

Year 2025

Major Resolutions of Board Meetings

Date	Major Resolutions
2025.02.24	(1) Approved the 2025 business plan. (2) Approved the 2024 distributable compensation for employees and directors. (3) Approved the 2024 Business Report, annual Financial Statements and Statement of Internal Control System. (4) Approved the 2024 deficit compensation. (5) Approved of the amendment to the company's "Articles of Incorporation". (6) Approved of the cash distribution from capital surplus. (7) Approved the proposal to re-elect directors (including independent directors) at the 2025 Annual General Shareholders' Meeting. (8) Approved the candidates for the company's 21th term of directors. (9) Approved the lifting of non-competition restrictions on directors. (10) Approved to convene the 2025 shareholders' meeting. (11) Approved the company's endorsements and guarantees. (12) Approved 2025 Service Fees and competency assessment for Deloitte. (13) Approved 2025 Non-Assurance Services for Deloitte.
2025.05.07	(1) Approved the company's First Quarter 2025 consolidated financial statements. (2) Approved of obtain the D&O insurance.
2025.05.29	(1) Shu-Chyuan Yeh is re-elected as the Chairman of the company. (2) Approved the appointment of new members of the Company's 6th term of Compensation Committee.
2025.06.06	(1) Approved the record date for 2024 cash dividend.
2025.08.05	(1) Approved the company's second Quarter 2025 consolidated financial statements. (2) Approved the company's 2024 sustainability report. (3) Approved the dissolution and liquidation of subsidiaries. (4) Approved the company's endorsements and guarantees.
2025.09.12	(1) Approved the formal appointment to Financial Officer, Accounting Officer. (2) Approved the ratification of the Company's spokesperson adjustment. (3) Approved the lifting of non-competition restrictions on Accounting Officer.
2025.11.05	(1) Approved the company's third Quarter 2025 consolidated financial statements. (2) Approved the 2026 audit plan.