

Cheng Shin Rubber Ind. Co., Ltd.
The 2026 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 2025 Business Report and Financial Statements	Adopted	Proposal Approved	2,253,623,611(91.39%)	1,296,021(0.05%)	0(0.00%)	211,074,424(8.56%)	2,465,994,056(100.00%)
2	Proposal to Approve the 2025 Earnings Distribution Plan	Adopted	Proposal Approved	2,254,475,075(91.42%)	1,351,405(0.05%)	0(0.00%)	210,167,576(8.52%)	2,465,994,056(100.00%)
3	Proposal for the Election of Directors (Including Independent Directors) of the Company	Please refer to the table below for the election results.						

4	Proposal to Release Newly Elected Directors from Non-Competition Restrictions	Adopted	Proposal Approved	2,220,767,755(90.06%)	5,251,850(0.21%)	0(0.00%)	239,974,451(9.73%)	2,465,994,056(100.00%)
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The following individuals have been elected:

Role	Account Number or Identification Document Number	Account name or personal name	Vote Share
Director	83152679	Jye Luo Memory Co., Ltd. Representative- Lo, Tsai-Jen	3,824,486,681 votes
Director	247807	Jiu Shun Investment Corporation Representative- Chen, Yun-Hwa	3,594,395,849 votes
Director	247806	Hsieh Shuen Investment Co., Ltd. Representative- Chen, Hsiu-Hsiung	3,524,114,667 votes
Director	286496	Min Hsing Investment Co., Ltd. Representative- Chen, Han-Chi	2,500,392,549 votes
Director	286323	Hong Jing Investment Corporation Representative- Lee, Chin-Chang	2,358,314,856 votes
Director	9981	Tseng, Shung-Chu	2,102,744,039 votes
Director	83152679	Jye Luo Memory Co., Ltd. Representative- Lo, Yuan-Long	1,945,622,670 votes
Independent Director	A123XXXXX7	Wu, Chung-Shu	769,896,838 votes
Independent Director	A104XXXXX8	Chu, Po-Young	759,954,026 votes
Independent Director	B120XXXXX7	Lin, Chieh-Chung	607,221,219 votes
Independent Director	Q120XXXXX8	Hsu, En-Te	605,677,200 votes