

## 2023 Major Resolutions of the Board Meetings

Date/Term	Major Resolutions
4th meeting of the 11th term 2023.02.23	<ol style="list-style-type: none"> <li>1. The audit fees for CPAs</li> <li>2. The 2022 self-assessment results of the internal control system</li> <li>3. 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>4. The distribution of remuneration to employees and directors in 2022</li> <li>5. The 2022 business report and financial statements (including consolidated statements)</li> <li>6. The appropriation of 2022 earnings</li> <li>7. The amendments to the Company's "Corporate Governance Best Practice Principles"</li> <li>8. The revision of the Sustainability Development Committee Organization Charter and the Sustainability Development Committee Organization Chart of the Company</li> <li>9. The establishment of the Company's "Risk Management Committee Charter", "Risk Management Committee Organization Chart" and amendments to the Company's "Risk Management Policies and Procedures"</li> <li>10. The proposal on acceptance of shareholder proposals in the 2023 Annual Shareholders' Meeting</li> <li>11. Convening of the 2023 Annual Shareholders' Meeting</li> <li>12. The evaluation of the competence and independence of certified public accountants (CPA)</li> <li>13. Ernst &amp; Young and its affiliates non-confirmation service</li> <li>14. The 2023 Operation Plan</li> <li>15. The recognition of remuneration to employees and directors in 2023</li> <li>16. Executing loan agreements with financial institutions</li> </ol>
5th meeting of the 11th term 2023.04.28	<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 purchase of an office in Taoyuan by the Company</li> <li>3. The 2023 Q1 Financial Statements</li> <li>4. Executing loan agreements with financial institutions</li> </ol>
6th meeting of the 11th term 2023.07.28	<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 purchase of a warehouse in Hsinchu by the company</li> <li>3. The dissolution of the Company and the liquidation of Stark Information (Hong Kong) Limited</li> <li>4. The 2023 Q2 Financial Statements</li> <li>5. Executing loan agreements with financial institutions</li> <li>6. The 2022 remuneration distribution to managerial officers, employees and directors</li> <li>7. The appointment of managerial officer</li> </ol>
7th meeting of the 11th term 2023.10.27	<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 2023</li> <li>3. The 2023 Q3 Financial Statements</li> <li>4. To establishment of the Company's "Regulations Governing Finance and Business Related Operations Between Related Parties"</li> <li>5. The lifting of the non-compete restriction for the Company's elected directors</li> <li>6. The destruction of the Company's accounting documents, books and reports that have expired</li> <li>7. The audit plan for 2024</li> <li>8. Executing loan agreements with financial institutions</li> </ol>