

Major Resolutions of Board Meetings :

Meeting Date	Session	Major Resolutions
2025.03.07	The 12th Session The 12th Meeting	<ol style="list-style-type: none"> 1. Our company's 2024 annual business report and financial statements 2. Proposal on the Company's 2024 Profit Distribution 3. Proposal for cash dividend distribution based on the company's 2024 earnings 4. Proposed to handle the case of converting surplus into capital and issuing new shares 5. Amend some articles of the Company's Articles of Association 6. The Company's 2024 Employee Compensation and Director Compensation Appropriation and Distribution Plan 7. Approval of the adjustment of travel expenses for the company's outside directors and independent directors 8. The company's adjustment of food expenses 9. The company's managers applied for the old system pension settlement case 10. Our company's 2024 "Internal Control System Statement" 11. Revised some of the provisions of the Company's "Corporate Governance Code of Practice" 12. KPMG internal rotation accountant case 13. Assess the independence and suitability of the certified public accountants appointed by the company 14. The agenda of the 114th Annual Shareholders Meeting of the Company and other related matters 15. For business needs, the company intends to sign a financing contract with a financial institution
2023.05.09	The 12th Session The 13th Meeting	<ol style="list-style-type: none"> 1. The company's first quarter 2025 consolidated financial statements 2. Amendment to the Company's "Annual Bonus Payment Rules" 3. The company's managers applied for the old system pension settlement case 4. For business needs, the company intends to sign a financing contract with a financial institution