

# Eris Technology Corporation

## The Election Regulations of Directors

Article 1 The election of directors of the Company shall be conducted in accordance with these Procedures.

Article 2 The election of directors of the Company shall take place at a shareholders' meeting.

Article 3 The election of directors of the Company shall adopt the single-name cumulative voting method.

Each share shall have voting rights equal to the number of directors to be elected. Votes may be concentrated on one candidate or distributed among several candidates. The names of electors may be replaced by the attendance certificate numbers printed on the ballot papers.

Article 4 Directors of the Company shall be elected in sequence according to the number of voting rights represented by the votes obtained, up to the number stipulated in the Company's Articles of Incorporation. In the event that two or more candidates receive the same number of voting rights and exceed the stipulated number of directors, the successful candidate(s) shall be determined by drawing lots among those with the same number of voting rights. For those not present, the chairperson shall draw lots on their behalf.

Article 5 Ballot papers shall be prepared and issued by the Board of Directors, numbered according to the attendance certificate numbers, and stamped with the number of voting rights they represent.

Article 6 At the commencement of the election, the chairperson shall designate a certain number of ballot inspectors, vote counters, and vote recorders to perform their respective duties.

Article 7 The ballot box shall be prepared by the Board of Directors and shall be publicly inspected by the ballot inspectors before voting.

Article 8 Voters shall clearly fill in the name of the candidate in the "Candidate" field on the ballot paper and may add the shareholder account number. However, if the shareholder account number added is incorrect, the candidate's name shall prevail.

Article 9 A ballot paper shall be invalid under any of the following circumstances:

1. If it is not the ballot paper stipulated in Article 5.
2. If more than one candidate is filled in.
3. If any other text is added besides the candidate's name and shareholder account number.

Article 10 A candidate's vote shall be invalid under any of the following circumstances on the ballot paper:

1. If the handwriting is unclear and unidentifiable, or has been altered.
2. If the candidate's name filled in does not match the name listed in the shareholder register.
3. If the candidate's name filled in is identical to another shareholder's name and no shareholder account number is provided for identification.

Article 11 After the voting is completed, the votes shall be counted immediately, and the results shall be announced by the chairperson on the spot.

Article 12 The Board of Directors shall issue election certificates to the duly elected directors.

Article 13 These Procedures shall take effect after being passed by the shareholders' meeting, and the same shall apply to any amendments.