

森

份有限公司

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ORDINARY RESOLUTIONS		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
2	To appoint the Shareholder representative supervisors (the “ <b>Supervisor(s)</b> ”) of the tenth session of the supervisory committee of the Company and determine their remuneration in consideration of the duties of each of the Shareholder representative Supervisors in the Company with reference to the supervisors’ remuneration of companies with similar businesses or scale:		
	(1) to appoint Mr. Liu Wei-min as the Shareholder representative Supervisor, with no Supervisor remuneration;		
	(2) to appoint Mr. Zhu Peng-tao as the Shareholder representative Supervisor, with no Supervisor remuneration; and		
	(3) to appoint Mr. Zhang Jun as the Shareholder representative Supervisor, with no Supervisor remuneration.		

\* For identification purpose only

# Delete whichever is inappropriate

Date: \_\_\_\_\_ 2024

Signature<sup>(note 6)</sup>: \_\_\_\_\_

NOTES: