

Major Decisions of Board Resolution in Fiscal Year 2024

Session/Date	Major Decisions
Session 14 20 th February 2, 2024	<ol style="list-style-type: none"> 1. Proposal of adjustment to the types of collateral of endorsement guarantees of the Company's subsidiary for the Company and its subsidiaries. 2. Proposal of the Company intention to donate to Sinyi Culture Foundation. 3. Proposal of the Company intention to donate to Taiwan Regional Revitalization Foundation. 4. Proposal of amendment of the Company's "Accounting System." 5. Proposal of the 2023 annual performance review of the Company's audit supervisor. 6. Proposal of the Company's 2023 year-end bonus and annual performance bonus. 7. Proposal of new applications and adjustments to the credit limit and the underwriting amount of non-guarantee commercial papers from financial institutions. 8. Proposal of amendment to the Company's "Regulations Governing Procedure for Board of Directors".
Session 14 21 st February 26, 2024	<ol style="list-style-type: none"> 1. Proposal of audited Consolidated and Parent Company only financial statements for the year ended December 31, 2023. 2. Proposal of the Company's 2023 Business Report. 3. Proposal of the distribution of 2023 retained earnings. 4. Proposal of the appointment of CPAs and the audit fee for the year 2024. 5. Proposal of pre-approval of the Non-Assurance services list for 2024 provided by the certified accounting firm. 6. Proposal of the internal control statement for the year ended December 31, 2023. 7. Proposal of directors' education courses for 2024. 8. Proposal of appointment of new senior executive and his remuneration. 9. Proposal of the proportion of employee compensation and directors' compensation for the year ended December 31, 2023. 10. Proposal of 2023 performance bonus and the 2020 long-term contribution performance bonus to the authorized senior executives. 11. Proposal of annual target remuneration for senior executives for 2024. 12. Proposal of the Company to hold its 2024 Annual General Shareholders' Meeting and its agenda.
Session 14 22 nd March 21, 2024	<ol style="list-style-type: none"> 1. Proposal of by-election of a director of the Company. 2. Proposal of the amendment of the agenda for convening the Company's 2024.
Session 14 23 rd April 9, 2024	Proposal of an examination for the Company's director candidate.
Session 14 24 th April 29, 2024	<ol style="list-style-type: none"> 1. Proposal of the Company's consolidated financial statements for the first quarter of 2024. 2. Proposal of the Company's domestic subsidiary to invest in a real estate development project. 3. Proposal of a construction budget of the Company's domestic subsidiary. 4. Proposal of a project budget of the Company's overseas subsidiary. 5. Proposal of the Company's computer equipment procurement. 6. Proposal of the Company to cancel the endorsement/guarantee for its

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	<p>subsidiaries.</p> <ol style="list-style-type: none"> 7. Proposal of the Company's subsidiary to cancel the endorsement/ guarantee for the Company and other subsidiaries. 8. Proposal of an endorsement/ guarantee between the Company's subsidiaries. 9. Proposal of a cash capital issuance of the Company's subsidiary. 10. Proposal of the Company's directors' remuneration for 2023. 11. Proposal of the Company to apply to financial institutions for the increase, adjustment and renewal of credit lines.
<p>Session 14 25th July 15, 2024</p>	<ol style="list-style-type: none"> 1. Proposal of a subsidiary of the Company to acquire real estate from another party. 2. Proposal of the Company to increase cash capital of the subsidiary. 3. Proposal of the Company proposed to permit managerial officers to engage in competitive conduct. 4. Proposal of the Company to apply to financial institutions for the increase and renewal of credit lines.
<p>Session 14 26th July 30, 2024</p>	<ol style="list-style-type: none"> 1. Proposal of the Company's consolidated financial statements for the second quarter of 2024. 2. Proposal of the Company's 2023 Sustainability report. 3. Proposal of the Company to borrow funds from its subsidiary due to capital planning. 4. Proposal of the Company to extend new loans to its subsidiaries. 5. Proposal of the Company to provide a new collateralized endorsement for its subsidiary. 6. Proposal of the Company to apply to financial institutions for its line of credit renewal.
<p>Session 14 27th October 28, 2024</p>	<ol style="list-style-type: none"> 1. Proposal of the Company's consolidated financial statements for the third quarter of 2024. 2. Proposal of the Company's domestic subsidiary submitted a tender proposal. 3. Proposal of the Company's group material risk implementation status in the third quarter of 2024. 4. Proposal of the amendment of "Internal Audit Implementation Guidance". 5. Proposal of the amendment of "Audit Committee Charter". 6. Proposal of the appointment and remuneration of a senior executive. 7. Proposal of the Company's subsidiary proposed to loan funds to another subsidiary. 8. Proposal of new applications and adjustments to the credit limit.
<p>Session 14 28th December 27, 2024</p>	<ol style="list-style-type: none"> 1. Proposal of the Company's fiscal year 2025 audit plan. 2. Proposal of the Company's "Major Risk Projects for fiscal year 2025". 3. Proposal of the Company's proposal to amend the internal control system to include "Sustainable Information Management." 4. Proposal of the Company's proposal to pre-approve the list of non-assurance services to be provided by the appointed CPA firm for 2025. 5. Proposal of the Company's proposal to provide endorsements and guarantees for its subsidiary. 6. Proposal of the Company's subsidiary's proposal to extend financial loans to the Company. 7. Proposal of the Company's proposal to lift the non-compete restrictions on

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	managerial personnel. 8. Proposal of the Company's proposal to renew credit facilities with financial institutions.