



VOTING CARD
DELEGATE CODE: GTS.000...

FOR

Name of Delegate: ...

Number of voting shares owned: ... voting shares

Number of authorized voting shares: ... voting shares

Total number of represented voting shares: ... voting shares

(Delegates please mark your preferred option for each voting content)

CONTENT	Approve	Disapprove	Abstain
Content 01: Report on business production and operation results in 2025, orientation and solutions for the 2026 business production plan			
Content 02: Report on the activities of the Board of Directors in 2025			
Content 03: Report on the activities of the Board of Supervisors in 2025			
Content 04: Proposal for amendment and supplementation of the Charter on Organization and Operation			
Content 05: Proposal for amendment and supplementation of the Regulations on the organization and operation of the Company's Board of Directors			
Content 06: Audited summary financial statements for 2025			
Content 07: Proposal on the distribution of profits for 2025			
Content 08: Proposal on the profit distribution plan for 2026			
Content 09: Proposal on the remuneration and expenses for the Board of Directors, Board of Supervisors, and the person in charge of corporate governance cum Board of Directors' Secretary for 2026.			

Content 10: The Proposal on the selection of an auditing company for the 2026 fiscal year			
Content 11: Proposal on the election of members to the Board of Directors and the Board of Supervisors for the 2026 - 2031 term			

Instructions:

Shareholders shall mark (X) in 1 of the 3 boxes:
Approve/Disapprove/Abstain for each voting content.

....., 2026
DELEGATE
(Sign and state full name)