Procedures for attending the Extraordinary General Meeting of Shareholders No. 1/2019

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

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

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Register to attend the meeting at the registration table

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Receive voting cards

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Enter the conference room

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

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Explanation of the voting process

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The Chairman presents the agenda of the meeting to the shareholders

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Opportunity for shareholders to ask questions and make suggestions

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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.

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Collection of the voting cards from the shareholders who abstain or vote against

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Inform shareholders of voting result