

AcmePOINT Energy Services Co., Ltd.

Procedures for Election of Directors

- Article I The election of the Company's directors, except as otherwise specified by the Company Law, the Company's bylaws, or other applicable laws and regulations, shall be conducted in accordance with this method.
- Article II The election of the Company's directors shall take place at the shareholders' meeting, the Company will provide numbered election ballots with the Company preparing the ballots for the election of directors and tallying the number of votes indicate the voting rights of each shareholder.
Shareholders who wish to vote electronically should use the Company's designated electronic voting platform
- Article III The election of the Company's independent directors shall be conducted in accordance with the candidate nomination system procedure outlined in Article 192-1 of the Company Law.
- Article IV The election of the Company's directors shall adopt the cumulative voting method under the single non-transferable vote system, where each share has voting rights equal to the number of directors to be elected, allowing shareholders to either concentrate their votes on a single candidate or distribute them among multiple candidates. Shareholders may exercise their voting rights either electronically or in person.
The Company's directors shall be appointed by the shareholders' meeting from among qualified candidates, in accordance with the number of positions specified in the Company's bylaws. The candidates who receive the highest number of votes, represented by the election ballots, shall be designated as independent directors and non-independent directors. In the event that two or more individuals receive an equal number of votes exceeding the number of available positions, the selection among those with equal votes shall be determined by drawing lots. Should any such individual be absent, the drawing of lots shall be conducted on their behalf by the Chairman.
The qualifications and appointment of the Company's independent directors shall be conducted in accordance with the Securities and Exchange Act, Regulations Governing the Appointment of Independent Directors and Compliance Matters for Public Companies, Corporate Governance Best Practice Principles for TWSE/TPEX Listed Companies, and relevant regulations of the competent authority.

- Article V The Company's directors shall be appointed by the shareholders' meeting from among qualified candidates, in accordance with the number of positions specified in the Company's bylaws. The candidates who receive the highest number of votes, represented by the election ballots, shall be designated in sequence as independent directors and non-independent directors. In the event that two or more individuals receive an equal number of votes exceeding the number of available positions, the selection among those with equal votes shall be determined by drawing lots. Should any such individual be absent, the drawing of lots shall be conducted on their behalf by the chairman.
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- Article VI The ballots for the election of directors shall be counted separately for directors and independent directors, with each category being elected based on their respective vote tallies.
- Article VII Prior to the commencement of the election, the chairman shall designate a number of scrutineers and vote counters to fulfill their respective responsibilities. However, the scrutineer must be a shareholder.
- Article VIII For the election of directors, a ballot box must be set up. Following the voting, the scrutineer and the vote counter should jointly oversee the counting and tallying of votes.
- The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the scrutineer and kept in proper custody for at least one year. However, if a lawsuit has been instituted by any shareholder in accordance with the provisions of Article 189 of the Company Act, ballots shall be preserved until the lawsuit has been concluded.
- Article IX The election of the Company's directors (including independent directors) shall adopt a candidate nomination system, where voters must select from the list of director or independent director candidates announced by the Company.
- If the candidate is a shareholder, the voter must fill in the candidate's name in the "Candidate's Name or Title" section on the ballot and may include the candidate's shareholder account number in the "Candidate's Shareholder Account Number or ID Number" section. If the candidate

is not a shareholder, the voter must fill in the candidate's name in the "Candidate's Name or Title" section on the ballot and may include the candidate's ID number in the "Candidate's Shareholder Account Number or ID Number" section. However, when a corporate shareholder is the candidate and is represented by several individuals, the names of the representatives must be individually filled in the "Candidate's Name or Title" section.

- Article X A ballot shall be deemed invalid under any of the following circumstances:
- (I) Ballots not deposited into the ballot box.
 - (II) Ballots that are not prepared by the Company.
 - (III) Ballots that are blank when deposited into the voting box.
 - (IV) Ballots where the names filled in do not match those on the list of director candidates upon verification.
 - (V) Ballots that, in addition to the name (or names) of the candidate(s) or their account number(s) (or ID number(s)), contain other written characters or symbols.
 - (VI) Ballots with handwriting that is illegible and cannot be identified.
 - (VII) Ballots that list more than one candidate.
- Article XI After the completion of voting, the ballots shall be opened and counted on site, and the results shall be announced on the spot by the Chairman or a designated individual.
- Article XII Elected directors shall be issued election notification letters by the Company separately, and signed by the elected person's letter of intent to serve.
- Article XIII This procedure shall be implemented after approval by the shareholders' meeting, and the same applies to any amendments.