

## Year 2023

| Date       | Major Resolutions  |
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| 2023.02.23 | <ul style="list-style-type: none"> <li>(1) Approved the engagement and remuneration of the company's CPAs.</li> <li>(2) Approved the 2023 business plan.</li> <li>(3) Approved the suggestions of the company's directors' remuneration, employees' compensation.</li> <li>(4) Approved the 2022 Business Report, Financial Statement (including consolidated financial statement) and internal control system statement.</li> <li>(5) Approved the proposal of the company's earnings distribution of 2022.</li> <li>(6) Approved of amendments to the company's "Audit committee charter".</li> <li>(7) Approved the amendment to the company's internal control system and internal audit implementation rules.</li> <li>(8) Approved to convene the 2023 shareholders' meeting and submission period shareholder proposals.</li> <li>(9) Approved the company's endorsements and guarantees for subsidiary.</li> </ul> |
| 2023.05.08 | <ul style="list-style-type: none"> <li>(1) Approved the company's First Quarter 2023 consolidated financial statements.</li> <li>(2) Approved of obtain the D&amp;O insurance.</li> </ul>  |
| 2023.05.30 | <ul style="list-style-type: none"> <li>(1) Approved the company's ex-rights record date.</li> </ul>  |
| 2023.08.07 | <ul style="list-style-type: none"> <li>(1) Approved the Non-Assurance Services of the company's CPAs.</li> <li>(2) Approved the company's second Quarter 2023 consolidated financial statements.</li> <li>(3) Approved the company's 2022 remuneration allocation proposal for managers.</li> <li>(4) Approved the company's performance bonus allocation proposal for managers.</li> <li>(5) Approved the increase in capital to the subsidiaries.</li> </ul>   |
| 2023.11.06 | <ul style="list-style-type: none"> <li>(1) Approved the company's third Quarter 2023 consolidated financial statements.</li> <li>(2) Approved of amendments to the company's major internal policies(including "Corporate Governance Practice Principles" , "Rules of Governing Financial and Business Transactions among Related Parties" , "Procedures for preparation and verification of the sustainability reports" ,</li> <li>(3) Approved the amendment to the company's internal control system and internal audit implementation rules.</li> <li>(4) Approved the 2024 audit plan.</li> <li>(5) Approved the company's endorsements and guarantees.</li> </ul>  |