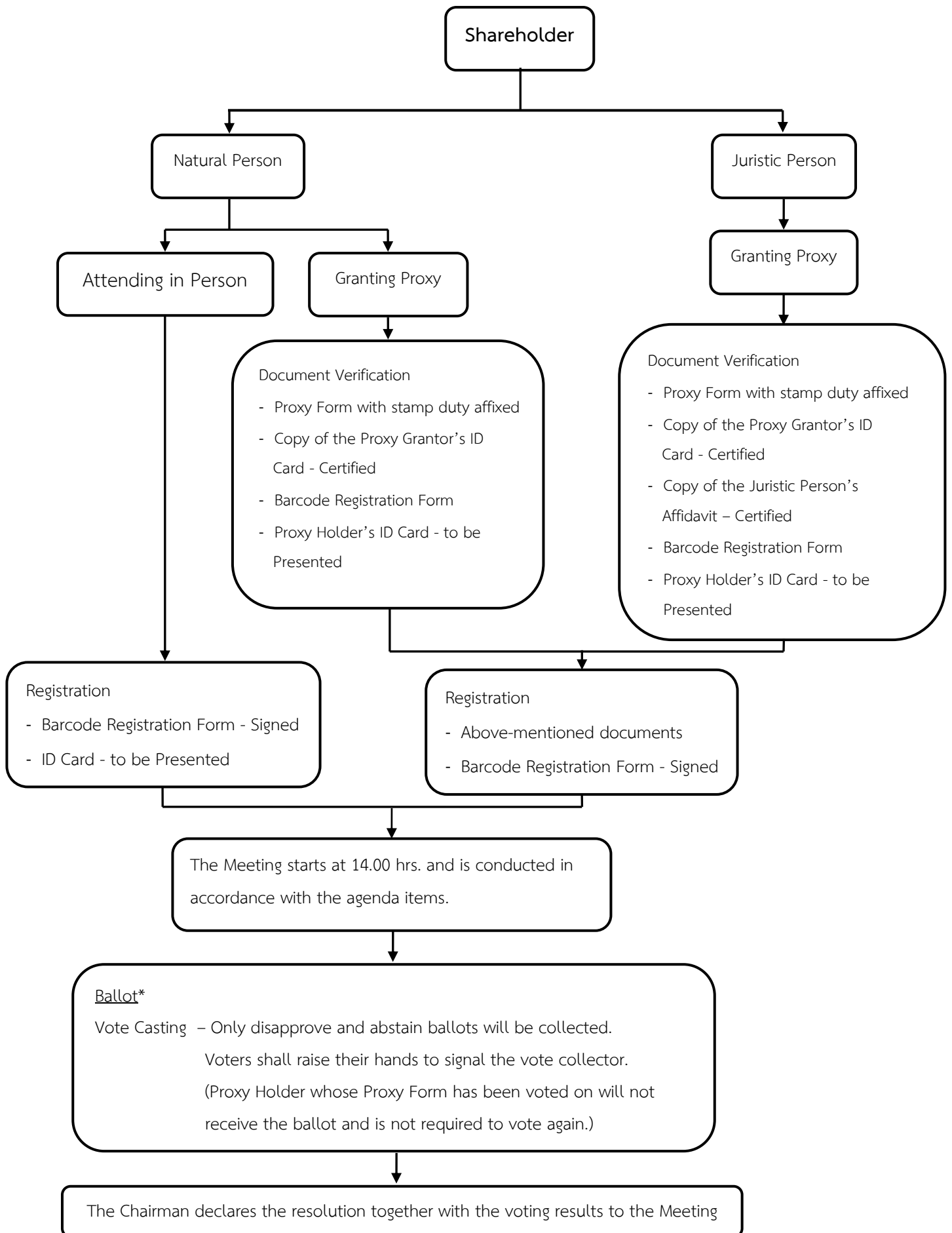


Procedures for Attending the 2020 Annual General Meeting of Shareholders



Remarks:

1. AOT will strictly conduct a health screening for all meeting attendees according to measures established by the Ministry of Public Health to prevent the Coronavirus Disease 2019 (COVID-19) outbreak
2. After the meeting is adjourned, please return the remaining ballots to Company's staff for a review of voting.