CSC Financial Co., Ltd.
(the "Company")
Procedures for Shareholders to Propose Directors for Election

The shareholders of the Company may, pursuant to the Article 138 of the Articles of Association of the Company (the "**Article of Association**"), propose candidates for election as directors of the Company at the relevant shareholders' general meeting (including the annual general meeting and the extraordinary general meeting) when the Company needs to elect directors.

1. Shareholder(s) individually or jointly holding three percent (3%) or more of the shares of the Company may nominate the candidates for Directors, but the number of persons nominated shall comply with the provisions of the Articles of Association and shall not exceed the number of persons to be elected.

2. Before the convening of general meeting of the Company, candidates for Directors shall make written commitments stating their acceptance of the nomination, confirming that the information of candidates for Directors is true and complete, and undertaking to faithfully perform the duties of Directors if elected.

3. The written notices of the intention to nominate a candidate for election as a Director and the acceptance of nomination by such candidate, shall be given to the Company no less than seven (7) days prior to the date of convening the general meeting.

4. The period given by the Company to relevant nominators and nominees to submit the aforesaid notices and documents (which period shall commence from the day following the date of despatch of the notice of general meeting) shall be no less than seven (7) days.