

PRINCIPLES FOR THE ELECTION OF PRESIDENT, COUNCIL MEMBERS, AND SUPERVISORY BOARD MEMBERS

OF THE CHINESE TAIPEI TAEKWONDO ASSOCIATION

Amended and adopted at the 2nd General Assembly of the 11th Term on January 20, 2018

Amended and adopted at the Joint Council and Supervisory Board Meeting on April 11, 2020

Adopted at the General Assembly of the 12th Term on May 23, 2020

Amended and adopted at the 3rd General Assembly of the 12th Term on October 2, 2021

1. Legal Basis

These Principles are established in accordance with Article 18 of the Statutes of the Association.

2. Categories

(1) Council Members: There are three categories: Athlete Representative Council Members, Individual Member Council Members, and Organizational Member Council Members.

(2) Supervisory Board Members: No categories.

3. Eligibility Requirements

All persons registering as candidates for the following positions shall be approved as Individual Members of the Association or representatives of Organizational Members, and shall meet the following conditions:

(1) President: The President shall be an ex-officio Council Member. The candidate shall select and register one Council Member category at the time of candidacy. Those who register as Athlete Representative Council Members shall submit proof of current or former National Team athlete status. Those who register as Organizational Member Council Members shall submit a letter of recommendation from the Organizational Member they represent (format as attached).

(2) Council Members:

a. Athlete Representative Council Members: Current or former National Team athletes (Olympic Games, Asian Games, World University Games, World Championships, Asian Championships). Proof shall be submitted.

b. Individual Member Council Members: Those who qualify as Individual Members or Member Delegates of the Association.

c. Organizational Member Council Members: Those who qualify as representatives appointed by Organizational Members of the Association, and shall submit a letter of recommendation from the Organizational Member they represent (format as attached).

(3) Supervisory Board Members: Those who qualify as Individual Members or Organizational Member Delegates of the Association.

4. Candidacy Registration (Document Submission and Deposit)

All candidates shall submit the required documents as specified in the preceding article and the deposit as specified below within ten (10) days from the date of the candidacy registration announcement. Registration shall be completed in person or through a proxy (with a letter of authorization) at the Association during office hours (9:00 a.m. to 5:00 p.m.). Late submissions shall not be accepted (including the period for supplementation).

The deposit amounts for each category are as follows:

- (1) President: NT\$200,000;
- (2) Individual Member Council Members: NT\$50,000;
- (3) Athlete Representative Council Members and Organizational Member Council Members: NT\$20,000;
- (4) Supervisory Board Members: NT\$20,000.

5. Eligibility Review

The Electoral Commission shall complete the eligibility review within seven (7) days from the day following the candidacy registration deadline. Within three (3) days following the completion of the review, the list of qualified candidates shall be published on the official website of the Association and simultaneously submitted to the Sports Administration, Ministry of Education, for publication on its official website.

6. Election Method

(1) President:

- a. Shall be an elected Council Member.
- b. Elected by vote of all Council Members.
- c. Conducted by secret ballot with single nomination.

(2) Council Members and Supervisory Board Members:

- a. Elected by vote of all Member Delegates.
- b. All Council Members and Supervisory Board Members shall be elected in accordance with the number of seats specified in Articles 18 and 22 of the Statutes (35 Council Members and 11 Alternate Council Members; 11 Supervisory Board Members and 3 Alternate Supervisory Board Members) by secret ballot with limited cumulative voting.
- (3) In principle, voting shall be conducted in person. The election shall be held within fifteen (15) days from the date of publication of the candidate list.

7. Vote Counting Method

(1) President:

- a. A candidate who receives more than one-half (1/2) of the votes of all Council Members shall be elected.
- b. If no candidate receives more than one-half (1/2) of the votes, the top two candidates with the highest number of votes shall proceed to a second round of election, and the candidate with the higher number of votes shall be elected. In case

of a tie in the second round, the result shall be determined by drawing lots.

(2) Council Members:

- a. Candidates shall be counted according to the Council Member category they registered for.
- b. Athlete Representative Council Members shall be ranked by the number of votes received. The number of seats shall be determined in accordance with the National Sports Act and the Statutes.
- c. After deducting the seats for Athlete Representative Council Members, Individual Member Council Members and Organizational Member Council Members shall be ranked by the number of votes received. The seats for both categories shall be confirmed in accordance with the rule that neither category shall exceed one-half (1/2) of the total seats.
- d. The number of Alternate Council Members elected for each category in accordance with the Statutes shall not exceed one-third (1/3) of the seats won by that category.

(3) Supervisory Board Members: Candidates shall be ranked by the number of votes received, and the seats shall be confirmed in accordance with the Statutes. The number of Alternate Supervisory Board Members elected in accordance with the Statutes shall not exceed one-third (1/3) of the Supervisory Board Member seats.

8. Supplementary Provisions

(1) In principle, each Organizational Member may recommend only one (1) candidate for Organizational Member Council Member and one (1) candidate for Supervisory Board Member.

(2) The Association shall establish a neutral "Electoral Commission" to conduct the elections of the President, Council Members, and Supervisory Board Members. All registered candidates shall not serve as members of the Electoral Commission to comply with the principle of conflict of interest avoidance.

(3) In case of a tie for the last seat within the same category of Council Member election, the result shall be determined by drawing lots.

(4) In case of a tie for the last seat in the Supervisory Board Member election, the result shall be determined by drawing lots.

(5) Conditions for deposit refund are as follows:

- a. Presidential candidates: Elected as President or received at least twenty percent (20%) of the votes of all Council Members.
- b. Council Member and Supervisory Board Member candidates: Elected as Council Member or Supervisory Board Member, or received at least three percent (3%) of the votes of all Member Delegates.
- c. Those who meet the above conditions shall have their deposit refunded within one (1) week after the election. Those who do not meet the conditions shall not have their deposit refunded, and the deposit shall be used for the operational development of the Association.

(6) For in-person voting, a Member Delegate who is unable to attend the voting in person may authorize another Member Delegate in writing to attend and exercise their voting

rights on their behalf. However, each person may only accept the authorization of one (1) Member Delegate.

(7) Only Organizational Member Delegates and Individual Member Delegates who have completed payment of, or settled outstanding, annual fees shall have the right to vote and register as candidates for each category.

(8) If the number of registered candidates for any category of Council Member or Supervisory Board Member is insufficient, the Council shall nominate additional candidates by resolution.

9. Matters Not Covered

Matters not covered herein shall be handled in accordance with the National Sports Act, the Civil Organizations Act, the Statutes of the Association, and other relevant laws and regulations.

10. Effective Date

These Election Principles shall be reviewed by the Council, adopted by the General Assembly, approved by the Ministry of Education, and filed with the Ministry of the Interior for record before taking effect. The same shall apply to amendments.

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