

Date	Meeting title	Important resolution
February 22, 2023	1st board meeting in 2023	<ul style="list-style-type: none"> • Approved the distribution of remuneration to employees and directors in 2022 • Approved the proposal to grant target bonuses for 2022 to the Company's managers • Approved the proposal to adjust the salary of the Company's managers in 2023 • Approved the Company's business report and financial statements for 2022 • Approved the earnings distribution in 2022 • Approved distribution of capital surplus in cash • Approved the 2022 "Statement on the Internal Control System" • Approved the matters related to the convening of the Company's annual general meeting in 2023 • Approved the proposal to appoint CPAs for reviewing and auditing the financial statements and evaluate the independence of the CPAs
April 25, 2023	2nd board meeting in 2023	<ul style="list-style-type: none"> • Approved the proposal to issue new shares for a cash capital increase • Approved the acquisition of the right-of-use assets of real estate from related parties • Approved the proposal to sign a securities compliance advisory contract with Taishin Securities to continue commissioning it to assist with the Company's compliance after listing on the Taiwan Innovation Board
May 11, 2023	3rd board meeting in 2023	<ul style="list-style-type: none"> • Approved the CPA-reviewed consolidated financial statements for the first quarter of 2023 • Approved the establishment of general principles for the pre-approval of non-assurance services • Approved the renewal of contracts with financial institutions
August 1, 2023	4th board meeting in 2023	<ul style="list-style-type: none"> • Approved the CPA-reviewed consolidated financial statements for the second quarter of 2023 • Approved the establishment of a 100% owned subsidiary to develop related businesses • Approved the renewal of contracts with financial institutions
October 31, 2023	5th board meeting in 2023	<ul style="list-style-type: none"> • Approved the CPA-reviewed consolidated financial statements for the third quarter of 2023 • Approved the business plan and budget for 2024 • Approved the change of the Chief Internal Auditor • Approved the audit plan for 2024 • Approved the proposal to amend the Company's internal regulations • Approved the Company's application for credit facilities with financial institutions • Approved the proposal on the managers' target bonuses in 2024 • Approved the proposal on a salary adjustment in 2024