

Cheng Shin Rubber Ind. Co., Ltd.
The 2023 Annual General Meeting of Shareholders
Statistical Summary of Voting Results for All Resolutions (Including E-Voting)

Item No.	Proposal	Voting Results	Voting Results					
			Voting Method	Shares Voted in Favor	Shares Voted Against	Invalid Voting Rights	Abstentions / Shares Not Voted	Voting Rights Present
1	Proposal to Approve the 2022 Business Report and Financial Statements	Adopted	Proposal Approved	2,425,477,479(96.04%)	1,855,659(0.07%)	0(0.00%)	97,935,156(3.88%)	2,525,268,294(100.00%)
2	Proposal to Approve the 2022 Earnings Distribution Plan	Adopted	Proposal Approved	2,428,511,065(96.16%)	634,959(0.03%)	0(0.00%)	96,122,270(3.81%)	2,525,268,294(100.00%)
3	Discussion on the Proposed Amendments to the Articles of Incorporation	Adopted	Proposal Approved	2,423,820,690(95.98%)	3,391,173(0.14%)	0(0.00%)	98,058,731(3.88%)	2,525,270,594(100.00%)

4	Discussion on the Proposed Amendments to the Procedures for Acquisition or Disposal of Assets	Adopted	Proposal Approved	2,423,819,818(95.98%)	3,399,399(0.14%)	0(0.00%)	98,051,377(3.88%)	2,525,270,594(100.00%)
5	Discussion on the Proposed Amendments to the Procedures for Endorsements, Guarantees, and Loans to Others	Adopted	Proposal Approved	2,359,943,892(93.45%)	66,980,446(2.65%)	0(0.00%)	98,346,256(3.90%)	2,525,270,594(100.00%)
6	Proposal for the Election of Directors (Including Independent Directors) of the Company	Please refer to the table below for the election results.						

7	Proposal to Release Newly Elected Directors from Non-Competition Restrictions	Adopted	Proposal Approved	2,140,270,693(84.75%)	226,761,877(8.98%)	0(0.00%)	158,238,024(6.27%)	2,525,270,594(100.00%)
---	---	---------	-------------------	-----------------------	--------------------	----------	--------------------	------------------------

The following individuals have been elected:

Role	Account Number or Identification Document Number	Account name or personal name	Vote Share
Director	247807	Jiu Shun Investment Corporation Representative- Chen, Yun-Hwa	3,824,486,681 votes
Director	247806	Hsieh Shuen Investment Co., Ltd. Representative- Chen, Hsiu-Hsiung	3,822,624,225 votes
Director	83152679	Jye Luo Memory Co., Ltd. Representative- Lo, Tsai-Jen	3,224,891,704 votes
Director	9981	Tseng, Shung-Chu	3,190,201,806 votes
Director	286323	Hong Jing Investment Corporation Representative- Lee, Chin-Chang	3,190,051,425 votes
Director	83152679	Jye Luo Memory Co., Ltd. Representative- Lo, Yuan-Long	3,160,118,042 votes
Director	286496	Min Hsing Investment Co., Ltd. Representative- Chen, Han-Chi	1,830,077,869 votes
Director	247807	Jiu Shun Investment Corporation Representative- Wu, Hsuan-Miao	501,938,730 votes
Independent Director	A123XXXXX7	Wu, Chung-Shu	398,436,037 votes
Independent Director	A104XXXXX8	Chu, Po-Young	388,451,193 votes
Independent Director	P120XXXXX0	Chen, Shuei-Jin	321,663,524 votes

The following individuals were not elected:

Role	Account Number or Identification Document Number	Account name or personal name	Vote Share
Director	247806	Hsieh Shuen Investment Co., Ltd. Representative-Huang, Chung-Jen	426,391,734 votes