

Significant decisions resolved in the 2023 general shareholders' meeting and the implementation thereof :

The Company had convened the 2023 annual shareholders' meeting on May 18, 2023 with the significant decisions resolved as follows:

Significant decisions resolved	Facts of implementation
1. Adoption of 2022 business report and financial statements	Nil.
2. Adoption of earning distribution proposal of 2022.	The Chairperson who had been authorized by the general shareholders' meeting had approved June 12, 2023 as the ex-dividend date and The Company had distributed cash dividends of NT\$1.2 per share on July 6, 2023.
3. Approval on the amendments to the Company's "Regulations of Governing Transactions with Group Enterprises, Specific Companies, and Related Parties".	The amended regulations had been announced on the Company's website and the Company had handled the transactions and matters in accordance with the revised rules.