

## Year 2024

### Major Resolutions of Board Meetings

Date	Major Resolutions
2024.02.17	(1) Approved the disposal of Ningbo Liyuan Tech. Ltd. equity held by subsidiary.
2024.02.26	(1) Approved the 2024 business plan. (2) Approved the 2023 distributable compensation for employees and directors. (3) Approved the 2023 Business Report, annual Financial Statements and Statement of Internal Control System. (4) Approved the 2023 deficit compensation. (5) Approved the cash distribution from capital surplus. (6) Approved the lifting of non-competition restrictions on directors. (7) Approved to convene the 2024 shareholders' meeting and submission period shareholder proposals. (8) Approved the company's endorsements and guarantees.
2024.05.02	(1) Approved 2024 Service Fees and competency assessment for Deloitte. (2) Approved 2024 Non-Assurance Services for Deloitte. (3) Approved the company's First Quarter 2024 consolidated financial statements. (4) Approved of obtain the D&O insurance.
2024.05.30	(1) Approve the promotion of Associates, Manufacturing Division Mr. Jih-Ming Hsu to Vice President. (2) Approved the record date for 2023 cash dividend.
2024.08.07	(1) Approved the company's second Quarter 2024 consolidated financial statements. (2) Approved the amendment to the company's internal control system rules. (3) Approved the company's 2023 sustainability report.
2024.11.06	(1) Approved the company's third Quarter 2024 consolidated financial statements. (2) Approved of amendments to the company's major internal policies(including "Corporate Governance Practice Principles" , "Compensation Committee Organizational Regulations" , "Procedures for preparation and verification of the sustainability reports" , (3) Approved the amendment to the company's internal control system rules and related procedures. (4) Approved the capital reduction of major subsidiaries. (5) Approved the 2025 audit plan.