

ENNOSTAR Inc. **Procedure for halt and resumption applications**

Approved by a resolution of the Board of
Directors' meeting on January 6, 2021

Article 1 (Legal Basis)

According to Taiwan Stock Exchange Corporation (hereinafter referred to as "TWSE") Procedures for Verification and Disclosure of Material Information of Companies with Listed Securities (hereinafter referred to as "PROCEDURES"), Article 13-4, paragraph 1, the Company draft and comply with the procedure hereto.

Article 2 (Purpose of the Procedures)

To implement confidentiality and disclosure mechanism of the material information, to reduce information asymmetry and to protect investors, the Company shall apply to the TWSE for a halt of dealings before planing to publicly disclose or convene a board of directors meeting to adopt resolutions on any of the following before 5 P.M. on a business day, and shall apply to the TWSE for resumption of dealings after disclose or provide a full explanation of relevant information.

Article 3 (Compliance Laws)

To apply a halt or resumption of dealings, the Company shall be pursuant to TWSE's provisions and hereof.

Article 4 (Dedicated Unit)

The Company assign the Finance and Risk Office as the dedicated unit (hereinafter referred to as "the dedicated unit"), and authorize the dedicated unit to convene suitable person/people according to company size, business situation and management need.

The dedicated unit shall notice whether there is a circumstance compliant with article 5. If there is, the dedicated unit shall apply to the TWSE for a halt of dealings and shall keep contact with TWSE.

Article 5 (Applications for Halt or Resumption of Dealings)

While the Company plans to publicly disclose or to convene a board of directors meeting to adopt resolutions on any of the following compliant with the PROCEDURES, article 13-1, paragraph 1, before 5 P.M. on a business day, the dedicated unit shall apply to the TWSE for a halt of dealings for one day before disclosing or convening a board of directors meeting.

Article 6 (Procedures for a Halt of Dealings and Final Decision-making Authority)

The dedicated unit shall notice whether there is a the circumstance compliant with article 5 before the Company convenes a board of directors meeting or discloses material information. If it complies with the provisions of article 5, the dedicated unit shall provide relevant material supporting the content of the material information, fill out Halt Application, approved by president, and bear the seals of the company and its responsible person. The dedicated unit shall first transmit to TWSE by facsimile for a halt of dealings and then report the name and phone number of contact person of the Company by e-mail and telephone.

The company may submit the application before 7:00 A.M. on the business day of the public disclosure or meeting in the event of an emergency preventing timely application, and shall provide the reason(s) and/or relevant content to TWSE.

According to this article, paragraph 1, in the circumstances of that any mass media reportage would be sufficient to affect the market price and the Company could not provide explanations on that day, the dedicated unit shall apply to the TWSE for a halt of dealings.

Article 7 (Procedures for the Resumption of Dealings and Final Decision-making Authority)

On the basis of the resolutions of the meeting of the board of directors or other situation, according to the PROCEDURES, the dedicated unit shall first apply Disclosure of Material Information, provide relevant materials supporting the content of the material information, fill out Resumption Application, approve by president, and bear the seals of the company and its responsible person. The dedicated unit shall transmit to TWSE by facsimile for a halt of dealings and then report the name, phone number of contact person of this company by e-mail and telephone.

Article 8 (Requirements of Public Disclosure and Filing)

Before the Company publicly discloses and files relevant information of halt or resumption applications, director, managerial officer, employee or any person who has learned the material information shall comply with the Procedures for Preventing Insider Trading and the following requirements:

1. Disclosure shall be accurate, complete and immediate.
2. Disclosure shall comply with the Laws.
3. Disclosure shall be equivalent.

Article 9 (The Timing of Publicly Disclosure and Filing)

After TWSE (<http://mis.twse.com.tw/>) announce halt or resumption information, the Company shall release material information of halt or resumption within 1 hour.

Article 10 (Approval of Directors Meeting and Subsequent Amendments)

This Procedure shall take effect after having been approved by the directors meeting. Subsequent amendments shall be effective in the same manner.