

## Important resolutions adopted by the Board of Directors in 2023

Meeting Date	Type	Important Resolution	Implementation Status
2023/1/9	Board of Directors	None.	
2023/3/14	Board of Directors	<ol style="list-style-type: none"> <li>1. Change to the Certified Accountant of PricewaterhouseCoopers, Taiwan.</li> <li>2. The suitability and independence evaluation and appointment of the Company's Certified Accountant.</li> <li>3. 2022 annual financial report and business report.</li> <li>4. Loss write-off table of the Company in 2022.</li> <li>5. To pre-approve the provision of non-confirmation services to the Company and its subsidiaries by the licensed accounting firm, alliance firm and its affiliates.</li> <li>6. 2022 annual statement of internal control system.</li> <li>7. Matters related to the general shareholders meeting in 2023.</li> </ol>	<p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p>
2023/5/12	Board of Directors	<ol style="list-style-type: none"> <li>1. Change to the Certified Accountant of PricewaterhouseCoopers, Taiwan, and suitability and independence evaluation.</li> <li>2. The Company's consolidated financial report for Q1 2023.</li> <li>3. The Company's account receivables transferred to capital loans as of March 31, 2023.</li> </ol>	<p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p>
2023/8/11	Board of Directors	<ol style="list-style-type: none"> <li>1. The Company's consolidated financial report for Q2 2023.</li> <li>2. Appointment and dismissal of Accounting Controller.</li> <li>3. Proposed to change the custodian of the Company's Ministry of Economic Affairs official seal.</li> </ol>	<p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p>
2023/10/11	Board of Directors	<ol style="list-style-type: none"> <li>1. Proposed to amend the Company's "Procedure for Handling Reports of Illegal, Unethical, or Dishonest Conduct".</li> </ol>	<p>Implemented according to the resolution.</p>

## Important resolutions adopted by the Board of Directors in 2023

Meeting Date	Type	Important Resolution	Implementation Status
2023/11/10	Board of Directors	<ol style="list-style-type: none"> <li>1. The Company's consolidated financial report for Q3 2023.</li> <li>2. Proposal to adopt the Company's 2024 audit plan.</li> <li>3. Proposed to amend the Company's "Procedures for Appointment and Changes of Certified Public Accountants and Accounting Firms".</li> <li>4. Appointment of the General Manager for the Company.</li> </ol>	<p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p> <p>Implemented according to the resolution.</p>