

Methods of Election of Directors of the Board Walsin Lihwa

Approved by shareholders' meeting on May 24, 2019

-
- Article 1** Unless otherwise provided in relevant laws, regulations or Articles of Incorporation, the directors and of the board of Walsin Lihwa (the Company) shall be elected in accordance with the rules specified herein.
-
- Article 2** The Company's directors shall be elected by means of open, cumulative voting. Each share is entitled to voting rights equivalent to the number of directors to be elected, and the number of votes may be used to elect one candidate or be allocated among several candidates, and the candidates receiving more votes shall be elected as directors. Voters' names are represented by their shareholder attendance card numbers printed on the ballots.
- The election of the Company shall adopt the candidate nomination system provided for in Article 192-1 of the Company Act. The ways of accepting nominations and announcement shall be conducted in accordance with the Company Act, the Securities and Exchange Act and other relevant laws and regulations.
- The election of independent directors and non-independent directors shall be held together, and the number of independent directors and non-independent directors elected shall be calculated separately.
- More than a half of the seats of directors shall not be relatives as of spouse or under second-degrees relatives; in the situation of more than half of the elected candidates are spouses or second-degree relatives of any directors, those with less votes shall be regarded as invalid election, and other candidates obtaining higher votes shall be elected.
-
- Article 3** At the election, the chairperson may appoint several persons from among the shareholders present to monitor the voting procedure, and may appoint others for ballot counting and relevant duties.
-
- Article 4** If two or more persons receive the same number of votes and result in the total number of persons elected exceeding the prescribed seats, they shall draw lots to decide who will serve. The chairman shall draw lots on the absentee's behalf.
-
- Article 5** Ballots shall be prepared by the board of directors of the Company and bear shareholder attendance card numbers and the number of voting rights.
-
- Article 6** Voters shall fill in the candidate column with candidate name(s), shareholder number(s), or ID card number(s) or uniform business number(s).
-
- Article 7** Ballots shall be deemed void under any of the following conditions:
1. Ballots are not prepared by the Company (as required by Article 5);
 2. Ballots are not completed in accordance with Article 6 ;
 3. The number of candidates filled in the ballot exceeds the number of seats to be elected ;

4. Ballots are not placed in the ballot box or blank ballots not completed by voters;
 5. Ballots with other written characters, letters, and/or symbols in addition to candidate name(s), shareholder number(s), ID card number(s), or uniform business number(s) ;
 6. Illegible writings;
 7. The candidate name(s) filled in the ballots does not match such candidate's shareholder number(s), or uniform business number(s), or the candidate is not nominated in accordance with Article 14 of the Company's Article of Incorporation.
-

Article 8 The ballots should be calculated immediately after the votes are casted and under the supervision of persons designated by the chairperson to monitor the voting procedure. The results of the election should be announced by the chairperson or any person appointed by chairperson at the meeting.

Article 9 The Company shall issue notifications to the directors-elect.

Article 10 The Company's article of incorporation, the Company Act, and relevant laws and regulation shall apply mutatis mutandis to all matters not prescribed in the Methods

Article 11 The adoption of the Methods and any amendment to the Methods shall be approved at the Company's shareholders' meeting.
