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<b>Rules of Procedures for Shareholders' Meetings</b>	Date	2024 / 1 / 2
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Article 1 Except as otherwise provided by law, regulation, or the articles of incorporation of the Company, the rules of procedures for shareholders' meetings of the Company shall be subject to the Rules of Procedures for Shareholders' Meetings (the "Rules").

Article 2 Unless otherwise provided by law or regulation, the shareholders' meetings of the Company shall be convened by the board of directors.

If the Company plans to hold a shareholders' meeting with video conferencing, it shall be specified in the articles of incorporation of the Company and approved by the board of directors. In addition, virtual-only shareholders' meeting shall be convened by the board of directors pursuant to the procedure specified in the Regulations Governing the Administration of Shareholder Services of Public Companies and other applicable laws and regulations.

Changes to how the Company convenes its shareholders' meeting shall be resolved by the board of directors where such resolution shall be made no later than the delivery of the shareholders' meeting notice.

To convene a shareholders' meeting, the Company shall prepare electronic files of the shareholders' meeting notice and proxy forms, and the purpose and explanatory materials relating to all proposals, including proposals for ratification, proposals for discussion, or the election or dismissal of directors, and submit them to the Market Observation Post System (the "MOPS") thirty (30) days before the date of a regular shareholders' meeting or and fifteen (15) days before the date of a special shareholders' meeting. The Company shall prepare electronic files of the shareholders' meeting agenda and supplemental meeting materials and submit them to the MOPS twenty- one (21) days before the date of a regular shareholders' meeting or before fifteen (15) days before the date of a special shareholders' meeting, if, however, the Company has the paid-in capital of NT\$10 billion or more as of the last day of the most current fiscal year, or, the total share held by foreign shareholders and P.R.C shareholders reaches 30% or more as recorded in the register of shareholders of the regular shareholders' meeting held in the most current fiscal year, the transmission of the aforesaid electronic files shall be made thirty (30) days before the regular shareholders' meeting. In addition, the Company shall also have prepared the shareholders' meeting agenda and supplemental meeting materials and made them available for review by shareholders fifteen (15) days before the date of the shareholders' meeting. The meeting agenda and supplemental meeting materials shall also be displayed at the Company and the underwriter designated thereby.

The Company shall make the meeting agenda and supplemental meeting materials in the preceding paragraph available to shareholders for review in the following manners on the date of the shareholders' meeting:

1. For physical shareholders' meeting, to be distributed on-site at the meeting.
2. For hybrid shareholders' meeting, to be distributed on-site at the meeting and shared on the video conferencing meeting platform.

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3. For virtual-only shareholders' meeting, electronic files shall be shared on the video conferencing meeting platform.

The purposes for convening a shareholders' meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.

Election or dismissal of directors, amendments to the articles of incorporation, reduction of capital, application for the approval of ceasing its status as a public company, approval of competing with the Company by directors, surplus profit distributed in the form of new shares, reserve distributed in the form of new shares, dissolution, merger, or split-up, or any matter under Paragraph 1, Article 185 of the Company Act, Articles 26-1 and 43-6 of the Securities Exchange Act, Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers and their primary content shall be set out and explained in the purposes for convening the shareholders' meeting. None of the above matters may be raised by an extraordinary motion.

Where re-election of all directors as well as their inauguration date are stated in the purposes for convening the shareholders' meeting, after the completion of the re-election in the said meeting, such inauguration date may not be altered by any extraordinary motion or otherwise in the same meeting.

The shareholder holding one percent (1%) or more of the total number of issued shares of the Company may propose to the Company one (1) proposal for discussion at a regular shareholders' meeting, provided that only one (1) proposal shall be allowed, otherwise, all the proposals shall not be included in the meeting agenda.

A shareholder may propose a recommendation proposal for urging the Company to promote public interests or fulfil its social responsibilities in accordance with Article 172-1 of the Company Act, however, no more than one (1) of such proposal is allowed, otherwise, all the proposals shall not be included in the meeting agenda.

Prior to the date on which share transfer registration is suspended before the convention of a regular shareholders' meeting, the Company shall give a public notice announcing the acceptance of shareholders' proposal submission and the way (in writing or by way of electronic transmission), the place, and the period of such submission, and the period for accepting such proposals shall not be less than ten (10) days.

The number of words of a proposal proposed by a shareholder shall be limited to no more than three hundred (300) words, otherwise, such proposal shall not be included in the agenda of the shareholders' meeting. The shareholder proposing the proposal shall attend the regular shareholders' meeting in person or by proxy and take part in discussion of the proposal.

Prior to the date for issuance of notice of a shareholders' meeting, the Company shall inform the shareholders who submitted proposals of the proposal screening results and shall list in the meeting notice the proposals that conform to the provisions of this Article.

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At the shareholders' meeting, the board of directors shall explain the reasons for exclusion of any proposals proposed by the shareholder in the agenda.

Article 3 For each shareholders' meeting, a shareholder may appoint a proxy to attend the meeting by providing a proxy setting forth the scope of authorization delegated where the form of proxy is issued by the Company.

A shareholder may issue only one proxy and appoint only one proxy for any given shareholders' meeting and shall deliver the proxy to the Company five (5) days before the date of the shareholders' meeting. When duplicate proxies are delivered, the one received earlier shall prevail unless an explicit statement to revoke the prior proxy is made in the proxy which comes later.

After the service of the power of attorney of a proxy to the Company, if the shareholder issuing the said proxy intends to attend the shareholders' meeting in person or to exercise his/her/its voting right in writing or by way of electronic transmission, a proxy revocation notice shall be submitted to the Company two (2) days before the date of the shareholders' meeting, otherwise, the voting right exercised by the authorized proxy at the shareholders' meeting shall prevail.

After the service of the power of attorney of a proxy to the Company, if the shareholder issuing the said proxy intends to attend the shareholders' meeting via video conferencing, a proxy revocation notice shall be submitted to the Company two (2) days before the date of the shareholders' meeting, otherwise, the voting right exercised by the authorized proxy at the shareholders' meeting shall prevail.

Article 4 The shareholders' meeting shall be convened at the place where the Company locates or a place easily accessible to shareholders and suitable for convening a shareholders' meeting. The shareholders' meeting shall begin no earlier than 9 a.m. and no later than 3 p.m. Full consideration shall be given to the opinions of the independent directors with respect to the place and time for convening the shareholders' meeting.

The restrictions on the venue of the shareholders' meeting set forth in the preceding paragraph shall not apply when a virtual-only shareholders' meeting is held by the Company.

Article 5 The Company shall specify in its shareholders' meeting notices the time during which attendance registrations for shareholders will be accepted, the place to register for attendance, and other matters for attention.

The time during which shareholder attendance registrations will be accepted, as stated in the preceding paragraph, shall be at least 30 minutes before the shareholders' meeting commences. The place at which attendance registrations are accepted shall be clearly showed and a sufficient number of suitable personnel assigned to handle the registrations. For shareholders' meetings with video conferencing, shareholders may begin to register on the video conferencing meeting platform 30 minutes before the shareholders' meeting commences and the shareholders completing the attendance registration will be deemed as attending the shareholders' meeting in person.

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The shareholders shall attend shareholders' meetings with attendance cards, sign-in cards, or other certificates of attendance. The Company may not, at its own discretion, require for any other documents supporting or evidencing the certificate of attendance presented by the shareholders. However, solicitors soliciting proxy shall bring identification documents for verification.

The Company shall furnish the attending shareholders with an attendance book to sign in, or, the attending shareholders may hand in a sign-in card in lieu of signing in.

The Company shall furnish attending shareholders with the meeting agenda book, annual report, attendance card, speaker's slips, voting slips, and other meeting materials. Where there is an election of directors, pre-printed ballots shall also be furnished.

When the government or a juristic person is a shareholder, it may be represented by more than one representative at a shareholders' meeting. When a juristic person is appointed to attend a shareholders' meeting as proxy, it may designate only one person to represent it in the shareholders' meeting.

In the event of a shareholders' meeting with video conferencing, the shareholder who intends to attend the shareholders' meeting via video conferencing shall register with the Company two (2) days before the date of the shareholders' meeting.

In the event of a shareholders' meeting with video conferencing, the Company shall upload the meeting agenda book, annual report, and other meeting materials to the video conferencing meeting platform at least 30 minutes before the shareholders' meeting commences and keep the information and materials disclosed until the end of the shareholders' meeting.

Article 5-1 To convene a shareholders' meeting with video conferencing, the Company shall include the following particulars in the shareholders' meeting notice:

1. How shareholders attend the meeting with video conferencing and exercise their rights.
2. Actions to be taken if the video conferencing meeting platform or participation via video conferencing is obstructed due to natural disasters, accidents, or other force majeure events, at least covering the following particulars:
  - (1) To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.
  - (2) Shareholders who have not registered to attend the affected shareholders' meeting via video conferencing shall not attend the postponed or resumed session.
  - (3) In case of a hybrid shareholders' meeting, when the meeting with video conferencing cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending

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the shareholders' meeting via video conferencing, meets the quorum for a shareholder meeting, then the shareholders' meeting shall continue. The shares represented by shareholders attending the shareholders' meeting via video conferencing shall be counted towards the total number of shares represented by shareholders present at the meeting, and the shareholders attending the shareholders' meeting via video conferencing shall be deemed abstaining from voting on all proposals of that shareholders' meeting.

(4) Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.

3. To convene a virtual-only shareholders' meeting, appropriate alternative measures available to shareholders with difficulties in attending such shareholders' meeting shall be specified. Unless otherwise provided in Paragraph 6, Article 44-9 of Regulations Governing the Administration of Shareholder Services of Public Companies, the Company shall at least provide connection equipment and necessary assistances to shareholders and shall specify the time period that shareholders may apply with the Company for such assistances and other relevant notifications in the notice of shareholders' meeting.

Article 6 The shareholders' meeting which is convened by the board of directors shall be presided over by the chairman of the board of directors of the Company. In case of his/her absence, the designation/election of the person to preside the meeting shall be handled in accordance with Paragraph 3, Article 208 of the Company Act.

When a managing director or director serves as chair, as referred to in the preceding paragraph, the managing director or director shall be one who has held that position for six months or more and who understands the financial and business conditions of the Company. The same shall apply for a representative of a juristic person director that serves as chair.

It is advisable that shareholders' meetings convened by the board of directors be chaired by the chairperson of the board in person and attended by a majority of the directors in person and at least one member of each functional committee (if any) attending on behalf of the committee. The attendance of the shareholders' meeting shall be recorded in the meeting minutes.

If the shareholders' meeting is convened by any other person having the right to convene the meeting, the convener shall be the chairman of such meeting; provided, however, that if there are two (2) or more persons having the right to convene the meeting, the chairman of the meeting shall be elected from among themselves.

The Company may appoint its attorneys, certified public accountants, or related persons retained by it to attend a shareholders' meeting in a non-voting capacity.

Article 7 The Company, beginning from the time it accepts shareholder attendance registrations, shall make an uninterrupted audio and video recording of the registration procedure, the proceedings of the shareholders' meeting, and the voting and vote counting procedures.

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The audio and video materials set forth in the preceding paragraph shall be retained for at least one (1) year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the said materials shall be retained until the conclusion of the litigation.

Where a shareholders' meeting with video conferencing is held, the Company shall keep records of shareholder registration, sign-in, check-in, questions raised, votes cast, and results of votes counted by the Company, and make audio and video record, without interruption, of the proceedings of the meeting with video conferencing from the beginning to the end.

The information and audio and video record set forth in the preceding paragraph shall be properly kept by the Company during the entirety of its existence, and copies of the audio and video recording shall be provided to and kept by the party appointed to handle matters of the meeting with video conferencing.

In case of a shareholders' meeting with video conferencing, the Company is advised to make audio and video record of the back-end operation interface of the video conferencing meeting platform.

Article 8 The attendance at shareholders' meetings shall be calculated based on numbers of shares. The number of shares in attendance shall be calculated according to the shares indicated in the attendance book and sign-in cards handed in and the shares checked in on the video conferencing meeting platform, plus the number of shares whose voting rights are exercised in writing or by way of electronic transmission.

The chair shall call the meeting to order at the scheduled meeting time and disclose information concerning the number of non-voting shares and number of shares represented by shareholders attending the meeting.

Notwithstanding the foregoing, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement. The postponement shall not be made more than twice and the total postponement shall be no more than one hour. If the quorum is not met after two postponements and the attending shareholders still represent less than one third of the total number of issued shares, the chair shall declare the meeting adjourned. In the event of a shareholders' meeting with video conferencing, the Company shall also declare the meeting adjourned on the video conferencing meeting platform.

If the quorum is not met after two postponements as referred to in the preceding paragraph, yet the attending shareholders represent one third or more of the total number of issued shares, a tentative resolution may be adopted pursuant to Paragraph 1, Article 175 of the Company Act. A notice of such tentative resolution shall be given to each of the shareholders, and a shareholders' meeting shall be reconvened within one (1) month. In the event of a shareholders' meeting with video conferencing, shareholders intending to attend the meeting via video conferencing shall re-register to the Company in accordance with Article 5 of the Rules.

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When, prior to conclusion of the meeting, the attending shareholders represent a majority of the total number of issued shares, the chair may resubmit the tentative resolution for a vote by the shareholders' meeting pursuant to Article 174 of the Company Act.

Article 9 If a shareholders' meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors. Votes shall be cast on each separate proposal in the agenda (including extraordinary motions and amendments to the original proposals set out in the agenda). The meeting shall proceed in the order set by the agenda, unless otherwise altered by a resolution of the shareholders' meeting.

The preceding paragraph shall apply mutatis mutandis to a shareholders' meeting convened by any person, other than the board of directors, who has the right to convene the meeting.

The chair may not declare the meeting adjourned prior to the completion of deliberation on the meeting agenda set forth in the preceding two paragraphs (including extraordinary motions), unless otherwise resolved by the shareholders' meeting to adjourn the meeting. If the chair violates the Rules and declares the meeting adjourned, the other members of the board of directors shall promptly assist the attending shareholders in electing a new chair by a majority of the voting rights represented by the attending shareholders in accordance with statutory procedures, and then continue to proceed the meeting.

The chair shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extraordinary motions put forward by the shareholders; when the chair is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chair may announce the discussion closed, call for a vote, and schedule sufficient time for voting.

Article 10 Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chair.

A shareholder in attendance who has submitted a speaker's slip but does not actually speak shall be deemed to have not spoken. When the content of the speech does not correspond to the subject given on the speaker's slip, the spoken content shall prevail.

Except with the consent of the chair, a shareholder may not speak more than twice on the same proposal, and a single speech may not exceed 5 minutes. If the shareholder's speech violates this Article or exceeds the scope of the proposal, the chair may terminate the speech.

When an attending shareholder is speaking, other shareholders may not speak or interrupt unless they have sought and obtained the consent of the chair and the shareholder that has the floor; the chair shall stop any violation thereof.

When a juristic person shareholder appoints two or more representatives to attend a shareholders' meeting, only one of the representatives so appointed may speak on the same proposal.

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After an attending shareholder has spoken, the chair may respond in person or direct relevant personnel to respond.

Where a shareholders' meeting with video conferencing is convened, shareholders attending via video conferencing may raise questions in writing on the video conferencing meeting platform during the period from the chair's call for the meeting to order until the chair declares the meeting adjourned. No more than two questions for the same proposal may be raised. Each question shall contain no more than 200 words and Paragraphs 1 to 5 of this Article shall not apply.

As long as questions so raised in accordance with the preceding paragraph are not in violation of this Article or exceed the scope of a proposal, it is advisable the questions be disclosed to the public on the video conferencing meeting platform.

Article 11 Voting at a shareholders' meeting shall be calculated based on the number of shares.

With respect to resolutions of shareholders' meetings, the number of shares held by a shareholder with no voting rights shall not be calculated as part of the total number of issued shares.

A shareholder who has a personal interest with respect to the matters in the shareholders' meeting, which may impair the interest of the Company, shall not vote nor exercise the voting right on behalf of other shareholders.

The number of shares for which voting rights may not be exercised under the preceding paragraph shall not be calculated as part of the voting rights represented by attending shareholders.

Except for trust enterprises or underwriters approved by the competent authority, when a person who acts as the proxy for two or more shareholders, the number of voting rights represented by him/her shall not exceed 3% of the total number of voting rights of the issued shares, otherwise, the excessive voting rights shall not be counted.

Article 12 A shareholder shall be entitled to one vote for each share held, except for restricted shares or non-voting shares under Paragraph 2, Article 179 of the Company Act.

The Company whose shareholders may exercise their voting rights in writing or by way of electronic transmission in a shareholders' meeting shall describe in the shareholders' meeting notice the method of exercising their voting rights. The shareholders exercising their voting rights in writing or by way of electronic transmission in a shareholders' meeting shall be deemed as attending the shareholders' meeting in person, however, these shareholders shall be deemed abstaining from voting on the extraordinary motions and amendments to the original proposals of that shareholders' meeting.

In case a shareholder desires to exercise voting rights in writing or by way of electronic transmission as described in the preceding paragraph, the shareholder's declaration of intention shall be served to the Company two (2) days prior to the date of the shareholders' meeting. When duplicate declaration of intention are delivered, the one received earlier

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shall prevail, unless an explicit statement to revoke the prior declaration is made in the declaration of intention which comes later.

After a shareholder has exercised voting rights in writing or by way of electronic transmission, in the event that the shareholder intends to attend the shareholders' meeting in person or via video conferencing, a declaration of intention to revoke the prior intention to exercise voting rights as described in the preceding paragraph shall be submitted to the Company two (2) days before the date of the shareholders' meeting by the same means by which the voting rights were exercised, otherwise, the voting rights exercised in writing or by way of electronic transmission shall prevail. When a shareholder exercises voting rights in writing or by way of electronic transmission and appoints a proxy to attend the shareholders' meeting, the voting rights exercised by the proxy in the meeting shall prevail.

Except as otherwise provided in the Company Act and in the articles of incorporation of the Company, the resolution of a proposal shall require a majority of the votes held by the shareholders attending the meeting. At the time of a vote, for each proposal, the chair or a person designated by the chair shall first announce the total number of voting rights represented by the attending shareholders, followed by a poll of the shareholders. After the conclusion of the meeting, on the same day the meeting is held, the results of voting for, against, and abstention for each proposal shall be entered into the MOPS.

When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is resolved, the other proposals will then be deemed rejected, and no further voting shall be required.

The monitoring and counting personnel for the voting on the proposal shall be appointed by the chair, provided that all monitoring personnel shall be the shareholder of the Company.

Vote counting for proposals or elections in the shareholders' meeting shall be conducted in public at the place of the shareholders' meeting. After vote counting has been completed, the results of the voting, including the statistical tallies of the numbers of votes, shall be announced on-site at the meeting, and a record shall be made thereof.

When the Company convenes a shareholders' meeting with video conferencing, the shareholder attending the meeting via video conferencing shall, after the chair calls the meeting to order and before the chair announces the voting session ends, cast votes on proposals and elections on the video conferencing meeting platform, otherwise, the shareholder shall be deemed abstaining from voting.

In the event of a shareholders' meeting with video conferencing, votes shall be counted after the chair announces the voting session ends, and the results of votes and elections shall be announced thereafter.

When the Company convenes a hybrid shareholders' meeting, if shareholders who have registered to attend the meeting via video conferencing in accordance with Article 5 of the Rules decide to attend the physical shareholders' meeting in person, a revocation of such

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registration shall be made two (2) days before the date of the shareholders' meeting by the same means by which the registration was made, otherwise, the shareholder may only attend the meeting via video conferencing.

When shareholders exercised voting rights in writing or by way of electronic transmission without making any declaration of revocation and attended the shareholders' meeting via video conferencing, such shareholders shall not exercise voting rights on the original proposals or propose any amendments to the original proposals or exercise voting rights on amendments to the original proposal, except for extraordinary motions.

Article 13 The election of directors at a shareholders' meeting shall be proceeded in accordance with the applicable election rules adopted by the Company, and the voting results shall be announced on-site immediately, including the names of those elected as directors and the numbers of votes they received, and the names of directors not elected and number of votes they received.

The ballots for the election referred to in the preceding paragraph shall be sealed with the signature of the vote-monitoring personnel and kept in proper custody for at least one (1) year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the ballots shall be retained until the conclusion of the litigation.

Article 14 The resolutions of the meeting of shareholders shall be recorded in the minutes, and the minutes shall be signed or sealed by the Chairman of the meeting and shall be distributed to the shareholders within twenty (20) days after the meeting. The meeting minutes may be produced and distributed electronically.

The Company may distribute the meeting minutes referred to in the preceding paragraph by means of a public announcement made through the MOPS.

The meeting minutes shall accurately record the year, month, date, and place of the meeting, the chair's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their voting results (including the number of voting rights) and disclose the number of voting rights received by each candidate in the event of an election of directors. The meeting minutes shall be retained for the duration of the existence of the Company.

Where a shareholders' meeting with video conferencing is convened, in addition to the particulars to be included in the meeting minutes as described in the preceding paragraph, the start time and end time of the shareholders' meeting, how the meeting is convened, the chair's and minutes taker's names, and actions to be taken in the event of disruption to the video conferencing meeting platform or participation in the meeting via video conferencing due to natural disasters, accidents, or other force majeure events, and how the disruption are dealt with shall also be included in the minutes.

When the Company convenes a virtual-only shareholders' meeting, in addition to the requirements set forth in the preceding paragraph, the Company shall specify in the meeting minutes the alternative measures available to shareholders with difficulties in attending such meeting.

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Article 15 On the day of a shareholders' meeting, the Company shall compile in the prescribed format a statistical statement of the number of shares obtained by solicitors through solicitation, the number of shares represented by proxies, and the number of shares represented by shareholders attending the meeting in writing or by way of electronic transmission and shall make an express disclosure of the same at the place of the shareholders' meeting. In the event of a shareholders' meeting with video conferencing, the Company shall upload the above materials to the video conferencing meeting platform at least 30 minutes before the meeting commences, and keep this information disclosed until the end of the meeting.

In the event of a shareholders' meeting with video conferencing convened by the Company and the meeting is called to order, the total number of shares represented by the shareholders attending the meeting shall be disclosed on the video conferencing meeting platform. The same shall apply whenever the total number of shares represented by the shareholders attending the meeting and the tally of number of voting rights are calculated during the meeting.

If matters put to a resolution at a shareholders' meeting constitute a material information under applicable laws or regulations or rules under Taiwan Stock Exchange Corporation (or the Taipei Exchange), the Company shall upload the content of such resolution to the MOPS within the prescribed time period.

Article 16 The personnel handling administrative affairs of a shareholders' meeting shall wear identification cards or arm bands.

The chair may direct the monitors or security personnel to help maintain order at the meeting place. When monitors or security personnel help maintain order at the meeting place, they shall wear an identification card or arm band bearing the word "Monitor".

At the place of a shareholders' meeting, if a shareholder attempts to speak through any device other than the public address equipment set up by the Company, the chair may prevent the shareholder from doing so.

When a shareholder violates the Rules and defies the chair's correction, obstruct the proceedings of the meeting and refuse to heed the call of stop, the chair may direct the monitors or security personnel to escort the shareholder from the meeting.

Article 17 When a shareholders' meeting is in progress, the chair may announce a break based on time considerations. If a force majeure event occurs, the chair may rule the meeting temporarily suspend and announce a time when, in view of the circumstances, the meeting will be resumed.

If the meeting venue is no longer available for continued use and not all of the items (including extraordinary motions) on the meeting agenda have been concluded, the shareholders' meeting may adopt a resolution to resume the meeting at another venue.

A resolution may be adopted at a shareholders' meeting to defer or resume the meeting within five days in accordance with Article 182 of the Company Act.

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Article 18 In the event of a shareholders' meeting with video conferencing, the Company shall disclose real-time results of votes and election immediately after the end of the voting session on the video conferencing meeting platform, and this disclosure shall continue at least 15 minutes after the chair has announced the meeting adjourned.

Article 19 When the Company convenes a virtual-only shareholders' meeting, both the chair and the minutes taker shall be in the same location, and the chair shall declare the address of their location when the meeting is called to order.

Article 20 In the event of a shareholders' meeting with video conferencing, the Company may offer a simple connection test to the shareholders prior to the meeting and provide relevant real-time services before and during the meeting to help resolve technical communication issues.

In the event of a shareholders' meeting with video conferencing, when calling the meeting to order, the chair shall declare that, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Paragraph 4, Article 44-20 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the video conferencing meeting platform or participation with video conferencing is obstructed due to natural disasters, accidents, or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for thirty (30) minutes or more, the meeting shall be postponed to or resumed on another date within five (5) days, in which case Article 182 of the Company Act shall not apply.

For a meeting to be postponed or resumed as described in the preceding paragraph, shareholders who have not registered to participate in the affected shareholders' meeting via video conferencing shall not attend the postponed or resumed session.

For a meeting to be postponed or resumed under the second paragraph of this Article, the number of shares represented by, and voting rights and election rights exercised by the shareholders who have registered to participate in the affected shareholders' meeting via video conferencing and have successfully signed in the meeting but do not attend the postponed or resumed session, at the affected shareholders' meeting, shall be counted towards the total number of shares, number of voting rights and number of election rights represented at the postponed or resumed session.

During a postponed or resumed session of a shareholders' meeting held under the second paragraph of this Article, no further discussion or resolution is required for proposals for which votes have been cast and counted and results or list of elected directors have been announced.

When the Company convenes a hybrid shareholders' meeting, and the meeting cannot continue as described in the second paragraph of this Article, if the total number of shares represented by the shareholders attending the meeting, after deducting those represented by shareholders attending the shareholders' meeting via video conferencing, still meets the quorum for a shareholder meeting, then the shareholders' meeting shall continue to proceed, and no postponement or resumption thereof under the second paragraph of this Article is required.

(The English translation is for reference only. In case of any discrepancy between the Chinese version and English version of the Rules of Procedures for Shareholders' Meetings, the Chinese version shall govern.)

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Under the circumstances where a meeting should continue as described in the preceding paragraph, the shares represented by shareholders attending the meeting via video conferencing shall be counted towards the total number of shares represented by shareholders attending the meeting, however, these shareholders shall be deemed abstaining from voting on all proposals of that shareholders' meeting.

For a meeting to be postponed or resumed as described in the second paragraph of this Article, the Company shall handle the preparatory work based on the date of the original shareholders' meeting and meet all the requirements listed under Paragraph 7, Article 44-20 of the Regulations Governing the Administration of Shareholder Services of Public Companies.

For dates or period set forth under the latter half of Article 12 and Paragraph 3, Article 13 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Paragraph 2, Article 44-5, Article 44-15, and Paragraph 1, Article 44-17 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the Company shall handle the matter based on the date of the shareholders' meeting that is postponed or resumed under the second paragraph of this Article.

Article 21 When convening a virtual-only shareholders' meeting, the Company shall provide appropriate alternative measures available to shareholders with difficulties in attending such meeting. Unless otherwise provided in Paragraph 6, Article 44-9 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the Company shall at least provide connection equipment and necessary assistance to the shareholders and shall specify the time period that shareholders may apply with the Company for such assistance and other relevant notifications in the shareholders' meeting notice.

Article 22 The Rules, and any amendments made hereto, shall be implemented after being approved by the board of directors and shareholders' meeting. The Rules are enacted on September 28, 2018. The first amendment is made on June 28, 2023. The second amendment is made on January 2, 2024.