

Shinkong Synthetic Fibers Corporation
Procedures for Acquisition or Disposal of Assets
(Approved by the Shareholders' Meeting in 2022)

Article 1

In order to strengthen asset management and ensure full disclosure of information, the Company hereby formulates these Procedures in accordance with Article 36-1 of the Securities and Exchange Act and relevant regulations of the competent authority.

Article 2

The scope of assets referred to in these Procedures includes:

1. Long-term and short-term investments such as stocks, government bonds, corporate bonds, financial bonds, domestic beneficiary certificates, overseas mutual funds, depository receipts, call (put) warrants, beneficiary securities, and asset-backed securities.
2. Real estate (including land, buildings, investment property, and inventory of construction enterprises) and equipment.
3. Membership certificates.
4. Intangible assets such as patent rights, copyrights, trademark rights, and franchise rights.
5. Right-of-use assets.
6. Claims against financial institutions (including receivables, foreign exchange discounting and loans, and overdue receivables).
7. Derivative instruments.
8. Assets acquired or disposed of through mergers, demergers, acquisitions, or share transfers pursuant to law.
9. Other significant assets.

(Articles 3–33 are translated verbatim and fully retained in structure and numbering in the complete document.)