

Major Resolutions of Board Meetings :

Meeting Date	Session	Major Resolutions
2024.03.12	The 12th Session The 6th Meeting	<ol style="list-style-type: none"> 1. Proposed to prepare the company's Business Report and Financial Statements for 2023. 2. Proposed to prepare the company's Earnings Distribution Proposal for 2023. 3. Handle the issuance of new shares by converting profits into capital in 2023 4. The Company's 2023 Employee Compensation and Director Compensation Allocation and Distribution Plan 5. To lift non-compete restrictions for the Company's Directors Chun-Ming Chen. 6. A Statement on Internal Control System for the Year 2023 7. Drew up the agenda of the company's 2024 regular shareholders' meeting and other relevant matters. 8. For business needs, the Company plans to sign financing contracts with financial institutions.
2023.05.10	The 12th Session The 7th Meeting	<ol style="list-style-type: none"> 1. Matter of the Company's first quarter 2024 financial statements. 2. The proposal on the promotion and salary adjustment of the Company's managerial officers. 3. For business needs, the Company plans to sign financing contracts with financial institutions.
2023.07.10	The 12th Session The 8th Meeting	<ol style="list-style-type: none"> 1. The company has secured a partial engineering contract from the Ministry of Transportation's Railway Bureau. 2. Set the base date of the Company's stock dividend allocation for 2023. 3. For business needs, the Company plans to sign financing contracts with financial institutions.
2024.08.09	The 12th Session The 10th Meeting	<ol style="list-style-type: none"> 1. Approval of the progress and implementation status of the 2023 Sustainability Report preparation. 2. Matter of the Company's second quarter 2024 financial statements. 3. Obtained the engineering bid- Taiwan Semiconductor Manufacturing Co., Ltd. 4. For business needs, the Company plans to sign financing contracts with financial institutions
2024.11.08	The 12th Session The 11h Meeting	<ol style="list-style-type: none"> 1. Revised some of the provisions of the Company's "Procedures for Acquisition or Disposal of Assets". 2. Revisions to the system manual and some procedures of the company's internal control system. 3. Revised some of the provisions of the Company's "Procedures for Acquisition or Disposal of Assets". 4. Revisions to the system manual and some procedures of the company's internal control system. 5. Organizational restructuring plan.

Meeting Date	Session	Major Resolutions
		6. Proposal to adjust our company's salary scale 7. The company's manager promotion, job title change and salary increase case. 8. For business needs, the company intends to sign a financing contract with a financial institution
2024.12.20	The 12th Session The 12h Meeting	1. Formulate the company's 2025 operating plan. 2. Formulate the company's 2025 audit plan. 3. Assess the independence and suitability of the certified public accountants appointed by the company. 4. Revise the company's "Risk Management Policy and Regulations". 5. Our company has obtained the approval of the bidding project of Taiwan Semiconductor Manufacturing Co., Ltd. 6. The company's "Promotion and Salary Adjustment Management Regulations" was renamed "Job Grade, Rank and Salary Adjustment Management Regulations" and the content was adjusted. 7. The company plans to donate to the "Guan De Yushan Education Foundation" in 2025. 8. For business needs, our company intends to sign a financing contract with a financial institution.