

英屬開曼群島商現代財富控股有限公司

Modernity Financial Holdings, Ltd.

115 年股東臨時會 提名董事（含獨立董事）候選人送件單

2026 Extraordinary General Meeting Form for Nomination of Director Candidates

股東提名人資料如下：

The information of the nominating shareholder(s) is as follows:

股東戶名 Name of Shareholder		身分證字號/統一編號 National ID No./Tax ID	
持有股數 Number of Shares Held		聯絡電話 Contact No.	
聯絡地址 Contact Address			
電子郵件 Email Address			

※單一或共同持有已發行股份總數 1% 以上股份之股東，得以書面向本公司提出董事候選人

Note: A shareholder or shareholders jointly holding one percent (1%) or more of the total issued shares of the Company may submit a written nomination of director candidates to the Company.

一、茲依公司法第 192 條之 1 規定，提名董事候選人如附表。

Pursuant to Article 192-1 of the Company Act, the director candidate(s) is/are hereby nominated as listed in the attached table.

二、檢附資格文件：

The following qualification documents are enclosed:

附件 1：被提名人身分證明文件影本（法人股東登記基本資料）。

Attachment 1: Copy of identification document of the nominee (or basic registration information of a juristic-person shareholder).

附件 2：被提名人最高學歷證明文件影本。

Attachment 2: Copy of the nominee's highest academic degree certificate.

附件 3：被提名人工作簡歷或相關證明文件影本。

Attachment 3: Copy of the nominee's résumé or relevant supporting documents of work

experience.

- 附件 4：被提名人當選後願任董事之承諾書正本（同經濟部願任同意書）。
Attachment 4: Original letter of consent by the nominee agreeing to serve as a director if elected (same as the consent letter prescribed by the Ministry of Economic Affairs).
- 附件 5：被提名人無公司法第三十條規定情事之聲明書正本。
Attachment 5: Original declaration by the nominee confirming the absence of any circumstance specified in Article 30 of the Company Act.
- 附件 6：法人股東之持股證明（如有）
Attachment 6: Proof of shareholding of the juristic-person shareholder (if applicable).

獨立董事被提名人應另檢附：

For independent director nominees, the following additional documents shall be enclosed:

- 附件 7：被提名人符合「公開發行公司獨立董事設置及應遵循事項辦法」聲明書。
Attachment 7: Declaration by the nominee confirming compliance with the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies.
- 附件 8：為公立大專院校專任教師時，報經學校核准兼職之文件正本。
Attachment 8: Original document evidencing approval by the relevant school authority for holding a concurrent position, if the nominee is a full-time faculty member of a public college or university.

提名人 _____ (簽名或蓋章)
(Signature)