Procedures for attending the 2017 Annual General Meeting of Shareholders

Registration of STA shareholders / proxies
(starts at 8.30 a.m.)

↓

Present individual's valid documents / present the completed proxy form

↓

Register to attend the meeting at the registration table

↓

Receive voting cards

↓

Enter the conference room

↓

The Opening Speech by the Chairman of the meeting
(starts at 10.30 am.)

↓

Explanation of the voting process

↓

The Chairman presents the agenda of the meeting to the shareholders

↓

Opportunity for shareholders to ask questions and make suggestions

↓

Voting process
In the case that any shareholders would like to vote abstain or vote against, he/she has to raise his/her hand and complete a voting card to submit to the meeting staff.

↓

Collection of the voting cards from the shareholders who abstain or vote against (except on agenda items with respect to appointment of directors, voting cards will be collected from all shareholders)

↓

Inform shareholders of voting result

Enclosure 9