement is made by the relevant Member to revoke the previous voting decision in the later-received voting decision. A</p>

Proposal for the Amendment	Original Article
<p>as his proxy to vote his shares at the general meeting only in the manner directed by his written instrument or electronic document. The chairman of the general meeting as proxy shall not have the power to exercise the voting rights of such Members with respect to any matters not referred to or indicated in the written or electronic document and/or any amendment to resolution(s) proposed at the said general meeting. For the purpose of clarification, such Members voting in such manner shall be deemed to have waived their voting rights with respect to any ad-hoc matters or amendment to resolution(s) proposed at the general meeting.</p>	<p>Member who exercises his voting power at a general meeting by way of a written ballot or by electronic transmission shall be deemed to have appointed the chairman of the general meeting as his proxy to vote his shares at the general meeting only in the manner directed by his written instrument or electronic document. The chairman of the general meeting as proxy shall not have the power to exercise the voting rights of such Members with respect to any matters not referred to or indicated in the written or electronic document and/or any amendment to resolution(s) proposed at the said general meeting. For the purpose of clarification, such Members voting in such manner shall be deemed to have waived their voting rights with respect to any ad-hoc matters or amendment to resolution(s) proposed at the general meeting.</p>

Annex IX Comparison Table for Amendments to the Rules of Procedure for Shareholders Meetings

Comparison Table for Amendments to the Rules of Procedure for Shareholders Meetings of Green River Holding Co. Ltd.

Amended article	Existing article	Explanation
<p>Article 3 (Convening shareholders meetings and shareholders meeting notices)</p> <p>Unless otherwise provided by law or regulation, the Company's shareholders meetings shall be convened by the board of directors.</p> <p><u>Changes to how the Company convenes its shareholders meeting shall be resolved by the board of directors, and shall be made no later than mailing of the shareholders meeting notice.</u></p> <p>The Company shall prepare electronic versions of the shareholders meeting notice and proxy forms, and the origins of and explanatory materials relating to all proposals, including proposals for ratification, matters for deliberation, or the election or dismissal of directors, and upload them to the Market Observation Post System (MOPS) before 30 days before the date of</p>	<p>Article 3 (Convening shareholders meetings and shareholders meeting notices)</p> <p>Unless otherwise provided by law or regulation, the Company's shareholders meetings shall be convened by the board of directors.</p> <p>The Company shall prepare electronic versions of the shareholders meeting notice and proxy forms, and the origins of and explanatory materials relating to all proposals, including proposals for ratification, matters for deliberation, or the election or dismissal of directors, and upload them to the Market Observation Post System (MOPS) before 30 days before the date of</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.</p>

Amended article	Existing article	Explanation
<p>a regular shareholders meeting or before 15 days before the date of a special shareholders meeting. The Company shall prepare electronic versions of the shareholders meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the regular shareholders meeting or before 15 days before the date of the special shareholders meeting. <u>If, however, the Company has the paid-in capital of NT\$10 billion or more as of the last day of the most current fiscal year, or total shareholding of foreign shareholders and PRC shareholders reaches 30% or more as recorded in the register of shareholders of the shareholders meeting held in the immediately preceding year, transmission of these electronic files shall be made by 30 days before the regular shareholders meeting.</u> In addition, before 15 days before the date of the shareholders meeting, the Company shall also have prepared the shareholders meeting agenda and supplemental meeting materials and made them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at the Company and the professional shareholder</p>	<p>a regular shareholders meeting or before 15 days before the date of a special shareholders meeting. The Company shall prepare electronic versions of the shareholders meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the regular shareholders meeting or before 15 days before the date of the special shareholders meeting. In addition, before 15 days before the date of the shareholders meeting, the Company shall also have prepared the shareholders meeting agenda and supplemental meeting materials and made them available for review by shareholders at any time. The meeting agenda and supplemental materials shall also be displayed at the Company and the professional shareholder services agent designated thereby <u>as well as being distributed on-site at the meeting place.</u></p>	

Amended article	Existing article	Explanation
<p>services agent designated thereby.</p> <p><u>The Company shall make the meeting agenda and supplemental meeting materials in the preceding paragraph available to shareholders for review in the following manner on the date of the shareholders meeting:</u></p> <ol style="list-style-type: none"> <u>1. For physical shareholders meetings, to be distributed on-site at the meeting.</u> <u>2. For hybrid shareholders meetings, to be distributed on-site at the meeting and shared on the virtual meeting platform.</u> <u>3. For virtual-only shareholders meetings, electronic files shall be shared on the virtual meeting platform.</u> <p>The reasons for convening a shareholders meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.</p> <p>Election or dismissal of directors, amendments to the articles of incorporation, reduction of capital, application for the approval of ceasing its status as a public company, approval of competing with the company by</p>	<p>The reasons for convening a shareholders meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.</p> <p>Election or dismissal of directors, amendments to the articles of incorporation, reduction of capital, application for the approval of ceasing its status as a public company, approval of competing with the company by</p>	

Amended article	Existing article	Explanation
<p>directors, surplus profit distributed in the form of new shares, reserve distributed in the form of new shares, the dissolution, merger, or demerger of the Company, or any matter under Article 185, paragraph 1 of the Company Act of Taiwan (R.O.C.), Articles 26-1 and 43-6 of the Securities and Exchange Act of Taiwan (R.O.C.), or Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be set out in the notice of the reasons for convening the shareholders meeting, and the essential contents shall be explained in the notice to convene a meeting of shareholders. None of the above matters may be raised by an extraordinary motion. The essential contents may be posted on the website designated by the competent authority in charge of securities affairs or the company, and such website shall be indicated in the above notice.</p> <p>The shareholder meeting notice shall indicate the election of directors and directors' inauguration date. When the election has completed, the inauguration date of directors shall not change by the extraordinary motions or other methods at the same shareholder</p>	<p>directors, surplus profit distributed in the form of new shares, reserve distributed in the form of new shares, the dissolution, merger, or demerger of the Company, or any matter under Article 185, paragraph 1 of the Company Act of Taiwan (R.O.C.), Articles 26-1 and 43-6 of the Securities and Exchange Act of Taiwan (R.O.C.), or Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers shall be set out in the notice of the reasons for convening the shareholders meeting, and the essential contents shall be explained in the notice to convene a meeting of shareholders. None of the above matters may be raised by an extraordinary motion. The essential contents may be posted on the website designated by the competent authority in charge of securities affairs or the company, and such website shall be indicated in the above notice.</p> <p>The shareholder meeting notice shall indicate the election of directors and directors' inauguration date. When the election has completed, the inauguration date of directors shall not change by the extraordinary motions or other methods at the same shareholder</p>	

Amended article	Existing article	Explanation
<p>meeting.</p> <p>A shareholder holding one percent or more of the total number of issued shares may submit to this Company a proposal for discussion at a regular shareholders meeting. The number of items so proposed is limited to one only, and no proposal containing more than one item will be included in the meeting agenda. When the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act of Taiwan (R.O.C.) apply to a proposal put forward by a shareholder, the board of directors may exclude it from the agenda. A shareholder may propose a recommendation for urging the Company to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to one in accordance with Article 172-1 of the Company Act of Taiwan (R.O.C.), and no proposal containing more than one item will be included in the meeting agenda. A shareholder may propose a recommendation for urging the Company to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to</p>	<p>meeting.</p> <p>A shareholder holding one percent or more of the total number of issued shares may submit to this Company a proposal for discussion at a regular shareholders meeting. The number of items so proposed is limited to one only, and no proposal containing more than one item will be included in the meeting agenda. When the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act of Taiwan (R.O.C.) apply to a proposal put forward by a shareholder, the board of directors may exclude it from the agenda. A shareholder may propose a recommendation for urging the Company to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to one in accordance with Article 172-1 of the Company Act of Taiwan (R.O.C.), and no proposal containing more than one item will be included in the meeting agenda. A shareholder may propose a recommendation for urging the Company to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to</p>	

Amended article	Existing article	Explanation
<p>one in accordance with Article 172-1 of the Company Act, and no proposal containing more than one item will be included in the meeting agenda.</p> <p>Prior to the book closure date before a regular shareholders meeting is held, the Company shall publicly announce that it will receive shareholder proposals in writing or by way of electronic transmission, and the location and time period for their submission; the period for submission of shareholder proposals may not be less than 10 days.</p> <p>Shareholder-submitted proposals are limited to 300 words, and no proposal containing more than 300 words will be included in the meeting agenda. The shareholder making the proposal shall be present in person or by proxy at the regular shareholders meeting and take part in discussion of the proposal.</p> <p>Prior to the date for issuance of notice of a shareholders meeting, the Company shall inform the shareholders who submitted proposals of the proposal screening results, and shall list in the meeting notice the proposals that conform to the provisions of this article.</p>	<p>one in accordance with Article 172-1 of the Company Act, and no proposal containing more than one item will be included in the meeting agenda.</p> <p>Prior to the book closure date before a regular shareholders meeting is held, the Company shall publicly announce that it will receive shareholder proposals in writing or by way of electronic transmission, and the location and time period for their submission; the period for submission of shareholder proposals may not be less than 10 days.</p> <p>Shareholder-submitted proposals are limited to 300 words, and no proposal containing more than 300 words will be included in the meeting agenda. The shareholder making the proposal shall be present in person or by proxy at the regular shareholders meeting and take part in discussion of the proposal.</p> <p>Prior to the date for issuance of notice of a shareholders meeting, the Company shall inform the shareholders who submitted proposals of the proposal screening results, and shall list in the meeting notice the proposals that conform to the provisions of this article.</p>	

Amended article	Existing article	Explanation
At the shareholders meeting the board of directors shall explain the reasons for exclusion of any shareholder proposals not included in the agenda.	At the shareholders meeting the board of directors shall explain the reasons for exclusion of any shareholder proposals not included in the agenda.	
<p>Article 4</p> <p>Omit first to third paragraph</p> <p><u>If, after a proxy form is delivered, a shareholder wishes to attend the shareholders meeting online, a written notice of proxy cancellation shall be submitted to the Company 2 business days before the meeting date. If the cancellation notice is submitted after that time, votes cast at the meeting by the proxy shall prevail.</u></p>	<p>Article 4</p> <p>Omit first to third paragraph</p>	Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.
<p>Article 5 (Principles determining the time and place of a shareholders meeting)</p> <p>Omit first paragraph</p> <p><u>The restrictions on the place of the meeting shall not apply when the Company convenes a virtual-only shareholders meeting.</u></p>	<p>Article 5 (Principles determining the time and place of a shareholders meeting)</p> <p>Omit first paragraph</p>	Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.

Amended article	Existing article	Explanation
<p>Article 6 (Preparation of documents such as the attendance book)</p> <p>The Company shall specify in its shareholders meeting notices the time during which attendance registrations for shareholders, <u>solicitors and proxies (collectively "shareholders")</u> will be accepted, the place to register for attendance, and other matters for attention.</p> <p>The time during which shareholder attendance registrations will be accepted, as stated in the preceding paragraph, shall be at least 30 minutes prior to the time the meeting commences. The place at which attendance registrations are accepted shall be clearly marked and a sufficient number of suitable personnel assigned to handle the registrations. <u>For virtual shareholders meetings, shareholders may begin to register on the virtual meeting platform 30 minutes before the meeting starts. Shareholders completing registration will be deemed as attend the shareholders meeting in person.</u></p> <p>Shareholders shall attend shareholders meetings based on attendance cards, sign-in cards, or other certificates of attendance.</p>	<p>Article 6 (Preparation of documents such as the attendance book)</p> <p>The Company shall specify in its shareholders meeting notices the time during which shareholder attendance registrations will be accepted, the place to register for attendance, and other matters for attention.</p> <p>The time during which shareholder attendance registrations will be accepted, as stated in the preceding paragraph, shall be at least 30 minutes prior to the time the meeting commences. The place at which attendance registrations are accepted shall be clearly marked and a sufficient number of suitable personnel assigned to handle the registrations.</p> <p>Shareholders <u>and their proxies (collectively, "shareholders")</u> shall attend shareholders meetings based on attendance cards, sign-</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.</p>

Amended article	Existing article	Explanation
<p>The Company may not arbitrarily add requirements for other documents beyond those showing eligibility to attend presented by shareholders. Solicitors soliciting proxy forms shall also bring identification documents for verification.</p> <p>Omit fourth to sixth paragraph</p> <p><u>In the event of a virtual shareholders meeting, shareholders wishing to attend the meeting online shall register with the Company two days before the meeting date.</u></p> <p><u>In the event of a virtual shareholders meeting, the Company shall upload the meeting agenda book, annual report and other meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.</u></p>	<p>in cards, or other certificates of attendance. The Company may not arbitrarily add requirements for other documents beyond those showing eligibility to attend presented by shareholders. Solicitors soliciting proxy forms shall also bring identification documents for verification.</p> <p>Omit fourth to sixth paragraph</p>	
<p><u>Article 6-1 (Convening virtual shareholders meetings and particulars to be included in shareholders meeting notice)</u></p> <p><u>To convene a virtual shareholders meeting, the Company shall include the follow</u></p>	<p>(New Article)</p>	<p>Added in accordance with the amendment of related laws and regulations and the</p>

Amended article	Existing article	Explanation
<p><u>particulars in the shareholders meeting notice:</u></p> <ol style="list-style-type: none"> 1. <u>How shareholders attend the virtual meeting and exercise their rights.</u> 2. <u>Actions to be taken if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events, at least covering the following particulars:</u> <ol style="list-style-type: none"> A. <u>To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.</u> B. <u>Shareholders not having registered to attend the affected virtual shareholders meeting shall not attend the postponed or resumed session.</u> C. <u>The Company in case of a hybrid shareholders meeting, when the virtual meeting cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual</u> 		Company practice.

Amended article	Existing article	Explanation
<p><u>shareholders meeting online, meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue. The shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, and the shareholders attending the virtual meeting online shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.</u></p> <p>D. <u>Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.</u></p> <p>3. <u>To convene a virtual-only shareholders meeting, appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online shall be specified.</u></p>		

Amended article	Existing article	Explanation
<p>Article 8 (Documentation of a shareholders meeting by audio or video)</p> <p>Omit first to second paragraph</p> <p><u>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.</u></p> <p><u>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.</u></p> <p><u>In case of a virtual shareholders meeting, the Company is advised to audio and video record the back-end operation interface of the virtual meeting platform.</u></p>	<p>Article 8 (Documentation of a shareholders meeting by audio or video)</p> <p>Omit first to second paragraph</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.</p>

Amended article	Existing article	Explanation
<p>Article 9</p> <p>Attendance at shareholders meetings shall be calculated based on numbers of shares. The number of shares in attendance shall be calculated according to the shares indicated by the attendance book and sign-in cards handed in, <u>and the shares checked in on the virtual meeting platform</u>, plus the number of shares whose voting rights are exercised by correspondence or electronically.</p> <p>The chair 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.</p> <p>However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than 1 hour, may be made. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the</p>	<p>Article 9</p> <p>Attendance at shareholders meetings shall be calculated based on numbers of shares. The number of shares in attendance shall be calculated according to the shares indicated by the attendance book and sign-in cards handed in plus the number of shares whose voting rights are exercised by correspondence or electronically.</p> <p>The chair 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.</p> <p>However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than 1 hour, may be made. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.</p>

Amended article	Existing article	Explanation
<p>chair shall declare the meeting adjourned. <u>In the event of a virtual shareholders meeting, the Company shall also declare the meeting adjourned at the virtual meeting platform.</u></p> <p>If the quorum is not met after two postponements as referred to in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act of Taiwan (R.O.C.); all shareholders shall be notified of the tentative resolution and another shareholders meeting shall be convened within 1 month. <u>In the event of a virtual shareholders meeting, shareholders intending to attend the meeting online shall re-register to the Company in accordance with Article 6.</u></p> <p>The paragraph hereafter will be omitted.</p>	<p>chair shall declare the meeting adjourned.</p> <p>If the quorum is not met after two postponements as referred to in the preceding paragraph, but the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Article 175, paragraph 1 of the Company Act of Taiwan (R.O.C.); all shareholders shall be notified of the tentative resolution and another shareholders meeting shall be convened within 1 month.</p> <p>The paragraph hereafter will be omitted.</p>	
<p>Article 11 (Shareholder speech)</p> <p>Omit first to sixth paragraph</p> <p><u>Where a virtual shareholders meeting is convened, shareholders attending the</u></p>	<p>Article 11 (Shareholder speech)</p> <p>Omit first to sixth paragraph</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations</p>

Amended article	Existing article	Explanation
<p><u>virtual meeting online may raise questions in writing at the virtual meeting platform from the chair declaring the meeting open until the chair 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.</u></p> <p><u>As long as questions so raised in accordance with the preceding paragraph are not in violation of the regulations or beyond the scope of a proposal, it is advisable the questions be disclosed to the public at the virtual meeting platform.</u></p>		and the Company practice.
<p>Article 13</p> <p>Omit first to third paragraph</p> <p>After a shareholder has exercised voting rights by correspondence or electronic means, in the event the shareholder intends to attend the shareholders meeting in person <u>or online</u>, a written declaration of intent to retract the voting rights already exercised under the preceding paragraph shall be made known to the Company, by the same means by which the voting rights were exercised, before 2 business days before the date of the</p>	<p>Article 13</p> <p>Omit first to third paragraph</p> <p>After a shareholder has exercised voting rights by correspondence or electronic means, in the event the shareholder intends to attend the shareholders meeting in person, a written declaration of intent to retract the voting rights already exercised under the preceding paragraph shall be made known to the Company, by the same means by which the voting rights were exercised, before 2 business days before the date of the shareholders meeting.</p>	Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.

Amended article	Existing article	Explanation
<p>shareholders meeting. If the notice of retraction is submitted after that time, the voting rights already exercised by correspondence or electronic means shall prevail. When a shareholder has exercised voting rights both by correspondence or electronic means and by appointing a proxy to attend a shareholders meeting, the voting rights exercised by the proxy in the meeting shall prevail.</p> <p>Omit fifth to eighth paragraph</p> <p><u>When the Company convenes a virtual shareholders meeting, after the chair declares the meeting open, shareholders attending the meeting online shall cast votes on proposals and elections on the virtual meeting platform before the chair announces the voting session ends or will be deemed abstained from voting.</u></p> <p><u>In the event of a virtual shareholders meeting, votes shall be counted at once after the chair announces the voting session ends, and results of votes and elections shall be announced immediately.</u></p> <p><u>When the Company convenes a hybrid shareholders meeting, if shareholders who have registered to attend the meeting online in</u></p>	<p>If the notice of retraction is submitted after that time, the voting rights already exercised by correspondence or electronic means shall prevail. When a shareholder has exercised voting rights both by correspondence or electronic means and by appointing a proxy to attend a shareholders meeting, the voting rights exercised by the proxy in the meeting shall prevail.</p> <p>Omit fifth to eighth paragraph</p>	

Amended article	Existing article	Explanation
<p><u>accordance with Article 6 decide to attend the physical shareholders meeting in person, they shall revoke their registration 2 days before the shareholders meeting in the same manner as they registered. If their registration is not revoked within the time limit, they may only attend the shareholders meeting online.</u></p> <p><u>When shareholders exercise voting rights by correspondence or electronic means, unless they have withdrawn the declaration of intent and attended the shareholders meeting online, except for extraordinary motions, they will not exercise voting rights on the original proposals or make any amendments to the original proposals or exercise voting rights on amendments to the original proposal.</u></p>		
<p>Article 15</p> <p>Omit first to third paragraph</p> <p><u>Where a virtual shareholders meeting is convened, in addition to the particulars to be included in the meeting minutes as described in the preceding paragraph, the start time and end time of the shareholders meeting, how the meeting is convened, the chair's and secretary's name, and</u></p>	<p>Article 15</p> <p>Omit first to third paragraph</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.</p>

Amended article	Existing article	Explanation
<p><u>actions to be taken in the event of disruption to the virtual meeting platform or participation in the meeting online due to natural disasters, accidents or other force majeure events, and how issues are dealt with shall also be included in the minutes.</u></p> <p><u>When convening a virtual-only shareholder meeting, other than compliance with the requirements in the preceding paragraph, the Company shall specify in the meeting minutes alternative measures available to shareholders with difficulties in attending a virtual-only shareholders meeting online.</u></p>		
<p>Article 16 (Public disclosure)</p> <p>On the day of a shareholders meeting, the company shall compile in the prescribed format a statistical statement of the number of shares obtained by solicitors through solicitation, the number of shares represented by proxies <u>and the number of shares represented by shareholders attending the meeting by correspondence or electronic means</u>, and shall make an express disclosure of the same at the place of the shareholders meeting. <u>In the event a virtual shareholders meeting, the Company shall upload the above</u></p>	<p>Article 16 (Public disclosure)</p> <p>On the day of a shareholders meeting, the company shall compile in the prescribed format a statistical statement of the number of shares obtained by solicitors through solicitation <u>and</u> the number of shares represented by proxies, and shall make an express disclosure of the same at the place of the shareholders meeting.</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.</p>

Amended article	Existing article	Explanation
<p><u>meeting materials to the virtual meeting platform at least 30 minutes before the meeting starts, and keep this information disclosed until the end of the meeting.</u></p> <p><u>During the Company's virtual shareholders meeting, when the meeting is called to order, the total number of shares represented at the meeting shall be disclosed on the virtual meeting platform. The same shall apply whenever the total number of shares represented at the meeting and a new tally of votes is released during the meeting.</u></p> <p>If matters put to a resolution at a shareholders meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation (or Taipei Exchange) regulations, the company shall upload the content of such resolution to the MOPS within the prescribed time period.</p>	<p>If matters put to a resolution at a shareholders meeting constitute material information under applicable laws or regulations or under Taiwan Stock Exchange Corporation (or Taipei Exchange) regulations, the company shall upload the content of such resolution to the MOPS within the prescribed time period.</p>	

Amended article	Existing article	Explanation
<p><u>Article 19</u> (Disclosure of information at virtual meetings)</p> <p><u>In the event of a virtual shareholders meeting, the Company shall disclose real-time results of votes and election immediately after the end of the voting session on the virtual meeting platform according to the regulations, and this disclosure shall continue at least 15 minutes after the chair has announced the meeting adjourned.</u></p>	(New Article)	Added in accordance with the amendment of related laws and regulations and the Company practice.
<p><u>Article 20</u> (Location of the chair and secretary of virtual-only shareholders meeting)</p> <p><u>When the Company convenes a virtual-only shareholders meeting, both the chair and secretary shall be in the same location, and the chair shall declare the address of their location when the meeting is called to order.</u></p>	(New Article)	Added in accordance with the amendment of related laws and regulations and the Company practice.
<p><u>Article 21</u> (Handling of disconnection)</p> <p><u>In the event of a virtual shareholders meeting, the Company may offer a simple connection test to shareholders prior to the meeting, and provide relevant real-time services before</u></p>	(New Article)	Added in accordance with the amendment of related laws and regulations and the Company

Amended article	Existing article	Explanation
<p><u>and during the meeting to help resolve communication technical issues.</u></p> <p><u>In the event of a virtual shareholders meeting, when declaring the meeting open, the chair shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the Company Act of Taiwan (R.O.C.) shall not apply.</u></p> <p><u>For a meeting to be postponed or resumed as described in the preceding paragraph, shareholders who have not registered to participate in the affected shareholders meeting online shall not attend the postponed or resumed session.</u></p>		<p>practice.</p>

Amended article	Existing article	Explanation
<p><u>For a meeting to be postponed or resumed under the second paragraph, the number of shares represented by, and voting rights and election rights exercised by the shareholders who have registered to participate in the affected shareholders meeting and have successfully signed in the meeting, but do not attend the postpone or resumed session, at the affected shareholders meeting, shall be counted towards the total number of shares, number of voting rights and number of election rights represented at the postponed or resumed session.</u></p> <p><u>During a postponed or resumed session of a shareholders meeting held under the second paragraph, no further discussion or resolution is required for proposals for which votes have been cast and counted and results have been announced, or list of elected directors and independent directors.</u></p> <p><u>When the Company convenes a hybrid shareholders meeting, and the virtual meeting cannot continue as described in second paragraph, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual</u></p>		

Amended article	Existing article	Explanation
<p><u>shareholders meeting online, still meets the minimum legal requirement for a shareholder meeting, then the shareholders meeting shall continue, and not postponement or resumption thereof under the second paragraph is required.</u></p> <p><u>Under the circumstances where a meeting should continue as in the preceding paragraph, the shares represented by shareholders attending the virtual meeting online shall be counted towards the total number of shares represented by shareholders present at the meeting, provided these shareholders shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders meeting.</u></p> <p><u>When postponing or resuming a meeting according to the second paragraph, the Company shall handle the preparatory work based on the date of the original shareholders meeting in accordance with the requirements listed under Article 44-20, paragraph 7 of the Regulations Governing the Administration of Shareholder Services of Public Companies of Taiwan (R.O.C.).</u></p> <p><u>For dates or period set forth</u></p>		

Amended article	Existing article	Explanation
<u>under Article 12, second half, and Article 13, paragraph 3 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies of Taiwan (R.O.C.), and Article 44-5, paragraph 2, Article 44-15, and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies of Taiwan (R.O.C.), the Company shall handle the matter based on the date of the shareholders meeting that is postponed or resumed under the second paragraph.</u>		
<p>Article 22 (Handling of digital divide)</p> <p><u>When convening a virtual-only shareholders meeting, the Company shall provide appropriate alternative measures available to shareholders with difficulties in attending a virtual shareholders meeting online.</u></p>	(New Article)	Added in accordance with the amendment of related laws and regulations and the Company practice.
<p>Article 23</p> <p>[omitted]</p>	<p>Article 19</p> <p>[omitted]</p>	Adjust the number.

Annex X Comparison Table for Amendment to the Policies and Procedures for Loaning of Funds and Making of Endorsements Guarantees

Comparison Table for Amendments to the Policies and Procedures for Loaning of Funds and Making of Endorsements Guarantees of Green River Holding Co. Ltd.

Amended article	Existing article	Explanation
<p>Article 3</p> <p><u>Entities to which the Company can loan funds</u></p> <p>Under Article 15 of the Company Act of Taiwan (R.O.C.), the Company shall not loan funds to any of its shareholders or any other person except under the following circumstances:</p> <ol style="list-style-type: none"> 1. Where an inter-company or inter-firm business transaction calls for a loan arrangement; or 2. Where an inter-company or inter-firm short-term financing facility is necessary. The term “short-term” means one year. 3. Instead of any regulations in the registered site of the subsidiary company should be followed, the overseas companies in which the Company holds, directly or indirectly, 100% of the voting shares can loan funds to each other because of the capital movement or the demand for operations; 	<p>Article 3</p> <p><u>Entities to which the Company can loan funds</u></p> <p>Under Article 15 of the Company Act of Taiwan (R.O.C.), the Company shall not loan funds to any of its shareholders or any other person except under the following circumstances:</p> <ol style="list-style-type: none"> 1. Where an inter-company or inter-firm business transaction calls for a loan arrangement; or 2. Where an inter-company or inter-firm short-term financing facility is necessary. The term “short-term” means one year. 3. Instead of any regulations in the registered site of the subsidiary company should be followed, the overseas companies in which the Company holds, directly or indirectly, 100% of the voting shares can loan funds to each other because of the capital movement or the demand for operations; 	<p>Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.</p>

Amended article	Existing article	Explanation
<p>or a overseas company in which the Company holds, directly or indirectly, 100% of the voting shares loan funds to the Company. The restriction in paragraph 1, subparagraph 2 about short-term financing facility shall not apply to the inter-company loans above.</p> <p><u>The aggregate amount of loans and the maximum amount permitted to a single borrower</u></p> <ol style="list-style-type: none"> 1. The total amount available for lending purpose shall not exceed forty percent (40%) of the Company's net worth. The maximum amount for lending a single borrower, or enterprises in any single industry and financing to any single group of affiliated enterprises, or members of a single corporate group shall not exceed forty percent (40%) of the Company's net worth. 2. The total lending amount to a company or a firm having business relationship with the Company shall not exceed total transaction amount between both parties (the "transaction amount" shall mean sales or purchase amount between both parties whichever is commensurate during the period of one year prior to 	<p>or a overseas company in which the Company holds, directly or indirectly, 100% of the voting shares loan funds to the Company. The restriction in paragraph 1, subparagraph 2 about short-term financing facility shall not apply to the inter-company loans above.</p> <p><u>The aggregate amount of loans and the maximum amount permitted to a single borrower</u></p> <ol style="list-style-type: none"> 1. The total amount available for lending purpose shall not exceed forty percent (40%) of the Company's net worth. The maximum amount for lending a single borrower, or enterprises in any single industry and financing to any single group of affiliated enterprises, or members of a single corporate group shall not exceed forty percent (40%) of the Company's net worth. 2. The total lending amount to a company or a firm having business relationship with the Company shall not exceed total transaction amount between both parties (the "transaction amount" shall mean sales or purchase amount between both parties whichever is commensurate during the period of one year prior to 	

Amended article	Existing article	Explanation
<p>the time of lending), and shall not exceed forty percent (40%) of the Company's net worth.</p> <p>3. The total lending amount to a company or a firm who is in need of fund for a short-term period shall not exceed forty percent (40%) of the Company's net worth.</p> <p>4. The total amount and the maximum amount for fund lending between the overseas companies whose voting shares are 100% owned by the Company, either directly or indirectly; or an overseas company in which the Company holds, directly or indirectly, 100% of the voting shares loan funds to the Company, shall not exceed three hundred percent (300%) and one hundred and fifty percent (150%), respectively, of the Company's net worth.</p> <p><u>Duration of loans and calculation of interest</u></p> <p>The duration of each loan (including loan extension) shall be in one year. Under special circumstances, the duration of loan can be extended based on the actual situation after the approval by the board of directors without disobeying relevant regulations of the competent authority.</p>	<p>the time of lending), and shall not exceed forty percent (40%) of the Company's net worth.</p> <p>3. The total lending amount to a company or a firm who is in need of fund for a short-term period shall not exceed forty percent (40%) of the Company's net worth.</p> <p>4. The total amount and the maximum amount for fund lending between the overseas companies whose voting shares are 100% owned by the Company, either directly or indirectly; or an overseas company in which the Company holds, directly or indirectly, 100% of the voting shares loan funds to the Company, shall not exceed three hundred percent (300%) and one hundred and fifty percent (150%), respectively, of the Company's net worth.</p> <p><u>Duration of loans and calculation of interest</u></p> <p>The duration of each loan (including loan extension) shall be in one year. Under special circumstances, the duration of loan can be extended based on the actual situation after the approval by the board of directors without disobeying relevant regulations of the competent authority.</p>	

Amended article	Existing article	Explanation
<p>The interest of each loan shall be based on lending base rate of the Company's correspondent banks and may be adjusted according to the Company's cost of funds.</p> <p>Inter-company loans of funds between overseas companies in which the Company holds, directly or indirectly, 100% of the voting shares or an overseas company in which the Company holds, directly or indirectly, 100% of the voting shares loan funds to the Company, may be adjusted for the duration of loans and calculation of interest in according to actual needs after approved by the board of directors. The maximum duration for lending single borrower shall not exceed 5 years. <u>The duration can be extended at most twice after the approval by the board of directors. The maximum duration for each extension shall not exceed 5 years.</u></p>	<p>The interest of each loan shall be based on lending base rate of the Company's correspondent banks and may be adjusted according to the Company's cost of funds.</p> <p>Inter-company loans of funds between overseas companies in which the Company holds, directly or indirectly, 100% of the voting shares or an overseas company in which the Company holds, directly or indirectly, 100% of the voting shares loan funds to the Company, may be adjusted for the duration of loans and calculation of interest in according to actual needs after approved by the board of directors. The maximum duration for lending single borrower shall not exceed 5 years <u>and cannot be extend.</u></p>	
<p>Article 5</p> <p><u>Entities for which the Company can make endorsements/guarantees</u></p> <p>The Company may make endorsements/guarantees for the following companies:</p> <ol style="list-style-type: none"> 1. A company with which it does business. 	<p>Article 5</p> <p><u>Entities for which the Company can make endorsements/guarantees</u></p> <p>The Company may make endorsements/guarantees for the following companies:</p> <ol style="list-style-type: none"> 1. A company with which it does business. 	<p>Revision has been made in accordance with the amendment of related laws and regulations and the Company practice.</p>

Amended article	Existing article	Explanation
<p>2. A company in which the Company directly or indirectly holds more than 50% of the voting shares.</p> <p>3. A company that directly or indirectly holds more than 50% of the voting shares in the Company.</p> <p>Companies in which the Company holds, directly or indirectly, 90% or more of the voting shares may make endorsements/guarantees for each other.</p> <p>Where all capital contributing shareholders make endorsements/guarantees for their jointly invested company in proportion to their shareholding percentages, such endorsements/ guarantees may be made free of the restriction of the preceding two paragraphs.</p> <p>Capital contribution referred to in the preceding paragraph shall mean capital contribution directly by the Company, or through a company in which the Company holds 100% of the voting shares.</p> <p><u>Aggregate endorsement/guarantee amount and the amount for any single entity</u></p> <p>1. The aggregate endorsement/guarantee amount of the Company shall not exceed three hundred percent (300%) of the Company's net worth;</p>	<p>2. A company in which the Company directly or indirectly holds more than 50% of the voting shares.</p> <p>3. A company that directly or indirectly holds more than 50% of the voting shares in the Company.</p> <p>Companies in which the Company holds, directly or indirectly, 90% or more of the voting shares may make endorsements/guarantees for each other.</p> <p>Where all capital contributing shareholders make endorsements/guarantees for their jointly invested company in proportion to their shareholding percentages, such endorsements/ guarantees may be made free of the restriction of the preceding two paragraphs.</p> <p>Capital contribution referred to in the preceding paragraph shall mean capital contribution directly by the Company, or through a company in which the Company holds 100% of the voting shares.</p> <p><u>Aggregate endorsement/guarantee amount and the amount for any single entity</u></p> <p>1. The aggregate endorsement/guarantee amount of the Company shall not exceed three hundred percent (300%) of the Company's net worth;</p>	

Amended article	Existing article	Explanation
<p>and the endorsement/guarantee amount of the Company for any single entity shall not exceed one hundred and fifty percent (150%) of the Company's net worth.</p> <p>2. The aggregate endorsement/guarantee amount of the Company and its subsidiaries shall not exceed <u>eight hundred and fifty percent (850%)</u> of the Company's net worth; and the endorsement/guarantee amount of the Company and its subsidiaries for any single entity shall not exceed <u>seven hundred percent (700%)</u> of the Company's net worth.</p> <p>3. When the Company makes endorsements/guarantees with for a company having business relationship, the Company should consider the transaction amount between both parties (the "transaction amount" shall mean sales or purchasing purchase amount between both parties whichever is commensurate during the period of one year prior to the time of making endorsements/guarantees).</p> <p>Companies in which the Company holds, directly or indirectly, 90% or more of the voting shares make endorsements/guarantees amount for each other may not exceed 10% of the net worth of the Company,</p>	<p>and the endorsement/guarantee amount of the Company for any single entity shall not exceed one hundred and fifty percent (150%) of the Company's net worth.</p> <p>2. The aggregate endorsement/guarantee amount of the Company and its subsidiaries shall not exceed <u>three hundred percent (300%)</u> of the Company's net worth; and the endorsement/guarantee amount of the Company and its subsidiaries for any single entity shall not exceed <u>two hundred percent (200%)</u> of the Company's net worth.</p> <p>3. When the Company makes endorsements/guarantees with for a company having business relationship, the Company should consider the transaction amount between both parties (the "transaction amount" shall mean sales or purchasing purchase amount between both parties whichever is commensurate during the period of one year prior to the time of making endorsements/guarantees).</p> <p>Companies in which the Company holds, directly or indirectly, 90% or more of the voting shares make endorsements/guarantees amount for each other may not exceed 10% of the net worth of the Company,</p>	

Amended article	Existing article	Explanation
provided that the previous subparagraph restriction shall not apply to endorsements/guarantees made between companies in which the Company holds, directly or indirectly, 100% of the voting shares.	provided that the previous subparagraph restriction shall not apply to endorsements/guarantees made between companies in which the Company holds, directly or indirectly, 100% of the voting shares.	

**Annex XI Comparison Table for Amendments to the
Procedures for Acquisition or Disposal of Assets**
**Comparison Table for Amendments to the Procedures for Acquisition
or Disposal of Assets of
Green River Holding Co. Ltd.**

Amended article	Existing article	Explanation
<p>Article 6</p> <p>Operating Procedures for Acquisition or Disposal of Securities :</p> <p>1. Evaluation and Operating Procedures:</p> <p>The company's acquisition or disposition of securities shall be governed by the Internal Control Policy- Investment Cycle.</p> <p>2. Process of Approval:</p> <p>If in acquiring or disposing of securities where the transaction amount less than 20 percent of the company's paid-in capital or NT\$300 million, the company shall obtain an appraisal report prior to the date of occurrence of the event and it shall be submitted for approval by the chairman; if in acquiring or disposing of securities where the transaction amount 20 percent of the company's paid-in capital or NT\$300 million or more, the company</p>	<p>Article 6</p> <p>Operating Procedures for Acquisition or Disposal of Securities :</p> <p>1. Evaluation and Operating Procedures:</p> <p>The company's acquisition or disposition of securities shall be governed by the Internal Control Policy- Investment Cycle.</p> <p>2. Process of Approval:</p> <p>If in acquiring or disposing of securities where the transaction amount less than 20 percent of the company's paid-in capital or NT\$300 million, the company shall obtain an appraisal report prior to the date of occurrence of the event and it shall be submitted for approval by the chairman; if in acquiring or disposing of securities where the transaction amount 20 percent of the company's paid-in capital or NT\$300</p>	<p>Revision and text adjustment have been made in accordance with the amendment of related laws and regulations.</p>

Amended article	Existing article	Explanation
<p>shall submitted for discussion by the board of directors and followed by the result of the board meeting minutes.</p> <p>3. Process of Evaluation:</p> <p>The company acquiring or disposing of securities shall, prior to the date of occurrence of the event, obtain financial statements of the issuing company for the most recent period, certified or reviewed by a certified public accountant, for reference in appraising the transaction price, and if the dollar amount of the transaction is 20 percent of the company's paid-in capital or NT\$300 million or more, the company shall additionally engage a certified public accountant prior to the date of occurrence of the event to provide an opinion regarding the reasonableness of the transaction price. This requirement does not apply, however, to publicly quoted prices of securities that have an active market, or where otherwise provided by regulations of the Taiwan Financial Supervisory Commission (FSC).</p>	<p>million or more, the company shall submitted for discussion by the board of directors and followed by the result of the board meeting minutes.</p> <p>3. Process of Evaluation:</p> <p>The company acquiring or disposing of securities shall, prior to the date of occurrence of the event, obtain financial statements of the issuing company for the most recent period, certified or reviewed by a certified public accountant, for reference in appraising the transaction price, and if the dollar amount of the transaction is 20 percent of the company's paid-in capital or NT\$300 million or more, the company shall additionally engage a certified public accountant prior to the date of occurrence of the event to provide an opinion regarding the reasonableness of the transaction price. <u>If the CPA needs to use the report of an expert as evidence, the CPA shall do so in accordance with the provisions of Statement of Auditing Standards No. 20 published by the Accounting Research Development</u></p>	

Amended article	Existing article	Explanation
<p>4. Quota Limitation</p> <p>In the event the company acquired the securities which the amount of transaction specified should be limited herein 20 percent of the net worth; this shall not apply to trading of securities with its subsidiaries. In the event the company acquired the individual securities which the amount of transaction specified should be limited herein 10 percent of the net worth; this shall not apply to trading of individual securities with its subsidiaries.</p>	<p><u>Foundation (ARDF)</u>. This requirement does not apply, however, to publicly quoted prices of securities that have an active market, or where otherwise provided by regulations of the Taiwan Financial Supervisory Commission (FSC).</p> <p>4. Quota Limitation</p> <p>In the event the company acquired the securities which the amount of transaction specified should be limited herein 20 percent of the net worth; this shall not apply to trading of securities with its subsidiaries. In the event the company acquired the individual securities which the amount of transaction specified should be limited herein 10 percent of the net worth; this shall not apply to trading of individual securities with its subsidiaries.</p>	
<p>Article 7</p> <p>Operating Procedures for Acquisition or Disposal of Real Property or Equipment :</p> <p>1. Evaluation and Operating Procedures</p> <p>The company's acquisition or disposition of real property or</p>	<p>Article 7</p> <p>Operating Procedures for Acquisition or Disposal of Real Property or Equipment :</p> <p>1. Evaluation and Operating Procedures</p> <p>The company's acquisition or disposition of real property</p>	<p>Revision and text adjustment have been made in accordance with the amendment of related laws and regulations.</p>

Amended article	Existing article	Explanation
<p>equipment shall be governed by the Internal Control Policy- Investment Cycle.</p> <p>2. Process of Approval</p> <p>The department which requests for acquiring or disposing real property or equipment should do documentation regarding the purpose of this transaction, the price, the terms of payment and the appraisal report.</p> <p>Per transaction, if in acquiring or disposing of real property or equipment where the transaction amount is less than 20 percent of the company's paid-in capital or NT\$300 million, the company, the transaction shall be submitted for approval in advance by the board of directors; if in acquiring or disposing of real property or equipment where the transaction amount reaches 20 percent of the company's paid-in capital or NT\$300 million or more, the company shall submitted for discussion by the board of directors and followed by the result of the board meeting minutes.</p>	<p>or equipment shall be governed by the Internal Control Policy- Investment Cycle.</p> <p>2. Process of Approval</p> <p>The department which requests for acquiring or disposing real property or equipment should do documentation regarding the purpose of this transaction, the price, the terms of payment and the appraisal report.</p> <p>Per transaction, if in acquiring or disposing of real property or equipment where the transaction amount is less than 20 percent of the company's paid-in capital or NT\$300 million, the company, the transaction shall be submitted for approval in advance by the board of directors; if in acquiring or disposing of real property or equipment where the transaction amount reaches 20 percent of the company's paid-in capital or NT\$300 million or more, the company shall submitted for discussion by the board of directors and followed by the result of the board meeting minutes.</p>	

Amended article	Existing article	Explanation
<p>3. Process of Evaluation</p> <p>In acquiring or disposing of real property or equipment or right-of-use assets where the transaction amount reaches 20 percent of the company's paid-in capital or NT\$300 million or more, the company, unless transacting with a Taiwanese government agency, engaging others to build on its own land, engaging others to build on rented land, or acquiring or disposing of equipment or right-of-use assets for business use, shall obtain an appraisal report prior to the date of occurrence of the event from a professional appraiser and shall further comply with the following provisions:</p> <p>A. Where due to special circumstances it is necessary to give a limited price, specified price, or special price as a reference basis for the transaction price, the transaction shall be submitted for approval in advance by the board of directors, and the same procedure shall be followed whenever there is any subsequent change to the terms and conditions</p>	<p>3. Process of Evaluation</p> <p>In acquiring or disposing of real property or equipment or right-of-use assets where the transaction amount reaches 20 percent of the company's paid-in capital or NT\$300 million or more, the company, unless transacting with a Taiwanese government agency, engaging others to build on its own land, engaging others to build on rented land, or acquiring or disposing of equipment or right-of-use assets for business use, shall obtain an appraisal report prior to the date of occurrence of the event from a professional appraiser and shall further comply with the following provisions:</p> <p>A. Where due to special circumstances it is necessary to give a limited price, specified price, or special price as a reference basis for the transaction price, the transaction shall be submitted for approval in advance by the board of directors, and the same procedure shall be followed whenever there is any subsequent change to the terms and conditions of</p>	

Amended article	Existing article	Explanation
<p>of the transaction.</p> <p>B. Where the transaction amount is NT\$1 billion or more, appraisals from two or more professional appraisers shall be obtained.</p> <p>C. Where any one of the following circumstances applies with respect to the professional appraiser's appraisal results, unless all the appraisal results for the assets to be acquired are higher than the transaction amount, or all the appraisal results for the assets to be disposed of are lower than the transaction amount, a certified public accountant shall be engaged to render a specific opinion regarding the reason for the discrepancy and the appropriateness of the transaction price:</p> <p>(a) The discrepancy between the appraisal</p>	<p>the transaction.</p> <p>B. Where the transaction amount is NT\$1 billion or more, appraisals from two or more professional appraisers shall be obtained.</p> <p>C. Where any one of the following circumstances applies with respect to the professional appraiser's appraisal results, unless all the appraisal results for the assets to be acquired are higher than the transaction amount, or all the appraisal results for the assets to be disposed of are lower than the transaction amount, a certified public accountant shall be engaged to <u>perform the appraisal in accordance with the provisions of Statement of Auditing Standards No. 20 published by the ROC Accounting Research and Development Foundation (ARDF) and</u> render a specific opinion regarding the reason for the discrepancy and the appropriateness of the transaction price:</p> <p>(a) The discrepancy between the appraisal</p>	

Amended article	Existing article	Explanation
<p>result and the transaction amount is 20 percent or more of the transaction amount.</p> <p>(b) The discrepancy between the appraisal results of two or more professional appraisers is 10 percent or more of the transaction amount.</p> <p>D. No more than 3 months may elapse between the date of the appraisal report issued by a professional appraiser and the contract execution date; provided, where the publicly announced current value for the same period is used and not more than 6 months have elapsed, an opinion may still be issued by the original professional appraiser.</p> <p>4. Appraisal Report</p> <p>In acquiring or disposing real property or equipment, except for the appraisal reports, certified public accountants' opinions, and other professional opinions, the company shall also consider the publicly announced current value, assessed present value, the neighboring or closely valued</p>	<p>result and the transaction amount is 20 percent or more of the transaction amount.</p> <p>(b) The discrepancy between the appraisal results of two or more professional appraisers is 10 percent or more of the transaction amount.</p> <p>D. No more than 3 months may elapse between the date of the appraisal report issued by a professional appraiser and the contract execution date; provided, where the publicly announced current value for the same period is used and not more than 6 months have elapsed, an opinion may still be issued by the original professional appraiser.</p> <p>4. Appraisal Report</p> <p>In acquiring or disposing real property or equipment, except for the appraisal reports, certified public accountants' opinions, and other professional opinions, the company shall also consider the publicly announced current value, assessed present value, the neighboring or closely</p>	

Amended article	Existing article	Explanation
<p>parcels of real property or book value, the supplier offers.</p> <p>If the purchase of real property from the related parties, the company should first apply the method prescribed under this chapter to assess whether the transaction price is reasonable.</p> <p>5. Quota Limitation</p> <p>Unless receiving approval from the Resolution by the Board of Directors of the Company, the company shall not acquire any real property which is not for business use.</p>	<p>valued parcels of real property or book value, the supplier offers.</p> <p>If the purchase of real property from the related parties, the company should first apply the method prescribed under this chapter to assess whether the transaction price is reasonable.</p> <p>5. Quota Limitation</p> <p>Unless receiving approval from the Resolution by the Board of Directors of the Company, the company shall not acquire any real property which is not for business use.</p>	
<p>Article 8</p> <p>Operating Procedures for Acquisition or Disposal of Memberships or Intangible Assets :</p> <p>1. Evaluation and Operating Procedures</p> <p>In acquiring or disposing of the company's membership or intangible assets, the general manager should indicate a person in charge or the ad hoc group responsible for evaluation of the transaction.</p> <p>2. Process of Approval</p>	<p>Article 8</p> <p>Operating Procedures for Acquisition or Disposal of Memberships or Intangible Assets :</p> <p>1. Evaluation and Operating Procedures</p> <p>In acquiring or disposing of the company's membership or intangible assets, the general manager should indicate a person in charge or the ad hoc group responsible for evaluation of the transaction.</p> <p>2. Process of Approval</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations.</p>

Amended article	Existing article	Explanation
<p>The department which requests for acquiring or disposing the company's membership or intangible assets, the company should do documentation regarding the purpose of this transaction, the price, the terms of payment and so on.</p> <p>Per transaction, if in acquiring or disposing of the company's membership or intangible assets where the transaction amount is less than 20 percent of the company's paid-in capital or NT\$300 million, the company, the transaction shall be submitted for approval in advance by the board of directors; if in acquiring or disposing of the company's membership or intangible assets where the transaction amount reaches 20 percent of the company's paid-in capital or NT\$300 million or more, the company shall submitted for discussion by the board of directors and followed by the result of the board meeting minutes.</p> <p>3. Process of Evaluation:</p> <p>In acquiring or disposing the company's membership, the company shall refer to Market Fair Value 、trading</p>	<p>The department which requests for acquiring or disposing the company's membership or intangible assets, the company should do documentation regarding the purpose of this transaction, the price, the terms of payment and so on.</p> <p>Per transaction, if in acquiring or disposing of the company's membership or intangible assets where the transaction amount is less than 20 percent of the company's paid-in capital or NT\$300 million, the company, the transaction shall be submitted for approval in advance by the board of directors; if in acquiring or disposing of the company's membership or intangible assets where the transaction amount reaches 20 percent of the company's paid-in capital or NT\$300 million or more, the company shall submitted for discussion by the board of directors and followed by the result of the board meeting minutes.</p> <p>3. Process of Evaluation:</p> <p>In acquiring or disposing the company's membership, the company shall refer to Market Fair Value 、trading condition</p>	

Amended article	Existing article	Explanation
<p>condition and the transaction price and prepare an analysis report based on those information; in acquiring or disposing the company's intangible assets, the company shall refer to the appraisal report or Market Fair Value 、 trading condition and the transaction price and prepare an analysis report based on those information.</p> <p>Where the company acquires or disposes of intangible assets or right-of-use assets thereof or memberships and the transaction amount reaches 20 percent or more of paid-in capital or NT\$300 million or more, except in transactions with a Taiwanese government agency, the company shall engage a certified public accountant prior to the date of occurrence of the event to render an opinion on the reasonableness of the transaction price.</p>	<p>and the transaction price and prepare an analysis report based on those information; in acquiring or disposing the company's intangible assets, the company shall refer to the appraisal report or Market Fair Value 、 trading condition and the transaction price and prepare an analysis report based on those information.</p> <p>Where the company acquires or disposes of intangible assets or right-of-use assets thereof or memberships and the transaction amount reaches 20 percent or more of paid-in capital or NT\$300 million or more, except in transactions with a Taiwanese government agency, the company shall engage a certified public accountant prior to the date of occurrence of the event to render an opinion on the reasonableness of the transaction price; <u>the CPA shall comply with the provisions of Statement of Auditing Standards No. 20 published by the ARDF.</u></p>	
<p>Article 10</p> <p>Professional appraisers and their officers, certified public accounts, attorneys, and</p>	<p>Article 10</p> <p>Professional appraisers and their officers, certified public accounts, attorneys, and</p>	<p>Revision has been made in accordance with the amendment of related laws</p>

Amended article	Existing article	Explanation
<p>securities underwriters that provide public companies with appraisal reports, certified public accountant's opinions, attorney's opinions, or underwriter's opinions shall meet the following requirements:</p> <p>1. May not have previously received a final and unappealable sentence to imprisonment for 1 year or longer for a violation of the Act, the Company Act, the Banking Act of The Republic of China, the Insurance Act, the Financial Holding Company Act, or the Business Entity Accounting Act, or for fraud, breach of trust, embezzlement, forgery of documents, or occupational crime. However, this provision does not apply if 3 years have already passed since completion of service of the sentence, since expiration of the period of a suspended sentence, or since a pardon was received.</p> <p>2. May not be a related party or de facto related party of any party to the transaction.</p> <p>3. If the company is required to obtain appraisal reports from two or more professional appraisers, the different</p>	<p>securities underwriters that provide public companies with appraisal reports, certified public accountant's opinions, attorney's opinions, or underwriter's opinions shall meet the following requirements:</p> <p>1. May not have previously received a final and unappealable sentence to imprisonment for 1 year or longer for a violation of the Act, the Company Act, the Banking Act of The Republic of China, the Insurance Act, the Financial Holding Company Act, or the Business Entity Accounting Act, or for fraud, breach of trust, embezzlement, forgery of documents, or occupational crime. However, this provision does not apply if 3 years have already passed since completion of service of the sentence, since expiration of the period of a suspended sentence, or since a pardon was received.</p> <p>2. May not be a related party or de facto related party of any party to the transaction.</p> <p>3. If the company is required to obtain appraisal reports from two or more professional appraisers, the different</p>	<p>and regulations.</p>

Amended article	Existing article	Explanation
<p>professional appraisers or appraisal officers may not be related parties or de facto related parties of each other.</p> <p>When issuing an appraisal report or opinion, the personnel referred to in the preceding paragraph shall comply with the <u>self-regulatory rules of the industry associations to which they belong and with the following provisions:</u></p> <ol style="list-style-type: none"> 1. Prior to accepting a case, they shall prudently assess their own professional capabilities, practical experience, and independence. 2. When <u>conducting</u> a case, they shall appropriately plan and execute adequate working procedures, in order to produce a conclusion and use the conclusion as the basis for issuing the report or opinion. The related working procedures, data collected, and conclusion shall be fully and accurately specified in the case working papers. 3. They shall undertake an item-by-item evaluation of the <u>appropriateness</u> and reasonableness of the sources of data used, the parameters, and the information, as the basis for issuance of the appraisal report or the 	<p>professional appraisers or appraisal officers may not be related parties or de facto related parties of each other.</p> <p>When issuing an appraisal report or opinion, the personnel referred to in the preceding paragraph shall comply with the following:</p> <ol style="list-style-type: none"> 1. Prior to accepting a case, they shall prudently assess their own professional capabilities, practical experience, and independence. 2. When <u>examining</u> a case, they shall appropriately plan and execute adequate working procedures, in order to produce a conclusion and use the conclusion as the basis for issuing the report or opinion. The related working procedures, data collected, and conclusion shall be fully and accurately specified in the case working papers. 3. They shall undertake an item-by-item evaluation of the <u>comprehensiveness, accuracy,</u> and reasonableness of the sources of data used, the parameters, and the information, as the basis for issuance of the appraisal 	

Amended article	Existing article	Explanation
<p>opinion.</p> <p>4. They shall issue a statement attesting to the professional competence and independence of the personnel who prepared the report or opinion, and that they have evaluated and found that the information used is <u>appropriate and</u> reasonable, and that they have complied with applicable laws and regulations.</p>	<p>report or the opinion.</p> <p>4. They shall issue a statement attesting to the professional competence and independence of the personnel who prepared the report or opinion, and that they have evaluated and found that the information used is reasonable <u>and accurate</u>, and that they have complied with applicable laws and regulations.</p>	
<p>Article 14</p> <p>When the company intends to acquire or dispose of real property or right-of-use assets from or to a related party, or when it intends to acquire or dispose of assets other than real property from or to a related party and the transaction amount reaches 20 percent or more of paid-in capital, 10 percent or more of the company's total assets, or NT\$300 million or more, except in trading of Taiwanese government bonds or bonds under repurchase and resale agreements, or subscription or redemption of Taiwanese domestic money market funds, the company may not proceed to enter into a transaction contract or make a payment</p>	<p>Article 14</p> <p>When the company intends to acquire or dispose of real property or right-of-use assets from or to a related party, or when it intends to acquire or dispose of assets other than real property from or to a related party and the transaction amount reaches 20 percent or more of paid-in capital, 10 percent or more of the company's total assets, or NT\$300 million or more, except in trading of Taiwanese government bonds or bonds under repurchase and resale agreements, or subscription or redemption of Taiwanese domestic money market funds, the company may not proceed to enter into a transaction contract or make a payment</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations.</p>

Amended article	Existing article	Explanation
<p>until the following matters have been approved by the board of directors and the audit committee:</p> <ol style="list-style-type: none"> 1. The purpose, necessity and anticipated benefit of the acquisition or disposal of assets. 2. The reason for choosing the related party as a trading counterparty. 3. With respect to the acquisition of real property or right-of-use assets from a related party, information regarding appraisal of the reasonableness of the preliminary transaction terms in accordance with Article 15 and Article 16. 4. The date and price at which the related party originally acquired the real property, the original trading counterparty, and that trading counterparty's relationship to the company and the related party. 5. Monthly cash flow forecasts for the year commencing from the anticipated month of signing of the contract, and evaluation of the necessity of the transaction, and reasonableness of the funds utilization. 	<p>until the following matters have been approved by the board of directors and the audit committee:</p> <ol style="list-style-type: none"> 1. The purpose, necessity and anticipated benefit of the acquisition or disposal of assets. 2. The reason for choosing the related party as a trading counterparty. 3. With respect to the acquisition of real property or right-of-use assets from a related party, information regarding appraisal of the reasonableness of the preliminary transaction terms in accordance with Article 15 and Article 16. 4. The date and price at which the related party originally acquired the real property, the original trading counterparty, and that trading counterparty's relationship to the company and the related party. 5. Monthly cash flow forecasts for the year commencing from the anticipated month of signing of the contract, and evaluation of the necessity of the transaction, and reasonableness of the funds utilization. 	

Amended article	Existing article	Explanation
<p>6. An appraisal report from a professional appraiser or a CPA's opinion obtained in compliance with the preceding article.</p> <p>7. Restrictive covenants and other important stipulations associated with the transaction.</p>	<p>6. An appraisal report from a professional appraiser or a CPA's opinion obtained in compliance with the preceding article.</p> <p>7. Restrictive covenants and other important stipulations associated with the transaction.</p> <p>The calculation of the transaction amounts referred to in the preceding paragraph shall be made in accordance with Article 25, paragraph 2 herein, and "within the preceding year" as used herein refers to the year preceding the date of occurrence of the current transaction. Items that have been approved by the board of directors and the audit committee need not be counted toward the transaction amount.</p>	
<p>With respect to the acquisition or disposal of business-use equipment between the company and its subsidiaries, or between its subsidiaries in which it directly or indirectly holds 100 percent of the issued shares or authorized capital, the company's board of directors may pursuant to Article 7, delegate the board chairman to decide such matters when the transaction amount is less than 20 percent of the company's</p>	<p>With respect to the acquisition or disposal of business-use equipment between the company and its subsidiaries, or between its subsidiaries in which it directly or indirectly holds 100 percent of the issued shares or authorized capital, the company's board of directors may pursuant to Article 7, delegate the board chairman to decide such matters when the transaction amount is less than 20 percent of the company's</p>	

Amended article	Existing article	Explanation
<p>paid-in capital or NT\$300 million and have the decisions subsequently submitted to and ratified by the next board of directors meeting.</p> <p>1.Acquisition or disposal of equipment or right-of-use assets thereof held for business use.</p> <p>2.Acquisition or disposal of real property right-of-use assets held for business use.</p> <p>Where the position of independent director has been created in compliance with the provisions of the Act, when the discussion had submitted to the Board of directors in accordance with paragraph 1, shall apply Article 32, paragraph 3.</p> <p>Where an audit committee has been established in compliance with the provisions of the Act, when the discussion shall be approved by one-half or more of all audit committee members and submitted to the board of directors for a resolution, all apply Article 32, paragraph 5.</p> <p><u>If the company or a subsidiary thereof that is not a domestic public company will have a transaction set out in paragraph 1 and the transaction amount will reach 10 percent or more of the company's total assets, the</u></p>	<p>paid-in capital or NT\$300 million and have the decisions subsequently submitted to and ratified by the next board of directors meeting.</p> <p>1.Acquisition or disposal of equipment or right-of-use assets thereof held for business use.</p> <p>2.Acquisition or disposal of real property right-of-use assets held for business use.</p> <p>Where the position of independent director has been created in compliance with the provisions of the Act, when the discussion had submitted to the Board of directors in accordance with paragraph 1, shall apply Article 32, paragraph 3.</p> <p>Where an audit committee has been established in compliance with the provisions of the Act, when the discussion shall be approved by one-half or more of all audit committee members and submitted to the board of directors for a resolution, all apply Article 32, paragraph 5.</p>	

Amended article	Existing article	Explanation
<p><u>company shall submit the materials in all the subparagraphs of paragraph 1 to the shareholders meeting for approval before the transaction contract may be entered into and any payment made. However, this restriction does not apply to transactions between the company and subsidiaries or between its subsidiaries.</u></p> <p>The calculation of the transaction amounts referred to in <u>paragraph 1 and</u> the preceding paragraph shall be made in accordance with Article 25, paragraph 2 herein, and "within the preceding year" as used herein refers to the year preceding the date of occurrence of the current transaction. Items that have been approved by the <u>shareholders meeting or</u> board of directors and the audit committee need not be counted toward the transaction amount.</p>		
<p>Article 25</p> <p>Public announcement and regulatory filing procedures :</p> <p>Under any of the following circumstances, the company acquiring or disposing of assets shall provide information to its parent company and make its parent company publicly</p>	<p>Article 25</p> <p>Public announcement and regulatory filing procedures :</p> <p>Under any of the following circumstances, the company acquiring or disposing of assets shall provide information to its parent company and make its parent company publicly</p>	<p>Revision has been made in accordance with the amendment of related laws and regulations.</p>

Amended article	Existing article	Explanation
<p>announce and report the relevant information on the FSC's designated website in the appropriate format as prescribed by regulations within 2 days commencing immediately from the date of occurrence of the event:</p> <p>1. Acquisition or disposal of real property or right-of-use assets from or to a related party, or acquisition or disposal of assets other than real property or right-of-use assets from or to a related party where the transaction amount reaches 20 percent or more of paid-in capital, 10 percent or more of the company's total assets, or NT\$300 million or more; provided, this shall not apply to trading of Taiwanese government bonds or bonds under repurchase and resale agreements, or subscription or redemption of domestic money market funds.</p> <p>2. Merger, demerger, acquisition, or transfer of shares.</p> <p>3. Losses from derivatives trading reaching the limits on aggregate losses or losses on individual contracts set out in the procedures adopted by the company.</p> <p>4. Where the type of asset</p>	<p>announce and report the relevant information on the FSC's designated website in the appropriate format as prescribed by regulations within 2 days commencing immediately from the date of occurrence of the event:</p> <p>1. Acquisition or disposal of real property or right-of-use assets from or to a related party, or acquisition or disposal of assets other than real property or right-of-use assets from or to a related party where the transaction amount reaches 20 percent or more of paid-in capital, 10 percent or more of the company's total assets, or NT\$300 million or more; provided, this shall not apply to trading of Taiwanese government bonds or bonds under repurchase and resale agreements, or subscription or redemption of domestic money market funds.</p> <p>2. Merger, demerger, acquisition, or transfer of shares.</p> <p>3. Losses from derivatives trading reaching the limits on aggregate losses or losses on individual contracts set out in the procedures adopted by the company.</p> <p>4. Where the type of asset</p>	

Amended article	Existing article	Explanation
<p>acquired or disposed is equipment/ machinery or right-of-use assets for business use, the trading counterparty is not a related party, and the transaction amount meets any of the following criteria:</p> <p>A. For the Company whose paid-in capital is less than NT\$10 billion, the transaction amount reaches NT\$500 million or more.</p> <p>B. For the Company whose paid-in capital is NT\$10 billion or more, the transaction amount reaches NT\$1 billion or more.</p> <p>5. Where land is acquired under an arrangement on engaging others to build on the company's own land, engaging others to build on rented land, joint construction and allocation of housing units, joint construction and allocation of ownership percentages, or joint construction and separate sale, and furthermore the transaction counterparty is not a related party, and the amount the company expects to invest in the transaction is less than NT\$500 million.</p> <p>6. Where an asset transaction other than any of those</p>	<p>acquired or disposed is equipment/ machinery or right-of-use assets for business use, the trading counterparty is not a related party, and the transaction amount meets any of the following criteria:</p> <p>A. For the Company whose paid-in capital is less than NT\$10 billion, the transaction amount reaches NT\$500 million or more.</p> <p>B. For the Company whose paid-in capital is NT\$10 billion or more, the transaction amount reaches NT\$1 billion or more.</p> <p>5. Where land is acquired under an arrangement on engaging others to build on the company's own land, engaging others to build on rented land, joint construction and allocation of housing units, joint construction and allocation of ownership percentages, or joint construction and separate sale, and furthermore the transaction counterparty is not a related party, and the amount the company expects to invest in the transaction is less than NT\$500 million.</p> <p>6. Where an asset transaction other than any of those</p>	

Amended article	Existing article	Explanation
<p>referred to in the preceding three subparagraphs, a disposal of receivables by a financial institution, or an investment in the mainland China area reaches 20 percent or more of paid-in capital or NT\$300 million; provided, this shall not apply to the following circumstances:</p> <p>A. Trading of Taiwanese government bonds <u>or foreign government bonds with a rating that is not lower than the sovereign rating of Taiwan.</u></p> <p>B. Trading of bonds under repurchase/resale agreements, or subscription or redemption of domestic money market funds issued by the Taiwanese Securities Investment Trust Enterprises</p> <p>The amount of transactions above shall be calculated as follows:</p> <ol style="list-style-type: none"> 1. The amount of any individual transaction. 2. The cumulative transaction amount of acquisitions and disposals of the same type of underlying asset with the same trading counterparty within the preceding year. 	<p>referred to in the preceding three subparagraphs, a disposal of receivables by a financial institution, or an investment in the mainland China area reaches 20 percent or more of paid-in capital or NT\$300 million; provided, this shall not apply to the following circumstances:</p> <p>A. Trading of Taiwanese government bonds.</p> <p>B. Trading of bonds under repurchase/resale agreements, or subscription or redemption of domestic money market funds issued by the Taiwanese Securities Investment Trust Enterprises</p> <p>The amount of transactions above shall be calculated as follows:</p> <ol style="list-style-type: none"> 1. The amount of any individual transaction. 2. The cumulative transaction amount of acquisitions and disposals of the same type of underlying asset with the same trading counterparty within the preceding year. 	

Amended article	Existing article	Explanation
<p>3. The cumulative transaction amount of real property or right-of-use assets acquisitions and disposals (cumulative acquisitions and disposals, respectively) within the same development project within the preceding year.</p> <p>4. The cumulative transaction amount of acquisitions and disposals (cumulative acquisitions and disposals, respectively) of the same security within the preceding year.</p> <p>"Within the preceding year" as used in the preceding paragraph refers to the year preceding the date of occurrence of the current transaction. Items duly announced in accordance with these Regulations need not be counted toward the transaction amount.</p> <p>The company shall compile monthly reports on the status of derivatives trading engaged in up to the end of the preceding month by itself and any subsidiaries that are not public companies in Taiwan and enter the information in the prescribed format into the information reporting website designated by the FSC by the</p>	<p>3. The cumulative transaction amount of real property or right-of-use assets acquisitions and disposals (cumulative acquisitions and disposals, respectively) within the same development project within the preceding year.</p> <p>4. The cumulative transaction amount of acquisitions and disposals (cumulative acquisitions and disposals, respectively) of the same security within the preceding year.</p> <p>"Within the preceding year" as used in the preceding paragraph refers to the year preceding the date of occurrence of the current transaction. Items duly announced in accordance with these Regulations need not be counted toward the transaction amount.</p> <p>The company shall compile monthly reports on the status of derivatives trading engaged in up to the end of the preceding month by itself and any subsidiaries that are not public companies in Taiwan and enter the information in the prescribed format into the information reporting website designated by the FSC by the</p>	

Amended article	Existing article	Explanation
<p>10th day of each month.</p> <p>When the Company at the time of public announcement makes an error or omission in an item required by regulations to be publicly announced and so is required to correct it, all the items shall be again publicly announced and reported in their entirety within two days counting inclusively from the date of knowing of such error or omission.</p> <p>The company acquiring or disposing of assets shall keep all relevant contracts, meeting minutes, log books, appraisal reports and CPA, attorney, and securities underwriter opinions at the company headquarters, where they shall be retained for 5 years except where another act provides otherwise.</p>	<p>10th day of each month.</p> <p>When the Company at the time of public announcement makes an error or omission in an item required by regulations to be publicly announced and so is required to correct it, all the items shall be again publicly announced and reported in their entirety within two days counting inclusively from the date of knowing of such error or omission.</p> <p>The company acquiring or disposing of assets shall keep all relevant contracts, meeting minutes, log books, appraisal reports and CPA, attorney, and securities underwriter opinions at the company headquarters, where they shall be retained for 5 years except where another act provides otherwise.</p>	