

Cheng Shin Rubber Ind. Co., Ltd.  
The 2024 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 2023 Business Report and Financial Statements	Adopted	Proposal Approved	2,039,997,880(91.87%)	2,609,379(0.12%)	0(0.00%)	177,837,746(8.01%)	2,220,445,005(100.00%)
2	Proposal to Approve the 2023 Earnings Distribution Plan	Adopted	Proposal Approved	2,042,720,856(91.99%)	2,427,908(0.11%)	0(0.00%)	175,296,241(7.90%)	2,220,445,005(100.00%)