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Radium Life Tech. Co., Ltd. Rules Governing the Election of Directors

Article 1: The election of directors of the Company shall be conducted in accordance with the provisions of these election regulations, unless otherwise provided by law or the Company's Articles of Incorporation.

Article 2: The Company shall adopt the nomination system for candidates for election of directors under Article 192-1 of the Company Act. The nomination of candidates for election as directors and the announcement of such nomination shall be made in accordance with the provisions of the Company Act, the Securities and Exchange Act and other relevant laws and regulations. Independent directors and non-independent directors shall be elected together and the number of seats elected shall be calculated separately.

The election of directors of the Company shall be by the registered cumulative method of voting. Each share shall have the same number of voting rights as the number of directors to be elected, and may be concentrated in the election of one person or allocated to the election of several persons.

Article 3: The Directors of the Company shall be elected as independent and non-independent Directors in accordance with the provisions of the Articles of Incorporation and the quotas approved by the Board of Directors. The directors shall be elected in the order of the number of votes they receive, whichever represents the greater number of voting rights. If more than two persons have the same number of votes and the number of places exceeds the required number, lots shall be drawn by those having the same number of votes. The Chairman shall draw lots for those not present.

Article 3-1: The election of directors of the Company shall take into account the overall configuration of the Board of Directors. Board members should generally possess the knowledge, skills and qualities necessary to carry out their duties.

A majority of the Directors shall be elected and shall not be related to each other by consanguinity or affinity within the second degree.

Article 4: Before the election begins, the chairman shall designate a number of scrutineers and tellers to perform each of these duties, provided that the scrutineers shall be shareholders. Ballot boxes shall be provided by the Company. The ballot



boxes shall be opened by the scrutineers in public before the voting takes place.

Article 5: The Board shall prepare ballot papers for the election of the same number of Directors as the number of Directors to be elected. In addition to the seal of the Company, the ballot paper shall bear the attendance number and the number of voting rights of the electors.

Article 6: If the person to be elected is a shareholder, the elector shall state the name of the person to be elected and the shareholder's account number in the column for the person to be elected; if the person to be elected is not a shareholder, the name of the person to be elected and the identity document number shall be stated. Provided that where a government or a corporate shareholder is a nominee, the name and account number of the government or the corporate shareholder shall be entered in the nominee column of the ballot paper, and the name and account number of the government or the corporate shareholder and the name of its representative may also be entered.

If there are several proxies, the names of the proxies shall be inserted separately.

Article 7: An electoral vote shall be invalid if one of the following occurs:

- (1) The ballot paper prescribed in these Regulations is not used.
- (2) A blank ballot paper is put into the ballot box.
- (3) The handwriting is illegible or has been altered.
- (4) If the person to be elected is a shareholder, the name of the account and the shareholder's account number do not match the register of shareholders; if the person to be elected is not a shareholder, the name and the identity document number of the person to be elected do not match the regulations.
- (5) Text is enclosed except for the name of the person to be elected (name), the shareholder account number (identification number) and the number of voting rights.
- (6) The name of the electee (name), the shareholder account number (identity document number) and the number of voting rights entered have been altered in any one of the following ways.
- (7) The name of the person to be elected is the same as that of the other shareholders and is not identified by the shareholder's account number or



identity document number.

(8) If there is any other violation of the law or if the law provides that the right to vote should be disregarded.

Article 8: The ballot was opened on the spot after the completion of the voting.

The Chairman will announce the names of the Directors elected on the spot based on the result of the ballot.

Article 9: Matters not provided for in these election regulations shall be handled in accordance with the provisions of the Company Act and relevant laws and regulations.

Article 10: These election regulations shall come into effect upon the approval of the shareholders' meeting. The same shall apply to amendments.

Article 11: These election regulations were established on June 8, 1998.

The first amendment was made on June 14, 2002.

The second amendment was made on June 26, 2006.

The third amendment was made on June 18, 2012.

The fourth amendment was made on 22 June 2015.

The Fifth amendment was made on 24 June 2019.