

Major Decisions of Board Resolution in Fiscal Year 2022

Session/Date	Major Decisions
<p>Session 13 28th January 27, 2022</p>	<ol style="list-style-type: none"> 1. Approval of proposal of amendments to the Company's Corporate Social Responsibility Best Practice Principles. 2. Approval of proposal of amendments to the Company's Corporate Governance Principles. 3. Approval of the Company's 2022 annual director training program plan for continuing education. 4. Approval of proposal for 2021 year-end bonus and annual performance bonus awarded to the authorized chief officers.
<p>Session 13 29th February 25, 2022</p>	<ol style="list-style-type: none"> 1. Adoption of unaudited Consolidated and Parent Company only financial statements for the year ended December 31, 2021. 2. Adoption of the 2021 Business Report. 3. Adoption of the proposal for 2021 retained earnings distribution. 4. Approval of the appointment of CPAs and the audit fee for the year 2022. 5. Approval of proposal of the internal control statement for the year ended December 31, 2021. 6. Approval of proposal of the proportion of employee compensation and directors' compensation for the year ended December 31, 2021. 7. Resolve to convene 2022 Annual General Shareholders' Meeting and its agenda. 8. Approval of the loans between the Company's subsidiaries. 9. Approval of the Company's subsidiary's loan to others. 10. Approval of proposal of a subsidiary's fund-lending to the Company for operational planning. 11. Approved the proposal of 2021 short-term performance bonus providing and the long-term financial contribution of employees bonus to the authorized chief officers.
<p>Session 13 30th March 31, 2022</p>	<ol style="list-style-type: none"> 1. Approval of the proposal of amendments to the Company's Articles of Incorporation. 2. Approval of the proposal of amendments to the Company's Procedures for Acquisition or Disposal of Assets. 3. Approval of the proposal of amendments to the Company's Rules and Procedures of Shareholders Meeting. 4. Approval of the proposal of amendments to the Company's Sustainable Development Best Practice Principles. 5. Approval of the proposal of amendments to the Company's The Corporate Governance Principles. 6. Approval of the proposal of amendments to the Company's Charter of Nominating Committee. 7. Approval of the proposal of amendments to the Company's Measures for the Evaluation and Review of Nominees for Independent Directors. 8. Approval of discussion on the candidate for the Company's 14th board of directors. 9. Approval of proposal of lifting a ban on non-compete clauses of the

Major Decisions of Board Resolution in Fiscal Year 2022

Session/Date	Major Decisions
	<p>newly appointed directors (including their representatives) of the 14th board of directors of the Company to the Annual General Meeting.</p> <p>10. Approval of proposal of a subsidiary's fund-lending to the Company for operational planning.</p> <p>11. Approval of proposal of the short-form merger of the Company with its subsidiary Sinyi Real Estate Ltd.</p> <p>12. Approval of proposal of the Company's renewal and adjustment of the credit line to financial institutions.</p> <p>13. Approval of proposal of the Company's donation to Taiwan Regional Revitalization Foundation.</p>
Session 13 31th April 28, 2022	<p>1. Adoption of unaudited consolidated financial statements for the first quarter ended March 31, 2022.</p> <p>2. Approval of the Company's directors' remuneration for 2021.</p> <p>3. Approval of the Company's employee remuneration of senior executives for 2021.</p>
Session 14 1st May 19, 2022	<p>1. Election of the chairperson of the 14th term Board of Directors.</p>
Session 14 2nd May 30, 2022	<p>1. Appointment of members of the 5th term Remuneration Committee of the Company.</p> <p>2. Appointment of members of the 3rd term Nomination Committee of the Company.</p> <p>3. The amendment of the Company's subsidiary fund-lending to other company.</p>
Session 14 3rd May 30, 2022	<p>1. Approval of the Remuneration of Independent Directors of the 14th term Board of Directors.</p>
Session 14 4th June 13, 2022	<p>1. Approval of the Company's subsidiary proposed to participate in a real estate auction.</p> <p>2. Approval of the Company's proposal to provide monetary loans to its subsidiary.</p>
Session 14 5th June 21, 2022	<p>1. Approval of the changes of the Company's executive officers.</p> <p>2. Approval of lifting the non-compete restriction on the Company's managers.</p> <p>3. Approval of the Company's proposal to add senior executives to apply the high-level manager's salary bonus scheme.</p>
Session 14 6th July 26, 2022	<p>1. Adoption of unaudited consolidated financial statements for the second quarter ended June 30, 2022.</p> <p>2. Approval of the Company's proposal to provide monetary loans to its subsidiary.</p> <p>3. Approval of the change of the Company's accounting supervisor.</p> <p>4. Approval of lifting the non-compete restriction on the Company's managers.</p> <p>5. Approval of proposal of the Company's renewal and adjustment of the</p>

Major Decisions of Board Resolution in Fiscal Year 2022

Session/Date	Major Decisions
	credit line to financial institutions.
Session 14 7th September 7, 2022	<ol style="list-style-type: none"> 1. Approval of the Company's loaning fund to its subsidiary. 2. Approval of the loaning between the Company's subsidiaries. 3. Approval of the proposal of an acquisition of privately placed securities.
Session 14 8th September 27, 2022	<ol style="list-style-type: none"> 1. Election of the vice chairperson of Company's board of directors. 2. Approval of the Company's selection of a real estate appraisal institution. 3. Approval of the proposal of the Company's providing guarantee for its subsidiary's applying to financial institutions for hedging instrument.
Session 14 9th October 26, 2022	<ol style="list-style-type: none"> 1. Adoption of unaudited consolidated financial statements for the second quarter ended September 30, 2022. 2. Approval of proposal of a subsidiary's fund-lending to the Company for operational planning.
Session 14 10th December 21, 2022	<ol style="list-style-type: none"> 1. Annual Audit Plan 2. Proposal of the Company's subsidiary intending to acquire real estate 3. Proposed of the Company's capital increase in cash 4. Proposed of the Company's subsidiary intending to carry out tourism hotel management brand evaluation case 5. Proposal of the Company's capital loan to subsidiary 6. Proposal of executives' bonus rates 7. Amendments to Internal Material Information Processing Procedures 8. Proposal of application to financial institutions for credit line renewal and adjustment 9. Proposal of executives' bonus 10. Proposal of Salary adjustment for the Company's executives