

2024 Resolutions of the board of directors		
Session	Date	Material resolution
5 <sup>th</sup> Board of Directors Meeting, 21 <sup>th</sup> Session	February 21, 2024	<ol style="list-style-type: none"> <li>1. Passed the ratification of obtaining and disposal of securities.</li> <li>2. Passed the election of Directors across the board and the nomination of Director candidates.</li> <li>3. Passed the lifting of non-compete restriction on new Directors.</li> <li>4. Passed the date and place of 2024 shareholders meeting and the reason for the meeting.</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 22 <sup>th</sup> Session	March 12, 2024	<ol style="list-style-type: none"> <li>1. Passed the 2023 employee dividends distribution ratios and total provision.</li> <li>2. Passed the distribution ratios of 2023 bonus to the directors and total provision.</li> <li>3. Passed the Company's 2023 IFRSs financial report.</li> <li>4. Passed the Company's 2023 operation report.</li> <li>5. Passed the 2023 surplus distribution.</li> <li>6. Passed the Company's Statement on Internal Control.</li> <li>7. Passed the review of the Director (including Independent Director) candidates.</li> <li>8. Passed ratification of obtaining and disposal of securities.</li> <li>9. Discussed whether to include shareholder proposals in the upcoming shareholders' meeting. (There was no shareholder proposal for the upcoming shareholders' meeting).</li> </ol>
5 <sup>th</sup> Board of Directors Meeting, 23 <sup>th</sup> Session	May 10, 2024	<ol style="list-style-type: none"> <li>1. Passed the Company's 2024 Q1 IFRSs financial report.</li> <li>2. Passed the earnings distribution for the first quarter of 2024.</li> <li>3. Passed the budget for 2024 donations.</li> <li>4. Passed the ratification of the acquisition and disposal of Chang Wah Electromaterials Inc. securities.</li> </ol>
6 <sup>th</sup> Board of Directors Meeting, 1 <sup>st</sup> Session	May 30, 2024	<ol style="list-style-type: none"> <li>1. Passed the election of the Chairperson of the Board.</li> </ol>
6 <sup>th</sup> Board of Directors Meeting, 2 <sup>nd</sup> Session	August 6, 2024	<ol style="list-style-type: none"> <li>1. Passed the Company's 2024 Q2 IFRSs financial report.</li> <li>2. Passed the earnings distribution for the second quarter of 2024.</li> <li>3. Passed the Company's 2023 Sustainability Report.</li> <li>4. Passed the appointment of the fifth-term Remuneration Committee members.</li> <li>5. Passed the establishment of the "Sustainable Development Committee" and the adoption of the "Sustainable Development Committee Charter."</li> <li>6. Passed the appointment of the first-term Sustainable Development Committee members.</li> <li>7. Passed the capital expenditure budget for the expansion of the subsidiary, Malaysian SH Electronics Sdn. Bhd.</li> <li>8. Passed the ratification of obtaining and disposal of securities.</li> </ol>
6 <sup>th</sup> Board of Directors Meeting, 3 <sup>rd</sup> Session	November 5, 2024	<ol style="list-style-type: none"> <li>1. Passed the Company's 2024 Q3 IFRSs financial report.</li> <li>2. Passed the earnings distribution for the third quarter of 2024.</li> <li>3. Passed the acquisition of land and facilities by Malaysian SH Electronics Sdn. Bhd. from Greenway Links Sdn. Bhd.</li> <li>4. Passed the cash capital increase for the subsidiary, Malaysian SH Electronics Sdn. Bhd.</li> <li>5. Passed the review of the CEO's retirement pension and appointment as a strategic advisor.</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>
6 <sup>th</sup> Board of Directors Meeting, 4 <sup>th</sup> Session	December 19, 2024	<ol style="list-style-type: none"> <li>1. Passed the appointment and remuneration of accountants in 2025.</li> <li>2. Passed the lines of credit of financial institutions in 2025.</li> <li>3. Passed the 2025 budget plan.</li> <li>4. Passed the 2025 group capital expenditure budget.</li> <li>5. Passed revision of the Company's measures.</li> <li>6. Passed the adoption of the Company's Sustainability Information Management Regulations and Framework.</li> <li>7. Passed the 2025 Audit Plan.</li> <li>8. Passed the ratification of obtaining and disposal of securities.</li> <li>9. Passed the 2024 performance bonus and 2025 salary for the managers.</li> </ol>