



**Voting method in the Extraordinary General Meeting of Shareholders No. 1/2021
via Electronic Media (E-EGM)**

Voting Criteria, Vote Counting, Notification of the Result of Vote Counting

Voting Method for shareholders and proxies who wish to attend the meeting via electronic media (E-EGM), able to vote on each agenda item as one shareholder will have votes equal to the number of shares, or has been authorized by a proxy, in collecting the votes through OJ International Company Limited's E-Voting system, the dissent votes or abstain subtract from the total votes of shareholders attending the meeting. **For those wishing to vote specifically against or abstain** Able to send voting messages via OJ International Company Limited's E-Voting system by requesting the following information.

Name-Surname _____	Attendee	
(In person or receive a proxy from Mr. / Mrs. / Miss _____)		
Agenda No. _____	Disagree or abstain	Number of shares _____ shares

In this regard, the shareholder who has authorized the proxy and the company has received the proxy form from you. The company will pay stamp duty in electronic form or E-Stamp in accordance with the regulations of the Revenue Department.

Voting criteria

General agenda

1. Voting for each agenda will be done openly. By counting one vote per share Which shareholders or proxies There must be only one vote for approval, disapproval or abstention. Cannot split a partial vote. (Unless it's the Custodian pronouncement)
2. In the case of proxy
 - 2.1 The proxy must vote as the proxy specifies in the proxy form only. Voting of the proxy on any agenda item that is not as specified in the proxy form shall be deemed invalid and not considered as a shareholder vote.
 - 2.2 If the proxy does not specify the intention to vote in any agenda in the proxy form. Or not clearly stated or in the event that the meeting has considered or voted on any matter other than those specified in the proxy form, including any changes or additions of any facts Proxies have the right to consider and vote on their behalf as they deem appropriate.



Vote counting

The chairman of the meeting will explain the voting method to the meeting before starting the agenda. The company will count the votes for each agenda from the voting made by shareholders or proxies who attend the meeting and have the right to vote. And will inform the voting results to the meeting in every agenda before the end of the meeting as details as follows

1. Counting of votes in each agenda Staff will record the votes of shareholders or proxies. Only those who vote against or abstain, the computer system will deduct from the total number of votes of shareholders who attend the meeting and have the right to vote. The rest will be counted as total votes for approval.
2. When the scores are processed, the result of the vote will be display on a monitor to show the meeting attendees.
3. The Chairman will inform the meeting of the voting results of each agenda. The results of the votes that were counted would be votes that included votes according to the wishes of the shareholders who attended the meeting in person and the proxies. Each agenda will use the number of shares of the latest attendance. In addition, the total number of shareholders attending the meeting may change for each agenda. Since there were additional shareholders to register during the meeting.