

2023 Resolutions of the board of directors		
Session	Date	Material resolution
5 <sup>th</sup> Board of Directors Meeting, 13 <sup>th</sup> Session	February 21, 2023	<ol style="list-style-type: none"> <li>1. Passed the additions/revisions to various measures of the Company.</li> <li>2. Passed the release of Mr. Angus Shih, the representative of the juristic person director, from non-compete restrictions.</li> <li>3. Passed ratification of obtaining and disposal of securities.</li> <li>4. Passed the date and place of 2023 shareholders meeting and the reason for the meeting.</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 14 <sup>th</sup> Session	March 16, 2023	<ol style="list-style-type: none"> <li>1. Passed the 2022 employee dividends distribution ratios and total provision.</li> <li>2. Passed the distribution ratios of 2022 bonus to the directors and total provision.</li> <li>3. Passed the Company's 2022 IFRSs financial report.</li> <li>4. Passed the Company's 2022 operation report.</li> <li>5. Passed the 2022 surplus distribution.</li> <li>6. Passed the Company's Statement on Internal Control.</li> <li>7. Passed whether to include shareholders' proposals in the upcoming annual shareholders' meeting.</li> <li>8. Passed ratification of obtaining and disposal of securities.</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 15 <sup>th</sup> Session	May 5, 2023	<ol style="list-style-type: none"> <li>1. Passed the Company's 2023 Q1 IFRSs financial report.</li> <li>2. Passed the appointment of the Company's corporate governance supervisor.</li> <li>3. Passed the earnings distribution for the first quarter of 2023.</li> <li>4. Passed the budget for 2023 donations.</li> <li>5. Passed the ratification of obtaining and disposal of securities.</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 16 <sup>th</sup> Session	May 31, 2023	<ol style="list-style-type: none"> <li>1. Passed the amendments to the Company's Rules Governing the Transfer of Repurchased Shares to Employees.</li> <li>2. Passed the first-time transfer of repurchased shares to employees.</li> <li>3. Passed the record date for capital reduction through cancellation of treasury shares</li> <li>4. Passed the ratification of obtaining and disposal of securities.</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 17 <sup>th</sup> Session	July 31, 2023	Passed the election of the Acting Chairperson.
5 <sup>th</sup> Board of Directors Meeting, 18 <sup>th</sup> Session	August 8, 2023	<ol style="list-style-type: none"> <li>1. Passed the Company's 2023 Q2 IFRSs financial report.</li> <li>2. Passed the earnings distribution for the second quarter of 2023.</li> <li>3. Passed the change of address of the branch office in Japan.</li> <li>4. Passed the amendments to the internal control system, auditing standards, and various rules.</li> <li>5. Pass the signing of a plant leasing contract with JMC Electronics Co., Ltd.</li> <li>6. Passed the ratification of obtaining and disposal of securities.</li> <li>7. Passed the details and date of bonus to the Directors.</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 19 <sup>th</sup> Session	November 7, 2023	<ol style="list-style-type: none"> <li>1. Passed the Company's 2023 Q3 IFRSs financial report.</li> <li>2. Passed the earnings distribution for the third quarter of 2023.</li> <li>3. Passed the 2024 Audit Plan.</li> <li>4. Passed the Company's entry of the solar power generation system construction contract with Chang Wah Energy Technology Co., Ltd.</li> <li>5. Passed the ratification of obtaining and disposal of securities.</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 20 <sup>th</sup> Session	December 21, 2023	<ol style="list-style-type: none"> <li>1. Passed the appointment and remuneration of accountants in 2024.</li> <li>2. Passed the lines of credit of financial institutions in 2024.</li> <li>3. Passed the 2024 budget plan.</li> <li>4. Passed the 2024 group capital expenditure budget.</li> <li>5. Passed revision of the Company's measures.</li> <li>6. Passed the appointment of the new accounting supervisor.</li> <li>7. Passed the ratification of obtaining and disposal of securities.</li> <li>8. Passed the 2023 performance bonus and 2024 salary for the managers.</li> </ol>