



Test Rite International Co., Ltd.
2020 Annual General Shareholders' Meeting

Time: 9:00 am, June 17, 2020

Proposals

- 1. Adoption of the 2019 Business Report and Financial Statements. (proposed by the Board of Directors)**

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained
430,989,039 shares	428,708,527 shares	17,937 shares	2,262,575 shares

- 2. Adoption of the Proposal for 2019 Profits Distribution. (proposed by the Board of Directors)**

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained
430,989,039 shares	428,994,189shares	22,262 shares	1,972,588 shares

Discussion

- 1. Reconstituting the “Rules and Procedures Governing Shareholders’ Meetings”, and annulling the original version. Please proceed with discussion. (Proposed by the Board of Directors)**

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained
430,989,039 shares	427,623,553 shares	1,343,325 shares	2,022,161 shares