

SYSTEX CORPORATION
Meeting Notice of Annual Shareholders' Meeting
(Summary Translation)

1. Time: 9:00 a.m., Thursday, May 26, 2022

Place: Conference Room B1, SYSTEX CORPORATION Building
(B1, No 318, Ruiguang Rd., Neihu Dist., Taipei)

Means of Meeting Convention: Physical, assisted with visual communication

Virtual meeting Platform: e-Voting Platform by TDCC (<https://www.stockvote.com.tw>)

The agenda for the Meeting is as follows:

I. Report Items:

1. 2021 Business report and Financial statements
2. Audit Committee's review report on 2021 Financial Statements
3. 2021 directors' and employees' compensation
4. 2021 appropriations of earnings cash dividends(NT\$4.2 per share)
5. 2021 cash distribution from the Capital Surplus (NT\$0.8 per share)
6. 2021 execution status of Endorsement and Guarantee
7. 2021 issuance of unsecured corporate bond
8. The amendment of the Codes of Conduct for Directors and Managers

II. Ratification Items:

1. 2021 Business report and Financial statements
2. 2021 retained earnings distribution

III. Discussion Items (I):

1. To amend the Articles of Incorporation
2. To amend the Procedures for the Acquisition and Disposal of Assets.
3. To amend the Rules of Procedures for Shareholders' Meetings
4. To discuss and approve the issuance of 2022 employee restricted stock awards

I. Directors Election:

1. To elect the Directors

II. Discussion Items (II):

1. To release the non-competition restriction on Directors

III. Extemporary Motions

IV. Meeting Adjourned

2. The 2021 retained earnings distribution has been approved by the Board of Directors. It is decided the Company to distribute cash dividend from the retained earnings at NT\$4.2 per share and from the Capital Surplus at\$0.8 per share totally cash NT\$5 per share of Year 2021. The Board of Directors also authorized the Chairman to fix the record date of ex-cash distribution from the retained earnings of Year 2021.

3. Election of the Company's Directors:

There will be 12 Directors (including 3 independent directors) elected at the Meeting. Related information is as follows:

I. Candidates of Directors:

- (1) Lin, Lung-Fen
- (2) Cheng, Deng-Yuan
- (3) Huang, Ting-Rong
- (4) Huang, Chi-Rong
- (5) Shaw, Shung-Ho
- (6) Hsieh, Chin-Ho
- (7) Lu, Ta-Wei
- (8) Wu, Cheng-Huan (Representative of Hanmore Investment Corp.)
- (9) Lin, Chih-Min (Representative of Hanmore Investment Corp.)

II. Candidates of Independent Directors:

- (1) Lai, Chien-Hua
- (2) Cheng, Wen-Feng
- (3) Huang, Ta-Lun

4. In accordance with Article 209 of the Company Act, it is proposed to release the non-competition restriction for the applicable newly elected Directors and/or their representatives at the 2022 Annual Shareholders' Meeting. Please refer to the Year 2022 Annual Shareholders' Meeting Handbook or visit M.O.P.S. website (<http://mops.twse.com.tw>) for the details.

5. Relevant matters for convening hybrid shareholders' meetings:

I. For shareholders attending via visual communication, please register at Taiwan Depository & Clearing Corporation Shareholder E-Voting Platform - Visual Communication Platform between April 26, 2022, and May 23, 2022. Shareholders who choose to attend shareholders' meetings virtually will be deemed as having attended in person.

II. Shareholders who attend via visual communication may exercise their votes between the commencement of the meeting and the chairperson's

announcement of the end of the voting. Failure or delay to vote within the time frame is deemed as abstention. For each motion, the shareholders may raise 2 questions by text, each not exceeding 200 words. For the use of the platforms, please refer to the Visual Communication Platform section at Taiwan Depository & Clearing Corporation.

(website:<https://www.tdcc.com.tw/portal/zh/page/show/402897967d841dba017e8eea7fc5009c>)

The Company shall not be responsible for matters including but not limited to the disruption and delays of connection, or that the shareholders are unable to watch live streaming, raise questions, or exercise voting rights due to issues deriving from the shareholders' internet connection or devices. For shareholders who are dubious regarding such matters, please vote electronically in advance or attend the meeting in person instead.

III. Matters regarding the postponement or continuation of the meeting:

(1). Shareholders who did not register to attend the shareholders' meeting via visual communication, may not attend the postponed or continued meeting.

(2). In the event where disruptions to the visual communication platform or participation in the meeting via visual communication occur due to natural disasters, incidents, or other force majeure events, and such disruptions last for more than 30 minutes and are unresolvable in a manner such that the meeting cannot be continued via visual communication, but the total shareholding attending the meeting deducting those attending via visual communication exceeds the statutory quorum, the meeting shall continue, and the shareholdings of the shareholders, solicitors, or proxies attending via visual communication shall be included in the total number of shares present at the meeting, but abstain on all motions.

(3). In the occurrence of the aforementioned events, the chairperson may announce meeting adjourned before proceeding to extempore motions, if resolutions of all motions are announced.

7. Please refer to the full notice of the 2022 Annual Shareholders' Meeting for complete list of agenda.

System Corporation

Table of Comparison of Amendments to the Articles of Incorporation

Before Amendments	After Amendments	Remark
<p>Article 2: The Company shall engage in the following businesses:</p> <ol style="list-style-type: none"> 1. F113050 Wholesale of Computing and Business Machinery Equipment 2. F118010 Wholesale of Computer Software 3. F113070 Wholesale of Telecom Instruments 4. F113020 Wholesale of Household Appliance 5. F113110 Wholesale of Batteries 6. F119010 Wholesale of Electronic Materials 7. E605010 Computing Equipments Installation Construction 8. JA02010 Electric Appliance and Audiovisual Electric Products Repair Shops 9. J399010 Software Publication 10. IG02010 Research Development Service 11. I599990 Other Designing 12. JZ99050 Agency Services 13. F113030 Wholesale of Precision Instruments 14. E603050 Cybernation Equipments Construction 15. F401010 International Trade 16. I301010 Software Design Services 17. I301020 Data Processing Services 	<p>Article 2: The Company shall engage in the following businesses:</p> <ol style="list-style-type: none"> 1. F113050 Wholesale of Computing and Business Machinery Equipment 2. F118010 Wholesale of Computer Software 3. F113070 Wholesale of Telecom Instruments 4. F113020 Wholesale of Household Appliance 5. F113110 Wholesale of Batteries 6. F119010 Wholesale of Electronic Materials 7. E605010 Computing Equipments Installation Construction 8. JA02010 Electric Appliance and Audiovisual Electric Products Repair Shops 9. J399010 Software Publication 10. IG02010 Research Development Service 11. I599990 Other Designing 12. JZ99050 Agency Services 13. F113030 Wholesale of Precision Instruments 14. E603050 Cybernation Equipments Construction 15. F401010 International Trade 16. I301010 Software Design Services 17. I301020 Data Processing Services 	<p>1.Deleted the business scope of No22.G902011 Type II Telecommunications Enterprise and No93. I701011 Employment Service for the company's operating needs</p> <p>2.Amended the codes or business types as follows: (1)Amended No.23 E701010 Telecommunications Construction</p>

Before Amendments	After Amendments	Remark
<p>18.I301030 Digital Information Supply Services</p> <p>19.F213030 Retail sale of Computing and Business Machinery Equipment</p> <p>20.F218010 Retail Sale of Computer Software</p> <p>21.F209060 Retail sale of Stationery Articles, Musical Instruments and Educational Entertainment Articles</p> <p><u>22. G902011 Type II Telecommunications Enterprise</u></p> <p><u>23. E701010 Telecommunications Construction</u></p> <p><u>24. F213060 Retail Sale of Telecom Instruments</u></p> <p><u>25. F399040 Retail Business Without Shop</u></p> <p><u>26. F601010 Intellectual Property</u></p> <p><u>27. IE01010 Telecommunications Number Agencies</u></p> <p><u>28. I103060 Management Consulting Services</u></p> <p><u>29. JE01010 Rental and Leasing Business</u></p> <p><u>30. I401010 General Advertising Services</u></p> <p><u>31. IZ99990 Other Industry and Commerce Services Not Elsewhere Classified</u></p> <p><u>32. J304010 Book Publishers</u></p> <p><u>33. F401021 Restrained Telecom Radio Frequency Equipments and Materials Import</u></p> <p><u>34. J303010 Magazine and Periodical Publication</u></p> <p><u>35. J305010 Audio Tape and Record Publishers</u></p> <p><u>36. J201031 Technique and Performing Arts Training</u></p> <p><u>37. I501010 Product Designing</u></p> <p><u>38. I199990 Other Consultancy</u></p>	<p>18.I301030 Digital Information Supply Services</p> <p>19.F213030 Retail sale of Computing and Business Machinery Equipment</p> <p>20.F218010 Retail Sale of Computer Software</p> <p>21.F209060 Retail sale of Stationery Articles, Musical Instruments and Educational Entertainment Articles</p> <p><u>22. E701010 Telecommunications Engineering</u></p> <p><u>23. F213060 Retail Sale of Telecom Instruments</u></p> <p><u>24. F399040 Retail Business Without Shop</u></p> <p><u>25. F601010 Intellectual Property</u></p> <p><u>26. IE01010 Telecommunications Number Agencies</u></p> <p><u>27. I103060 Management Consulting Services</u></p> <p><u>28. JE01010 Rental and Leasing Business</u></p> <p><u>29. I401010 General Advertising Services</u></p> <p><u>30. IZ99990 Other Industrial and Commercial Services</u></p> <p><u>31. J304010 Book Publishers</u></p> <p><u>32. F401021 Restrained Telecom Radio Frequency Equipments and Materials Import</u></p> <p><u>33. J303010 Magazine and Periodical Publication</u></p> <p><u>34. J305010 Audio Tape and Record Publishers</u></p> <p><u>35. J201031 Technique and Performing Arts Training</u></p> <p><u>36. I501010 Product Designing</u></p> <p><u>37. I199990 Other Consultancy</u></p> <p><u>38. CC01100 Restrained Telecom Radio Frequency Equipments and Materials Manufacturing</u></p>	<p>to E701010 Telecommunications Engineering.</p> <p>(2) Amended No.31 IZ99990 Other Industry and Commerce Services Not Elsewhere Classified to IZ99990 Other Industrial and Commercial Services.</p> <p>(3) Amended the code of No.39 CC01101 Restrained Telecom Radio Frequency Equipments and Materials Manufacturing</p>

Before Amendments	After Amendments	Remark
<p><u>39.</u> CC01101 Restrained Telecom Radio Frequency Equipments and Materials Manufacturing</p> <p><u>40.</u> F108031 Wholesale of Drugs, Medical Goods</p> <p><u>41.</u> F208031 Retail Sale of Medical Apparatus</p> <p><u>42.</u>CC01110 Computers and Computing Peripheral Equipments Manufacturing</p> <p><u>43.</u>CC01120 Data Storage Media Manufacturing and Duplicating</p> <p><u>44.</u>CC01060 Wired Communication Equipment and Apparatus Manufacturing</p> <p><u>45.</u>CC01030 Electric Appliance and Audiovisual Electric Products Manufacturing</p> <p><u>46.</u>CC01080 Electronic Parts and Components Manufacturing</p> <p><u>47.</u>CB01010 Machinery and Equipment Manufacturing</p> <p><u>48.</u>C701010 Printing</p> <p><u>49.</u>C703010 Printings Bindery and Processing</p> <p><u>50.</u>F113010 Wholesale of Machinery</p> <p><u>51.</u>IZ13010 Internet Identify Services</p> <p><u>52.</u>EZ05010 Apparatus Installation Construction</p> <p><u>53.</u>E701030Controlled Telecommunications Radio-Frequency Devices Installation Engineering</p> <p><u>54.</u> E601010 Electric Appliance Construction</p> <p><u>55.</u> F102170 Wholesale of Food and Grocery</p> <p><u>56.</u> F104110 Wholesale of Cloths, Clothes, Shoes, Hat, Umbrella and Apparel, Clothing Accessories and Other Textile Products</p> <p><u>57.</u> F105050 Wholesale of Furniture, Bedclothes Kitchen</p>	<p><u>39.</u> F108031 Wholesale of Drugs, Medical Goods</p> <p><u>40.</u> F208031 Retail Sale of Medical Apparatus</p> <p><u>41.</u>CC01110 Computers and Computing Peripheral Equipments Manufacturing</p> <p><u>42.</u>CC01120 Data Storage Media Manufacturing and Duplicating</p> <p><u>43.</u>CC01060 Wired Communication Equipment and Apparatus Manufacturing</p> <p><u>44.</u>CC01030 Electric Appliance and Audiovisual Electric Products Manufacturing</p> <p><u>45.</u>CC01080 Electronic Parts and Components Manufacturing</p> <p><u>46.</u>CB01010 Machinery and Equipment Manufacturing</p> <p><u>47.</u>C701010 Printing</p> <p><u>48.</u>C703010 Printings Bindery and Processing</p> <p><u>49.</u>F113010 Wholesale of Machinery</p> <p><u>50.</u>IZ13010 Internet Identify Services</p> <p><u>51.</u>EZ05010 Apparatus Installation Construction</p> <p><u>52.</u>E701030Controlled Telecommunications Radio-Frequency Devices Installation Engineering</p> <p><u>53.</u> E601010 Electric Appliance Construction</p> <p><u>54.</u> F102170 Wholesale of Food and Grocery</p> <p><u>55.</u> F104110 Wholesale of Cloths, Clothes, Shoes, Hat, Umbrella and Apparel, Clothing Accessories and Other Textile Products</p> <p><u>56.</u> F105050 Wholesale of Furniture, Bedclothes Kitchen Equipment and Fixtures</p>	<p>to CC01100.</p>

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<p>Equipment and Fixtures</p> <p><u>58.</u> F109070 Wholesale of Stationery Articles, Musical Instruments and Educational Entertainment Articles</p> <p><u>59.</u> F203010 Retail sale of Food and Grocery</p> <p><u>60.</u> F204110 Retail sale of Cloths, Clothes, Shoes, Hat, Umbrella and Apparel, Clothing Accessories and Other Textile Products</p> <p><u>61.</u> F205040 Retail sale of Furniture, Bedclothes, Kitchen Equipment and Fixtures</p> <p><u>62.</u> F208050 Retail Sale of the Second Type Patent Medicine</p> <p><u>63.</u> F102020 Wholesale of Edible Oil</p> <p><u>64.</u> F102040 Wholesale of Nonalcoholic Beverages</p> <p><u>65.</u> F102050 Wholesale of Tea</p> <p><u>66.</u> F102180 Wholesale of Ethanol</p> <p><u>67.</u> F103010 Wholesale of Animal Feeds</p> <p><u>68.</u> F106010 Wholesale of Ironware</p> <p><u>69.</u> F106020 Wholesale of Articles for Daily Use</p> <p><u>70.</u> F107030 Wholesale of Cleaning Preparations</p> <p><u>71.</u> F107070 Wholesale of Animal Medicines</p> <p><u>72.</u> F108040 Wholesale of Cosmetics</p> <p><u>73.</u> F110010 Wholesale of Clocks and Watches</p> <p><u>74.</u> F110020 Wholesale of Spectacles</p> <p><u>75.</u> F114030 Wholesale of Motor Vehicle Parts and Supplies</p> <p><u>76.</u> F116010 Wholesale of Photographic Equipment</p> <p><u>77.</u> F117010 Wholesale of Fire Fighting Equipment</p>	<p><u>57.</u> F109070 Wholesale of Stationery Articles, Musical Instruments and Educational Entertainment Articles</p> <p><u>58.</u> F203010 Retail sale of Food and Grocery</p> <p><u>59.</u> F204110 Retail sale of Cloths, Clothes, Shoes, Hat, Umbrella and Apparel, Clothing Accessories and Other Textile Products</p> <p><u>60.</u> F205040 Retail sale of Furniture, Bedclothes, Kitchen Equipment and Fixtures</p> <p><u>61.</u> F208050 Retail Sale of the Second Type Patent Medicine</p> <p><u>62.</u> F102020 Wholesale of Edible Oil</p> <p><u>63.</u> F102040 Wholesale of Nonalcoholic Beverages</p> <p><u>64.</u> F102050 Wholesale of Tea</p> <p><u>65.</u> F102180 Wholesale of Ethanol</p> <p><u>66.</u> F103010 Wholesale of Animal Feeds</p> <p><u>67.</u> F106010 Wholesale of Ironware</p> <p><u>68.</u> F106020 Wholesale of Articles for Daily Use</p> <p><u>69.</u> F107030 Wholesale of Cleaning Preparations</p> <p><u>70.</u> F107070 Wholesale of Animal Medicines</p> <p><u>71.</u> F108040 Wholesale of Cosmetics</p> <p><u>72.</u> F110010 Wholesale of Clocks and Watches</p> <p><u>73.</u> F110020 Wholesale of Spectacles</p> <p><u>74.</u> F114030 Wholesale of Motor Vehicle Parts and Supplies</p> <p><u>75.</u> F116010 Wholesale of Photographic Equipment</p> <p><u>76.</u> F117010 Wholesale of Fire Fighting Equipment</p> <p><u>77.</u> F203030 Retail Sale of Ethanol</p>	

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<p><u>78.</u> F203030 Retail Sale of Ethanol</p> <p><u>79.</u> F206010 Retail Sale of Ironware</p> <p><u>80.</u> F206020 Retail Sale of Articles for Daily Use</p> <p><u>81.</u> F206050 Retail of pet food and appliances</p> <p><u>82.</u> F207030 Retail Sale of Cleaning Preparations</p> <p><u>83.</u> F207070 Retail Sale of Animal Medicine</p> <p><u>84.</u> F208040 Retail Sale of Cosmetics</p> <p><u>85.</u> F210010 Retail Sale of Watches and Clocks</p> <p><u>86.</u> F210020 Retail Sale of Spectacles</p> <p><u>87.</u> F213010 Retail Sale of Household Appliance</p> <p><u>88.</u> F213110 Retail Sale of Batteries</p> <p><u>89.</u> F216010 Retail Sale of Photographic Equipment</p> <p><u>90.</u> F219010 Retail Sale of Electronic Materials</p> <p><u>91.</u> F301010 Department Stores</p> <p><u>92.</u> I301040 The third party payment</p> <p><u>93.</u> I701011 <u>Employment Service</u></p> <p><u>94.</u> IZ04010 Translation</p> <p><u>95.</u> IZ09010 Management System Certification</p> <p><u>96.</u> IZ12010 Manpower Dispatched</p> <p><u>97.</u> J202010 Industry Innovation and Incubation Services</p> <p><u>98.</u> J399990 Other Publishing</p> <p><u>99.</u> ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.</p>	<p><u>78.</u> F206010 Retail Sale of Ironware</p> <p><u>79.</u> F206020 Retail Sale of Articles for Daily Use</p> <p><u>80.</u> F206050 Retail of pet food and appliances</p> <p><u>81.</u> F207030 Retail Sale of Cleaning Preparations</p> <p><u>82.</u> F207070 Retail Sale of Animal Medicine</p> <p><u>83.</u> F208040 Retail Sale of Cosmetics</p> <p><u>84.</u> F210010 Retail Sale of Watches and Clocks</p> <p><u>85.</u> F210020 Retail Sale of Spectacles</p> <p><u>86.</u> F213010 Retail Sale of Household Appliance</p> <p><u>87.</u> F213110 Retail Sale of Batteries</p> <p><u>88.</u> F216010 Retail Sale of Photographic Equipment</p> <p><u>89.</u> F219010 Retail Sale of Electronic Materials</p> <p><u>90.</u> F301010 Department Stores</p> <p><u>91.</u> I301040 The third party payment</p> <p><u>92.</u> IZ04010 Translation</p> <p><u>93.</u> IZ09010 Management System Certification</p> <p><u>94.</u> IZ12010 Manpower Dispatched</p> <p><u>95.</u> J202010 Industry Innovation and Incubation Services</p> <p><u>96.</u> J399990 Other Publishing</p> <p><u>97.</u> ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.</p>	

Before Amendments	After Amendments	Remark
<p>Article 4:</p> <p>The total capital of the Company shall be in the amount of NT\$4 billion divided into 400 million shares to be raised in multiple issues at NT\$10 per share.</p> <p>An additional NT\$200 million shall be reserved from the total capital as specified in Paragraph 1 for the issuance of employee stock options issuable in 20 million shares at NT\$10 per share over multiple installments in accordance with the Board of Directors resolution.</p> <p>Before issuing any employee stock options at a strike price lower than the closing price of the Company's stocks on the date of issuance, the Company shall first obtain the agreement of at least two-thirds of the voting rights present at the shareholders' meeting attended by shareholders representing a majority of total issued shares, and may issue the stock options in installments within a year of the date of resolution in the shareholders' meeting. Other conditions or restrictions on employee stock options issued in accordance with the provisions described above shall be processed in accordance with related laws and regulations.</p> <p>Before transferring shares to employees at a price lower than the average of the actual repurchase price, the Company shall first obtain the agreement of at least two-thirds of the voting rights present at the most recent shareholders' meeting attended by shareholders representing a majority of total issued shares.</p>	<p>Article 4:</p> <p>The total capital of the Company shall be in the amount of NT\$4 billion divided into 400 million shares to be raised in multiple issues at NT\$10 per share.</p> <p>An additional NT\$200 million shall be reserved from the total capital as specified in Paragraph 1 for the issuance of employee stock options issuable in 20 million shares at NT\$10 per share over multiple installments in accordance with the Board of Directors resolution.</p> <p>Before issuing any employee stock options at a strike price lower than the closing price of the Company's stocks on the date of issuance, the Company shall first obtain the agreement of at least two-thirds of the voting rights present at the shareholders' meeting attended by shareholders representing a majority of total issued shares, and may issue the stock options in installments within a year of the date of resolution in the shareholders' meeting. Other conditions or restrictions on employee stock options issued in accordance with the provisions described above shall be processed in accordance with related laws and regulations.</p> <p>Before transferring shares to employees at a price lower than the average of the actual repurchase price, the Company shall first obtain the agreement of at least two-thirds of the voting rights present at the most recent shareholders' meeting attended by shareholders representing a majority of total issued shares.</p>	<p>Paragraph 5 added in accordance with Article 267 of the Company Act.</p>

Before Amendments	After Amendments	Remark
	<u>The qualification requirements of the Company's issuance of restricted stock for employees may include employees of parents or subsidiaries companies meeting certain specific requirements.</u>	
<p>Article 8: The Company holds general and provisional shareholders' meetings. A general meeting is convened once a year within six months after the end of a fiscal year. Extraordinary meetings are convened when necessary in accordance with the law. The shareholders' meeting shall be held in accordance with the Company's "Rules and Procedures for Shareholders' Meetings."</p>	<p>Article 8: The Company holds general and provisional shareholders' meetings. A general meeting is convened once a year within six months after the end of a fiscal year. Extraordinary meetings are convened when necessary in accordance with the law. The shareholders' meeting shall be held in accordance with the Company's "Rules and Procedures for Shareholders' Meetings." <u>When the Company holds a shareholders' meeting, the meeting may be held by means of visual communication network, or other methods promulgated by the central competent authority.</u></p>	<p>Paragraph 2 added in accordance with Article 172-2 of the Company Act.</p>
<p>Article 15-1: The Company shall appoint three Independent Directors among the Directors of the Board in accordance with Article 14-2 of the Securities and Exchange Act and in compliance with Article 183 of the Securities and Exchange Act. The selection of Independent Directors shall be conducted in accordance with the candidate nomination system prescribed in Article 192-1 of the Company Act. The Company shall assemble an Audit Committee in accordance with Article 14-4 and Article 183 of the Securities and Exchange Act. The Committee shall be solely composed of Independent Directors.</p>	<p>Article 15-1: The Company shall appoint <u>at least</u> three Independent Directors among the Directors of the Board in accordance with Article 14-2 of the Securities and Exchange Act and in compliance with Article 183 of the Securities and Exchange Act. The selection of Independent Directors shall be conducted in accordance with the candidate nomination system prescribed in Article 192-1 of the Company Act. The Company shall assemble an Audit Committee in accordance with Article 14-4 and Article 183 of the Securities and Exchange Act. The Committee shall be solely composed of Independent Directors.</p>	<p>Revised wording about the number of Independent Directors</p>

Before Amendments	After Amendments	Remark
<p>Article 25: The Articles of Incorporation were established on Dec. 26, 1996. The 1st Amendment was approved by the shareholders' meeting on June 23, 1998, the 2nd Amendment on May 6, 1999, the 3rd Amendment on April 18, 2000, the 4th Amendment on April 12, 2001, the 5th Amendment on October 2, 2001, the 6th Amendment on March 28, 2002, the 7th Amendment on April 22, 2003, the 8th Amendment on April 14, 2004, the 9th Amendment on June 24, 2004, the 10th Amendment on May 18, 2005, the 11th Amendment on June 15, 2006, the 12th Amendment on June 13, 2007, the 13th Amendment on June 13, 2008, the 14th Amendment on June 18, 2010, the 15th Amendment on June 24, 2011, the 16th Amendment on June 15, 2012, the 17th Amendment on June 17, 2015, the 18th Amendment on June 17, 2016, the 19th Amendment on June 13, 2019 , the 20th Amendment on June 18, 2020 and the 21th Amendment on August 27, 2021. The Articles of Incorporation were implemented after approval in accordance with laws and regulations.</p>	<p>Article 25: The Articles of Incorporation were established on Dec. 26, 1996. The 1st Amendment was approved by the shareholders' meeting on June 23, 1998, the 2nd Amendment on May 6, 1999, the 3rd Amendment on April 18, 2000, the 4th Amendment on April 12, 2001, the 5th Amendment on October 2, 2001, the 6th Amendment on March 28, 2002, the 7th Amendment on April 22, 2003, the 8th Amendment on April 14, 2004, the 9th Amendment on June 24, 2004, the 10th Amendment on May 18, 2005, the 11th Amendment on June 15, 2006, the 12th Amendment on June 13, 2007, the 13th Amendment on June 13, 2008, the 14th Amendment on June 18, 2010, the 15th Amendment on June 24, 2011, the 16th Amendment on June 15, 2012, the 17th Amendment on June 17, 2015, the 18th Amendment on June 17, 2016, the 19th Amendment on June 13, 2019 , the 20th Amendment on June 18, 2020 ,the 21th Amendment on August 27, 2021,<u>and the 22th Amendment on May 26, 2022.</u> The Articles of Incorporation were implemented after approval in accordance with laws and regulations.</p>	<p>Addition of revision dates.</p>