

2022 Resolutions of the board of directors		
Session	Date	Material resolution
5 th Board of Directors Meeting, 5 th Session	March 17, 2022	<ol style="list-style-type: none"> 1. Passed the 2021 employee dividends distribution ratios and total provision. 2. Passed the distribution ratios of 2021 bonus to the directors and total provision. 3. Passed the Company's 2021 IFRSs financial report. 4. Passed the Company's 2021 operation report. 5. Passed the 2021 surplus distribution. 6. Passed the Company's Statement on Internal Control. 7. Passed ratification of obtaining and disposal of securities. 8. Passed revision of the Company's measures. 9. Passed the conversion of the first domestic secured convertible bonds for new shares. 10. Passed the additional acquisitions of air conditioning equipment for new plants. 11. Passed the acquisition of land and plants from MEKTEC Corporation. 12. Passed the issuance of employee restricted stocks. 13. Passed the date and place of 2022 shareholders meeting and the reason for the meeting.
5 th Board of Directors Meeting, 6 th Session	April 29, 2022	<ol style="list-style-type: none"> 1. Passed whether to include shareholders' proposals in the upcoming annual shareholders' meeting. 2. Passed ratification of obtaining and disposal of securities. 3. Passed the amendments to the Company's "Articles of Incorporation".
5 th Board of Directors Meeting, 7 th Session	May 6, 2022	<ol style="list-style-type: none"> 1. Passed the Company's 2022 Q1 IFRSs financial report. 2. Passed the ratification of obtaining and disposal of securities. 3. Pass the signing of a plant leasing contract with JMC Electronics Co., Ltd.
5 th Board of Directors Meeting, 8 th Session	June 14, 2022	Passed the ratification of obtaining and disposal of securities.
5 th Board of Directors Meeting, 9 th Session	August 5, 2022	<ol style="list-style-type: none"> 1. Passed the Company's 2022 Q2 IFRSs financial report. 2. Passed matters associated with the establishment of share replacement procedures for the change in par value. 3. Passed the amendments to the Company's Rules Governing the Issuance of Employee Restricted Stocks for 2022. 4. Passed donations of 2022. 5. Passed the ratification of employee promotions. 6. Passed mid-year performance bonus and salary adjustments of managerial officers. 7. Passed the ratification of acquisition and disposal of marketable securities. 8. Passed the ratification of obtaining and disposal of securities.
5 th Board of Directors Meeting, 10 th Session	October 11, 2021	<ol style="list-style-type: none"> 1. Passed the ratification of amendments to the Company's Rules Governing the Issuance of Employee Restricted Stocks for 2022. 2. Passed the ratification of obtaining and disposal of securities. 3. Passed 2022 issuance of employee restricted stocks.
5 th Board of Directors Meeting, 11 th Session	November 5, 2021	<ol style="list-style-type: none"> 1. Passed the Company's 2022 Q3 IFRSs financial report. 2. Passed the 2023 Audit Plan. 3. Passed the changes of address of the Company's branch office in Japan. 4. Passed the acquisition of 100% of Malaysian SH Electronics Sdn. Bhd. from the subsidiary, SH Asia Pacific Pte. Ltd.

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		5. Passed the distribution of surplus in the first half of 2022. 6. Passed the Company's ratification of obtaining and disposal of securities.
5 th Board of Directors Meeting, 12 th Session	December 20, 2021	1. Passed the appointment and remuneration of accountants in 2023. 2. Passed the lines of credit of financial institutions in 2023. 3. Passed the 2023 budget plan. 4. Passed the 2022 group capital expenditure budget. 5. Passed the signing of a supplemental agreement with Ohkuchi Materials Co., Ltd. for acquisition of machinery and equipment. 6. Passed the ratification of obtaining and disposal of securities. 7. Passed the 2022 performance bonus and 2023 salary for the managers.