

Company Code : 4720      Company Name : Tex Year
Shareholders' Date : 2024/06/24
Issued shares : 103,987,030 shares
Represented shares : 62,156,836 shares
The ratio of the number of shares in attendance to the total number of issued shares : 59.77%
Votes abstained : 0 share
All proposals of the company's shareholders' meeting are voted on a case-by-case basis

Item	Motion	Voting situation	Voting Results					Represented shares
			voting method	Approval votes	Disapproval votes	Invalid votes	Abstention votes/No votes	
1	Profit distribution/deficit compensation	Approved	By vote	56,053,237 (90.18%)	31,189 (0.05%)	0 (0.00%)	6,072,410 (9.76%)	62,156,836 (100.00%)
2	Business report and financial statements	Approved	By vote	56,057,237 (90.18%)	31,189 (0.05%)	0 (0.00%)	6,068,410 (9.76%)	62,156,836 (100.00%)

**Note: The proportion of votes for, against, abstaining, invalid and non-voting rights to the voting rights of present shareholders is calculated by the system itself and rounded to the second decimal place, so there may be a difference in the decimal place, and the total ratio is obtained. The number is not equal to 100.00%.**