



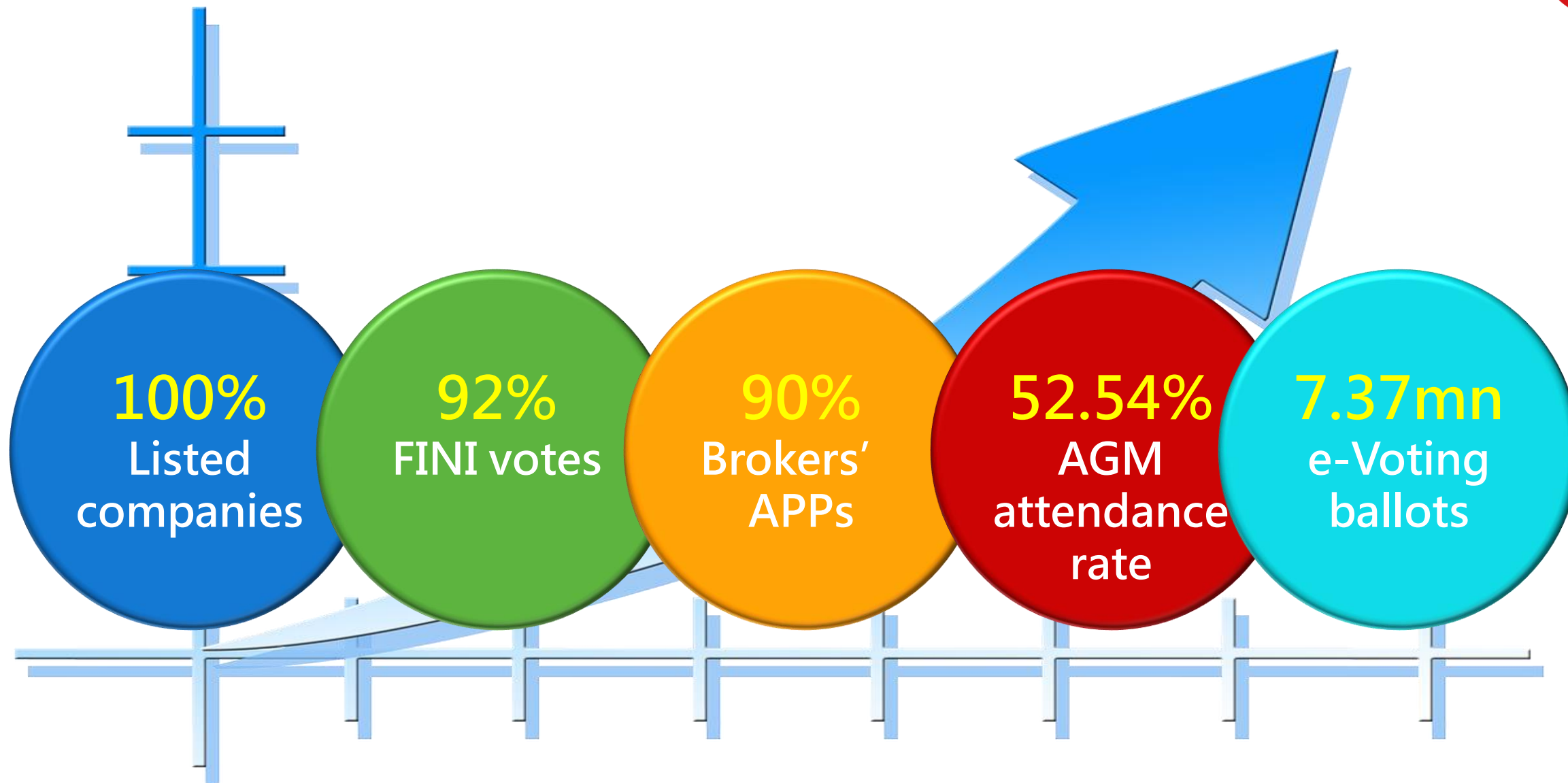
E-AGM services of TAIWAN – STOCKVOTE Platform

TDCC NOVEMBER 2019

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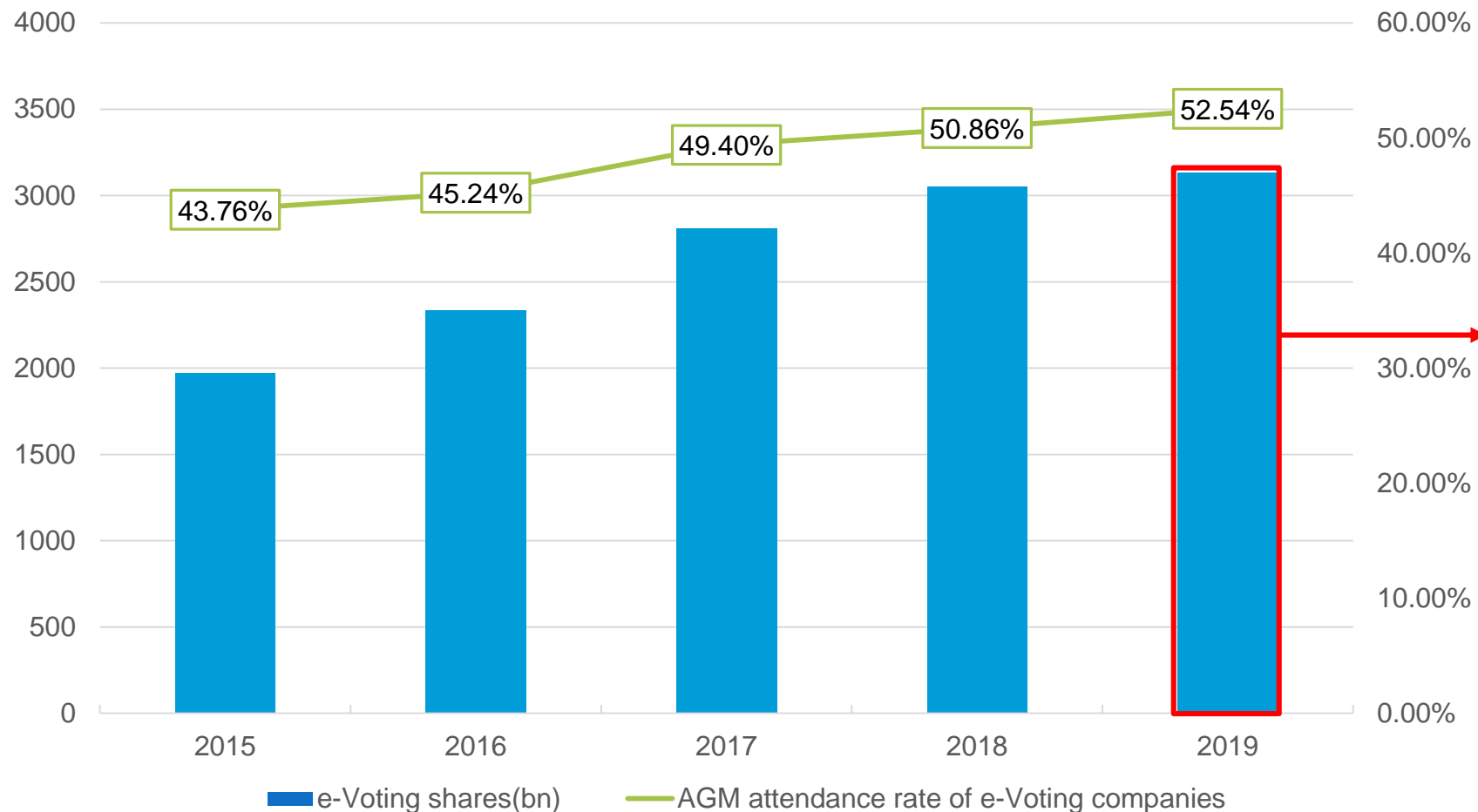
1. e-Voting at A Glance



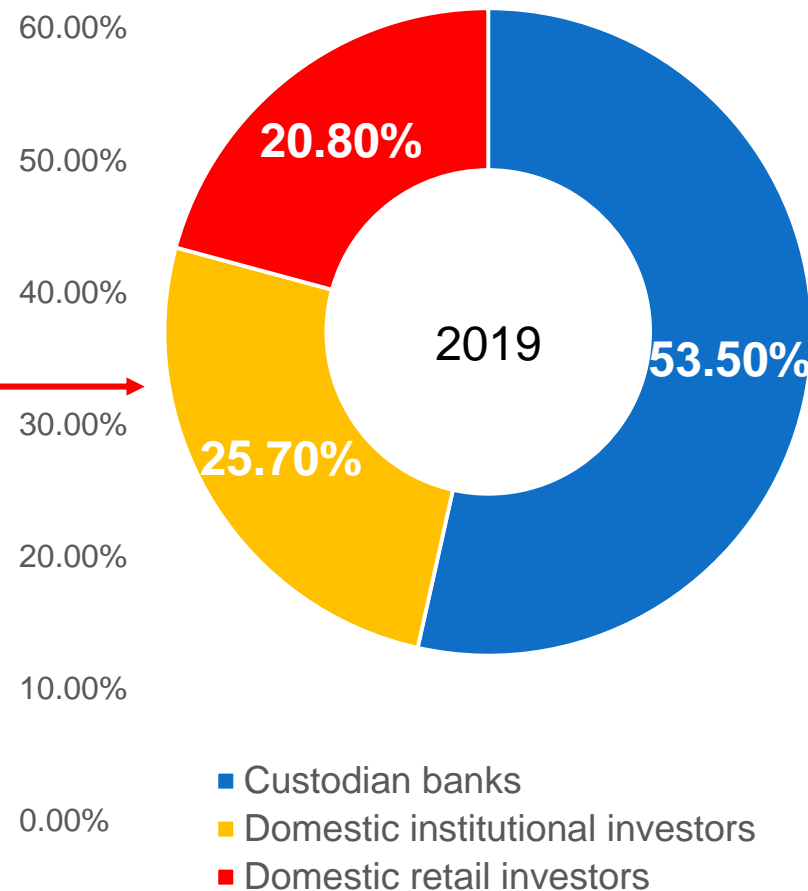
1. e-Voting at A Glance

Annual Growth Trend of e-Voting Shares & Attendance Rate

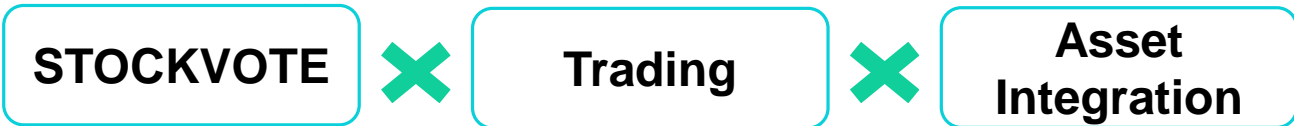
Annual Growth Trend of e-Voting Shares & Attendance Rate



Composition of e-Voting Shares



1. e-Voting at A Glance



Keeping Up With FinTech Trends

- Starts to leverage mobile technologies since 2015
- Embedded in most of the brokers' APP from 2016, covering **90%** of market share
- Embedded in ePassbook APP from 2017, which provides asset integration and shareholder rights execution functions

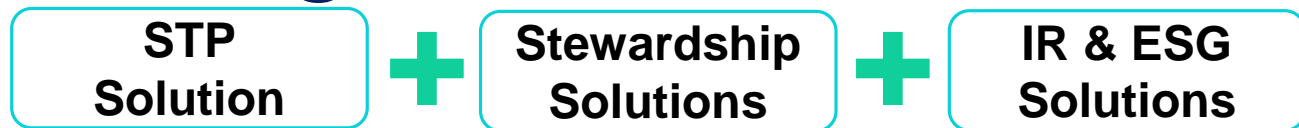
ePassbook APP



Brokers' APP



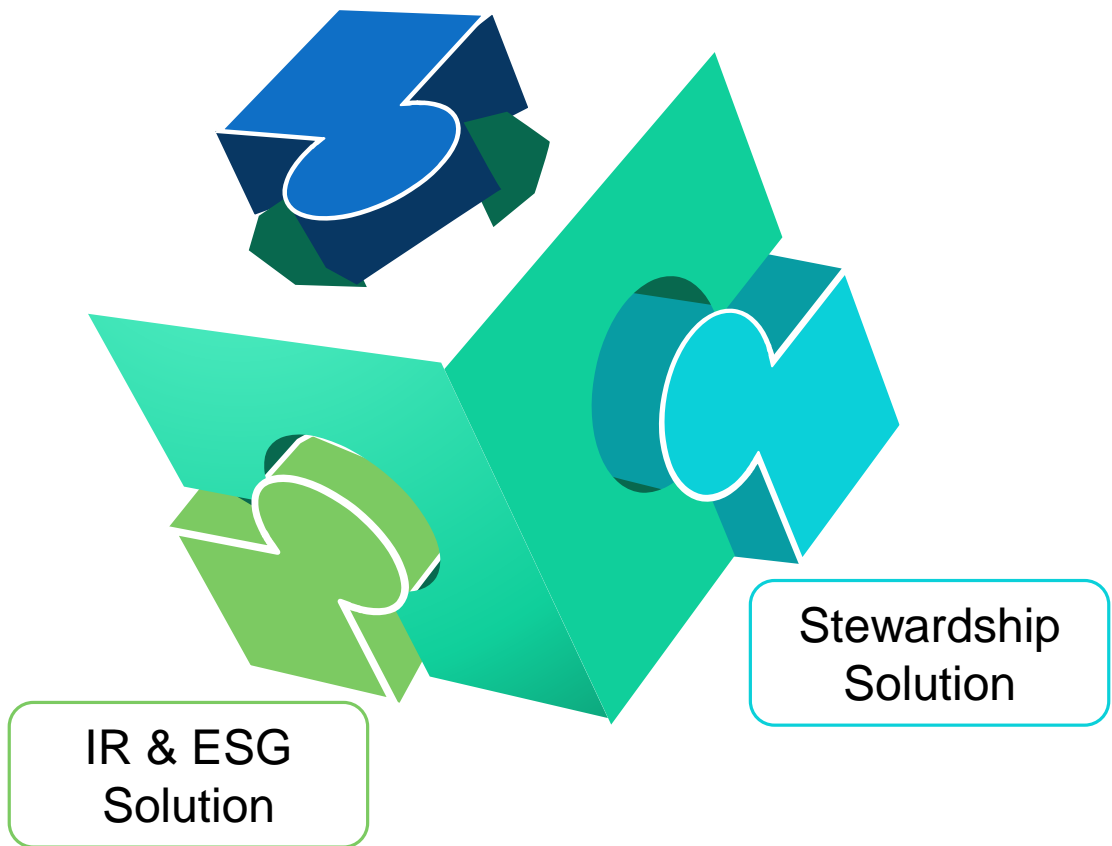
1. e-Voting at A Glance



More Than Solutions of Shareholders Meeting

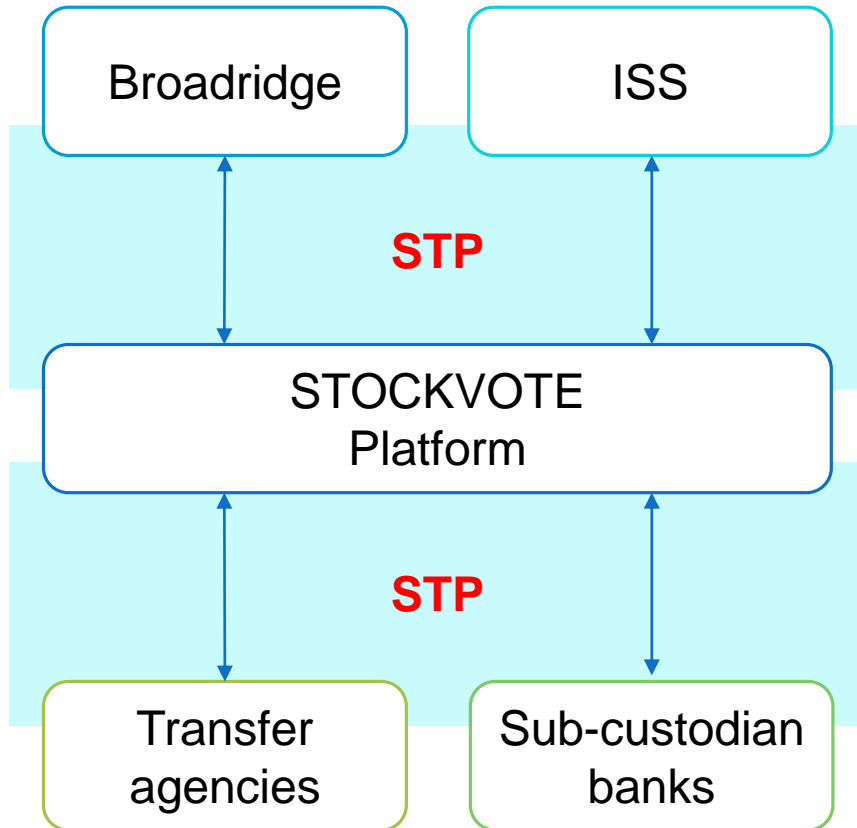
Straight **T**hrough **P**rocess
Cross-border Voting Solution

- To bring efficiency for global institutional investors' cross-border voting, STOCKVOTE platform provides "STP solution"
- Moreover, STOCKVOTE platform provides "Stewardship Solutions" and "IR & ESG Solutions", lead to the improvement of Corporate Governance performance



2. Diversified Services-Straight Through Process Cross-border Voting Solution

STP System Linkage



What Does STP Offer?

- Standardized reconciliation mechanism
- Unifies English agenda
- Single portal which handles foreign ballots from Broadridge and ISS

Cooperation with World's Top 2 Biggest e-Voting Platforms

Broadridge® (2015~)

ISS (2019~)

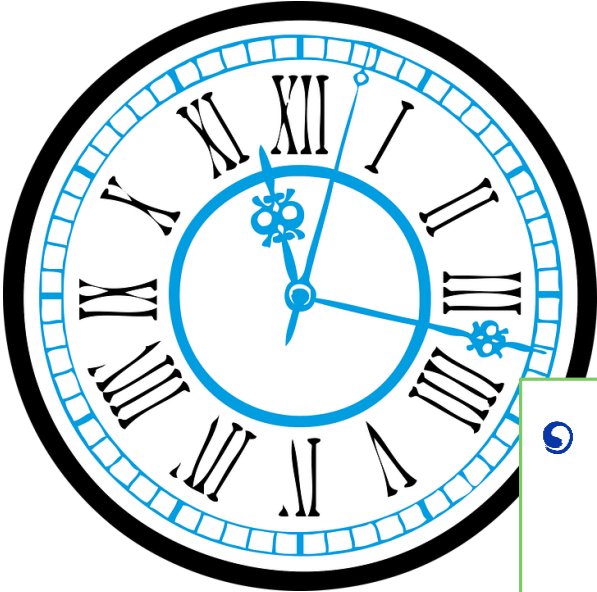
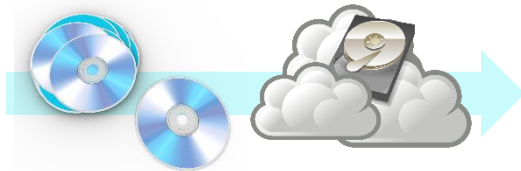
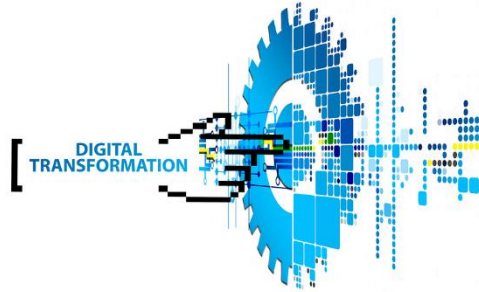
2. Diversified Services-Straight Through Process Benefits Brought by STP

Workload Reducing

Time Saving

- Reconciliation and voting processes digitalization

- Replaces a physical shareholder roster – recorded in a CD-ROM



- Saving **123,000** hours for **sub-custodian banks** and **transfer agencies**

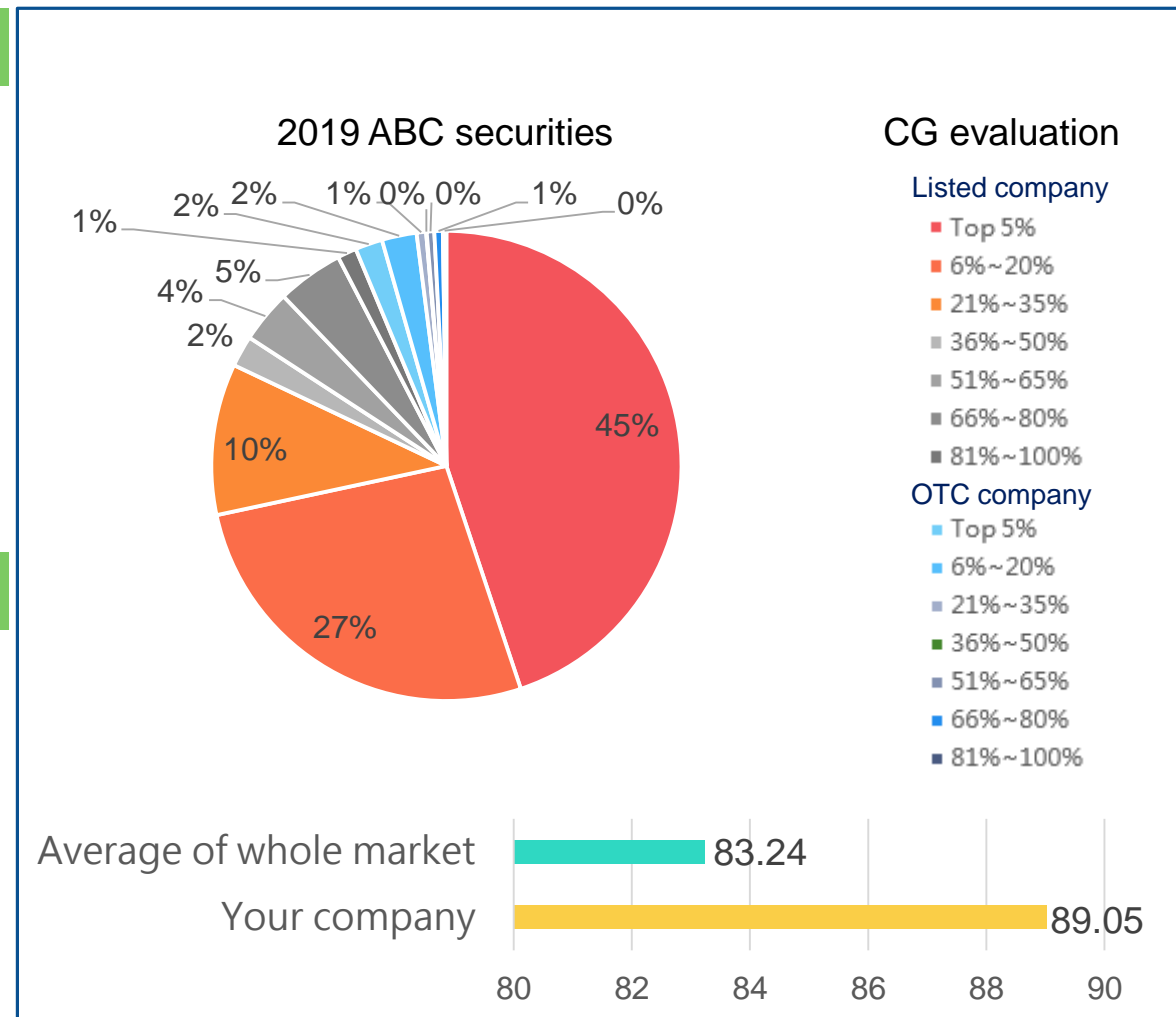
2. Diversified Services-Stewardship Solution Empower Responsible Investors

Solution for Stewardship Principles

- ☉ Institutional investors need to **reveal voting information** to comply with the Stewardship Principles
- ☉ STOCKVOTE will automatically categorize voting information, and enable to download directly for institutional investors

Solution for Responsible Investing

- ☉ Automatically compute the score of “investee companies’ CG rating” multiply “shareholding portfolio”
- ☉ Institutional investors are able to compare CG performance to the market average



2. Diversified Services-IR & ESG Solution Investor Relations Platform

Features of IR platform

- IR contact information for engagement
- Provide ESG ratings to issuers

Partner with:



Futures of IR platform

Collaboration with other ESG firms



Providing ESG rating to institutional investors

IR contact information

公司投資人關係整合平台
TDCC IR Platform

News IR Contact Partner

IR Contact Full List Data Source: Market Observation Post System(MOPS) Search...

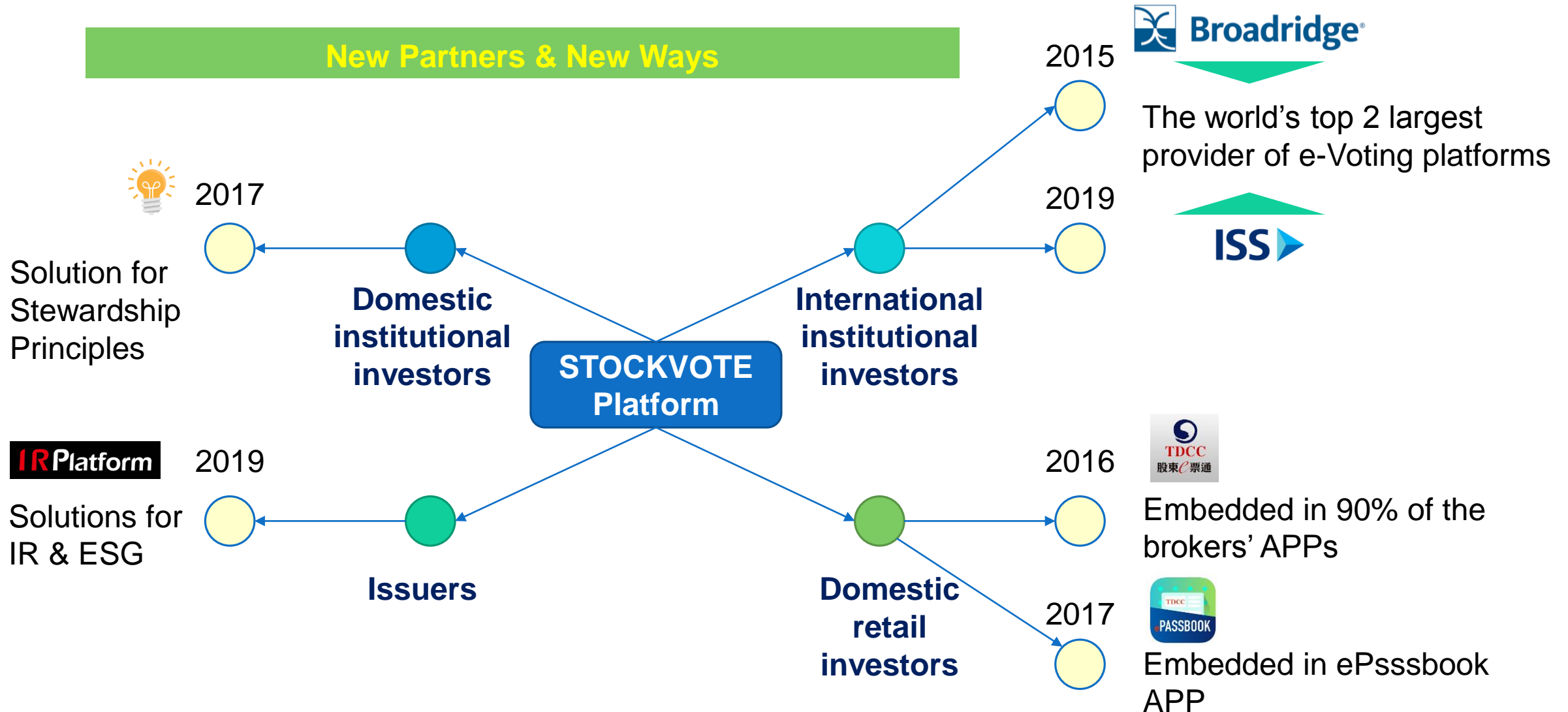
Symbol	Company Name	Name	Position	Telephone	Website
1101	TCC	Jackie Chang	Supervisor	02-25317099-91820358	http://www.taivancement.com
1102	ACC	Linus Chen	IRO	02-27338000 ext.8336	www.acc.com.tw
1103	CHC	Li-Shin, WANG	Executive Vice President	(02)2551-5211#243	www.chcgroup.com.tw
1104	UCC	YANG, TSUNG-JEN	Finance Division Director	02-2507-7801	www.uccfe.com
1108	LUCKY CEMENT	WEN, HSU-CHU	Financial Manager	25092188	www.luckygp.com.tw
1109	HsingTa	Chu Ping	Accounting Manager	02-23816731#160	www.hsingta.com.tw
1110	TUNA CEMENT	S. H. Huang	Manager of Finance Dept.	07-2711121	www.southeastcement.com.tw
1201	WEI CHUAN	HJIANG, KUO CHEN	Director	(02)25085020	http://www.weichuan.com.tw
1203	VE WONG	Cheng-Hsiung Wei	Manager	(02)25717271-610	http://www.vewong.com
1210	GREATWALL	John Jou	Special Assistant to Chairman	02-26577111	http://www.dachan.com

ESG ratings



6. e-Voting Ecosystem

New Partners & New Ways



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Thank
You