

2024 Major Resolutions of the Board Meetings

Date/Term	Major Resolutions
8th meeting of the 11th term 2024.02.29	<ol style="list-style-type: none"> 1. The 2023 self-assessment results of the internal control system 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 3. The distribution of remuneration to employees and directors in 2023 4. The 2023 business report and financial statements (including consolidated statements) 5. The appropriation of 2023 earnings 6. The 2023 remuneration distribution to managerial officers, employees and directors 7. The amendments to the Company's "Articles of Incorporation" 8. The amendments to the Company's "Rules of Procedure for Board of Directors Meetings" 9. The amendments to the Company's "Information Security Policy Act" 10. The proposal on acceptance of shareholder proposals in the 2024 Annual Shareholders' Meeting 11. Convening of the 2024 Annual Shareholders' Meeting 12. The evaluation of the competence and independence of certified public accountants (CPA) 13. Ernst & Young and its affiliates non-confirmation service 14. The review of audit fees for CPAs 15. The 2024 Operation Plan 16. The recognition of remuneration to employees and directors in 2024 17. The resignation application of the appointed managerial officer, Zhuo, Ming. 18. The replacement of CPAs by the Company
9th meeting of the 11th term 2024.04.30	<ol style="list-style-type: none"> 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 2. The 2024 Q1 Financial Statements 3. Executing loan agreements with financial institutions
10th meeting of the 11th term 2024.07.31	<ol style="list-style-type: none"> 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 2. The 2024 Q2 Financial Statements 3. The 2023 ESG Report 4. The charitable donations, NT\$3 million to Non-Profit Organization 5. Executing loan agreements with financial institutions
11th meeting of the 11th term 2024.10.31	<ol style="list-style-type: none"> 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 2. The 2024 Q3 Financial Statements 3. Ernst & Young and its affiliates non-confirmation service 4. The audit fees for CPAs 5. The amendments to the Company's "Audit Committee Charter " 6. The amendments to the Company's "Corporate Governance Best Practice Principles" 7. The acquisition of private equity fund "CDIB-TEN Capital Limited Partnership" 8. The 2024 fixed salary review for the appointment of the Company's managerial officers 9. The establishment of the "Sustainable Information Management Operations" 10. The audit plan for 2025 11. Amendments to some clauses of the Company's internal control system and rules for internal audits 12. Executing loan agreements with financial institutions