

## 2022 Major Resolutions of the Board Meetings

Date/Term	Major Resolutions
16th meeting of the 10th term 2022.02.25	<ol style="list-style-type: none"> <li>1. 2021 self-assessment results of the internal control system</li> <li>2. The motion on the Company's accounts receivable meeting criteria and whether the funds other than the accounts receivable are of loans to others in nature</li> <li>3. The distribution of remuneration to employees and directors in 2021</li> <li>4. The 2021 business report and financial statements (including consolidated statements)</li> <li>5. The appropriation of 2021 earnings</li> <li>6. The proposal of cash distribution from capital surplus</li> <li>7. The amendments to the Company's "Procedures for Election of Directors"</li> <li>8. The amendments to the Company's "Articles of Incorporation"</li> <li>9. The amendments to the Company's "Rules of Procedure for Shareholders' Meetings"</li> <li>10. The amendments to the "Procedures for the Acquisition or Disposal of Assets" of the Company</li> <li>11. The amendments to the Company's "Corporate Governance Best Practice Principles"</li> <li>12. The motion for the election of new directors and the nomination and review of director candidates</li> <li>13. The lifting of the non-compete restriction for the Company's newly elected independent directors</li> <li>14. The proposal on acceptance of shareholder proposals in the 2022 Annual Shareholders' Meeting</li> <li>15. The acceptance of director (including independent director) candidates from shareholders for the 2022 Annual Shareholders' Meeting and related matters</li> <li>16. Convening of the 2022 Annual Shareholders' Meeting</li> <li>17. The evaluation of the competence and independence of certified public accountants (CPA)</li> <li>18. The 2022 Operation Plan</li> <li>19. Executing loan agreements with financial institutions</li> <li>20. The lifting of the non-compete restriction for the Company's managerial officers</li> </ol>
17th meeting of the 10th term 2022.04.29	<ol style="list-style-type: none"> <li>1. The motion on the Company's accounts receivable meeting criteria and whether the funds other than the accounts receivable are of loans to others in nature</li> <li>2. The 2022 Q1 Financial Statements</li> <li>3. The amendments to the Company's "Rules of Procedure for Shareholders' Meetings"</li> <li>4. Executing loan agreements with financial institutions</li> <li>5. The Company's greenhouse gas inventory and information disclosure during 2022</li> <li>6. The amendments to the "CSR Committee Charter" and amendments to the "CSR Committee Chart" and the name change to the "Sustainable Development Committee Charter" and "Sustainable Development Committee Organization Chart"</li> <li>7. The amendments to the Company's "Corporate Social Responsibility Best Practice Principles" and name change to Sustainable Development Best Practice Principles"</li> <li>8. The lifting of the non-compete restriction for the Company's managerial officers</li> <li>9. The appointment of managerial officers</li> <li>10. The change of the Company's Finance Officer and Accounting Officer</li> <li>11. The change of the Corporate Governance Officer of the Company</li> </ol>
1st meeting of the 11th term 2022.06.08	<ol style="list-style-type: none"> <li>1. The election of the Chairman</li> <li>2. The ex-dividend date and employee remuneration</li> <li>3. The appointment of the Remuneration Committee member</li> <li>4. The dismissal of managerial officers</li> </ol>

## 2022 Major Resolutions of the Board Meetings

Date/Term	Major Resolutions
	5. Change of the Company's Finance Officer, Accounting Officer, and Corporate Governance Officer
2nd meeting of the 11th term 2022.07.29	<ol style="list-style-type: none"> <li>1. The motion on the Company's accounts receivable meeting criteria and whether the funds other than the accounts receivable are of loans to others in nature</li> <li>2. The 2022 Q2 Financial Statements</li> <li>3. Executing loan agreements with financial institutions</li> <li>4. The 2021 managerial officer employee remuneration distribution plan</li> <li>5. The establishment of the "Regulations Governing the Salary and Remuneration of Directors and Managers"</li> <li>6. The allocation of the remuneration to employees and Directors for 2022</li> </ol>
3rd meeting of the 11th term 2022.10.28	<ol style="list-style-type: none"> <li>1. The motion on the Company's accounts receivable meeting criteria and whether the funds other than the accounts receivable are of loans to others in nature</li> <li>2. The allocation of remuneration to employees in 2022</li> <li>3. The 2022 Q3 Financial Statements</li> <li>4. The amendments of the Company's Rules of Procedure for Board of Directors Meetings</li> <li>5. The amendments of the "Internal Material Information Procedures" of the Company</li> <li>6. The amendments of the "Procedures for Endorsements and Guarantees" of the Company</li> <li>7. The amendments of the "Procedures for Lending Funds to Other Parties" of the Company</li> <li>8. The appointment of the Company's 1st term of Risk Management Committee members</li> <li>9. The appointment of the 4th term of Sustainability Committee members of the Company</li> <li>10. The 2022 fixed salary review for the appointment of the Company's managerial officers</li> <li>11. The resignation application of the Company's appointed managerial officer, Chen, Chia-Hua</li> <li>12. The resignation application of the Company's appointed managerial officer, Tseng, Shu-Chen</li> <li>13. The appointment of managerial officers</li> <li>14. The change of the Company's Finance Officer and Accounting Officer</li> <li>15. The change of the Corporate Governance Officer of the Company</li> <li>16. The audit plan for 2023</li> <li>17. Executing loan agreements with financial institutions</li> </ol>