



1. Powers of the Nominating Committee

- 1.1 To consult specialists or advisors of the Company (if any), or to hire external advisors or specialists where necessary at the expense of the Company.
- 1.2 To have the power to summon executive officers and relevant employees of the Company for an explanation, opinion, participation in a meeting, or the submission of documents deemed as relevant and necessary.

2. Duties and Responsibilities of the Nominating Committee

- 2.1 To determine rules and procedures for the Nominating of Company Directors.
- 2.2 To examine the biography and other information of persons nominated for appointment as Company Directors, taking into consideration such persons' knowledge, skills, experience and diversity of professional expertise, in order to obtaining the most qualified persons in accordance with the Nominating rules, Articles of the Company and relevant laws.
- 2.3 To consider the Nominating of persons having suitable qualifications for a Company Director for nomination to the meeting of the Board of Directors for approval, except in the event of the retirement of Company Directors at the expiration of term where a submission is made to the meeting of shareholders for approval.
- 2.4 To prepare opinions or suggestions on various matters for consideration.
- 2.5 To revise and amend the Charter of the Nominating Committee and to submit such revisions or amendments to the Board of Directors for approval.
- 2.6 To carry out any other acts as assigned by the Board of Directors.