

A silver pen, a smartphone, and a laptop keyboard are visible on a dark surface. The pen is positioned diagonally in the upper right. The smartphone is below it, also diagonally. The laptop keyboard is in the lower right corner, showing keys like 'fn', 'ctrl', 'alt', 'cmd', and 'arrow keys'.

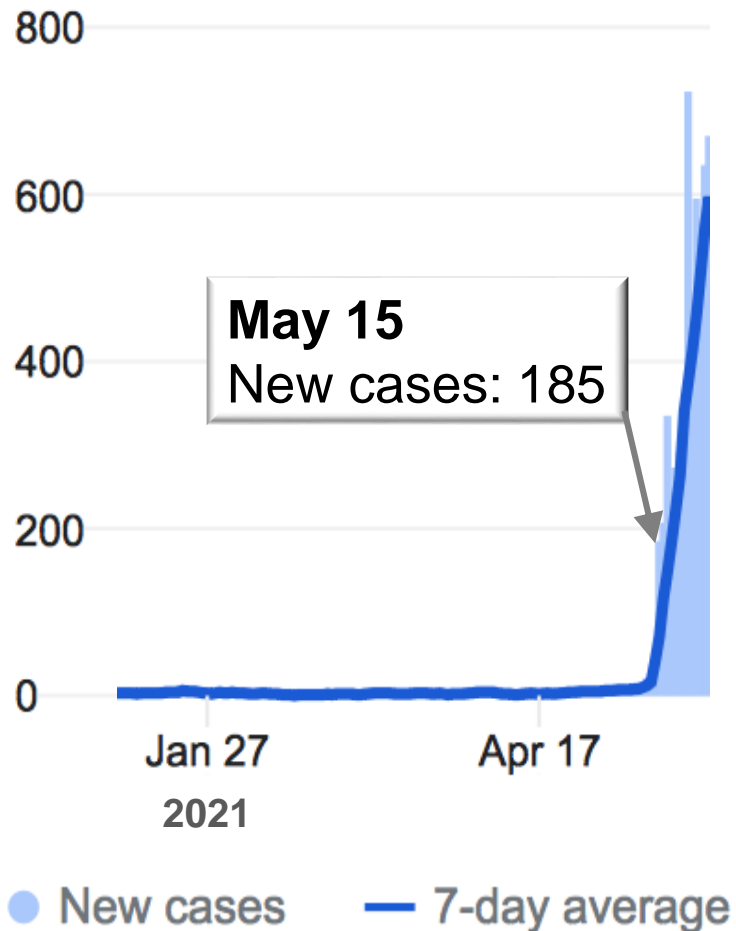
AGM Supporting Video Conference Platform

Taiwan Depository & Clearing Corporation

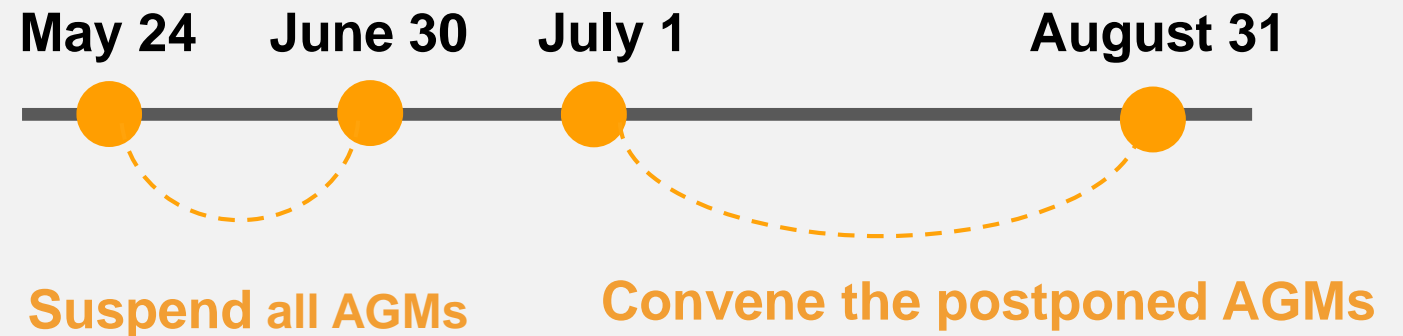
September, 2021

Background

COVID-19 Daily Cases



■ The authorities (FSC) announced:



■ Issues for Virtual AGM :

Company Act
Legality

< 90 days
Time Pressure

Legality for Hybrid AGM in Taiwan

Global Practice

- Due to the pandemic, many countries have already allowed or temporarily allowed hybrid AGMs or pure virtual AGMs.



Legal Basis and Adoption Period

Special Act for
Prevention, Relief and
Revitalization
Measures for Severe
Pneumonia with Novel
Pathogens

&

Communicable
Disease Control
Act

July 1

August 16

August 31



Hold AGMs with Assistance of Video Conferencing

* temporarily in 2021



< 90 days

Time Pressure



Existing Platform?

voting and authentication
problems

Development of the Platform & Guidelines

AGM Supporting Video Conference Platform

TDCC's STOCKVOTE



get access
& login info

Virtual AGM Platform



- Identity authentication
- Registration in advance
- Online Check-in
- Real-time voting

- Watch live streams
- Text questions
- View meeting materials

80+
meetings

200+
Industry experts,
scholars

6600+
man-hours

Our Next Steps



Discuss and amend the regulations with related units



Streamline operation process and optimize platform functions



Develop incentives to encourage public companies' buy-in



The background of the slide is a blurred photograph of a workspace. In the foreground, a silver laptop is open on a light-colored desk. To its left, a white smartphone lies flat. In the background, a pair of black headphones is visible, and a small potted plant with green leaves is partially seen. The overall lighting is bright and soft, creating a clean, professional atmosphere.

Thank You
for your attention**o**n